



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

**Agenda**

**SPECIAL COMMUNITY DEVELOPMENT AUTHORITY MEETING**

**August 24, 2015**

**125 Depot St**

**5:15 p.m.**

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice
4. Approve minutes of August 3, 2015 Special CDA meeting.
5. Open Public Hearing:  
Public Hearing on proposed Amended and Restated Lease with the Village of Johnson Creek for certain public property in Tax Incremental District No. 2
6. Close Public Hearing
7. Resolution 01-15 CDA – Approving an Amended and Restated Lease with the Village of Johnson Creek; and Authorizing the Borrowing of Approximately \$1,740,000 and the Issuance and Sale of Community Development Lease Revenue Bonds, Series 2015 (Tax Incremental District No. 2) Therefor
8. Adjourn

Members: Jim Braunschweig, Steve Brown, Andy Flint, Administrator Mark Johnsrud, Lyle Klockow, Ken Kulig, Dale Theder and Kelly Wollschlager.

N/A Not adopt/approve

A Adopt/approve

N.B. Page numbers relate to Board/Committee members packets

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests 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.

Agenda Posting Information	
Date	
Time	am/pm
Initials	