

APPROVED MINUTES
Village Board Meeting
Tuesday, May 12, 2015, 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 Kufahl, Mittelsteadt, Lippold, Olson, and Kruepke.
Members Absent: Trustee Emmrich.
Staff present: John Walther, Brian Kober, Jim Micech, Chief Jed Dolnick, Chief John Skodinski, Kelly Valentino

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Public Hearing – Planned Unit Development Amendment – ABC Supply Co. Inc. – Sign on Alcan Drive.

Pres. Schwab opened the public hearing. No one spoke. Pres. Schwab closed the public hearing. The item came from Plan Commission with recommendation of approval per staff comments. Kevin was present and had received staff comments.

Motion by Tr. Olson, second by Tr. Lippold to approve Planned Unit Development Amendment – ABC Supply Co. Inc. – Sign on Alcan Drive, subject to staff comments.
Vote: 6 ayes, 0 nays. Motion carried.

5. Public Hearing – Planned Unit Development Amendment – RJ Wood – Alcan Court.

Pres. Schwab opened the public hearing. No one spoke. Pres. Schwab closed the public hearing. The item came from Plan Commission with recommendation of approval per staff comments. Jim Blise was present and had received staff comments.

Motion by Tr. Kufahl, second by Tr. Kruepke to approve Planned Unit Development Amendment – RJ Wood –Alcan Court, subject to staff comments.
Vote: 6 ayes, 0 nays. Motion carried.

6. Public Hearing – Planned Unit Development – Delaney Group LLC – Alcan Drive.

Pres. Schwab opened the public hearing. No one spoke. Pres. Schwab closed the public hearing. The item came from Plan Commission with recommendation of approval per staff comments. Jim Blise was present and had received staff comments.

Motion by Tr. Olson, second by Tr. Mittelsteadt to approve Planned Unit Development – Delaney Group LLC –Alcan Drive, subject to staff comments.
Vote: 6 ayes, 0 nays. Motion carried.

7. Resolution 15-08 Recognition of James Micech, Building Inspector of the Year.

The Village Administrator, John Walther, read the resolution.

Motion by Tr. Olson, second by Tr. Kufahl to approve Resolution 15-08 Recognition of James Micech, Building Inspector of the Year.

Vote: 6 ayes, 0 nays. Motion carried.

8. Consent Agenda:

Approval of Minutes for the Village Board Meeting of April 14, 2015, and April 21, 2015.

- Licenses.

Operator Licenses.

American Legion:

Richard J. McHugh

Fox Brothers Piggly Wiggly:

Jennifer Bateman, Jody Cardarelle, Jodi Fisher, Carla Harry, Kathleen Herbst, Ashley Herther, Susan Nettesheim, Lynn Rosbeck, Therese Ross, Kelly Schopp

Main Street Mart:

Jessica Gyuro, Sarah Harrison, Pamela Hildebrandt, Melissa Huttner, Julie Limbach, Timothy Spievogel Jr., Tonya Zasada

Jimmy's Restaurant and Bar:

Abbie Berger, Bonnie Ford, Joseph Gilmeister, Nichole Kassner, Angela Koutsios, Jessica Schlafer, Laurel Schultz, Juliane Seifert, Esther Trainor, Agnes Turner, Bridget Wolf

Jackson Pub:

Debra Egerer, Susan Hoppe, Gregory Kitner, Lisa LaPine, Michelle Meyer, Jennifer R. Miller, Amanda Raskiewicz, Jeri L. Rice-Stefanick, Christine Sauer, Jon Zandi

Latest Edition:

Jennifer Ancil, Jodi Kulis, Dennis Nimkie, Martha Nimkie, Jessica Stoiber, Brian Thetford

Walgreens:

Joan Christian, Joy Christian, Kelly Fechter, Meghan Graff, Julie Hipenbecker, Ann Lorge, Jennifer Matasek, Rachael Nelson, Renata Oswald, Christopher Parker, Dipti Patel, Teresa Schutts, Michael Rodenkirch, Nelia Scovill, Mark Seip, Karly Taylor, Robin Van Aacken

East Side Mart:

Cassandra Martin, Ashley Mitchell, Bryon Larsh, Rebecca Meeks, Emily McAllister, Brian Mejaki,

Village Mart:

Shirley Jackson, Megan Kloskey, Lisa Lehman, Keith Martin, Jennifer Miner, Carol Purgett, Rosemary Rechlin, Mariah Wimer, Melissa Wise

Entertainment License:

Action in Jackson – Jackson Festivals, Inc.

Action in Jackson Community Event June 12, 13, & 14

Temporary Class "B" Fermented Malt Beverage (Picnic License)

Jackson Festivals, Inc. for Action in Jackson, June 12, 13, & 14

Motion by Tr. Kufahl, second by Tr. Mittelsteadt to approve the consent agenda items.
Vote: 5 ayes, 0 nays, 1 abstention (Tr. Kruepke). Motion carried.

9. Budget & Finance Committee.

Presentation of 2014 Audit.

John Walther introduced Jim Frechette. Jim Frechette presented the Village 2014 Financial Audit. He pointed out the telecommunications fund. Jim also suggested to increase the water and sewer rates.

Motion by Tr. Lippold, second by Tr. Mittelsteadt, to accept the 2014 audit and place on file.

Vote: 6 ayes, 0 nays. Motion carried.

Update Status of Long-Term Financial Plan and Tax Incremental Financing Development.

John Walther introduced Dave Wagner of Ehlers. Dave presented information to the board in regards to the Long-Term Financial Plan and Tax Incremental Financing Development.

He gave a financing plan update from the three workshops of last fall.

Jim Blise gave a presentation of development activity in the TIDs.

Community Center – East Outdoor Tot Area Project, Discussion and Action.

Kelly Valentino presented information on the project of the play surface. The item was recommended by the Budget & Finance Committee contingent upon next month's approval of the Eagle Scout Fencing Project and not to commence until the Eagle Scout Project is on its way as well.

Motion by Tr. Kufahl to approve the East Outdoor Tot Area Project Surfacing with Meak Playground Surfacing in an amount not to exceed \$22,753.50, contingent upon next month's approval of the Eagle Scout Fencing Project and not to commence until the Eagle Scout Project is on its way as well. Second by Tr. Mittelsteadt.

Vote: 6 ayes, 0 nays. Motion carried.

Resolution 15-07 Preliminary Assessment Georgetown Dr. Reconstruction Project.

The item was recommended by the Board of Public Works and the Budget & Finance Committee. Motion by Tr. Olson, second by Tr. Lippold to Approve Resolution 15-07 Preliminary Assessment Georgetown Dr. Reconstruction Project.

Vote: 6 ayes, 0 nays. Motion carried.

Price Reduction of EMS Invoice for Ms. Weigard.

The Budget & Finance Committee recommended denial of the request and for staff to work out a payment plan. Motion by Tr. Olson, second by Tr. Kufahl to deny the price reduction request and for staff to work out a payment plan which is consistent with past practice.

Vote: 6 ayes, 0 nays. Motion carried.

Sale of Ambulance 1250.

The new ambulance will be delivered mid-June. The old ambulance will be advertised after that. The Budget and Finance Committee did recommend the Sale of the Ambulance.

Motion by Tr. Kufahl, second by Tr. Kruepke to approve the sale of the ambulance 1250.

Vote: 6 ayes, 0 nays. Motion carried.

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

Tr. Olson commented that this was previously voted down and he had requested it back on the agenda, as he wanted to do further research. He commented on the sidewalk policy. He calculated that each Cranberry Creek unit would be responsible for approximately 6 feet of sidewalk. Tr. Olson then commented on the amount of sidewalk that each of the elected officials are responsible for: Tr. Emmrich has 72 feet of sidewalk; Tr. Lippold has 245 feet of sidewalk; Tr. Olson has 60 feet of sidewalk; President Schwab has 68 feet of sidewalk, Trustee Kruepke has 79 feet of sidewalk, Tr. Kufahl has 68 feet of sidewalk, and Tr. Mittelsteadt has 60 feet of sidewalk. Discussion of the item ensued.

Motion by Tr. Olson, second by Tr. Kruepke to Approve the Engineering Proposal with Gremmer in an amount not to exceed \$15,894.00 for the Sidewalk on West Side of Jackson Dr. from Jackson Dr. to Well #6.

Vote: 4 ayes, 2 nays (Tr. Lippold and Tr. Kufahl). Motion carried.

10. Park & Recreation.

Approval of Amusement Device HED Rental at Jackson Park Shelter 2 & 3.

Kelly Valentino reported on the item. Because this is an amusement device, SEA Hamster, it does require Village Board approval. This is for a company picnic. They will pay for the water and staffing.

Motion by Tr. Kruepke, second by Tr. Lippold to approve the Amusement Device HED Rental at Jackson Park Shelter 2 & 3.

Vote: 6 ayes, 0 nays. Motion carried.

11. Departmental Reports.

John Walther reported that the Operation Finally Home groundbreaking will be on Thursday, June 11, at 1 p.m.

12. Washington County Board Report.

County Administrator, Joshua Schoemann, and County Supervisor Philip Laubenheimer were in attendance.

County Supervisor, Phil Laubenheimer commented that the County Board voted to reduce the number of supervisors from thirty to twenty-six. Phil continued that he voted against it because he wanted a larger reduction. There will be five committees with five supervisors on each committee. There will be an election for the executive committee which will consist of chairs for each of the committees.

Josh Schoemann presented a top ten summary of the County Board Items. The County is going more from an operational board to a strategic board.

13. West Bend School District Liaison Report.

Pres. Schwab commented that the school district meetings are on-line. The school district has 405 full-time equivalent employees and 22.69 part-time employees. He reported that the testing programs were discussed at their meeting.

14. Greater Jackson Business Alliance Report.

Tr. Mittelsteadt reported that the next meeting will be on July 15th at the Community Center. The state representatives have been invited. There will be a legislative report in July.

Greater Jackson Business Alliance – Donation of Audio Video Equipment & Installation to the Jackson Community Center.

The Greater Jackson Business Alliance has a project that will upgrade the meeting room with a multi-media system to make the room more attractive for organizations to use for meetings. Brian Heckendorf reported on the system. It is audio visual and includes wireless microphones. The business alliance is looking to invest approximately \$8,000.

Motion by Tr. Olson, second by Tr. Kufahl to approve the installation of the Audio Video Equipment and express gratitude to the Greater Jackson Business Alliance.

Vote: 6 ayes, 0 nays. Motion carried.

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

John Walther reported that the next legislative committee meeting will be here tomorrow evening. The speaker will be the West Bend Police Chief, Ken Meuler. He will discuss police body cameras and what is involved and the hidden costs. The next dinner will be on May 27 at the Village of Belgium. The speaker will be Dennis Tweedle to report on types of insurance that will be offered as a replacement of the insurance trust that will be eliminated.

16. Citizens to Address the Village Board.

No one spoke.

17. 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, 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.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 9:35 p.m. to include the Village Board, Brian Kober, Deanna Boldrey, and Attorney St. Peter. Jim Blise and Dave Wagner were included for a portion of the closed session.

Vote: 6 ayes, 0 nays. Motion carried.

Reconvene Into Open Session.

The Village Board convened into open session at 10:19 p.m.

18. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to adjourn at 10:20 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer