



VILLAGE OF JOHNSON CREEK MEETING NOTICES

125 Depot Street, Johnson Creek, WI

PERSONNEL & FINANCE COMMITTEE

August 7, 2014

5:30 p.m.

VILLAGE HALL

125 DEPOT STREET

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Approve July 22, 2014 special meeting minutes – pg 1
4. Resolution 70-14 Accept and File Audited Financial Statements for Year Ended December 2013
Johnson Block and Company, Inc. – pgs 2-3
5. Discussion and Recommendation - Johnson Block Engagement Letter for the year ending December 31, 2014, 2015 and 2016.
6. Discussion and Recommendation - Capital Budget – 2014-2018 – pgs 4-6
7. Discussion and Recommendation - Ambulance Repairs
8. Discussion and Recommendation - Fees – Village Hall and Community Center
9. Discussion and Recommendation - Licensing Fees
10. Closed Session
(Pursuant to Wisconsin Statutes §§19.85 (1)(c) considering employment of any public employee over which the government body has jurisdiction or exercises responsibility –Utilities Director)
11. Reconvene in Open Session
12. Report any actions of Closed Session
13. Adjourn

P & F Committee Members: Chairperson John Swisher, Tim Semo, and Kelly Wollschlager - Alternate Greg Schopp

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 | |