

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

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of Minutes for the Village Board Meetings of December 9, 2014.
4. Any Village Citizen Comment on an Agenda Item (Please sign in).
5. Public Hearing – Planned Unit Development Amendment – ABC Supply – Change of Use.
6. Budget & Finance Committee.
 - Resolution 15-01, A Resolution Amending the Municipal Bond Schedule.
 - Resolution 15-02, A Governmental Responsibility Resolution for Runoff Management Grants.
7. Licenses.
 - Massage License.
Charley Horse: Kerry Zimlicka
 - Operator Licenses.
Walgreens: Stephanie Wagner
8. Plan Commission.
 - Certified Survey Map – Cedar Creek Warehouse – Delaney Court.
9. Ordinance 15-01, An Ordinance Amending Chapter 7 of the Municipal Code - Adopting State Statute 947.0125 Unlawful use of Computerized Computer Systems.
10. Community Center Park & Recreation Village / Town Agreement Update.
11. Washington County Board Report.
12. Joint Planning Group Report.
13. West Bend School District Liaison Report.
14. Greater Jackson Business Alliance Report.

15. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
16. Citizens to Address the Village Board.
17. 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. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene Into Open Session.

18. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

DRAFT MINUTES

Village Board Meeting

Tuesday, December 9, 2014 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 Emmrich, and Trustee Olson.

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 Meetings of November 11, 2014, November 18, 2014, and December 1, 2014.

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to approve the minutes of November 11, 2014, November 18, 2014, and December 1, 2014.

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

4. Any Village Citizen Comment on an Agenda Item.

The Clerk announced that six people signed up to speak. Three are Town Residents. There were no objections to allowing all to speak.

Casey Latz of Main Street commented on items 6, 7, and 8. She commented on fiscal responsibility.

Larry Hatke of Georgetown Dr. spoke. He commented that he was a signatory on the 1999 agreement and participated in the planning of the agreements. He gave history of the boundary agreements and gave historical & growth perspectives. Larry spoke in favor of the agreements and to honor the agreements.

Winter Hess of Twin Creeks Road spoke. Winter commented he had requested a copy of the draft ordinance. Winter had questions in regards to the boundary agreement and spoke against the agreement. He requested that the Village Board reject ordinances 14-04 and 14-05.

Bob Seidel of Creekwood Circle spoke. He commented that he is here representing the Jackson Town Residents Against Attachment. He spoke against the boundary agreement. He stated that the boundary agreement is invalid with procedure errors and damages.

Doug Alfke of Chateau Drive spoke. He commented that he has served on many committees. He commented it is the intent to proceed with the boundary agreement and spoke in favor of the agreement. He commented on the infrastructure that went to the subdivisions. He commented on the Park and Rec agreement.

Sheri Bacigalupo of Sherman Parc Court spoke. She commented on item number 16 in regards to the radios. She commented that the money used to purchase the Police Department vehicle should have been used toward radios. She also spoke against the boundary agreement.

5. Public Hearing – Planned Unit Development – Cedar Creek Motor Sports Warehouse – Dalaney Court.

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. Emmrich to Approve the Planned Unit Development – Cedar Creek Motor Sports Warehouse – Dalaney Court, subject to staff comments.

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

6. 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 with Possible Action.

Motion by Tr. Lippold, second by Tr. Mittelsteadt, to convene into closed session at 8 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 8:36 p.m.

7. Ordinance 14-04, An Ordinance Attaching Certain Lands to the Village of Jackson.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to Introduce Ordinance 14-04, An Ordinance Attaching Certain Lands to the Village of Jackson. Attorney St. Peter read the Ordinance. Tr. Lippold commented in support of the agreement and that the Town and Village had previously re-affirmed and ratified the agreements. Tr. Kufahl commented that this is a difficult decision for the board and that the attachment is the next logical step for the agreements. Tr. Kufahl commented that he is in favor of deferring until court proceedings are adjudicated. Tr. Emmrich commented he agreed. Pres. Kannenberg commented she agreed with Tr. Kufahl and Tr. Emmrich. Tr. Mittelsteadt commented that during the past fifteen years the village has been working toward this goal.

Tr. Kruepke commented that he was involved with the planning of this agreement. He noted that there were constructive meetings between the Town and Village.

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

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

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to Approve Ordinance 14-04 An Ordinance Attaching Certain Lands to the Village of Jackson.

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

8. Ordinance 14-05, An Ordinance Amending Chapter 1 of the Village Code – Adding Wards 11-16.

Motion by Tr. Olson, second by Tr. Kruepke to Introduce Ordinance 14-05 An Ordinance Amending Chapter 1 of the Village Code – Adding Wards 11-16. Deanna Boldrey read the ordinance.

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

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

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

Motion by Tr. Olson, second by Tr. Lippold to Approve Ordinance 14-04 An Ordinance Attaching Certain Lands to the Village of Jackson.

Vote: 4 ayes, 3 nays; President Kannenberg, Tr. Emmrich, and Tr. Kufahl voted no. Motion carried 4-3.

9. Possible Action, Disallowance of Claims by the Town of Jackson and Jackson Town Residents Against Attachment (“JTRAA”).

Pres. Kannenberg called for a motion three times. There was not a motion. No action was taken on the item.

10. Budget & Finance Committee.

Community Center Electric Hand Dryers.

Kelly Valentino presented information on the electric hand dryers. She reported on ADA requirements. The item did go through budget and finance without recommendation.

Motion by Tr. Kufahl, second by Tr. Lippold to Approve Electric Hand Dryers for the Community Center in an amount not to exceed \$4,596 which includes installation.

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

Final Pay Request – Shared Use Path Apple Lane & CTH P – Denny Rahn.

This item came from the Board of Public Works and the Budget and Finance Committee with recommendation. Motion by Tr. Olson, second by Tr. Mittelsteadt to Approve the Final Pay Request – Shared Use Path Apple Lane & CTH P – Denny Rahn in an amount not to exceed \$1,000. Vote: 7 ayes, 0 nays. Motion carried unanimously.

Replacement of Bobcat Skid-Steer Loader at WWTP

This item came from the Board of Public Works and Budget and Finance Committee with recommendation. Motion by Tr. Kufahl, second by Tr. Kruepke to Approve Bobcat Skid-Steer Loader in an amount not to exceed \$23,998.29.

Vote: 6 ayes, 1 nay, Tr. Emmrich voted no. Motion carried 6-1.

11. Board of Public Works.

- **Verizon Wireless Antenna Modification Project – White Water Tower.**

Brian reported on the item. This item came out of the Board of Public Works Committee with recommendation. Motion by Tr. Mittelsteadt, second by Tr. Olson to Approve Verizon Wireless Antenna Modification Project – White Water Tower. Vote: 7 ayes, 0 nays. Motion carried unanimously.

- **Notification of Request for MS4 General Permit for Village of Jackson.**

Brian reported on the item. This item came out of the Board of Public Works Committee with recommendation. Motion by Tr. Kufahl, second by Tr. Emmrich to direct staff to complete the Notice of Intent. Vote: 7 ayes, 0 nays. Motion carried unanimously.

12. Park & Recreation.

- **Community Center: Jackson Area Youth Baseball Association, Pancake Breakfast Family Fun Day, January 31, 2015.**

Motion by Tr. Emmrich, second by Tr. Lippold to Approve Jackson Area Youth Baseball Association, Pancake Breakfast Family Fun Day, January 31, 2015. Vote: 7 ayes, 0 nays. Motion carried unanimously.

13. Licenses.

- Entertainment License.
Jackson Pub LLC – Jon Zandi.
- Operator Licenses.
Walgreens: Teresa Schutts
Jackson Pub: Amanda Reskiewicz

Motion by Tr. Kufahl, second by Tr. Emmrich to Approve the Licenses as a consent agenda and approve the Entertainment License – Jackson Pub LLC – Jon Zandi and Operator Licenses as on the agenda.

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

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

No Report.

15. Ad-Hoc Committee Report.

No Report. Pres. Kannenberg commented to remove the item from the agenda for future meetings.

16. Washington County Board Report.

- **Resolution for Washington County Radio System Enhancement – Municipal Commitment.**

John Walther read the resolution. Ray Heidtke was present at the meeting and did not have comments on the item. Motion by Tr. Olson, second by Tr. Mittelsteadt to Approve Resolution 14-20.

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

17. Joint Planning Group Report.

No Report.

18. West Bend School District Liaison Report.

No Report.

19. 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.

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

The next meeting will be on January 14, 2015, and January 28, 2015, is the dinner in Slinger.

21. Citizens to Address the Village Board.

Casey Latz commented that she had asked about the sidewalks on the West side of Jackson Drive when the Cranberry Creek Apartments were approved. She commented on concern of safety for the kids that wait for the bus. She requested sidewalks on the West Side of Jackson Drive. Tr. Lippold commented that he had seen kids standing in the street.

Bob Seidel commented that he observed the discussion of the ordinances, he thanked those that voted against the ordinances. He commented on past agreements and the residents that are damaged.

Winter Hess commented on the retention ponds in Twin Creeks. Brian commented that the design and life of the pond would be reviewed like other retention ponds in the Village.

Brad Schnell thanked everyone for allowing them to speak. He commented that the agreements brought the municipalities together. He commented that an agreement is the same as a spit and a hand shake and does not make a legal agreement. He commented to follow the laws and rules set in place.

Sheri Bacigalupo questioned the radio resolution. Chief Jed Dolnick invited anyone to contact him and he will clarify and give history to anyone that has a question on the item.

22. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to adjourn at 9:24 p.m.

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

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant DESIGN 2 CONSTRUCT
 Contact BRAD EGAN Address/ZIP NITS W21010 NW PASSAGE Phone # 262 677 9933
 E-mail Address brad@design2construct.com Fax # where Agenda/Staff comments are to be faxed 262 677 9934
 Name of Owner THREE JS, LLC INVESTMENTS Address/ZIP NITS W21010 NW PASSAGE Phone # 262 677 9933
 Owner Representative/Developer JIM BLISE
 Proposed Use of Site WARE HOUSE Present Zoning PUD

ACTION REQUESTED	FEE	SUBMITTAL REQUIREMENTS	TYPE OF INFORMATION DESCRIBED (See page 5)	PAPER COPIES	CD
CONCEPT PLAN	\$50	1,2,6,13	1) Complete Application (all pages)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	2) Describe what you intend to do (paragraph) 3) Address Labels of adjacent owners to be notified (500' / 200')	labels	XXX
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	4) Owner acknowledgement of the request 5) Impact Statement	1	XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	6) Location Map 7) Development Plan / Site Plan		XXX XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	8) Preliminary Plat 9) Final Plat		XXX XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	10) Certified survey Map 11) Annexation Petition		XXX XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	12) Annexation Map 13) Sketch Plan	1	XXX XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	14) Landscape Plan Engineering Review - Infrastructure	4 (24x36)	XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	15) Grading/Drainage Plan 16) Water / Sewer / Storm Sewer Plans	4 (24x36) 4 (24x36)	XXX XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	17) Street / Right of Way cross sections 18) Erosion Control Plan	4 (24x36) 4 (24x36)	XXX XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	19) Proposed colors / materials 20) Developers Agreement		XXX XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	21) Annexation Agreement (includes pre-annex agreements) 22) other -		XXX XXX
VARIANCE	\$150	1,2,3,4,6,7			

I certify the information and exhibits submitted are true and correct to the best of my knowledge, and that in filing this application I am acting with knowledge and consent of those persons listed above and owner(s) without whose consent the requested action cannot be lawfully acted upon.

Name BRAD EGAN Signature [Signature] Date 12/5/14

Office Use: Date Received _____ Date Paid _____ Receipt # _____ Amount Paid \$ _____

VILLAGE OF JACKSON

Special Use Conditional Use Planned Unit Development Permit # _____

The Village of Jackson, hereby grants a Special Use Conditional Use Planned Unit Development

Permit to:

Name of Business/Applicant: THREE J'S INVESTMENTS, LLC / ABC SUPPLY - LEASEE

For a property located at (address): N174 W21221 ALCAH DR

Phone number of Business/Applicant: 262 677 9933

For (land use, activity, sign, site plan, other): RETAIL SALES OF BUILDING MATERIALS MOVING INTO EXISTING BUILDING - NO EXTERIOR MODIFICATIONS OF BUILDING. SECURITY FENCE TO BE ADDED TO SITE.

