

Agenda
Village Board Meeting
Tuesday, May 12, 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. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Public Hearing – Planned Unit Development Amendment– ABC Supply Co. Inc. – Sign on Alcan Drive.
5. Public Hearing – Planned Unit Development – RJ Wood – Alcan Court.
6. Public Hearing – Planned Unit Development – Delaney Group LLC – Alcan Drive.
7. Resolution 15-08 Recognition of James Micech, Building Inspector of the Year.
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

9. Budget & Finance Committee.
 - Presentation of 2014 Audit.
 - Update Status of Long-Term Financial Plan and Tax Incremental Financing Development.
 - Community Center – East Outdoor Tot Area Project, Discussion and Action.
 - Resolution 15-07 Preliminary Assessment Georgetown Dr. Reconstruction Project.
 - Price Reduction of EMS Invoice for Ms. Weigard.
 - Sale of Ambulance 1250.
 - Review of Engineering Proposal – Sidewalk on West Side of Jackson Dr. from Jackson Dr. to Well #6.
10. Park & Recreation.
 - Approval of Amusement Device HED Rental at Jackson Park Shelter 2 & 3.
11. Departmental Reports.
12. Washington County Board Report.
13. West Bend School District Liaison Report.
14. Greater Jackson Business Alliance Report.
 - Greater Jackson Business Alliance – Donation of Audio Video Equipment & Installation to the Jackson Community Center.
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; 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.

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.

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

Name of Applicant Sign Effectz Inc.
 Contact Don Nummendor Address/ZIP 1827 W. Glendale Av., Milwaukee WI 53209 Phone # 414-312-6985
 E-mail Address donn@signeffectz.com Fax # where Agenda/Staff comments are to be faxed 414-312-6985
 Name of Owner ABC Supply Co. Inc Address/ZIP N174 W21221 Alcan Dr., Jackson WI 53037 Phone# _____
 Owner Representative/Developer Rodney Burzinski
 Proposed Use of Site Building material Supply 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
			2) Describe what you intend to do (paragraph)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	3) Address Labels of adjacent owners to be notified (500'/ 200')	labels	
			4) Owner acknowledgement of the request	1	
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	5) Impact Statement		XXX
			6) Location Map		XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500'for rezoning 200' for Cond. Use or PUD Site Plan)	7) Development Plan / Site Plan		XXX
			8) Preliminary Plat		XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	9) Final Plat		XXX
			10) Certified survey Map		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	11) Annexation Petition		XXX
			12) Annexation Map	1	XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	13) Sketch Plan		XXX
			14) Landscape Plan	4 (24x36)	XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	Engineering Review - Infrastructure		XXX
			15) Grading/Drainage Plan	4 (24x36)	XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
			17) Street / Right of Way cross sections	4 (24x36)	XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	18) Erosion Control Plan	4 (24x36)	XXX
			19) Proposed colors / materials		XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	20) Developers Agreement		XXX
			21) Annexation Agreement (includes pre-annex agreements)		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	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 Don Nummendor Signature *Don Nummendor* Date 4-3-15

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: ABC Supply Co. / Sign Effectz Inc -Don Nummerdor

For a property located at (address): N174 W21221 Alcan Dr., Jackson WI 53037

Phone number of Business/Applicant: Don Nummerdor - 414-312-6985 agent

For (land use, activity, sign, site plan, other): Building and monument sign

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): N/A

Hours of Operation: N/A

Comprehensive/Master Plan Compatibility: N/A

Building Materials (type, color): existing

Setbacks from rights-of-way and property lines: Ground sign is out of public right away

Screening/Buffering: N/A

Landscape Plan (sizes, species, location): N/A

Signing (dimensions, colors, lighting, location): red white blue, see attached

Lighting (wattage, style, pole location and height, coverage): N/A

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

Storm-water Management: NA

Erosion Control: existing

Fire Hydrant Location(s): Existing

Knox Box, Posting Site (No Trespass signing), Emergency Telephone #'s: Don Nummerdor 414-312-6985 Sign Effectz

Hazardous Material Storage: N/A

Alarm Systems: N/A

Site Features/Constraints: All signs will be out of public rite of way

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

Tree and shrub preservation: existing

Setbacks/height limitations: existing

Wastewater Usage Projected: N/A gal/year Water Usage Projected: N/A gal/year

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

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 _____

Don Nummerdor

Don Nummerdor, Agent

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) **See attached drawings**
 - F. General hours of operation
 - G. Anticipated User profiles (for residential developments)
 - H. Proposed dates of construction and completion **upon approval**
 - 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.**



