



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

Agenda

VILLAGE BOARD
November 21, 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 1-9*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 10-12*
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 – *pgs 13-17*
10. Committee/Commission Reports
 - A. Unapproved Tourism and Promotion Commission Minutes of November 7, 2016 - *for Information Only – pgs18-19*
 - B. Unapproved Committee of the Whole Minutes of November 14, 2016 - *for Information Only – pgs 20-23*
 - C. Unapproved Plan Commission Minutes of November 14, 2016 - *for Information Only – pg 24-25*
11. Open Public Hearing – 2017 Village Budget and Tax Levy
12. Close Public Hearing – 2017 Village Budget and Tax Levy
13. **Consent Agenda –*may be approved with one motion (items A-B)***
 - A. Minutes:
 - I. Village Board October 24, 2016 – *pgs 26-31*
 - II. Special Village Board November 14, 2016 – *pg 32*
 - B. Recommendation from Committee of the Whole
 - I. Resolution 128-16 New Business – Three Oaks Health, S.C. – 480 Village Walk Ln Suite E&F *pgs 33-35*
 - II. Resolution 129-16 Fire/EMS Purchases from Assigned –*pgs 36-37*
 - III. Reconsider/Amend Resolution 10-16 Professional Services Agreement–MSA Wastewater Facility Plan (TIF #3 to Sewer)-*pg 38*
 - IV. Reconsider/Amend Resolution 69-16 Village Hall IT Service Contract with B-TEK to Include Fire/EMS and Police-*pgs 39-45*
 - V. Resolution 130-16 Award Bid for Repairs to the HWY 26 Community Sign – *pgs46-48*
 - VI. Resolution 131-16 Authorize Payment Johnson Creek Historical Society and Waive Fees Open/Close Fees at the Community Center for the 11th Annual Children’s Festival – December 3rd *pgs49-50*
 - VII. Resolution 132-16 Waive Fees Open/Close and Rental Fees at the Community Center for the Free Community Christmas Dinner on December 25th by Regina Hohmann – *pgs 51-52*
 - VIII. Resolution 133-16 2016/2017 Johnson Creek Snowmobile Trails - *pgs 53-57*
 - IX. Resolution 134-16 2017 Humane Society of Jefferson County Small Animal Collection Contract – *pgs 58-60*
14. Resolution 135-16 Awarding the Sale of \$1,385,000 General Obligation Promissory Notes, Series 2016B – *pgs 61-71*
15. Resolution 136-16 Adopting 2017 Village Budget and Tax Levy-*pgs 72-74*
16. Resolution 137-16 2017 Employee Pay Table – *pgs 75-76*
17. Resolution 138-16 Additional Operators Licenses 2016-2017 – *pg 77*
18. Award Bid to Retrieve Information from C Drive – *pg 78 & 81*
19. Annual Room Tax Report – *pg 79*
20. Discussion/Recommendation – Employee Appreciation – *pg 80*
21. Motion to Change December Village Board Meeting from December 26th to December 29th
22. Update CTY Y/River Drive Intersection
23. 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
24. Reconvene in to Open Session
25. Action from Closed Session
26. Upcoming Meetings:
 - A. Plan Commission – December 12, 2016 – 5:00 p.m.
 - B. Committee of the Whole – December 12, 2016 – 5:30 p.m. -
 - C. Village Board – December **2016 – 5:30 p.m.
27. 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.