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): NONE

Hours of Operation: _____

Comprehensive/Master Plan Compatibility: _____

Building Materials (type, color): EXIST

Setbacks from rights-of-way and property lines: EXIST

Screening/Buffering: EXIST

Landscape Plan (sizes, species, location): EXIST

Signage (dimensions, colors, lighting, location): _____

Lighting (wattage, style, pole location and height, coverage): EXIST

Traffic flow, pedestrian circulation (curb to street width), (parking one/both/neither side(s)), (sidewalk/pedestrian way width and material): EXISTING

Storm-water Management: EXISTING

Erosion Control: DNA

Fire Hydrant Location(s): EXISTING

Knox Box, Posting Site (No Trespass signing), Emergency Telephone #'s: EXISTING

Hazardous Material Storage: NONE

Alarm Systems: _____

Site Features/Constraints: DNA

Parking (no. of spaces, handicapped parking, and dimensions): EXISTING

Tree and shrub preservation: DNA

Setbacks/height limitations: DNA

Wastewater Usage Projected: TBD gal/year

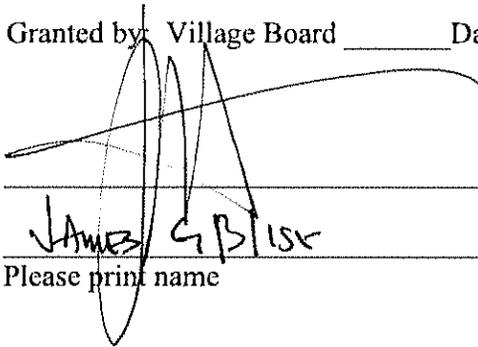
Water Usage Projected: TBD gal/year

Duration and Review of Conditional Use (expiration, when reviewed: upon complaint, specified period):

TERMS OF THIS PERMIT

1. This permit shall become effective upon the execution and recording by the owners of the premises of an acceptance hereof in such form as to constitute an effective covenant running with the land.
2. The permit shall be void unless: (a) pursuant to the Building and Zoning Codes of the Village, the approved use is commenced or (b) the building permit is obtained within 12 months of the date of Village Board approval.
3. The permit is subject to amendment and termination in accordance with the provisions of the Zoning Code of the Village of Jackson.
4. Construction and operation of the use permit shall be in strict conformity to the approval site, building, and operation plans which were filed in connection with the application for this permit (as attached and /or referenced).
5. Any of the conditions of this permit which would normally be the responsibility of the tenants of the premises, shall be made a part of their lease by the owner.

Granted by: Village Board _____ Date _____ Over the Counter _____ Date _____



James G. Blisk, Owner
Please print name

John M. Walther, Administrator

Applications shall be submitted by 4:00 PM of the first Friday of the month to be considered by the Planning Commission that month. In some cases, more than the number of copies on the face of this form will be required. Only complete applications shall be presented to the Planning Commission and the Village Board for action. Applications submitted without a pre-submittal conference risk delay by being incomplete.

The Planning Commission meets on the last Thursday of each month unless there is a conflict with a holiday. The Village Board meets on the second Tuesday of each month, and will conduct a public hearing. A decision on the request could be made at that meeting.

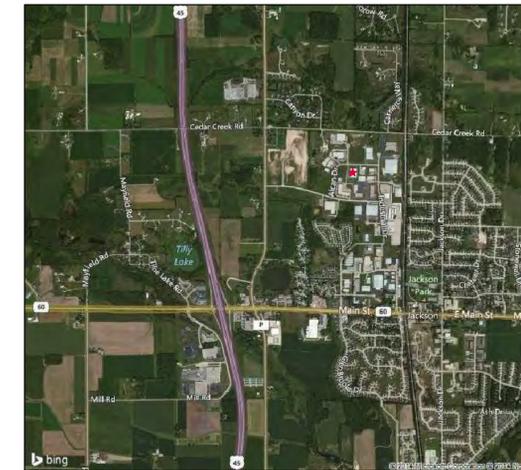
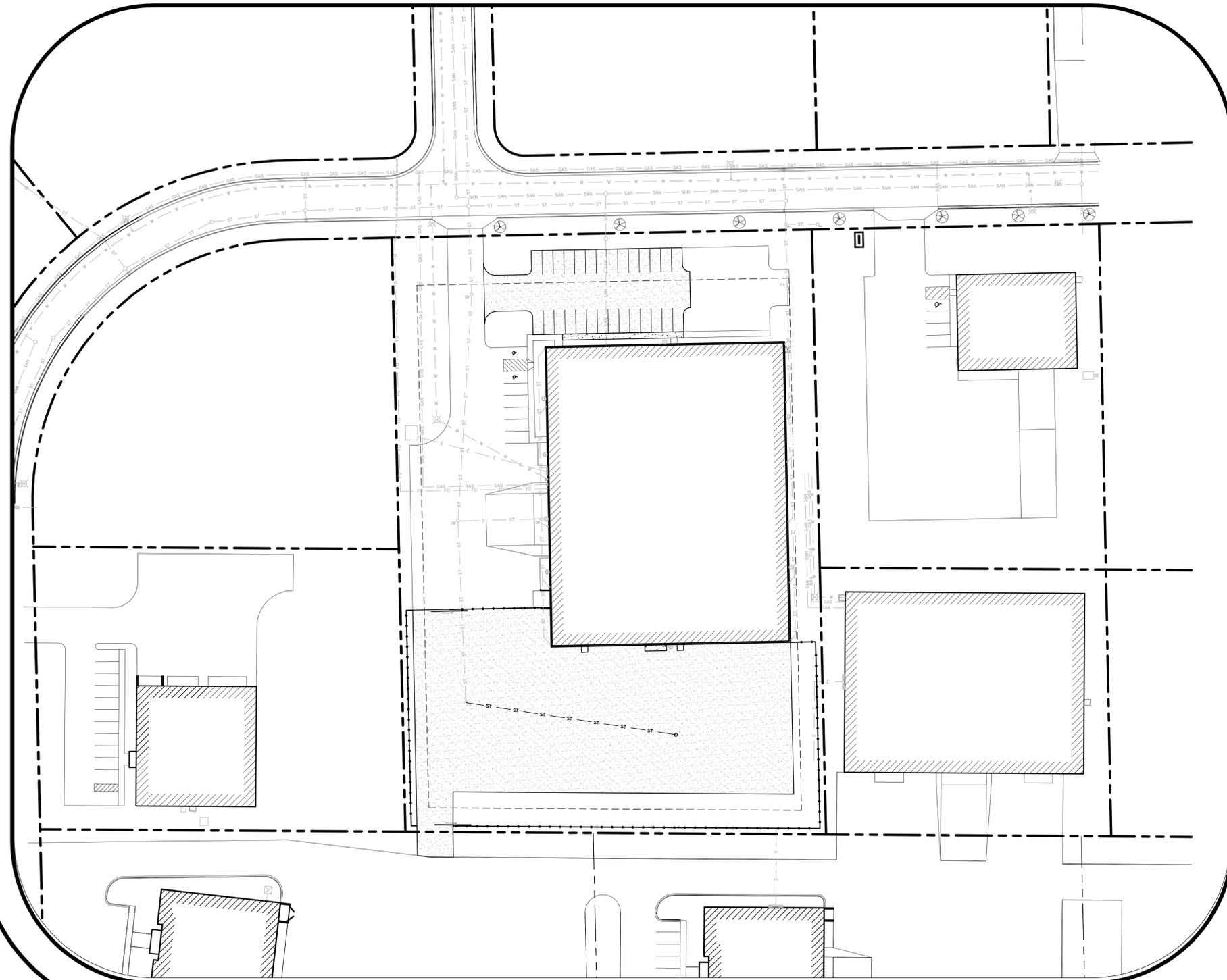
EXPLANATION OF TYPES OF INFORMATION (from face of application form):

1. **Application Form: Must be submitted on CD.**
2. Letter of Intent: What you are requesting in your own words. (Be brief)
3. Mailing Labels: It is your responsibility to provide the Village with current owner addresses. If mailed notification is required for your application, an incorrect address may cause you a delay.
4. Proof of Property Ownership: a copy of a deed, tax notice, title insurance policy (first page), recorded plat, etc.
5. Impact Statement: In general, the following points represent most of the topics to be addressed in the impact statement. Specific points will be designated at the pre-submittal conference by staff.
 - A. Annual water consumption estimate (100% occupancy and build-out)
 - B. Annual sewage generation estimate (100% occupancy and build-out)
 - C. Vehicle trip generation (trips per day per unit x number of units)
 - D. Estimated numbers of vehicles and recreational vehicles to be stored and/or parked on site.
 - E. Proposed sign(s) (advertising business, industry, dwelling unit)
 - F. General hours of operation
 - G. Anticipated User profiles (for residential developments)
 - H. Proposed dates of construction and completion
 - I. Unusual conditions which warrant special attention (hazardous materials storage, fire hazards, odors, noise generation, etc.)
6. Location Map: Show where the site is relative to a Village map.
7. Development Plan: Shows entire proposal on the site. Includes edge of pavement and/or back of curb line, sidewalks (existing and proposed), footprints of the structure, drives, parking spaces and fencing, locations of accessory uses, dimensions, etc. Landscape plans and Water/Sewer/Storm plans may be shown combined on this plan if the composition is easily read and understood.
- 8/9. Plat Map: Prints of the preliminary and final (recordable plat), with proper signature blocks.
10. Certified Survey Map: A recordable instrument showing the legal and mapped description of the land division.
11. Annexation Petition/Attachment Request: Shows owner is supporting the annexation.
12. Annexation Map: A recordable map having the legal and mapped description of the parcel to be annexed.
13. Sketch Plan: An informal drawing depicting the proposal for discussion purposes.
14. Landscape Plan: Shows location, size, type, botanical name, and common name of proposed trees and shrubs. Also calls out surface treatments. Shows walls, fences, and details.
15. Grading/Drainage Plan: Shows original and proposed grades and runoff calculations based on a 10-year storm. Is usually combined with a Storm Sewer Plan (storm sewer system, ditches, culverts, etc.)
16. Water/Sewer/Storm Sewer Plans: Shows size and location of proposed water mains and fire hydrants; size and location of the proposed sanitary sewer collection system with gradient profiles and invert elevations; shows the proposed storm drainage system as in 15.
17. Street Cross-Sections: Section shows curb, gutter, paving, and sidewalk relative to the right-of-way width.
18. Erosion Control Plan: A map of existing site conditions on a scale of at least 1 inch equals 100 feet showing the site, boundaries and immediately adjacent areas which accurately identify site locations.
19. Proposed Colors and Materials: Submit samples of exterior colors and materials.
20. Improvement Agreement: An agreement between the developer and the Village determining park dedications and the responsibilities for street, water, sewer, and the storm sewer improvements and extensions.
21. Annexation Agreement.

