



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

SPECIAL PERSONNEL AND FINANCE COMMITTEE MEETING

October 27, 2014

Village Hall

125 Depot Street

5:15 p.m.

1. Call to order - Roll Call
2. Statement of Public Notice
3. Discussion and Recommendation – 2015 Capital Budget
4. 104-14 Professional Services Agreement – Johnson Block
5. Adjourn

VILLAGE BOARD MEETING

October 27, 2014

Village Hall

125 Depot Street

5:30 p.m. or immediately following the Special Personnel and Finance Committee Meeting

1. Call to order - Roll Call
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approve Finance Report
5. Ambulance, Fire, Building Inspector, Police Reports – *pgs*
6. Department Reports – Public Works and Sewer and Water Utility – *pgs*
7. Approve Village Board minutes of September 22, 2014 and Special Meeting – October 16, 2014 - *pgs*
8. Public Comment (limited to two minutes per person)
9. Notices and Discussions
10. Committee and Commission Reports - *pgs*
11. Personnel and Finance Committee
 - a) Recommendation – Purchase Offer for 125 Resort Drive – Crossroads Church
 - b) Recommendation – 2015 Capital Budget
 - c) Resolution 104-14 Professional Services Agreement – Johnson Block and Company, LLC
12. Resolution 101-14 “Class B Combination Beer and Liquor License for Midpoint Eatery and Sports Pub, LLC – Pat Smith, agent – *pgs*
13. Resolution 102-14 Operators Licenses for 2014/2015 - *pgs*
14. Resolution 103-14 Joint Powers Agreement - *pgs*
15. Discussion and Recommendation – Temporary Building Permit – Salt Storage Building – Premium Outlet Mall
16. Convene into Closed Session
 (Pursuant to Wisconsin Statutes §§19.85(g) Conferring with legal counsel for the government body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation – Tax Foreclosure of Parcel # 141-0714-1234-000 Stoney Creek Condominiums of Johnson Creek, LLC)
17. Reconvene into Open Session
18. Report any action of Closed Session
19. Next Meeting – November 17, 2014 – 5:30 p.m.
20. 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	