VILLAGE OF JACKSON

"Small Town Living / World Class Technology"

BUILDING PERMIT APPLICATION FOR VILLAGE OF JACKSON

Please Print Permit # _____

Date 3-31-15

Owner ABC Supply Phone _____

Street Address N174 W21221 Alcan Dr

City Jackson State WI Zip 53037

Project Address N174 W21221 Alcan Dr

City Jackson State WI Zip 53037

Contractor Sign Effectz Inc - Don Nummerdor

Contractor Address 1827 W. Glendale Av., Milwaukee WI 53209

Contractor License No. 1016181 Qualifier License No. _____ Phone No. 414-312-6985

****2 sets of plans for residential and 3 sets of plans for commercial****

Type of Project Signs

Size of Building (or remodeled area) _____

Cost of Project _____

Building Plat of Survey or Certified Survey Map (C.S.M.)

Air Conditioner – Tons _____ # of Units _____

Furnace – BTU's _____ # of Units _____

******* FOR OFFICE USE ONLY *******

Permit Fee _____



SIGN SCHEDULE

- A** 6' NON-ILL RCL SET W/ PANEL SIGN - 141.61 SF - TWO (2) REQ'D
- B** NON-ILLUMINATED ACM PRODUCT PANELS (70.15 TOTAL SF) - FIVE (5) REQ'D
- C** NON-ILLUMINATED STRIPING (APPROX. 202 LF)
- D** NON-ILLUMINATED ACM ENTRANCE PANEL (10 SF) - ONE (1) REQ'D
- E** NON-ILLUMINATED BAY DOOR PANELS (8 TOTAL SF) - SIX (6) REQ'D
- F** NON-ILLUMINATED 6'-0" x 10'-0" D/F POST & PANEL SIGN (60 SF) - ONE (1) REQ'D. (EXACT LOCATION TBD)

SITE PLAN / AERIAL VIEW

FEDERAL HEATH
SIGN COMPANY
www.FederalHeath.com
2300 North Highway 121 Euless, Texas 76039
(817) 685-9077 (800) 527-9495 Fax (817) 685-9103

Manufacturing Facilities:
Oceanside, CA - Euless, TX - Jacksonville, TX - Delaware, OH

Office Locations:
Oceanside, CA - Las Vegas, NV - Laughlin, AZ
Idaho Falls, ID - Euless, TX - Jacksonville, TX - San Antonio, TX
Houston, TX - Corpus Christi, TX - Indianapolis, IN
Louisville, KY - Knoxville, TN - Graton, WI - Delaware, OH
Willowbrook, IL - Tunica, MS - Atlanta, GA
Tampa, FL - Daytona Beach, FL - Orlando, FL

Building Quality Signage Since 1901

Revisions:

R1 3.19.15 GB Add Sign F; Correct Sign D Font

R2 3.19.15 GB Add Sign E6

Colors Depicted In This Rendering May Not Match Actual Finished Materials. Refer To Product Samples For Exact Color Match.

Client Approval/Date: _____

Landlord Approval/Date: _____

Account Rep: HOUSE KEY ACCOUNT

Project Manager: Christine Feeney

Drawn By: Gene Bourbonnais

Underwriters Laboratories Inc. ELECTRICAL TO USE U.L. LISTED COMPONENTS AND SHALL MEET ALL N.E.C. STANDARDS

ALL ELECTRICAL SIGNS ARE TO COMPLY WITH U.L. 48 AND ARTICLE 600 OF THE N.E.C. STANDARDS, INCLUDING THE PROPER GROUNDING AND BONDING OF ALL SIGNS.

Project / Location:

ABC
Supply Co. inc.
N174 W21221 Alcan Dr.
Jackson, WI
53037

Job Number: 23-30310-10

Date: 13 March 2015

Sheet Number: 1 Of 10

Design Number: 23-30310-10 R2

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PROPOSED NORTH & WEST ELEVATION

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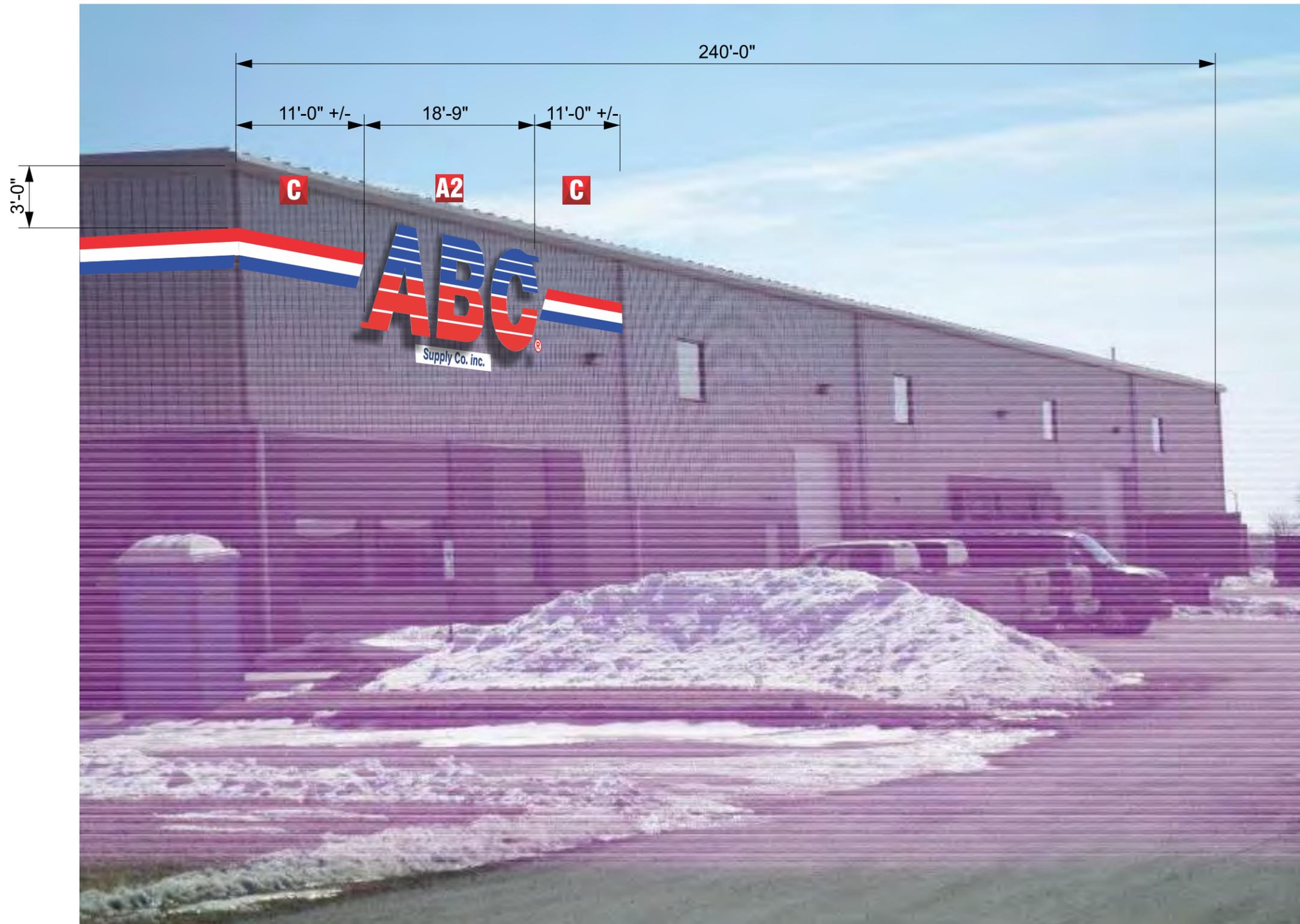
Project / Location:
ABC Supply Co. inc.
N174 W21221 Alcan Dr.
Jackson, WI 53037

Job Number: 23-30310-10
Date: 13 March 2015
Sheet Number: 2 Of 10
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PROPOSED NORTH ELEVATION



PROPOSED WEST ELEVATION - NOTE: THIS ELEVATION HAS NOT BEEN SURVEYED



1" THICK WHITE ACRYLIC OR PVC REGISTER MARK. CIRCLE R IS #2100-05 BLUE VINYL APPLIED TO FACE SURFACE W/ WHITE BKG'D TO SHOW THRU. MOUNT TO WALL W/ ZINC STUDS & SILICONE ADHESIVE.

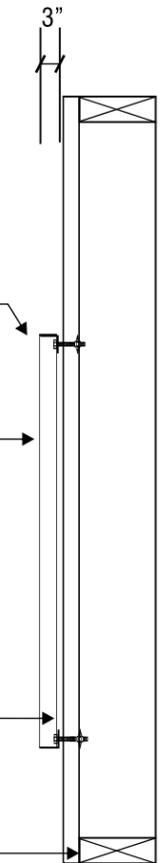
WHITE ALUMICORE PANEL W/ APPLIED 2100-05 BLUE VINYL ON FACE SURFACE.