**MEETINGS AT WHICH THE REQUEST IS BEING HEARD SHOULD BE ATTENDED
BY THE APPLICANT OR A REPRESENTATIVE IN ORDER TO RESPOND TO
QUESTIONS AND AVOID DELAYS IN THE APPROVAL PROCESS.**



ABC SUPPLY



LOCATION MAP
NOT TO SCALE

GENERAL NOTES:

SITE DATA:
 TOTAL BUILDING: 50,000 SF 28.5%
 TOTAL PAVING: 78,704 SF 44.9%
 TOTAL GREEN SPACE: 46,449 SF 26.5%
 TOTAL LOT: 175,153 SF 100%

PARKING:
 PARKING SPACES: 33
 HANDICAP SPACES: 2

ZONING DISTRICT:
 M-1

PLAN KEY

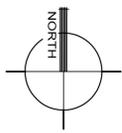
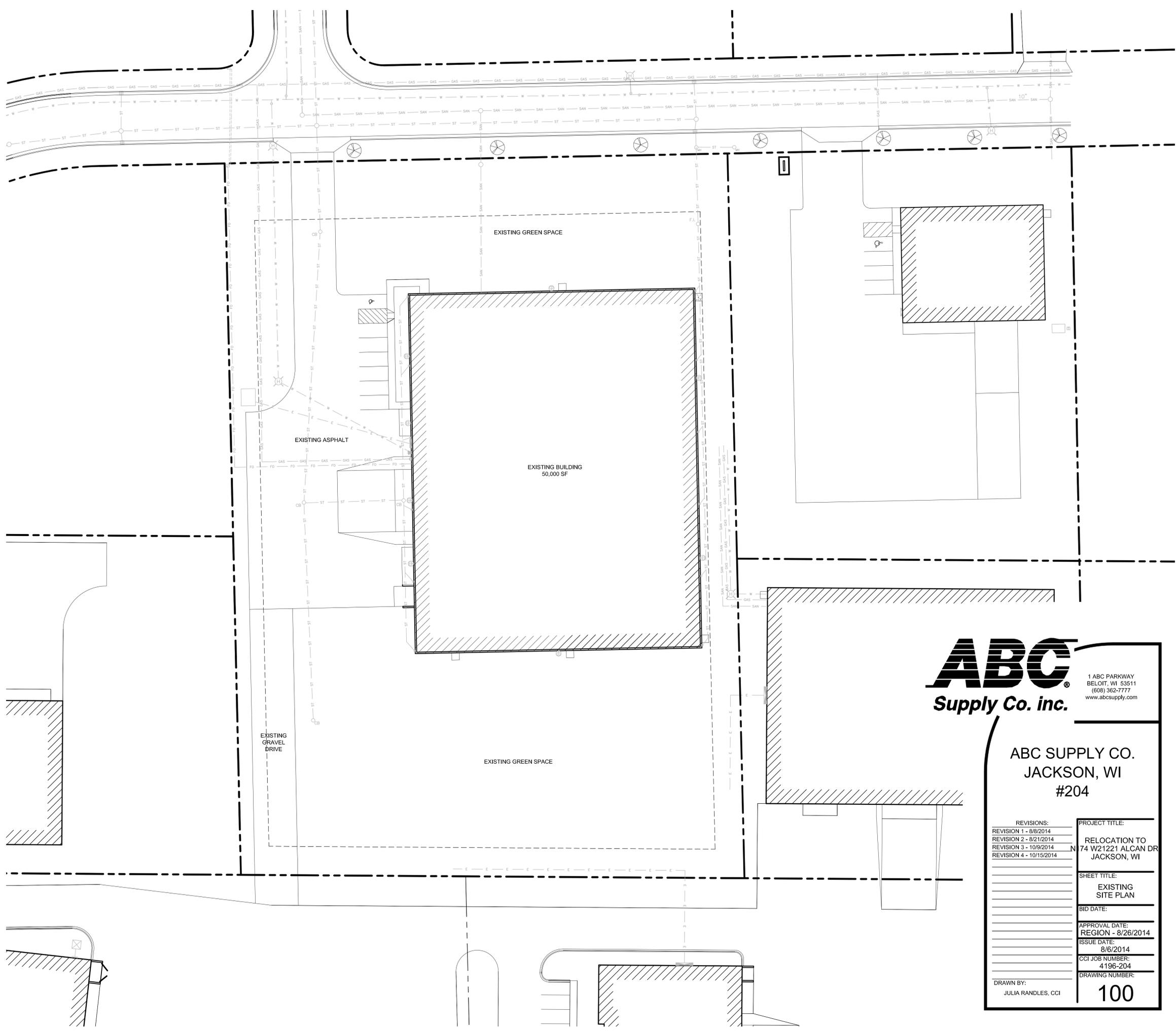
- 001.....COVER
- 100.....EXISTING SITE PLAN
- 102.....PROPOSED SITE PLAN
- 200.....EXISTING FLOOR PLAN
- 202.....PROPOSED FLOOR PLAN
- 203A.....DETAILS
- 203B.....DETAILS
- 204.....ELEVATIONS
- 205.....REFLECTED CEILING PLAN
- 502.....PROPOSED ELECTRICAL PLAN
- 800.....ABC STANDARD DETAILS



REVISION SCHEDULE					
NUMBER	DATE	REVISION			DESCRIPTION
		PROJECT INITIALIZED	FULL SET	REDESIGN	FIELD VERIFICATIONS
					OTHER
0					
1	8/8/2014				ADD WINDOW, CAULK & TOOL ROOMS
2	8/21/2014				ADD WINDOWS, ETC.
3	10/9/2014				REVISE SITE PLAN
4	10/15/2014				MISC. REVISIONS

ABC SUPPLY CO.
 JACKSON, WI
 #204

REVISIONS: REVISION 1 - 8/8/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR. JACKSON, WI
SHEET TITLE: COVER	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 001
DRAWN BY: JULIA RANGLES, CCI	



EXISTING SITE PLAN

Scale: 1" = 30'-0"



1 ABC PARKWAY
BELOIT, WI 53511
(608) 362-7777
www.abcsupply.com

**ABC SUPPLY CO.
JACKSON, WI
#204**

REVISIONS:

REVISION 1 - 8/6/2014
REVISION 2 - 8/21/2014
REVISION 3 - 10/9/2014
REVISION 4 - 10/15/2014

PROJECT TITLE:
**RELOCATION TO
74 W21221 ALCAN DR
JACKSON, WI**

SHEET TITLE:
**EXISTING
SITE PLAN**

BID DATE:

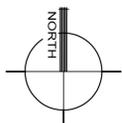
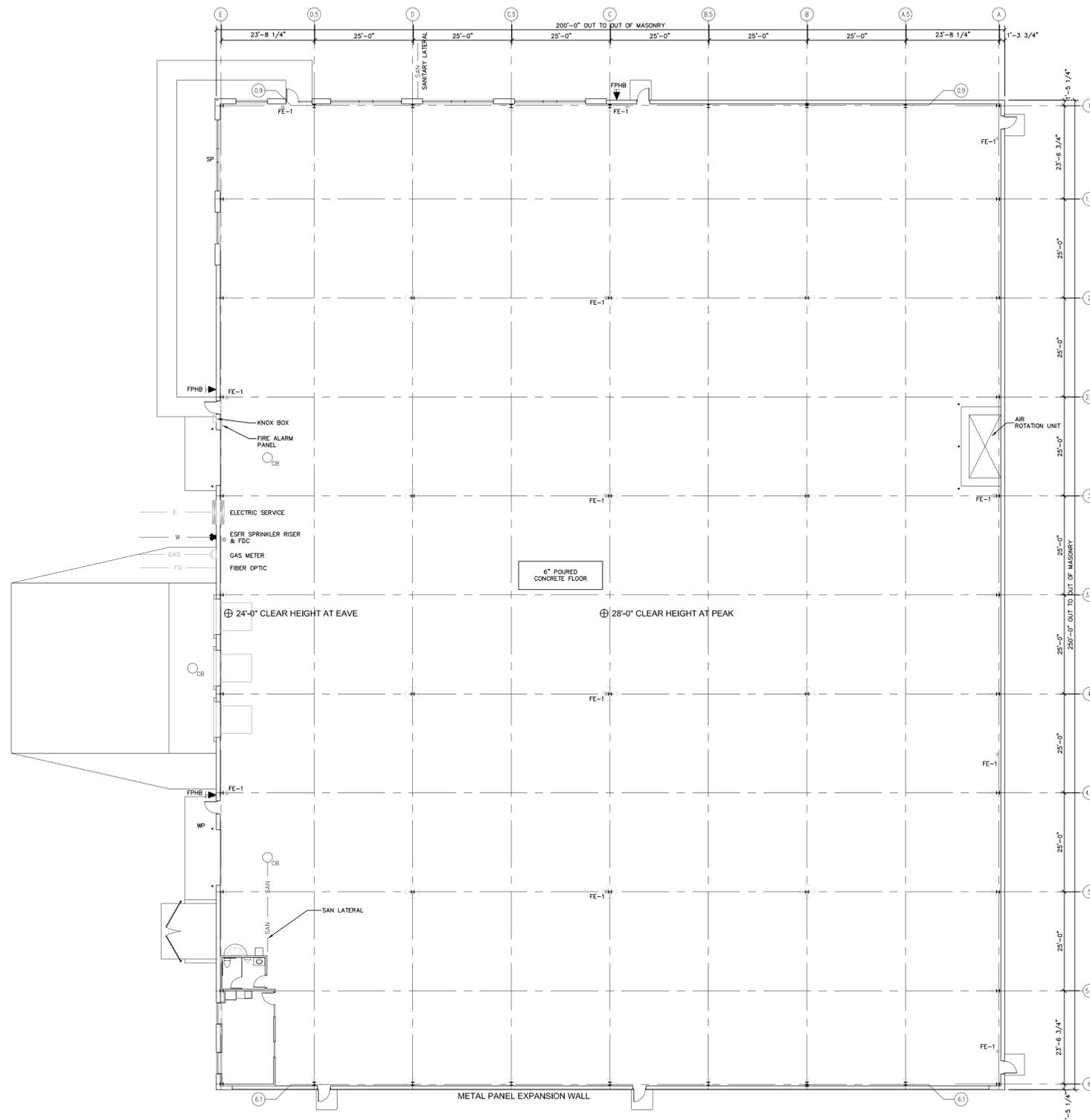
APPROVAL DATE:
REGION - 8/26/2014

ISSUE DATE:
8/6/2014

CCI JOB NUMBER:
4196-204

DRAWING NUMBER:
100

DRAWN BY:
JULIA RANGLES, CCI



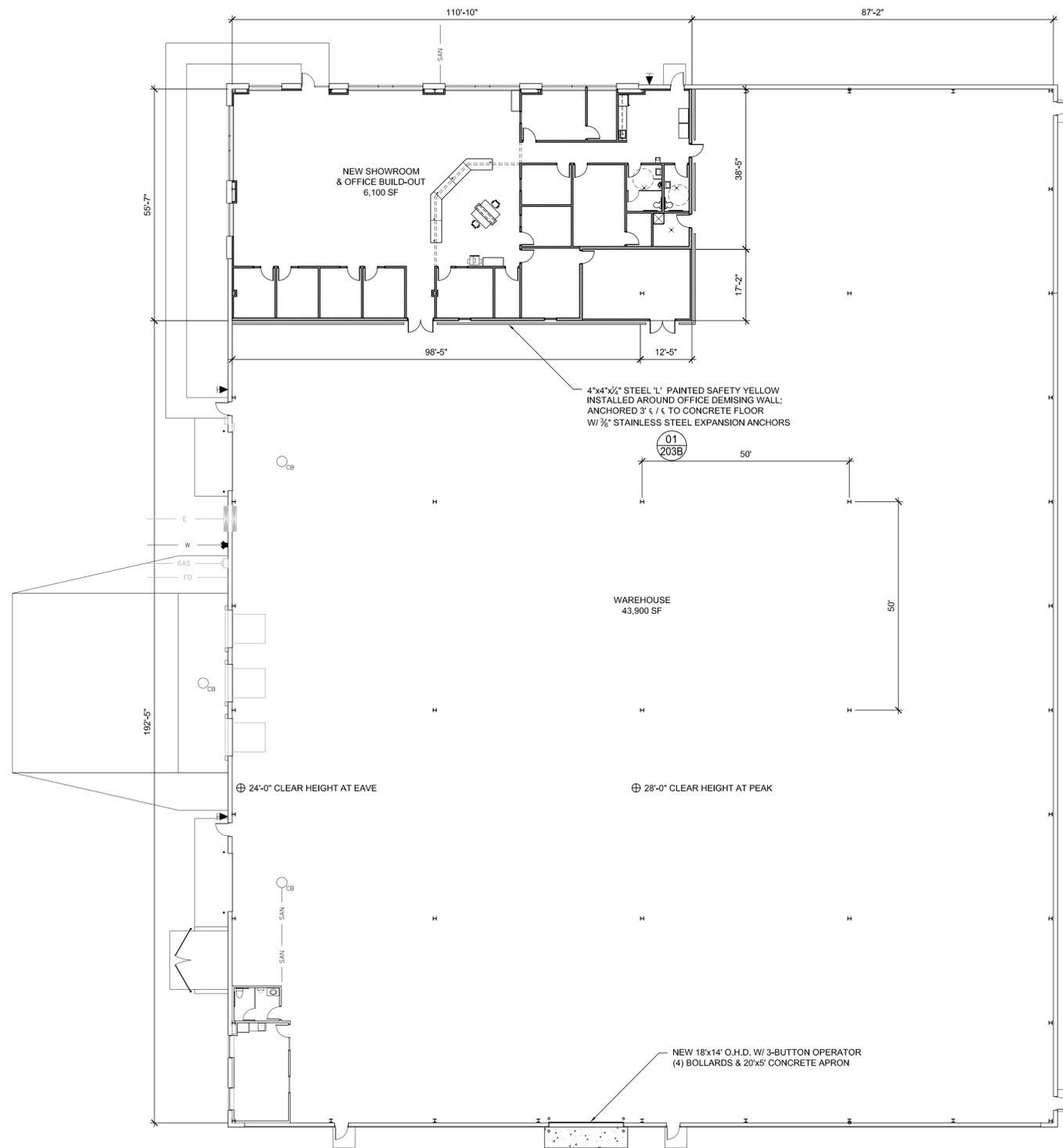
EXISTING FLOOR PLAN

Scale: 1/16" = 1'-0"



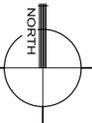
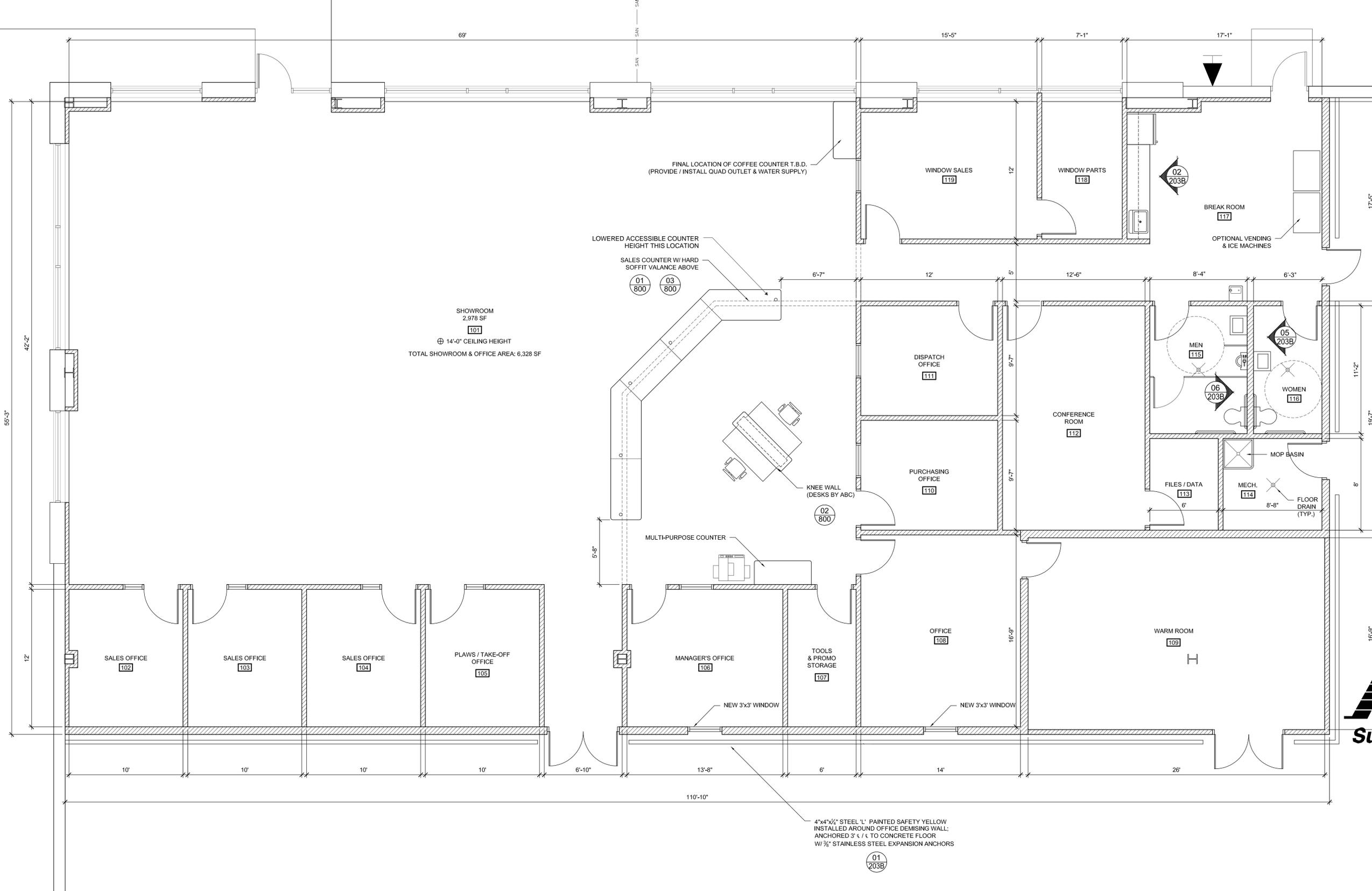
**ABC SUPPLY CO.
JACKSON, WI
#204**

REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO 74 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: EXISTING FLOOR PLAN	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 200
DRAWN BY: JULIA RANGLES, CCI	



ABC SUPPLY CO.
JACKSON, WI
#204

REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: PROPOSED FLOOR PLAN	APPROVAL DATE: REGION - 8/26/2014
BID DATE:	ISSUE DATE: 8/6/2014
DRAWN BY: JULIA RANDES, CCI	CCI JOB NUMBER: 4196-204
DRAWING NUMBER: 202A	DRAWING NUMBER:



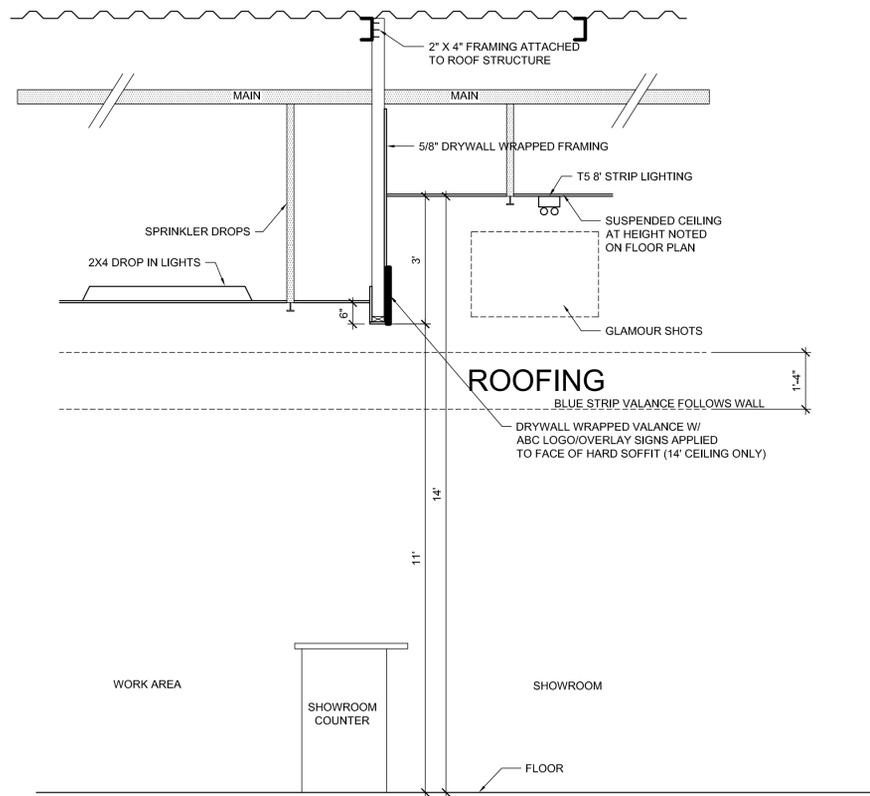
PROPOSED SHOWROOM PLAN

Scale: 1/4" = 1'-0"

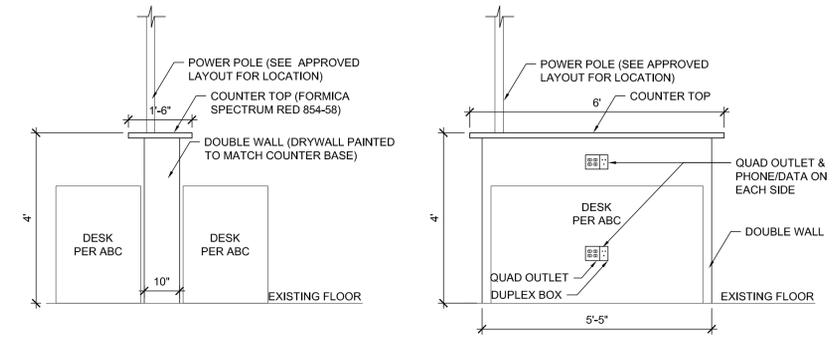


**ABC SUPPLY CO.
JACKSON, WI
#204**

REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO 1174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: PROPOSED SHOWROOM PLAN	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 202B
DRAWN BY: JULIA RANGLES, CCI	

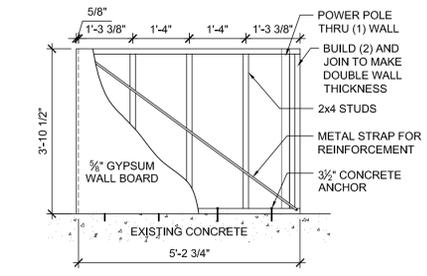


01
800
HARD SOFFIT VALANCE SECTION
1/2" = 1'-0"

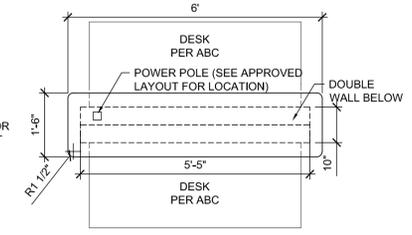


SIDE VIEW
Scale: 1/2" = 1'-0"

FRONT VIEW
Scale: 1/2" = 1'-0"

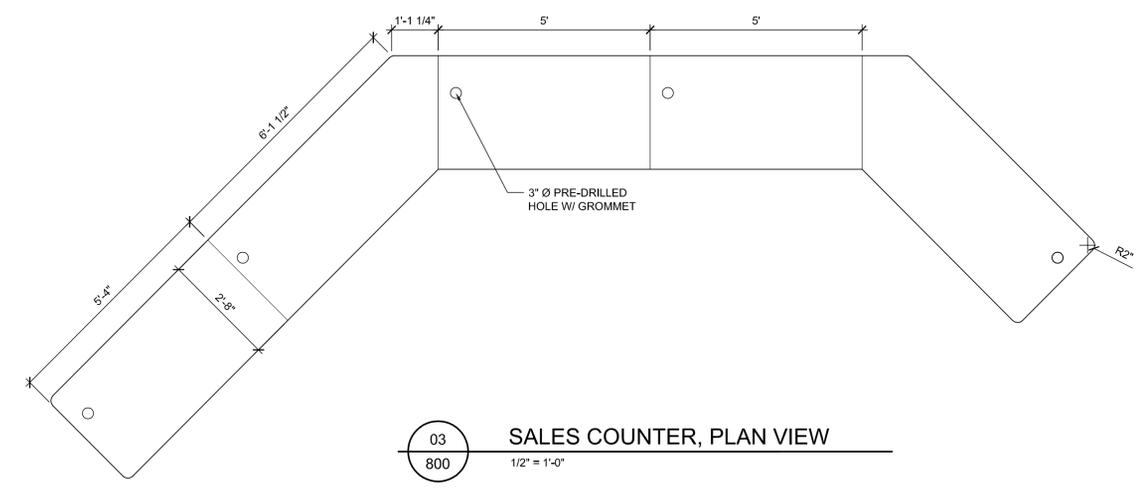


FRAMING
Scale: 1/2" = 1'-0"



TOP VIEW
Scale: 1/2" = 1'-0"

02
800
KNEE WALL DETAILS
AS NOTED

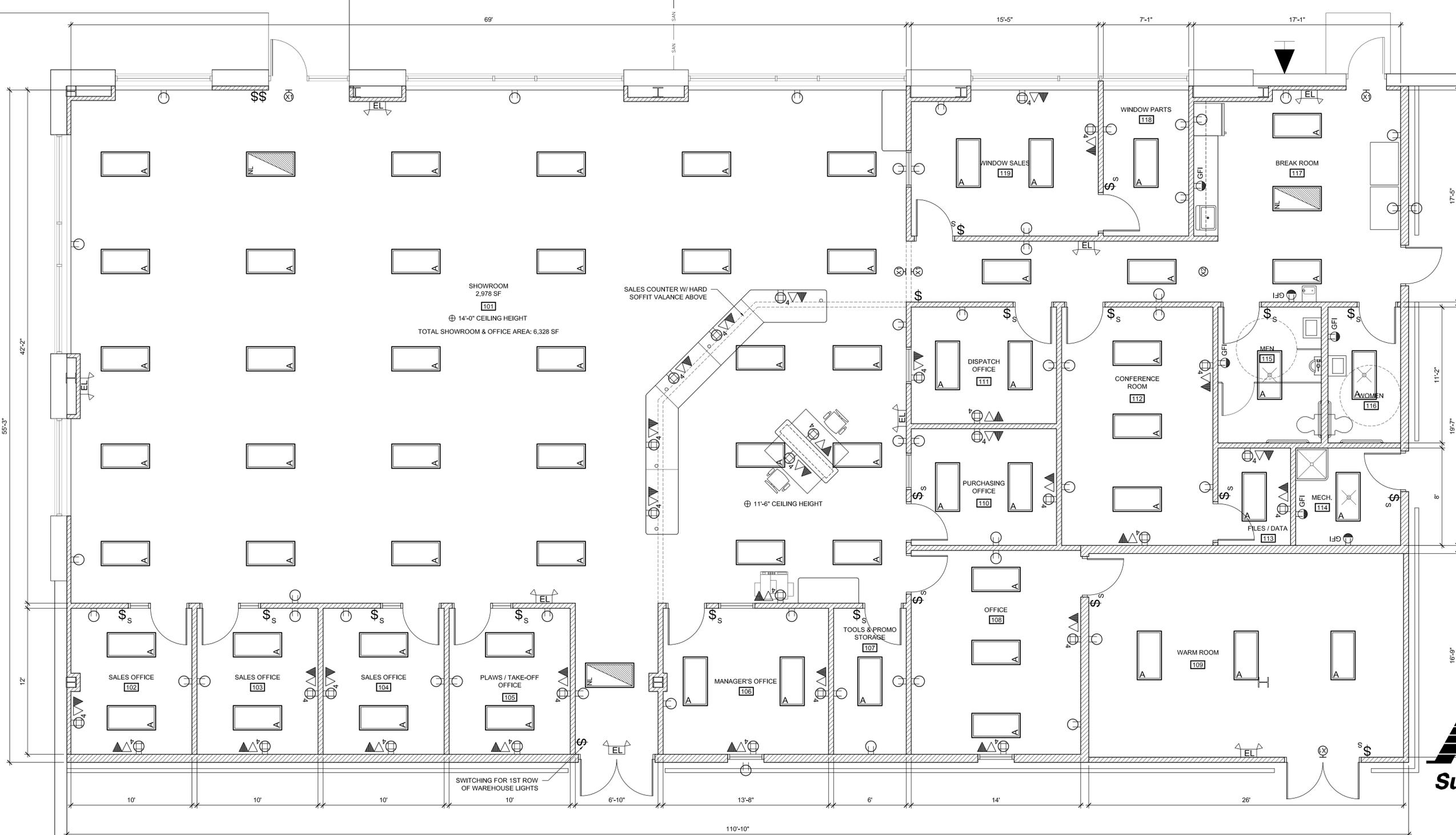


03
800
SALES COUNTER, PLAN VIEW
1/2" = 1'-0"



ABC SUPPLY CO.
JACKSON, WI
#204

REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: ABC STANDARD DETAILS	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 800
DRAWN BY: JULIA RANGLES, CCI	



SHOWROOM
2,978 SF
101
⊕ 14'-0" CEILING HEIGHT
TOTAL SHOWROOM & OFFICE AREA: 6,328 SF

SALES COUNTER W/ HARD SOFFIT VALANCE ABOVE

⊕ 11'-6" CEILING HEIGHT

SWITCHING FOR 1ST ROW OF WAREHOUSE LIGHTS

Electrical Legend	
\$	Single pole Light Switch mounted 44" AFF To The Bottom Of The Electrical Box
\$S	Occupancy Sensor Light Switch mounted 44" AFF To The Bottom Of The Electrical Box
A	2'x4' Luminaire Type "A"
B	Nominal 1'x8' Luminaire Type "B"
C	1'x4' Luminaire Type "C"
X	Wall Mounted or Recessed "EXIT" Sign Type "X1"
EL	Wall Mounted Emergency Lighting Battery Pack Type "E" Mounted At 9'-0" AFF Unless Noted Otherwise
TH	Track Head Type "B"
⊕	Duplex Receptacle Mounting Vertical At 20" AFF To The Bottom Of The Electrical Box (Typical Unless Noted Otherwise)
⊕	Quad Receptacle Mounting Vertical At 20" AFF To The Bottom Of The Electrical Box (Typical Unless Noted Otherwise)
GFI	Duplex Receptacle Mounted Vertical At 44" AFF To The Bottom Of The Electrical Box (Unless Noted Otherwise)
WF	Duplex Receptacle With Ground Fault Interrupter And Weatherproof Cover Plate, Mounted At 20" AFF To The Bottom Of The Electrical Box
J	Telephone Jack And DataJack In 2 Gang Box, Provided (2) 3/4" Conduit Stubbed To Above Accessible Ceiling Plenum.
J	Telephone Jack With 3/4" Conduit Stubbed Out Above Accessible Ceiling, Mounting Height 20" AFF To The Bottom Of The Box
J	Wall Mounted Telephone Jack With 3/4" Conduit Stubbed Out Above Accessible Ceiling, Mounting Height 44" AFF To The Bottom Of The Box
PP-A	Power Panel "A"
W	Wall Fixture, 100 Watts, Height 10", Width 11.5", Depth 8.94"

ABC
Supply Co. Inc.

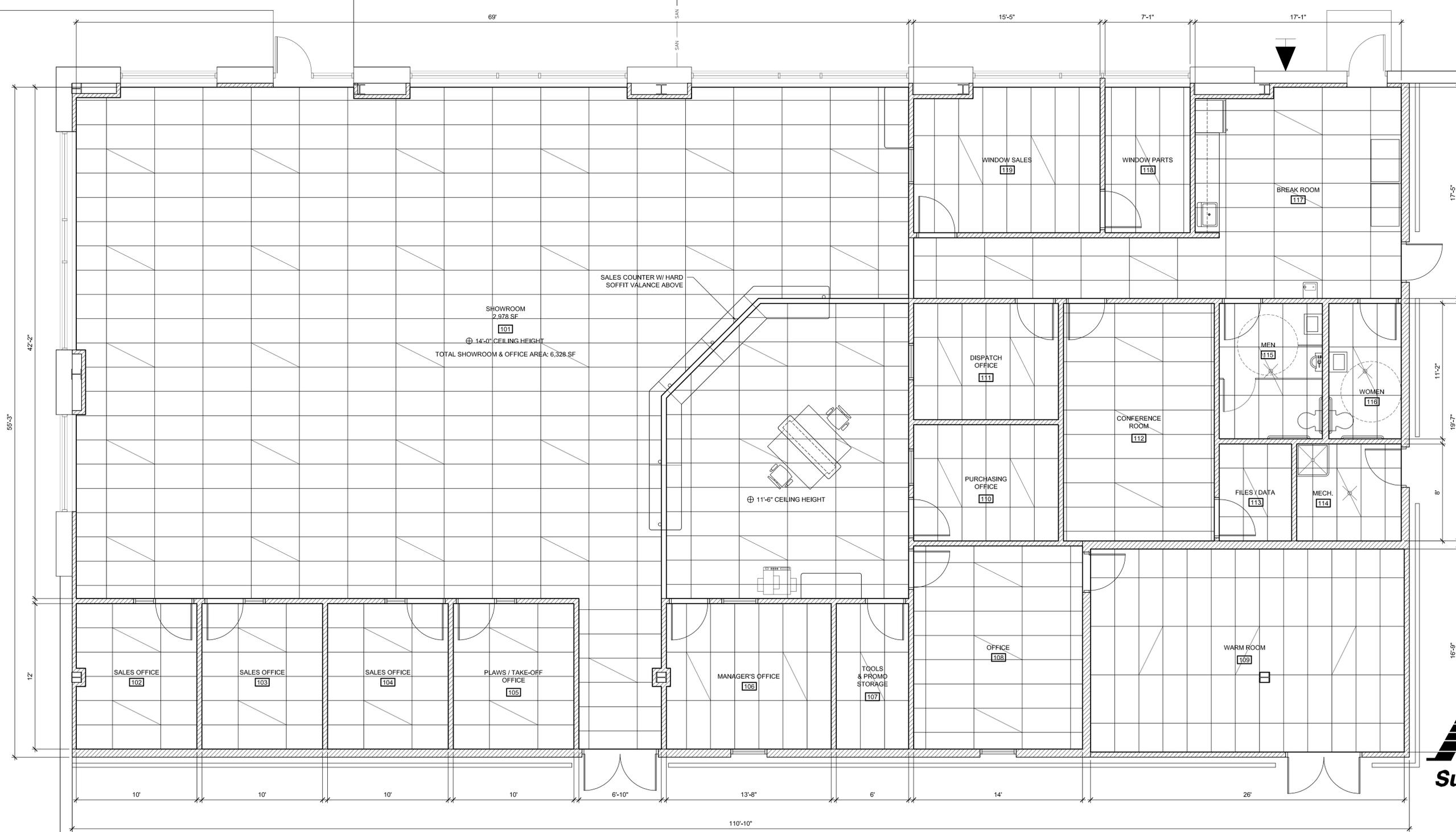
1 ABC PARKWAY
BELOIT, WI 53511
(608) 362-7777
www.abcsupply.com

ABC SUPPLY CO.
JACKSON, WI
#204

LUMINAIRE SCHEDULE (SEE ABC SPEC.)			
SYMBOL	MANUFACTURER	MODEL NO.	DESCRIPTION
A	E.S.I.	F-24GTWR232UNV	2'x4' FLOURESCENT TROFFER FIXTURE
B	E.S.I.	F-18SSWR232120H	8' FLOURESCENT SLIM STRIP LIGHT
C	E.S.I.	F-14EXWR332UNVH	16"x4' HIGH BAY FIXTURE
D	E.S.I.	L-WP200E36DCPR	L.E.D. WALL PACK FIXTURE
X	SURE-LITES	CAX 7170 00 WHERE	L.E.D. EXIT LIGHT WITH RED LETTERS
EL	SURE-LITES	AA-7	SURFACE-MOUNT EMERGENCY LIGHT W/ (2) LIGHT HEADS

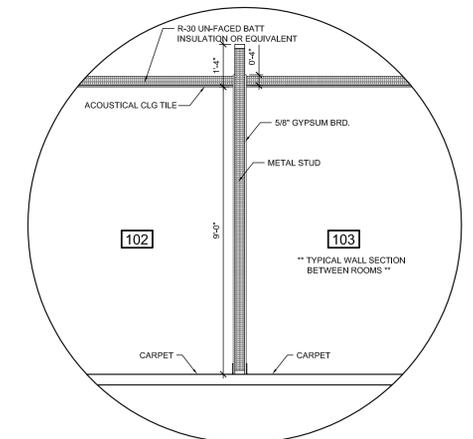
REVISIONS:	PROJECT TITLE:
REVISION 1 - 8/6/2014	RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
REVISION 2 - 8/21/2014	
REVISION 3 - 10/9/2014	
REVISION 4 - 10/15/2014	
	SHEET TITLE:
	PROPOSED ELECTRICAL PLAN
	BID DATE:
	APPROVAL DATE:
	REGION - 8/26/2014
	ISSUE DATE:
	8/6/2014
	CCI JOB NUMBER:
	4196-204
	DRAWING NUMBER:
	502
DRAWN BY:	
JULIA RANGLES, CCI	

ELECTRICAL PLAN
Scale: 1/4" = 1'-0"

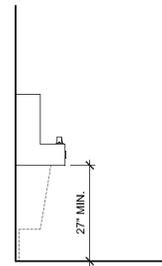
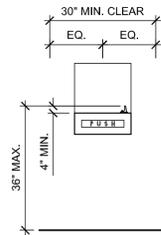


ABC SUPPLY CO.
JACKSON, WI
#204

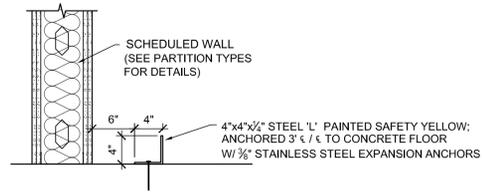
REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: REFLECTED CEILING PLAN	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 205
DRAWN BY: JULIA RANGLES, CCI	



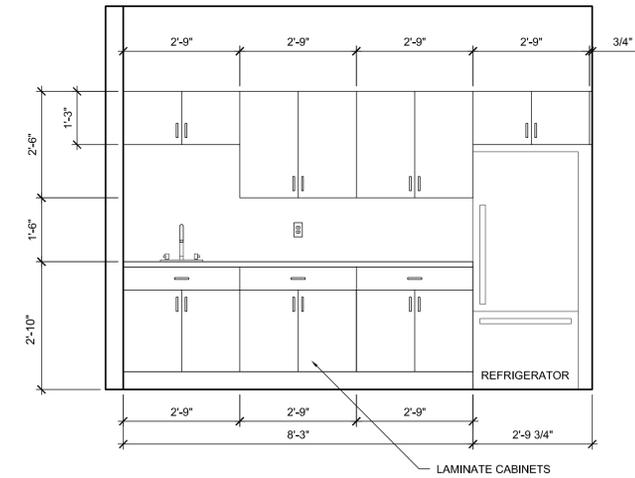
REFLECTED CEILING PLAN
Scale: 1/4" = 1'-0"



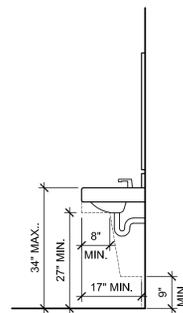
07 DRINKING FOUNTAIN DETAILS
203B 1/2" = 1'-0"



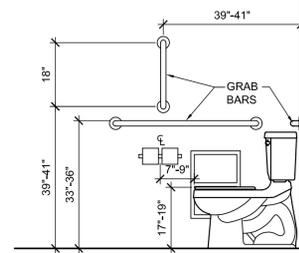
01 STEEL 'L' DETAIL
203B 1" = 1'-0"



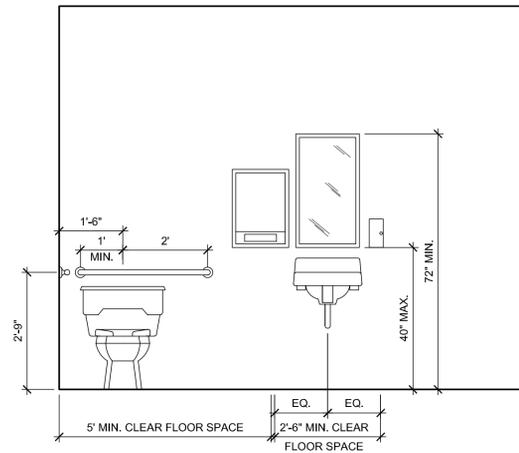
02 BREAK ROOM CABINETS
203B 1/2" = 1'-0"



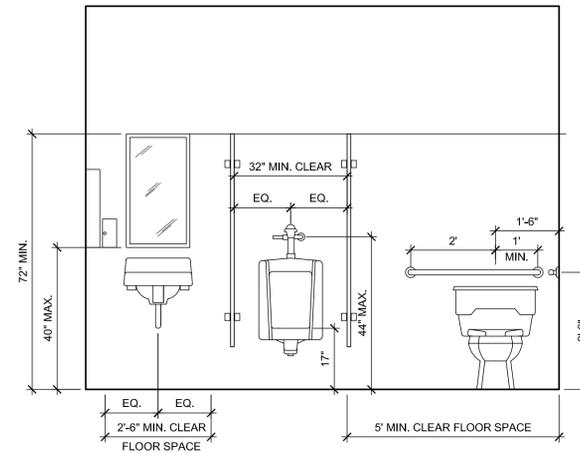
03 LAVATORY SIDE VIEW
203B 1/2" = 1'-0"



04 WATER CLOSET SIDE VIEW
203B 1/2" = 1'-0"



05 ROOM 116, WEST WALL
203B 1/2" = 1'-0"

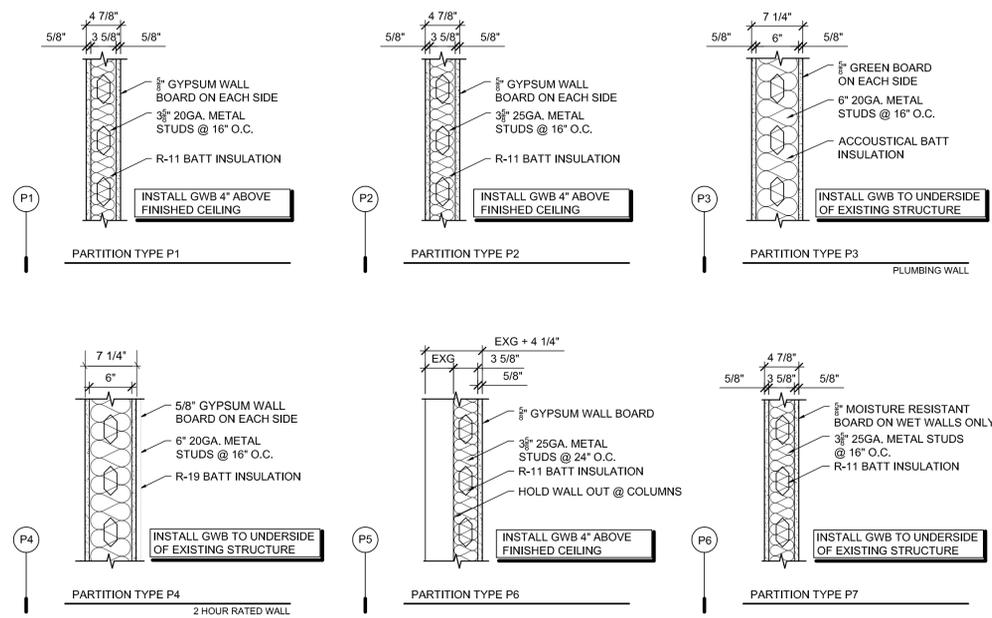


06 ROOM 115, EAST WALL
203B 1/2" = 1'-0"

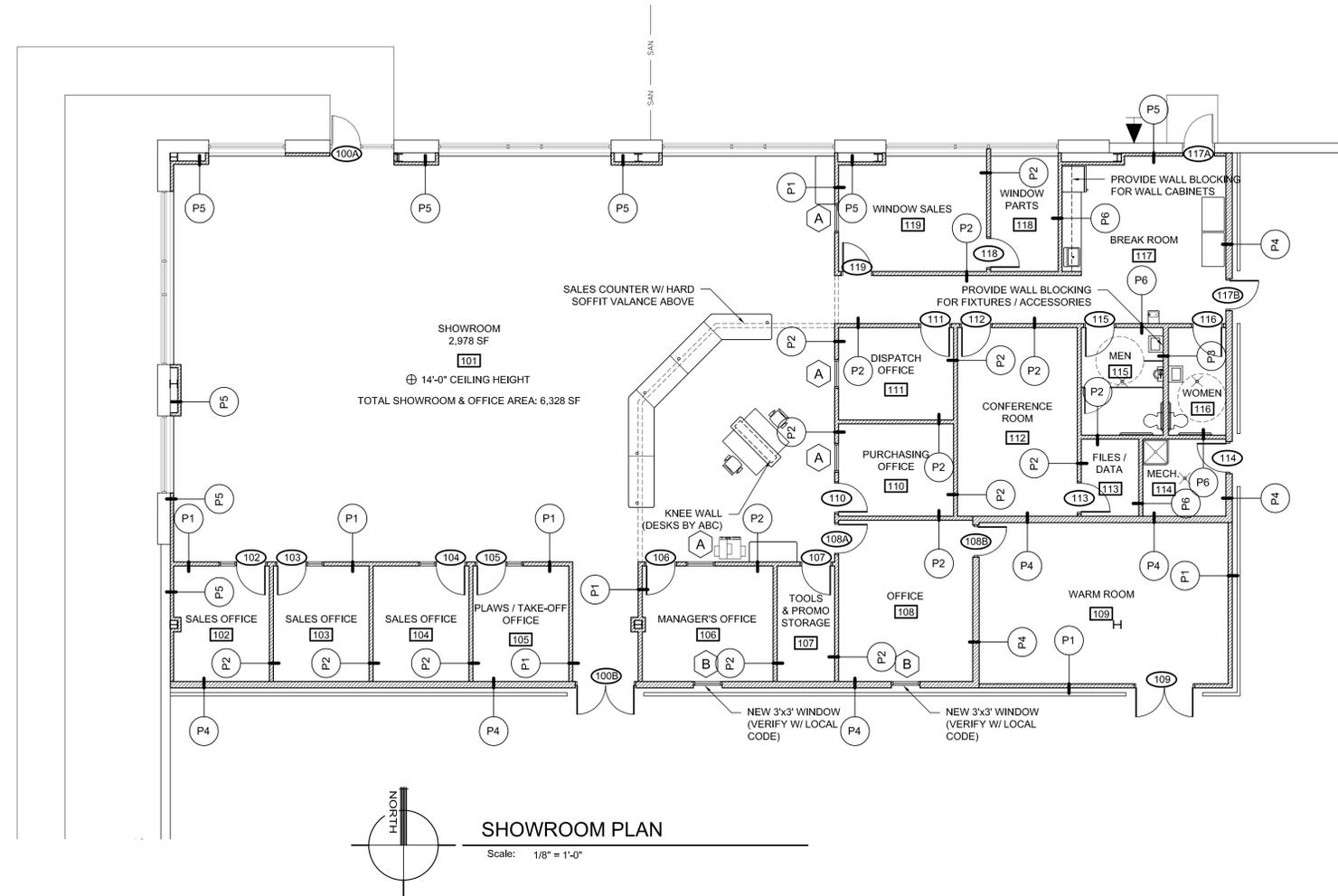


ABC SUPPLY CO.
JACKSON, WI
#204

REVISIONS: REVISION 1 - 8/8/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: DETAILS	BID DATE:
APPROVAL DATE: REGION - 8/26/2014	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 203B
DRAWN BY: JULIA RANGLES, CCI	



01 Partition Types
Scale: 1"=1'-0"



SHOWROOM PLAN
Scale: 1/8" = 1'-0"

HARDWARE LEGEND

- DOOR CLOSURES:** (ALL DOOR CLOSURE COVERS SHALL BE METAL)
A-PUSH CLOSER, PUSH SIDE; MODEL: 4020 FINISH; ALUM MANF: LCN
B-PULL CLOSER, PULL SIDE; MODEL: 4020 FINISH; ALUM MANF: LCN
- HINGES:**
A 1 1/2 PR. FULL MORTISE 450TBB 4.5"x4.5" US26D MANF: STANLEY OR HAGER
B 1 1/2 PR. FULL MORTISE 450 4.5"x4.5" US26D MANF: STANLEY OR HAGER
- LOCK SETS:**
A (1) PASSAGE LEVER LOCK SET MODEL: SERIES 4009 AL105 X SAT X 626 MANF: SCHLAGE (OR EQUIV.)
B (1) OFFICE LEVER LOCK SET MODEL: SERIES 4000 AL53PD X SAT X 626 MANF: SCHLAGE (OR EQUIV.)
C CROSS BAR EXIT DEVICE, DOROMATIC 1590 MANF: KAWNEER
G-3 PULL W/LOCK CYLINDER PROTECTION MANF: KAWNEER SCHLAGE CYLINDER
D (1) PRIVACY LEVER LOCK SET MODEL: SERIES 4000 AL40S X SAT X 626 MANF: SCHLAGE (OR EQUIV.)
E PUSH /PULL PLATES:
(1) PULL BAR 8"x0.C. MODEL: 808 626 MANF: GLYNN-JONSON
(2) PUSH PLATES 4"x16" MODEL: 54RC 626 ANF: GLYNN-JOHNSON
F (1) EXIT LEVER LOCK SET MODEL: SERIES 4000 AL25D X SAT X 626 MANF: SCHLAGE (OR EQUIV.)
G (1) STOREROOM LEVER LOCK SET MODEL: SERIES 4000 AL80PD X SAT X 626 MANF: SCHLAGE (OR EQUIV.)
- STOPS:**
A (1) RUBBER WALL STOP MODEL: GJ50C US26D MANF: GLYNN-JOHNSON
B (1) RUBBER FLOOR STOP MODEL: GJ50C US26D MANF: GLYNN-JOHNSON
- KICK PLATES:**
A (1) 16GA. KICK PLATE 10"x34" FINISH US26D MANF: BROOKLINE
- THRESHOLDS:**
A S406A AND NYLON BRUSH WEATHER-STRIPPING 129CP MANF: REESE, ZERO
B NYLON BRUSH WEATHER-STRIPPING 967 MANF: REESE, ZERO
- WEATHER-STRIPING:**
A DOOR HEAD & JAMB WEATHER-STRIPPING 129CP
B DOOR MANUFACTURES STANDARD
C DOOR ASTRAGAL WEATHER-STRIPPING 129 PAB MANF: REESE, ZERO, REMCO

