

**APPROVED MINUTES**  
**Village Board Meeting**  
**Tuesday, February 10, 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: Trustees Kruepke, Kufahl, Mittelsteadt, Lippold, Olson and Emmrich.  
Staff present: John Walther, Brian Kober, Jim Micech, Chief John Skodinski, Sergeant Todd Fristed, 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 January 13, 2015.**

Motion by Tr. Olson, second by Tr. Lippold to approve the minutes of January 13, 2015.  
Vote: 7 ayes, 0 nays. Motion carried.

**4. Any Village Citizen Comment on an Agenda Item.**

Gloria Teifke of Cranberry Circle Lane, Sam Milella, Jr. of Blackberry Circle, Gary Jenova of Berry Patch Road, Jim Reesman of Cranberry Creek Lane, Kathy Federman of Berry Patch Road, Kathy Metzger of Blackberry Circle, and Carolyn Casey of Berry Patch Road all spoke against a sidewalk on the west side of Jackson Drive.  
Amy Sies of Cranberry Creek Lane spoke against a sidewalk on the west side of Jackson Drive and submitted a letter to the Board.  
William Brown of Berry Patch Road commented that he wanted more detail on a sidewalk on the west side of Jackson Drive.

**5. Budget & Finance Committee.**

**Review of Water & Sewer Charges for Lot 115 Green Valley.**

Sandra Haeuser of Lot 115 Green Valley addressed the Village Board. She showed pictures to the Board. Brian Kober gave detail of the meter reading and proposed credits.  
The Board of Public Works had recommended the water and sewer charge for Lot 115 Green Valley to be adjusted to \$638.73; \$527.25 for water and \$111.48 for sewer; and for staff to work with the resident to develop a payment plan. The Budget and Finance Committee had recommended the revised charges of \$638.72 for water and sewer and for staff to work with the resident to develop a payment plan.  
Motion by Tr. Mittelsteadt, second by Tr. Olson to approve the water and sewer charges for Lot 115 Green Valley in the amount of \$638.73 and for staff to work with the resident on a payment plan.

Vote: 6 ayes, 1 nay (Tr. Emmrich). Motion carried.

**Review of Engineering Proposal – A sidewalk on West Side of Jackson Dr. from Jackson Dr. to Well #6.**

Brian Kober presented information on the engineering proposal. The item was recommended by the Board of Public Works Committee. The Budget & Finance Committee had referred the item to the Village Board without recommendation. The engineering proposal is the first step in the process. Mr. Kober reviewed the project process and assessment process. The Village has a sidewalk program / policy in place. There currently is a sidewalk south of Well #6. This sidewalk would be in the public right of way.

Motion by Tr. Mittelsteadt to approve the engineering proposal in the amount of \$15,894. Discussion of the item ensued. Tr. Emmrich commented he agreed but not until the school is built on the other side of the street. He noted to put money in on Eagle Drive or the pathway on STH 60. Tr. Olson commented that there is strong opposition from Cranberry Creek. He opted not to spend the \$15,000 and look at alternatives. Tr. Kufahl commented he agreed and that this is not an urgent need.

Second by Tr. Kruepke to approve the engineering proposal in the amount of \$15,894. Tr. Kruepke commented that this will give an idea of what the cost will be. Vote: 2 ayes (Tr. Mittelsteadt and Tr. Kruepke), 5 nays. Motion failed.

**Pay Request #2 – Digester Improvements Project – Sabel Mechanical LLC.**

Motion by Tr. Kufahl, second by Tr. Lippold to approve Pay Request #2 for Sabel Mechanical LLC, in an amount not to exceed \$41,065.16. Vote: 7 ayes, 0 nays. Motion carried.

**Sale of Fire Department Equipment and Vehicle.**

Motion by Tr. Kufahl, second by Tr. Kruepke to approve the sale of Fire Department equipment and vehicle. Vote: 7 ayes, 0 nays. Motion carried.

**6. Licenses.**

- Operator Licenses.  
Walgreens: Molly Boese.  
Motion by Tr. Lippold, second by Tr. Olson to approve the Operator's License for Molly Boese.  
Vote: 7 ayes, 0 nays. Motion carried.

**7. Park & Recreation Committee.  
Request to use Shelter #1 for the Washington County Republican Party Brat Fry, September 13, 2015.**

Motion by Tr. Mittelsteadt, second by Tr. Lippold to approve the request. Vote: 7 ayes, 0 nays. Motion carried.

**8. Review of Storm Water Easement – Laurel Springs Subdivision.**

Motion by Tr. Kufahl, second by Tr. Lippold, to approve the storm water easement. Vote: 7 ayes, 0 nays. Motion carried.

**9. Washington County Board Report.**

John Walther reported that there is the potential for County Administrator, Josh Schoemann to report at the March meeting.

**10. West Bend School District Liaison Report.**

Pres. Kannenberg reported that West Bend Mutual Insurance has been given the naming rights to the auditorium. Also, lacrosse has been added to the high school sports program.

**11. Greater Jackson Business Alliance Report.**

Tr. Mittelsteadt reported that the next general membership meeting will be on April 15, 2015, at the Community Center. The speaker will talk about legacy planning and wills.

**12. Mid-Moraine Legislative Committee / Mid-Moraine Municipal Report.**

The legislative committee will meet tomorrow night here at the Village Hall. The Mid-Moraine Municipal Dinner was held in Slinger on January 28, 2015, and Pierce Manufacturing showed a video presentation of the manufacture of a fire truck from start to finish.

**13. Citizens to Address the Village Board.**

Nancy Washburn of Bielinski Homes read and submitted a letter in regard to the boundary agreement and the stop of issuance of sewer and water hook-ups in the Town of Jackson. Kevin Dittmar commented on the stop of issuance of sewer and water hook-ups in the Town of Jackson.

Duey Stroebel spoke. He is a candidate for the Senate District #20 race.

**14. Closed Session.**

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. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Motion by Tr. Olson, second by Tr. Lippold, to convene into closed session at 8:55 p.m. to include the Village Board, John Walther, Brian Kober, Deanna Boldrey, and Attorney St. Peter.

Vote: 7 ayes, 0 nays. Motion carried.

**Reconvene Into Open Session.**

The Village Board convened into open session at 9:51 p.m.

**15. Adjourn.**

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to adjourn at 9:52 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer