



**VILLAGE OF JOHNSON CREEK
MEETING NOTICE**
125 Depot Street, Johnson Creek, WI 53038

SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING

October 16, 2014

Village Hall

125 Depot Street

5:50 p.m. or immediately following Plan Commission Meeting

1. Call to order - Roll Call
2. Statement of Public Notice
3. Resolution 96-14 Development Agreement – Jonathan Melk – Melk Investments, LLC – 300 Wright Road
4. Resolution 97-14 Development Agreement – Resort Drive Partners, LLC - 425 Resort Drive
5. Resolution 99-14 2014 Budget Amendment – Waste Water Utility – Award Bid HVAC – Sludge Press Building
6. Adjourn

SPECIAL VILLAGE BOARD MEETING

October 16, 2014

Village Hall

125 Depot Street

6:00 p.m. or immediately following the Special Personnel and Finance Committee Meeting

1. Call to order - Roll Call
2. Statement of Public Notice
3. Ordinance 6-14 Amendments to the 2009 Village of Johnson Creek Comprehensive Plan, Jefferson County, Wisconsin
4. Resolution 83-14 Amended Certified Survey Map – Redivision of Lot 2 and Lot 3 River Creek Centre Subdivision
5. Resolution 84-14 Amended Site Plan – 425 Resort Drive - Resort Drive Partners, LLC
6. Ordinance 5-14 Rezoning – 425 Resort Drive – Resort Drive Partners, LLC - *pgs*
7. Resolution 94-14 Conditional Use Permit – 425 Resort Drive - Resort Drive Partners, LLC - *pgs 2*
8. Resolution 95-14 Extraterritorial Subdivision – Dean Anderson – Town of Aztalan - *pgs*
9. Resolution 96-14 Development Agreement – Jonathan Melk – Melk Investments, LLC – 300 Wright Road
10. Resolution 97-14 Development Agreement – Resort Drive Partners, LLC – 425 Resort Drive
11. Resolution 98-14 Amend Joint Recreation Program – Village of Johnson Creek and Johnson Creek School District
12. Resolution 99-14 2014 Budget Amendment – Waste Water Utility – Award Bid HVAC – Sludge Press Building
13. Next Meeting – October 27, 2014 – 5:30 p.m.
14. Adjourn

*Page/packet numbers relate to meeting packets distributed to appropriate commission/committee members.

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.

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