

APPROVED Minutes
Special Village Board Meeting
TUESDAY, APRIL 21, 2015 at 7:30PM
Jackson Village Hall
N168 W20733 Main Street

1. Call To Order & Roll Call

John Walther, the Village Administrator, called the meeting to order at 7:30 p.m.
Members present: Pres. Schwab, Trustee Olson, Trustee Lippold, Trustee Kufahl, and Trustee Kruepke.

Members absent: Trustee Mittelsteadt and Trustee Emmrich (both excused).

Staff present: John Walther, Jim Micech, Brian Kober, Chief Dolnick, and Chief Skodinski.

2. Pledge of Allegiance.

John Walther led the room in the Pledge of Allegiance.

3. Administration of Oath of Office to Village President and Trustees.

Clerk Deanna Boldrey administered the oath of office to President Schwab.

President Schwab then took his seat at the dais.

Trustee Lippold and Trustee Olson then took their oaths of office.

4. Resolution #15-05, Resolution of Appreciation of Service to Wendy A. Kannenberg.

Administrator John Walther read Resolution #15-05. Motion by Tr. Kufahl, second by Tr. Lippold to approve Resolution #15-05, Resolution of Appreciation of Service to Wendy A. Kannenberg. Vote: 5 ayes, 0 nays. Motion carried.

5. Resolution #15-06, Resolution Proclaiming Arbor Day in the Village of Jackson.

John Walther read Resolution #15-06. Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #15-06, Resolution Proclaiming Arbor Day in the Village of Jackson. Vote: 5 ayes, 0 nays. Motion carried.

6. Receipt of Village Board Informational Binder.

Clerk Boldrey distributed new information for each binder. Pres. Schwab received a new binder. Each binder contained a memo of information to the board regarding open meetings law information, state statute 946.13, parliamentary procedure information, and copies of recent village town agreements, Intergovernmental Agreement, development agreement, Pre-Development Reimbursement Agreement, and Development & Reimbursement Agreement. She pointed out information on quorum and caution with regard to emails.

7. Comments by the Village President.

President Schwab gave comments. He stated that it is an honor to be elected in any position. He commented it is an honor to serve with those elected at the dais and that he looks forward to working with staff.

8. Comments by the Trustees.

Trustee Lippold commented that the challenges facing the community are growing. He commented congratulations to those elected and re-elected.

Trustee Olson commented that he is honored and humbled to have been re-elected. He continued that the challenges are the largest since he has been a resident. He thanked those for attending the meeting.

Trustee Kruepke commented that he remembered the first time he sat on the board in 1976. The problems from then to now are not much different in magnitude than today. In 1976 the Town and Village did not get along but they did work through it. He stated that there has been a positive movement of the board's relationship to the public and staff.

Trustee Kufahl commented that there is always something major to work on. The staff is great. He thanked those that come to the meetings. He commented congratulations to those on the board.

9. Comments by Village Staff.

Police Chief Jed Dolnick thanked the members of the board for stepping up and running for office.

Deanna Boldrey congratulated those that are re-elected and newly elected. She looks forward to working with the board and appreciates being a part of the group.

Brian Kober commented that both Kelli Valentino and Jim Micech send their congratulations. Brian commented that he is excited and delighted to hear the commitment that the board has. He commented that staff is here to guide you with information. Brian noted a list of upcoming items: Georgetown Drive Construction Project, Shared Use Path, Storm Water Grant and General Permit, Cranberry Creek Phase 4 Development, Sidewalk Project, Water Utility Painting of the Tower, Completion of the water expansion project, Flex – Net Radios, Well #5 inspection, Flushing of System, Completion of the Digester Project, TMDL Mid Moraine Collective Group, Lift Station Communication, and Computer Upgrades.

Fire Chief John Skodinski was called out on an emergency.

John Walther urged the trustees to attend committee meetings. He commented on the challenge of the lawsuit that is taking up a lot of time.

10. Committee Member Appointments and Administration of Oaths of Office.

Motion by President Schwab, second by Trustee Kufahl to appoint Beau Flitter to the Joint Parks and Recreation Committee. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Kufahl to appoint Trustee Olson, Corinne Benson, Brian Heckendorf, and Trustee Lippold to the Board of Public Works. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Olson to appoint Trustee Kruepke and Trustee Kufahl to the Personnel Committee. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Olson to appoint Steve Guild to the Zoning Board of Appeals. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Lippold to appoint Trustee Kufahl and Trustee Olson to the Budget and Finance Committee. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Olson to appoint Trustee Mittelsteadt to the Mid-Moraine Legislative Group. Vote: 5 ayes, 0 nays. Motion carried.

Motion by Trustee Kufahl, second by Trustee Kruepke to appoint President Schwab as the School District Liason. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Lippold to appoint Doug Alfke and Jeff Blau to the Community Development Authority. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Olson to appoint Trustee Emmrich to the Plan Commission. Vote: 5 ayes, 0 nays. Motion carried. (Clerk's Note: Trustee Lippold's name was read in error.)

11. Adjourn.

Motion by Tr. Lippold, second by Tr. Olson to adjourn at 8:02 p.m.
Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer