



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

PERSONNEL AND FINANCE COMMITTEE

March 5, 2015

5:30 p.m.

Village Hall

125 Depot Street

1. Call to order - Roll Call
2. Statement of Public Notice
3. Approve January 26 and February 23, 2015 Special Personnel and Finance meeting minutes - *pgs 1-2*
4. Resolution 18-15 Award Bid – Scada System Upgrades – Altronex Control Systems *pgs 3-8*
5. Resolution 19-15 Purchase – Pierce Platform Ladder Truck – Fire Department *pgs 9-10*
6. Resolution 20-15 Assigned Account Designation Changes to Fund 2015 Capital Budget *pgs 11-13*
7. Adjourn

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

*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	