.080 ALUMINUM LETTER RETURNS

.090 ALUMINUM FACES PAINTED COLORS AS NOTED

MOUNT FLUSH TO WALL W/ APPROPRIATE NON-CORROSIVE TYPE HARDWARE FOR WALL MATERIAL

WALL MATERIAL & CONDITIONS VARY



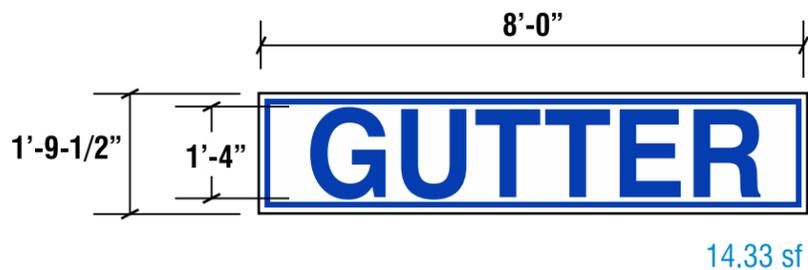
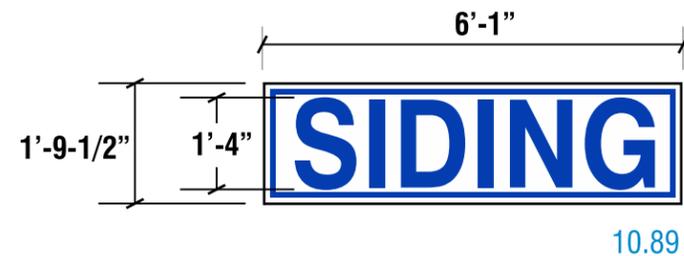
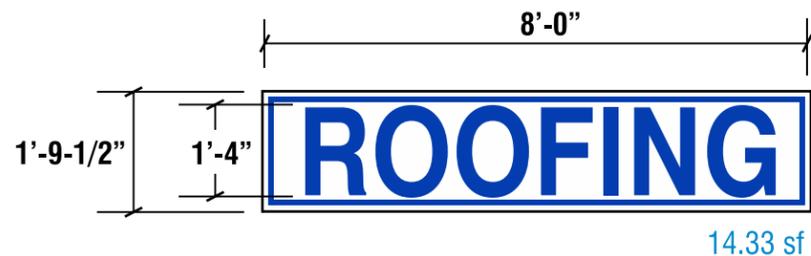
END VIEW

A ABC-72CL-W-PANEL
INDIVIDUAL NON-ILLUMINATED REV. CHANNEL LETTER ELEVATION
TWO (2) SETS REQ'D. 3/8" = 1'-0"

FABRICATED ALUMINUM REVERSE CHANNEL LETTERS - 3" DEEP.
 TOP HALF OF LETTERS ARE PAINTED #PMS-280 BLUE W/ WHITE STRIPES.
 BOTTOM HALF ARE PAINTED RED TO MATCH ARLON #33 RED.
 RETURNS ARE PAINTED TO MATCH LETTER FACE COLOR.
 WHITE STRIPES ON FACE AND STRIPED RETURNS.
 MOUNTING TEMPLATE TO BE PROVIDED FOR EACH LOCATION.
 INCLUDE ALUMICORE PANEL W/ BLUE VINYL GRAPHICS

- PTM PMS 280 BLUE
 ARLON 2100 SERIES #05 BLUE for OPAQUE
 ARLON 2500 SERIES #97 BLUE for TRANSLUCENT
- PTM #33 RED CALON
 ARLON 2100 SERIES #14 RED for OPAQUE
 ARLON 2500 SERIES #33 RED for TRANSLUCENT

"ABC" SUPPLY
72" LETTERS
 LETTERS SQ. FT.: 113.0
 TOTAL W/ PANEL (141.61)



B S/F WALL PANELS

one (1) each

SCALE: 3/8" to 1'-0"

70.15 TOTAL SQ. FT.

SCOPE OF WORK:

