



VILLAGE OF JOHNSON CREEK
MEETING NOTICE
125 Depot Street, Johnson Creek, WI

Agenda

VILLAGE BOARD
October 24, 2016
125 Depot St.
5:30 p.m.

1. Call to order – roll call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve Finance Report – *pgs 1-19*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only* – *pgs 20-22*
6. Library, Police, Street, Water/Wastewater and Fire/EMS Department Reports
7. Administrative Report
8. Public Comment (limited to two minutes per person)
9. Notices and Discussion – *pg 23-27*
10. Committee/Commission Reports
 - A. Unapproved Committee of the Whole Minutes of October 10, 2016 and Unapproved Special Committee of the Whole Minutes of October 17, 2016 - *for Information Only* – *pgs 28-35*
 - B. Unapproved Plan Commission Minutes of October 10, 2016 - *for Information Only* – *pg 36*
- 11. Consent Agenda –*may be approved with one motion (items A-K)***
 - A. Minutes:
 - I. Village Board September 26, 2016 – *pgs 37-41*
 - B. Recommendation from Plan Commission:
 - I. Resolution 110-16 EZTA- George & Ruth Ducklow – Town of Farmington-*pgs 42-45*
 - C. Recommendation from Committee of the Whole
 - I. Hours at Brush/Compost Site – table until can monitor somehow
 - II. Capital Reserve for Community Center – 7% - minutes
 - D. Resolution 111-16 New Temporary Business – Lang Outlet 595 Linmar Ln. Suite B170 – *pgs 46-48*
 - E. Resolution 112-16 New Temporary Business – Go Calendars and Games 575 Linmar Ln. A85– *pgs 49-52*
 - F. Resolution 113-16 Award bid to Trumpf Trucking to Level Fill on Resort Dr., Lot – TIF #3 – *pgs 53-56*
 - G. Resolution 114-16 911 Joint Powers Agreement– *pgs 57-59*
 - H. Resolution 115-16 Temporary Building Permit Salt Storage Building – Premium Outlet Mall - *pgs 60-67*
 - I. Resolution 116-16 Waive Fees Open/Close at Community Center for the Johnson Creek Cub Scouts –*pgs 68-69*
 - J. Resolution 117-16 2017 One Year Contract with MSA for Village Engineering Services - *pgs 70-73*
 - K. Amend Resolution 81-16 Removing Title Restrictions in the Village of Johnson Creek– *pgs 74-75*
12. Resolution 118-16 Appointing Additional Election Inspectors– *pg 76*
13. Resolution 119-16 Additional Operators Licenses 2016-2017 – *pgs 77*
14. Resolution 120-16 Resolution of Necessity - *pgs 78-79*
15. Resolution 121-16 Providing for the Sale of Approximately \$1,385,000 General Obligation Promissory Notes, Series 2016B – *pgs 80-81*
16. Discussion WWTP Facility Funding – Presentation by David Anderson – PFM Group
17. 2017 Brush Pick-Up – 1st Monday of the Month April–October – call for pick up/or from internet – minutes
18. 2017 Compost Pick-Up – 2nd Monday of the Month – April–October – call for pick up/or from internet– minutes
19. Discussion/Recommendation Purchase of Tables at Community Center – *pgs 82-83*
20. Discussion/Recommendation Historical Society – chairs and tables - WI Surplus – *pgs 84-86*
21. Discussion/Recommendation 2017 Budget
22. Convene in Closed Session
(Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Discussion of Development Agreement with North Resort Drive, LLC for the construction of a manufacturing building within Tax Increment Finance District 3 at 150 Resort Drive and Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation, retirements or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.)
23. Reconvene Into Open Session
24. Action from Closed Session
25. Upcoming Meetings:
 - A. Plan Commission – November 14, 2016 – 5:00 p.m.
 - B. Committee of the Whole – November 14, 2016 – 5:30 p.m. -
 - C. Village Board – November 21, 2016 – 5:30 p.m. – Public Hearing Adopt Budget
26. Adjourn

<i>Agenda Posting Information</i>	
Date	
Time	a.m. / p.m.
Initials	

N.B. Page Numbers Denote Packet Location

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings above to gather information. No action will be taken by any governmental body at the meetings above other than by the government body specifically referred to in the above notice. Request from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.