



VILLAGE OF JOHNSON CREEK MEETING NOTICES

125 Depot Street, Johnson Creek, WI

PERSONNEL & FINANCE COMMITTEE

AUGUST 8, 2013

5:30 p.m. – *note change of time*

VILLAGE HALL

1. Call to Order and Roll Call
2. Statement of Public Notice
3. Approve Minutes of April 22, 2013 Meeting - *pgs*
4. Resolution 64-13 Restricted Account Designation Change – TID 3 Debt to Parks - *pgs*
5. Resolution 65-13 Restricted Account Designation Change – Historical Society to Parks - *pgs*
6. Resolution 66-13 Impact Fee Funds Transfer to Water Utility – *pgs*
7. Resolution 67-13 Impact Fee Funds Transfer to Sewer Utility – *pgs*
8. Resolution 68-13 Interest Due General Fund from TID 3 – *pgs*
9. Resolution 69-13 Restricted Reserves – Sewer Utility
10. Resolution 70-13 Sale of Surplus Property – *pgs*
11. Resolution 71-13 Amend 2013 TID 2 Budget Capital Outlay – Streets - LRIP
12. Discussion & Recommendation – Review 2010 Reduction of Sewer Rates
13. Discussion & Recommendation – Funding of Capital Budget
14. Discussion Effects of Patient Health Act of 2009
15. Discussion ETF Income Continuation Insurance
16. Adjourn

P & F Committee Members: Chairperson - David Blend, Barry Hemphill, Rory Holland. 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	