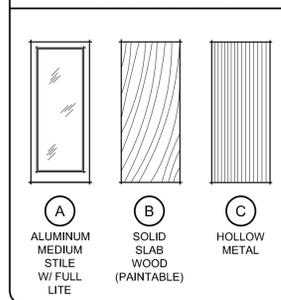
DOOR & FRAME SCHEDULE

DOOR NO.	DOOR SIZE	DOOR		HARDWARE							REMARKS	
		DOOR TYPE	FRAME TYPE	FIRE LABEL	CLOSURE	HINGE	LOCK SET	KICK PLATE	THRESHOLD	WEATHER-STRIP		
101A	3'-0"x7'-0"											EXISTING TO REMAIN
101B	6'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
102	3'-0"x7'-0"	B	C				B	B	A			
103	3'-0"x7'-0"	B	C				B	B	A			
104	3'-0"x7'-0"	B	C				B	B	A			
105	3'-0"x7'-0"	B	C				B	B	A			
106	3'-0"x7'-0"	B	B				B	B	A			
107	3'-0"x7'-0"	B	B				B	G	A			
108A	3'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
108B	3'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
109	6'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
110	3'-0"x7'-0"	B	B				B	B	A			
111	3'-0"x7'-0"	B	B				B	B	A			
112	3'-0"x7'-0"	B	B				B	B	A			
113	3'-0"x7'-0"	B	B				B	G	A			
114	3'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
115	3'-0"x7'-0"	B	B				B	A	D	A		
116	3'-0"x7'-0"	B	B				B	A	D	A		
117A	3'-0"x7'-0"											EXISTING TO REMAIN
117B	3'-0"x7'-0"	C	B	*	A	A	B	A	A	B		
118	3'-0"x7'-0"	B	B				B	G	A			
119	3'-0"x7'-0"	B	B				B	B	A			

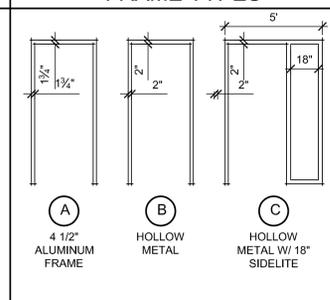
Window Schedule

Type	Window Size	Frame Type	Glazing
A	3'W x 4'H	Hollow Metal (Fixed)	Single Pane Clear Glass
B	3'W x 3'H	Hollow Metal (Fixed)	Single Pane Clear Glass

DOOR TYPES



FRAME TYPES



ROOM FINISH SCHEDULE

ROOM NO.	ROOM NAME	FLOOR FINISH		BASE	WALLS		CEILING		REMARKS
		POLISHED CONCRETE	CARPETING		EXISTING TO REMAIN	EXISTING TO REMAIN	EXISTING TO REMAIN	EXISTING TO REMAIN	
101	SHOWROOM	●		●	●	●	●	14'	* 11'-6" CEILING HEIGHT BEHIND SALES COUNTER
102	SALES OFFICE	●		●	●	●	●	9'-0"	
103	SALES OFFICE	●		●	●	●	●	9'-0"	
104	SALES OFFICE	●		●	●	●	●	9'-0"	
105	PLAWS / TAKE-OFF OFFICE	●		●	●	●	●	9'-0"	
106	MANAGER'S OFFICE	●		●	●	●	●	9'-0"	
107	TOOLS & PROMO STORAGE	●		●	●	●	●	9'-0"	
108	OFFICE	●		●	●	●	●	9'-0"	
109	WARM ROOM		●	●	●	●	●	12'-0"	
110	PURCHASING OFFICE	●		●	●	●	●	9'-0"	
111	DISPATCH OFFICE	●		●	●	●	●	9'-0"	
112	CONFERENCE ROOM	●		●	●	●	●	9'-0"	
113	FILES / DATA	●		●	●	●	●	9'-0"	
114	MECHANICAL ROOM		●	●	●	●	●	9'-0"	
115	MEN	●		●	●	●	●	9'-0"	
116	WOMEN	●		●	●	●	●	9'-0"	
117	BREAK ROOM	●		●	●	●	●	9'-0"	
118	WINDOW PARTS	●		●	●	●	●	9'-0"	
119	WINDOW SALES	●		●	●	●	●	9'-0"	



ABC SUPPLY CO.
JACKSON, WI
#204

REVISIONS: REVISION 1 - 8/6/2014 REVISION 2 - 8/21/2014 REVISION 3 - 10/9/2014 REVISION 4 - 10/15/2014	PROJECT TITLE: RELOCATION TO N174 W21221 ALCAN DR JACKSON, WI
SHEET TITLE: DETAILS	APPROVAL DATE: 8/26/2014
BID DATE:	ISSUE DATE: 8/6/2014
CCI JOB NUMBER: 4196-204	DRAWING NUMBER: 203A
DRAWN BY: JULIA RANGLES, CCI	

**DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday – January 8, 2015 – 7:00 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Chairperson Wendy Kannenberg called the meeting to order at 7:00 p.m.
Members present: Doug Alfke, Tr. Kruepke, Steve Schoen, Tr. Lippold, Peter Habel, and Jeff Dalton.
Not Present: None.
Staff present: Brian Kober.

2. Minutes – December 4, 2014, Plan Commission Meeting.

Motion by Doug Alfke, second by Tr. Lippold to approve the minutes of the December 4, 2014, Plan Commission meeting with the correction of name spelling. Vote: 7 ayes, 0 nays. Motion carried.

3. Planned Unit Development Amendment – ABC Supply / Three J's Investments, LLC – Alcan Dr. – Change of Use.

Brad Egan was present and had received staff comments. After discussion, a motion was made by Peter Habel, second by Doug Alfke to Recommend the Village Board Approve the Planned Unit Development Amendment – ABC Supply / Three J's Investments, LLC – Alcan Dr. – Change of Use subject to Staff Comments.
Vote: 7 ayes, 0 nays. Motion carried.

4. Certified Survey Map – Cedar Creek Warehouse – Delaney Court.

Brad Egan was present and had received staff comments. After discussion, a motion was made by Peter Habel, second by Tr. Kruepke to Recommend the Village Board Approve the Certified Survey Map – Cedar Creek Warehouse – Delaney Court subject to Staff Comments.
Vote: 7 ayes, 0 nays. Motion carried.

4. Citizens to address the Plan Commission.

None.

5. Adjourn.

A motion was made by Peter Habel, second by Tr. Kruepke to adjourn.
Vote: 7 ayes, 0 nays. Motion was adjourned at 7:03 p.m.

Respectfully submitted by Deanna L. Boldrey – Clerk/Treasurer.

STAFF REVIEW COMMENTS
Plan Commission Meeting – January 08, 2015

1. *Planned Unit Development Amendment – ABC Supply/Three J’s LLC Investments – Alcan Dr. – Change of Use.*

Building Inspection

- Business is consistent with other businesses in the Park.
- All interior remodeling will require separate building, electrical, plumbing, and heating permits.
- No signs are included with this submittal. All future signs shall require separate Plan Commission and Village Board approvals.
- Recommend all truck traffic in and out of this site use Highway P/Northwest Passage.

Public Works/Engineering

- This is an existing building where Cedar Creek Motorsports was located. The proposed use does meet the zoning of PUD. The plan is proposing to have outside storage is a fence in area. The area is behind existing buildings and is not readily visible from Alcan Drive or Northwest Passage. Recommend approval of the PUD Amendment.

Police Department

- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- Also recommend truck traffic flow to and from County P.
- Recommend approval.

2. *Certified Survey Map – Cedar Creek Warehouse – Delaney Court.*

Building Inspection

- No comments.

Public Works/Engineering

- The Village of Jackson requires all land division to be completed by a Certified Survey Map (CSM). Upon approval and signing of all parties, the CSM will be recorded at the Washington County Register of Deeds Office.

STAFF REVIEW COMMENTS
Plan Commission Meeting – January 08, 2015

Police Department

- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- Recommend approval.

STAFF REVIEW COMMENTS
Plan Commission Meeting – January 08, 2014

1. *Planned Unit Development Amendment – ABC Supply/Three J's LLC Investments – Alcan Dr. – Change of Use.*

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- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- Also recommend truck traffic flow to and from County P.
- Recommend approval.

2. *Certified Survey Map – Cedar Creek Warehouse – Delaney Court.*

Building Inspection

- No comments.

Public Works/Engineering

- The Village of Jackson requires all land division to be completed by a Certified Survey Map (CSM). Upon approval and signing of all parties, the CSM will be recorded at the Washington County Register of Deeds Office.

STAFF REVIEW COMMENTS
Plan Commission Meeting – January 08, 2014

Police Department

- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- Recommend approval.

RESOLUTION #15-01

A RESOLUTION AMENDING THE MUNICIPAL BOND SCHEDULE FOR THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN.

WHEREAS, THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN, does ordain as follows:

WHEREAS, Chapter 7.13 of the village code has been created, violations of which are punishable by forfeiture; and,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Jackson hereby establishes the following addition to the Municipal Bond/Stipulation Schedule:

Ord. 7.13(33a) Statute 947.0125 Unlawful use of Computerized Communications Systems

1 st	2 nd	3 rd
\$218.50	\$313.00	\$439.00

Adopted this 13th day of January, 2015.

Introduced by: _____ Seconded by: _____

Vote: _____ ayes _____ nays

Passed and Approved: _____

Wendy A. Kannenberg - Village President

Attest: _____
Deanna L. Boldrey, Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

RESOLUTION #15-02

**A GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR RUN OFF MANAGEMENT GRANTS**

WHEREAS, The Village Board of the Village of Jackson is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and,

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that The Village of Jackson,

HEREBY AUTHORIZES Director of Public Works / Village Engineer, to act on behalf of the Village of Jackson to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this 13th day of January, 2015.

Introduced by: _____

Seconded by: _____

Vote: _____ ayes _____ nays

Passed and Approved: _____

Wendy A. Kannenberg - Village President

Attest: _____
Deanna L. Boldrey, Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

IMPORTANT NOTE: *The DNR expects the individual authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, carrying out the acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program).*

Village of Jackson

Massage Establishment License Application

RECEIVED
DEC 08 2014

License fee: \$200.00 (Initial Application)
\$125.00 (Annual renewal)

BY:

License valid for 1 year – January through December

Today's date 12/4/14

Name of Applicant Kerry Zamblicka
(Include Middle Initial)

Applicant Address 6208 W. North Ave. Wauwatosa 53223

Applicant Telephone No. (262) 573-3113

Applicant Date of Birth 10/17/77

Business Name Charley Horse LLC

Business Address 1168 W20821 Main St. Jackson, WI 53037

Manager's Name Kerry Zamblicka Melissa B. Burch

Manager's Date of Birth _____

Business Phone # 262 573-3113 Hours of operation Hours vary

List others who will help _____
JACKSON

Kerry Zamblicka
Signature

12/4/14
Date

Conditional Use Permit in affect Business Occupancy Permit

CLEAR RECORD
JACKSON POLICE DEPT

Operator's License Application:

NAME

BUSINESS

POLICE CHIEF
RECOMMENDATION

Stephanie Wagner

Walgreen's

Denial

VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant Brad Egan Design 2 Construct
 Contact _____ Address/ZIP N173 W21010 NW Passage Phone # 262-677-9933
 E-mail Address beagan@design2construct.com Fax # where Agenda/Staff comments are to be faxed 262-677-9934
 Name of Owner Jay Jepson Address/ZIP 7518 HWY W Cedarburg 53012 Phone# 262-377-5700
 Owner Representative/Developer D2C
 Proposed Use of Site Warehouse Present Zoning _____

ACTION REQUESTED	FEE	SUBMITTAL REQUIREMENTS	TYPE OF INFORMATION DESCRIBED (See page 5)	PAPER COPIES	CD
CONCEPT PLAN	\$50	1,2,6,13	1) Complete Application (all pages)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	2) Describe what you intend to do (paragraph)		XXX
			3) Address Labels of adjacent owners to be notified (500' / 200')	labels	
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	4) Owner acknowledgement of the request	1	
			5) Impact Statement		XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	6) Location Map		XXX
			7) Development Plan / Site Plan		XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	8) Preliminary Plat		XXX
			9) Final Plat		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	10) Certified survey Map		XXX
			11) Annexation Petition		XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	12) Annexation Map	1	XXX
			13) Sketch Plan		XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	14) Landscape Plan	4 (24x36)	XXX
			Engineering Review - Infrastructure		
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	15) Grading/Drainage Plan	4 (24x36)	XXX
			16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	17) Street / Right of Way cross sections	4 (24x36)	XXX
			18) Erosion Control Plan	4 (24x36)	XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	19) Proposed colors / materials		XXX
			20) Developers Agreement		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	21) Annexation Agreement (includes pre-annex agreements)		XXX
			22) other -		XXX
VARIANCE	\$150	1,2,3,4,6,7			

I certify the information and exhibits submitted are true and correct to the best of my knowledge, and that in filing this application I am acting with knowledge and consent of those persons listed above and owner(s) without whose consent the requested action cannot be lawfully acted upon.

Name _____ Signature _____ Date _____

Office Use: Date Received _____ Date Paid _____ Receipt # _____ Amount Paid \$ _____

VILLAGE OF JACKSON

Special Use Conditional Use Planned Unit Development Permit # _____

The Village of Jackson, hereby grants a Special Use Conditional Use Planned Unit Development
Permit to:

Name of Business/Applicant: CEDAR CREEK WAREHOUSE

For a property located at (address): DELMY COURT

Phone number of Business/Applicant: CEDAR CREEK 262 377 5700 D2L 262 677 9833

For (land use, activity, sign, site plan, other): NEW 50,000 SQFT WAREHOUSE

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): NONE

Hours of Operation: _____

Comprehensive/Master Plan Compatibility: _____

Building Materials (type, color): GRAY CMU, ASH GRAY METAL PANEL

Setbacks from rights-of-way and property lines: 100' FRONT, 20' N, 406' E & 128' S

Screening/Buffering: SEE SITE / LANDSCAPE PLAN

Landscape Plan (sizes, species, location): SEE PLAN

Signing (dimensions, colors, lighting, location): _____

Lighting (wattage, style, pole location and height, coverage): _____

Traffic flow, pedestrian circulation (curb to street width), (parking one/both/neither side(s)), (sidewalk/pedestrian way width and material): PARKING ON WEST SIDE OF BLDG

Storm-water Management: SEE EROSION CONTROL PLAN

Erosion Control: SEE PLAN

Fire Hydrant Location(s): SW CORNER OF BUILDING

Knox Box, Posting Site (No Trespass signing), Emergency Telephone #'s: KNOX BOX @ ENTRY

Hazardous Material Storage: NONE

Alarm Systems: _____

Site Features/Constraints: _____

Parking (no. of spaces, handicapped parking, and dimensions): 13 SPACES PLUS 2 H.C.

Tree and shrub preservation: EXISTING STREET TREES

Setbacks/height limitations: _____

Wastewater Usage Projected: TBD gal/year

Water Usage Projected: TBD gal/year

Duration and Review of Conditional Use (expiration, when reviewed: upon complaint, specified period): _____

TERMS OF THIS PERMIT

1. This permit shall become effective upon the execution and recording by the owners of the premises of an acceptance hereof in such form as to constitute an effective covenant running with the land.
2. The permit shall be void unless: (a) pursuant to the Building and Zoning Codes of the Village, the approved use is commenced or (b) the building permit is obtained within 12 months of the date of Village Board approval.
3. The permit is subject to amendment and termination in accordance with the provisions of the Zoning Code of the Village of Jackson.
4. Construction and operation of the use permit shall be in strict conformity to the approval site, building, and operation plans which were filed in connection with the application for this permit (as attached and /or referenced).
5. Any of the conditions of this permit which would normally be the responsibility of the tenants of the premises, shall be made a part of their lease by the owner.

Granted by: Village Board _____ Date _____ Over the Counter _____ Date _____



Jay Simpson, Owner
Please print name

John M. Walther, Administrator

Applications shall be submitted by 4:00 PM of the first Friday of the month to be considered by the Planning Commission that month. In some cases, more than the number of copies on the face of this form will be required. Only complete applications shall be presented to the Planning Commission and the Village Board for action. Applications submitted without a pre-submittal conference risk delay by being incomplete.

The Planning Commission meets on the last Thursday of each month unless there is a conflict with a holiday. The Village Board meets on the second Tuesday of each month, and will conduct a public hearing. A decision on the request could be made at that meeting.

EXPLANATION OF TYPES OF INFORMATION (from face of application form):

1. **Application Form: Must be submitted on CD.**
2. Letter of Intent: What you are requesting in your own words. (Be brief)
3. Mailing Labels: It is your responsibility to provide the Village with current owner addresses. If mailed notification is required for your application, an incorrect address may cause you a delay.
4. Proof of Property Ownership: a copy of a deed, tax notice, title insurance policy (first page), recorded plat, etc.
5. Impact Statement: In general, the following points represent most of the topics to be addressed in the impact statement. Specific points will be designated at the pre-submittal conference by staff.
 - A. Annual water consumption estimate (100% occupancy and build-out)
 - B. Annual sewage generation estimate (100% occupancy and build-out)
 - C. Vehicle trip generation (trips per day per unit x number of units)
 - D. Estimated numbers of vehicles and recreational vehicles to be stored and/or parked on site.
 - E. Proposed sign(s) (advertising business, industry, dwelling unit)
 - F. General hours of operation
 - G. Anticipated User profiles (for residential developments)
 - H. Proposed dates of construction and completion
 - I. Unusual conditions which warrant special attention (hazardous materials storage, fire hazards, odors, noise generation, etc.)
6. Location Map: Show where the site is relative to a Village map.
7. Development Plan: Shows entire proposal on the site. Includes edge of pavement and/or back of curb line, sidewalks (existing and proposed), footprints of the structure, drives, parking spaces and fencing, locations of accessory uses, dimensions, etc. Landscape plans and Water/Sewer/Storm plans may be shown combined on this plan if the composition is easily read and understood.
- 8/9. Plat Map: Prints of the preliminary and final (recordable plat), with proper signature blocks.
10. Certified Survey Map: A recordable instrument showing the legal and mapped description of the land division.
11. Annexation Petition/Attachment Request: Shows owner is supporting the annexation.
12. Annexation Map: A recordable map having the legal and mapped description of the parcel to be annexed.
13. Sketch Plan: An informal drawing depicting the proposal for discussion purposes.
14. Landscape Plan: Shows location, size, type, botanical name, and common name of proposed trees and shrubs. Also calls out surface treatments. Shows walls, fences, and details.
15. Grading/Drainage Plan: Shows original and proposed grades and runoff calculations based on a 10-year storm. Is usually combined with a Storm Sewer Plan (storm sewer system, ditches, culverts, etc.)
16. Water/Sewer/Storm Sewer Plans: Shows size and location of proposed water mains and fire hydrants; size and location of the proposed sanitary sewer collection system with gradient profiles and invert elevations; shows the proposed storm drainage system as in 15.
17. Street Cross-Sections: Section shows curb, gutter, paving, and sidewalk relative to the right-of-way width.
18. Erosion Control Plan: A map of existing site conditions on a scale of at least 1 inch equals 100 feet showing the site, boundaries and immediately adjacent areas which accurately identify site locations.
19. Proposed Colors and Materials: Submit samples of exterior colors and materials.
20. Improvement Agreement: An agreement between the developer and the Village determining park dedications and the responsibilities for street, water, sewer, and the storm sewer improvements and extensions.
21. Annexation Agreement.

**MEETINGS AT WHICH THE REQUEST IS BEING HEARD SHOULD BE ATTENDED
BY THE APPLICANT OR A REPRESENTATIVE IN ORDER TO RESPOND TO
QUESTIONS AND AVOID DELAYS IN THE APPROVAL PROCESS.**

CERTIFIED SURVEY MAP NO. _____

BEING PART OF THE FRACTIONAL NW1/4-NW1/4 AND PART OF THE FRACTIONAL SW1/4-NW1/4 OF SECTION 18, T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN, BEING A DIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 6473, AS RECORDED IN VOLUME 49, PAGE 116, AS DOCUMENT #1313841

SURVEYOR'S CERTIFICATE

I, Jay W. Panetti, Professional Land Surveyor, hereby certify to James G. Blise, agent for Jackson Emery Investments, LLC:

That at the direction of James G. Blise, agent for Jackson Emery Investments, LLC, as owner, I have surveyed, divided and mapped a parcel of land being part of the Fractional Northwest Quarter of the Northwest Quarter and part of the Fractional Southwest Quarter of the Northwest Quarter of Section 18, Township 10 North, Range 20 East, Village of Jackson, County of Washington, State of Wisconsin, described as follows:

All of Lot 2 of Certified Survey Map No. 6473, as recorded in Volume 49, Page 116 of Certified Survey Maps for Washington County as Document #1313841.

Said parcel contains 36.432 acres, more or less. Parcel subject to easements, restrictions and reservations in use or of record.

That this Certified Survey Map is a correct representation of the exterior boundaries of the land surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Division and Subdivision Ordinance of the Village of Jackson, in surveying, dividing and mapping the same.

Dated this _____ day of _____, 2014.

Jay W. Panetti
Professional Land Surveyor S-2747

PRELIMINARY
12/17/2014

VILLAGE OF JACKSON PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the Village of Jackson on this _____ day of _____, 2014.

Chairperson - Wendy A. Kannenberg

VILLAGE OF JACKSON VILLAGE BOARD APPROVAL

Approved by the Village Board of the Village of Jackson on this _____ day of _____, 2014.

Village President - Wendy A. Kannenberg

Village Clerk - Deanna Boldrey

CERTIFIED SURVEY MAP NO. _____

BEING PART OF THE FRACTIONAL NW1/4-NW1/4 AND PART OF THE FRACTIONAL SW1/4-NW1/4 OF SECTION 18, T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN, BEING A DIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 6473, AS RECORDED IN VOLUME 49, PAGE 116, AS DOCUMENT #1313841

CORPORATE OWNER'S CERTIFICATE

Jackson Emery Investments, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land shown and described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map.

Jackson Emery Investments, LLC, does further certify that this Certified Survey Map is required by s.235.10 or s.236.12 to be submitted to the following for approval or objection:

Village of Jackson Planning Commission
Village of Jackson Village Board

IN WITNESS WHEREOF, the said Jackson Emery Investments, LLC, has caused these presents to be signed by James G. Blise and Stephen J. Jesmok III, its members, at _____, Wisconsin, and its corporate seal to be hereunto affixed on this _____ day of _____, 2014.

In presence of:

Jackson Emery Investments, LLC
Corporate Name

_____ James G. Blise
Member

_____ Stephen J. Jesmok III
Member

State of Wisconsin)
Washington County) SS

Personally came before me this _____ day of _____, 2014, _____ and _____, members of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to be known to be such members of said corporation, and acknowledged that they executed the foregoing instrument as such members as the deed of said corporation, by its authority.

Notary Public, State of Wisconsin

My commission expires

PRELIMINARY
12/17/2014

ORDINANCE #15-01

**AN ORDINANCE AMENDING CHAPTER 7,
ADOPTING UNLAWFUL USE OF COMPUTERIZED COMMUNICATIONS SYSTEMS,
OF THE MUNICIPAL CODE OF THE VILLAGE OF JACKSON**

THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN, does ordain as follows:

SECTION I.

The following Chapter, 7.13 of the Municipal Code of the Village of Jackson, Wisconsin as
pertains to Offenses Against State Laws Subject to Forfeiture, is amended as follows:

7.13 OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE.

(33a) 947.0125 Unlawful Use of Computerized Communications Systems

SECTION II. This Ordinance shall take effect from and after its passage and posting.

Introduced by: _____

Seconded by: _____

Passed and Approved: _____

Vote: _____ Aye: _____ Nay

Wendy A. Kannenberg, Village President

Attest: Deanna L. Boldrey, Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village
Hall, Post Office and one other location in the Village.

Dated: _____ Village Official: _____