

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

Agenda

SPECIAL MEETING
PROTECTION & WELFARE COMMITTEE
May 5, 2014
5:10 p.m.
VILLAGE HALL

1. Call to Order - Roll Call
2. Statement of Public Notice
3. Approve Minutes of Special Meeting - April 8, 2014 - *pg 1*
4. Election of Chairperson
5. Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d) – *pgs 2-3*
6. Adjourn

Committee Members: Kyle Ellefson, John Swisher and Steven Wollin. Alternate Greg Schopp

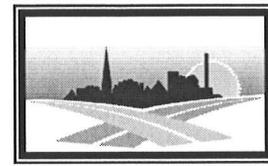
N.B. Page numbers relate to Board/Committee members packets

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meetings 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.

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

**SPECIAL MEETING
PROTECTION & WELFARE COMMITTEE
April 8, 2014**



Chairperson Fred Albertz called the meeting to order at 5:30 p.m. In attendance: Trustees: Fred Albertz and Steven Wollin. Absent: Rory Holland. Also in attendance: Administrator Mark Johnsrud.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Minutes of November 5, 2013

A Wollin/Albertz motion carried unanimously to approve the minutes of November 5, 2013.

Discussion and Recommendation – Fire Department Garage – 145 S. Watertown St.

Steve Brown discussed the fire department building to be built at 145 S. Watertown St. The old ambulance garage will be torn down. The requested building will be 113 feet long by 54 feet wide by 17 feet high with six equipment bays. In addition, it will have one entrance door leading to a room for turn-out gear and a bathroom.

Johnsrud asked the committee for guidance on the issue of whether the building should be design/build or bid/specifications. The difference being that a general building contractor who provides design/build buildings would provide their own architect and engineer to complete the site plan and construction. A bid/specifications building would be prepared by the Village engineer and bid to contractors for completion with Village engineer oversight throughout the entire planning and construction process. The additional cost of a bid/specification building would roughly add 10%.

Fred Albertz questioned the long term use of this building and discussed the past history of siting a fire station. Steve Brown stated that the fire department has run out of storage space with equipment currently being housed in the DPW garage, the old Village garage on Aztalan Street, the old ambulance garage, and the existing fire station. It will benefit the fire department to have all the equipment located in two buildings across the street from one another.

A Wollin/Albertz motion carried unanimously to recommend requesting bids to construct a new building at 145 N. Watertown Street as a design/build construction and to report all bids back to committee for final submittal to the Plan Commission and Village Board for approval.

Adjourn

A Wollin/Albertz motion carried unanimously to adjourn at 6:27 p.m.

Fred Albertz, Chair
Protection & Welfare

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

CERTIFICATION

On Behalf of the Protection & Welfare Committee,

I, (state your name as chair of Protection & Welfare), I hereby certify that for the year 2014, I have reviewed the provisions of Wisconsin State Statutes 19.59 (1)(a)(b)(c)(d) **Code of Ethics for local government officials, employees and candidates** with my fellow Board members.

Dated this _____ day of _____, 20____.

(Print Name)

(Signature)

Wisconsin Statutes §§19.59 (1)(a) – (d)

Codes of ethics for local government officials, employees and candidates.

(1) (a) No local public official may use his or her public position or office to obtain financial gain or anything of substantial value for the private benefit of himself or herself or his or her immediate family, or for an organization with which he or she is associated. A violation of this paragraph includes the acceptance of free or discounted admissions to a professional baseball or football game by a member of the district board of a local professional baseball park district created under subch. III of ch. 229 or a local professional football stadium district created under subch. IV of ch. 229. This paragraph does not prohibit a local public official from using the title or prestige of his or her office to obtain campaign contributions that are permitted and reported as required by ch. 11.

(b) No person may offer or give to a local public official, directly or indirectly, and no local public official may solicit or accept from any person, directly or indirectly, anything of value if it could reasonably be expected to influence the local public official's vote, official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of the local public official. This paragraph does not prohibit a local public official from engaging in outside employment.

(br) No local public official or candidate for local public office may, directly or by means of an agent, give, or offer or promise to give, or withhold, or offer or promise to withhold, his or her vote or influence, or promise to take or refrain from taking official action with respect to any proposed or pending matter in consideration of, or upon condition that, any other person make or refrain from making a political contribution, or provide or refrain from providing any service or other thing of value, to or for the benefit of a candidate, a political party, any person who is subject to a registration requirement under s. 11.05, or any person making a communication that contains a reference to a clearly identified local public official holding an elective office or to a candidate for local public office.

(c) Except as otherwise provided in par. (d), no local public official may:

1. Take any official action substantially affecting a matter in which the official, a member of his or her immediate family, or an organization with which the official is associated has a substantial financial interest.
2. Use his or her office or position in a way that produces or assists in the production of a substantial benefit, direct or indirect, for the official, one or more members of the official's immediate family either separately or together, or an organization with which the official is associated.

(d) Paragraph (c) does not prohibit a local public official from taking any action concerning the lawful payment of salaries or employee benefits or reimbursement of actual and necessary expenses, or prohibit a local public official from taking official action with respect to any proposal to modify a county or municipal ordinance.