

APPROVED MINUTES
Village Board Meeting
Tuesday, May 10, 2016, at 7:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:30 p.m.

Members Present: Trustees Emmrich, Lippold, Olson, Kruepke, Kufahl, and Kurtz.

Staff present: John Walther, Brian Kober, Kelly Valentino, and Fire Chief Swaney.

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Ceremonial Swearing – In of Fire Chief Aaron Swaney.

Fire Chief Aaron Swaney was sworn in by Clerk Boldrey.

4. Any Village Citizen Comment on an Agenda Item.

None.

5. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of April 12, 2016, April 18, 2016, April 19, 2016, and May 4, 2016.

- Licenses.

Operator Licenses:

American Legion Post 486 – Glenn Petrick

Jackson Pub:

Debra Egerer, Susan Hoppe, Gregory Kitner, Samantha Koenig, Lisa LaPine, Michelle Meyer, Jennifer R. Miller, Amanda Raskiewicz, Christine Sauer, Jon Zandi

Latest Edition – Martha Nimkie, Dennis Nimkie, Jennifer Thetford

Piggly Wiggly – Kelly Schopp, Carla Harry, Timothy Gauger, Susan Nettesheim, Jodi Fisher, Charlie Clausing, Lynn Rosbeck, Peter Schroeder, Gail Laverenz, Ronald Limbach

Picnic License:

Jackson Festivals Inc: Action in Jackson June 10-12

Entertainment Licenses:

Fox Brothers Piggly Wiggly: Carnival May 20 & May 21

Jackson Jt. Parks & Recreation: Action in Jackson June 10-12

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Consent Agenda items of the Village Board Minutes of April 12, 2016, April 18, 2016, April 19, 2016, and May 4, 2016, and the Operator's Licenses, Picnic License, and Entertainment Licenses.

Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

6. Ordinance #16-02 – An Ordinance Amending Section 7.01 A. of the Village of Jackson Municipal Code Regarding Offenses Endangering Public Safety.

Pres. Schwab read the Ordinance. Motion by Tr. Lippold, second by Tr. Olson to approve Ordinance #16-02 - An Ordinance Amending Section 7.01 A. of the Village of Jackson Municipal Code Regarding Offenses Endangering Public Safety.

Vote: 7 ayes, 0 nays. Motion carried.

- 7. Village President Appointment to the Board of Public Works.**
Motion by Pres. Schwab, second by Tr. Lippold to approve the appointment of Gloria Teifke to the Board of Public Works. The appointment will complete Corinne Benson's term to 2018.
Vote: 7 ayes, 0 nays. Motion carried.
- 8. Budget & Finance Committee.**
Pay Request #8 – Digester Improvement Project – Final Payment.
The Board of Public Works and the Budget and Finance Committee recommended approval of the final payment for the digester improvement project to Sabel Mechanical LLC in an amount not to exceed \$19,158.31.
Motion by Tr. Olson, second by Tr. Kufahl to approve the final digester payment to Sabel Mechanical LLC in the amount not to exceed \$19,158.31.
Vote: 7 ayes, 0 nays. Motion carried.
- 9. Joint Park & Recreation Committee.**
Eagle Project: CJ Theil's Eagle Project – JACC Gathering Hall Chair Rail.
CJ Theil was present. He had presented his project to the Joint Park & Recreation Committee. His project is to install a chair rail at the Jackson Area Community Center. This will protect the wall at the community center. Tr. Emmrich made a donation of \$100 to CJ Theil's Eagle Project.
Motion by Tr. Emmrich, second by Tr. Olson to approve CJ Theil's Eagle Project.
Vote: 7 ayes, 0 nays. Motion carried.

Action in Jackson Parade, Sunday, June 12.
Kelly asked the Board if they intended to participate in the parade.
- 10. Departmental Reports.**
Jim Micech reported that the liquor license inspections were done today. There are minor issues to be cleared up. He will follow up with a memo.
Brian Kober commented that he is following up with Kerry Ingredients in regards to cheesy smells. They have equipment to disguise the smell.
The streets will be swept before Action in Jackson.
- 11. Washington County Board Report.**
Bob Hartwig commented that he enjoys being on the board. There are six new board members and a new county board chair. Herb Tennes was on the board for fifty years. The new county board chair is Rick Gundrum.
- 12. West Bend School District Liaison Report.**
Pres. Schwab reported that the school district continues to work on plans to make Jackson Elementary come to fruition in next few years.
- 13. Greater Jackson Business Alliance Report.**
Brian Heckendorf reported that he does not have a report.
- 14. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.**
The next Mid-Moraine Legislative Meeting will be here at 7 p.m. tomorrow night. The main topic of discussion will be room tax. The Mid-Moraine Dinner will be held on May 25th at Cedarburg. The speaker will be Michael Duckett, of the Southeast Wisconsin Professional Baseball Association. The topic will be Miller Park and Sales Tax.

15. Citizens to Address the Village Board.

Kelly Valentino reported that the Youth Fish Derby was a successful event with 117 kids participating. She thanked Casey Latz and Paul Purgett.

Tr. Kruepke commented that the Fire Department has had a lot of painting that makes the building look wonderful. He commented that Laurie and helpers are doing an excellent job.

The upcoming parade was mentioned. It was noted to let Kelly know prior to the first week of June.

16. Adjourn.

Motion by Tr. Kufahl, second by Tr. Kruepke to adjourn at 7:51 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer