



SPECIAL MEETING NOTICE & AGENDA – Village Board of Trustees

Date: April 2, 2018

Location: Johnson Municipal Building

SPECIAL MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order

6:01 p.m. Proposed Changes/Additions to the agenda

6:02 p.m. Public Comment

6:05 p.m. (D, I) Discussion of Annual Village Meeting Preparations

6:15 p.m. (D, I) Discussion of Railroad Street Sewer Service Line Issue

6:25 p.m. (D, I) Update on Sidewalk Options

6:35 p.m. (D, A) Approval of Powerhouse Building Phase 2 Assessment “Owner Participation Agreement” and “Site Access Agreement”

6:40 p.m. (D, A) Authorization to sign State Revolving Loan Program Application for a Water Asset Management Plan

6:45 p.m. Executive Session to discuss a possible contract

7:00 p.m. Other Business

7:05 p.m. Adjourn