

APPROVED MINUTES
Village Board Meeting
Tuesday, January 13, 2015, at 7:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Wendy Kannenberg called the meeting to order at 7:30 p.m.
Members Present: Trustee Kruepke, Trustee Kufahl, Trustee Mittelsteadt, Trustee Lippold, Trustee Olson and Trustee Emmrich (arrived at 7:46 p.m.).
Members Absent: None.
Staff present: John Walther, Brian Kober, Jim Micech, Chief John Skodinski, Chief Jed Dolnick, and Kelly Valentino.
Others present: Attorney St. Peter.

2. Pledge of Allegiance.

President Kannenberg led the assembly in the Pledge of Allegiance.

3. Approval of Minutes for the Village Board Meeting of December 9, 2014.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to approve the minutes of December 9, 2014.
Vote: 6 ayes, 0 nays. Motion carried unanimously.

4. Any Village Citizen Comment on an Agenda Item.

None.

5. Public Hearing – Planned Unit Development Amendment – ABC Supply – Change of Use.

Pres. Kannenberg opened the public hearing. There were no comments. Pres. Kannenberg closed the public hearing. This item came out of the Plan Commission with recommendation, subject to staff comments. Brad Egan was present. He had received staff comments. Motion by Tr. Kufahl, second by Tr. Mittelsteadt to Approve the Planned Unit Development Amendment – ABC Supply – Change of Use, subject to staff comments.
Vote: 6 ayes, 0 nays. Motion carried unanimously.

6. Budget & Finance Committee.

Resolution 15-01, A Resolution Amending the Municipal Bond Schedule.

John Walther read the resolution. Motion by Tr. Olson, second by Tr. Lippold to Approve Resolution 15-01, A Resolution Amending the Municipal Bond Schedule. The Resolution was recommended by the Budget & Finance Committee.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

Resolution 15-02, A Governmental Responsibility Resolution for Runoff Management Grants.

John Walther read the resolution. Motion by Tr. Mittelsteadt, second by Tr. Olson to Approve Resolution 15-02, A Governmental Responsibility Resolution for Runoff Management Grants. The Resolution was recommended by the Budget & Finance Committee.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

7. Licenses.

- **Massage License.**
Charley Horse: Kerry Zimlicka.
Motion by Tr. Olson, second by Tr. Kufahl to Approve Massage License – Kerry Zimlicka.
Vote: 6 ayes, 0 nays. Motion carried unanimously.
- **Operator Licenses.**
Walgreens: Stephanie Wagner.
Motion by Tr. Olson, second by Tr. Kufahl to Deny the Operator License for Stephanie Wagner due to record per Chief Dolnick’s recommendation.
Vote: 6 ayes, 0 nays. Motion carried unanimously.

8. Plan Commission.

Certified Survey Map – Cedar Creek Warehouse – Delaney Court.

Motion by Tr. Kufahl, second by Tr. Kruepke to Approve the Certified Survey Map – Cedar Creek Warehouse – Delaney Court per staff comments. Brad Egan was present and had received staff comments. The item was recommended by the Plan Commission.
Vote: 6 ayes, 0 nays. Motion carried unanimously. The Certified Survey Map was signed and copied.

9. Ordinance 15-01, An Ordinance Amending Chapter 7 of the Municipal Code – Adopting State Statute 947.0125 Unlawful use of Computerized Communication Systems.

John Walther read the Ordinance.

Motion by Tr. Olson to introduce Ordinance 15-01, An Ordinance Amending Chapter 7 of the Municipal Code – Adopting State Statute 947.0125 Unlawful use of Computerized Communication Systems. Second by Tr. Kufahl.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

Motion by Tr. Olson, second by Tr. Lippold to Suspend the Rules and allow one reading of the ordinance.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

Motion by Tr. Olson, second by Tr. Lippold to Approve Ordinance 15-01, An Ordinance Amending Chapter 7 of the Municipal Code – Adopting State Statute 947.0125 Unlawful use of Computerized Communication Systems.

Vote: 6 ayes, 0 nays. Motion carried unanimously.

10. Community Center Park & Recreation Village / Town Agreement Update.

No Report.

11. Washington County Board Report.

John Walther reported that he has been communicating with the County Administrator, Josh Schoemann in regards to the proper protocol to have County Supervisors report at the Village meetings. The County Administrator has begun to formulate a plan for this year. John will meet with Josh very shortly and Josh may come to next month’s meeting.

12. Joint Planning Group Report.

No Report.

13. West Bend School District Liaison Report.

Pres. Kannenberg reported that the construction at Silverbrook and the additions to Green Tree Schools are coming in at \$400,000 under budget. Additionally, the district is \$1.5 Million under budget in health care. Pres. Kannenberg reported that this will go toward the auditorium renovation project, a new school in Jackson and for the district's health reimbursement.

14. Greater Jackson Business Alliance Report.

Tr. Mittelsteadt reported that the next general membership meeting will be on January 21, 2015, at the Community Center. Deb Reinbold of the Economic Development Washington County will present information on the EDWC website and the small business program.

15. Mid-Moraine Legislative Committee / Mid-Moraine Municipal Report.

The next legislative meeting will be on January 14, 2015, here at the Village Hall. The Mid-Moraine Dinner will be in Slinger on January 28, 2015.

16. Citizens to Address the Village Board.

Lee Schlenvogt of Port Washington spoke. He is a candidate for the Senate District 20 race. Kelly Valentino spoke. She commented that sponsors and volunteers are needed for Monte Carlo night.

7:46 p.m. Tr. Emmrich arrived.

17. The Village President Announced that the Board intended to convene into Closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene Into Open Session.

Motion by Tr. Olson, second by Tr. Lippold, to convene into closed session at 7:48 p.m. pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan. Closed session to include the Village Board, John Walther, Brian Kober, Deanna Boldrey, and Attorney St. Peter.

Vote: 7 ayes, 0 nays. Motion carried unanimously.

The Village Board convened into open session at 8:51 p.m.

18. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to adjourn at 8:51 p.m.

Vote: 7 ayes, 0 nays. Motion carried unanimously.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer