



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

Agenda

**VILLAGE BOARD**  
**December 29, 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 1-21*
5. Ambulance/Fire-EMS, Building Inspector, Police– *For Information Only – pgs 22-24*
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 25-26*
10. Committee/Commission Reports
  - A. Unapproved Tourism and Promotion Commission Minutes of November 28<sup>th</sup> and December 5<sup>th</sup>, 2016 - *for Information Only – pgs27-30*
  - B. Unapproved Committee of the Whole Minutes of December 12, 2016 - *for Information Only – pgs 31-34*
  - C. Unapproved Plan Commission Minutes of December 12, 2016 - *for Information Only – pg 35*
11. **Consent Agenda –*may be approved with one motion (items A-B)***
  - A. Minutes:
    - I. Special Village Board Meeting Minutes November 21, 2016 – *pg 36*
    - II. Village Board Meeting Minutes November 21, 2016 – *pgs 37-40*
    - III. Special Village Board Meeting Minutes December 19, 2016 – *pg 41*
  - B. Recommendation from Committee of the Whole
    - I. Resolution 140-16 New Business – Unique Reflections Hair Studio – 112 Milwaukee St.- *pgs 42-46*
    - II. Resolution 141-16 Johnson Creek Fire/EMS – Capital Outlay – From 2017 GO Debt – *pg 47*
    - III. Approved Vacation Extension – Clerk/Treasurer Dykstra – *pg 33*
    - IV. Approve \$50 to Jefferson County Clean Sweep – *pg 33*
12. Resolution 145-16 Additional Operators Licenses 2016-2017 – *pg 48*
13. Resolution 146-16 Assigned Funds Account Designation– *pgs 49-51*
14. Discussion/Action Resolution 147-16 Amend Resolution 102-16 Awarding Bid Centennial Park Tiling and Purchasing Infield Mix and Rental Equipment and Approve Banners for Advertising– *pgs 52-55*
15. Discussion/Action Resolution 148-16 Waive Fees at Community Center for a Medical Fund Raiser event – *pgs 56-60*
16. Discussion/Action Lake Country Municipal Court System – Letter of Interest– *pg 61*
17. Resolution 149-16 Menard Ln Road Dedication
18. Ordinance 12-16 Repealing and Recreating Penalties Section 60-22. Streets and sidewalks – *pgs 64-65*
19. Appointments to Tourism and Promotion Commission
20. 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 Closed Session; and (Pursuant to Wisconsin Statutes §§19.85 (1)(C) discussion Clerk/Treasurer recruitment, compensation and staffing strategies and considerations over which the government body has jurisdiction or exercises responsibility)*
21. Reconvene in to Open Session
22. Action from Closed Session
23. Upcoming Meetings:
  - A. Plan Commission – January 9, 2017 – 5:00 p.m.
  - B. Committee of the Whole – January 9, 2017 – 5:30 p.m.
  - C. **Special Village Board – January 18<sup>th</sup> – 5:00 p.m.**
  - D. Village Board – January 23, 2017 – 5:30 p.m.
24. Adjourn

Agenda Posting Information	
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.