WHITE 6mm ECONOLITE PANEL

1" OUTLINE (1" FROM EDGE) AND TEXT TO BE APPLIED

ARLON# 2100-05 BLUE VINYL ON 1st SURFACE

- PTM PMS 280 BLUE
- ARLON 2100 SERIES #05 BLUE for OPAQUE
- ARLON 2500 SERIES #97 BLUE for TRANSLUCENT

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Client Approval/Date: _____

Landlord Approval/Date: _____

Account Rep: HOUSE KEY ACCOUNT

Project Manager: Christine Feeney

Drawn By: Gene Bourbonnais

Underwriters Laboratories Inc. ELECTRICAL TO USE U.L. LISTED COMPONENTS AND SHALL MEET ALL N.E.C. STANDARDS

ALL ELECTRICAL SIGNS ARE TO COMPLY WITH U.L. 48 AND ARTICLE 600 OF THE N.E.C. STANDARDS, INCLUDING THE PROPER GROUNDING AND BONDING OF ALL SIGNS.

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Job Number: 23-30310-10

Date: 13 March 2015

Sheet Number: 6 of 10

Design Number: 23-30310-10 R2

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Prope **Edit mode** Letter



This letter authorizes Sign Effectz (acting on behalf of Federal Heath Sign Company, LLC) to secure permits, to perform sign installations, removals or any sign maintenance necessary at our property located at:

ABC Supply Co., Inc.
N174 W21221 Alcan Dr.
JACKSON, WI 53037

Property Owner Name: Three J's Investment Group, LLC

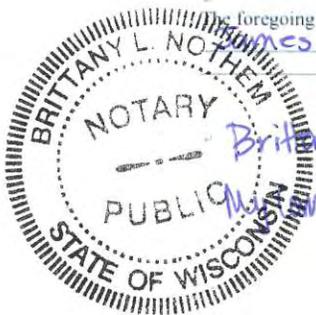
Address: N173 W21010 Northwest Passage Way

Phone: 262-677-9933 Fax: 262-677-9934

Property Owner Signature: *[Handwritten Signature]* MEMBER

STATE OF Wisconsin COUNTY OF Washington

The foregoing instrument was acknowledged before me this 1st day of April, 2015, by James G. Blise who is personally known to me or has produced as identification and who (did) (did not) take an oath.

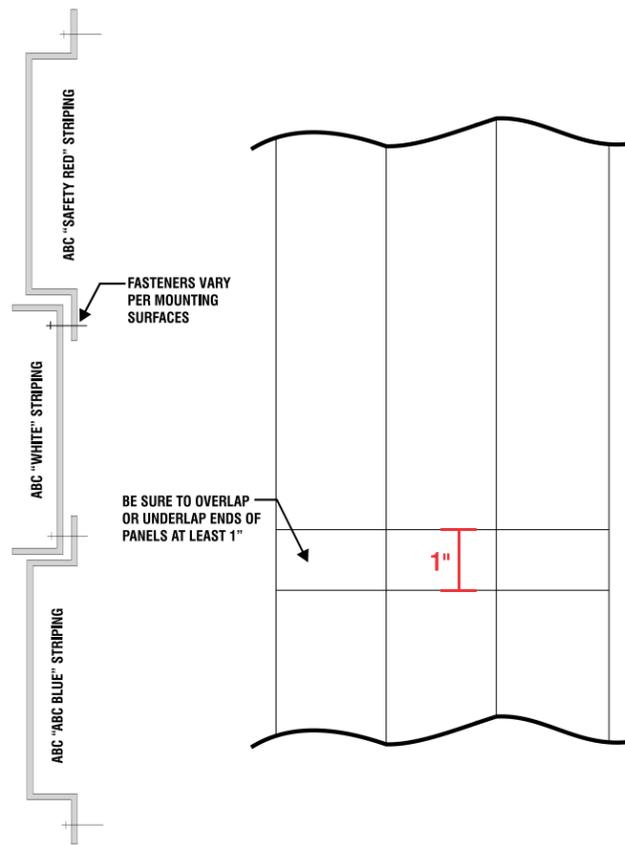
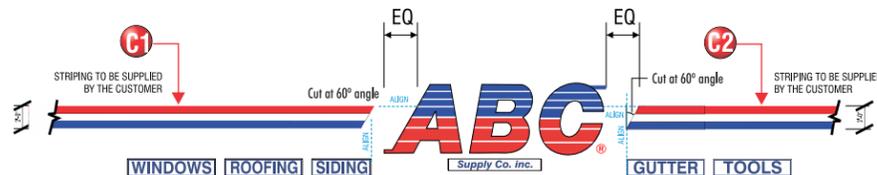


Brittany Nothem
Commission Expires 6/2/2018

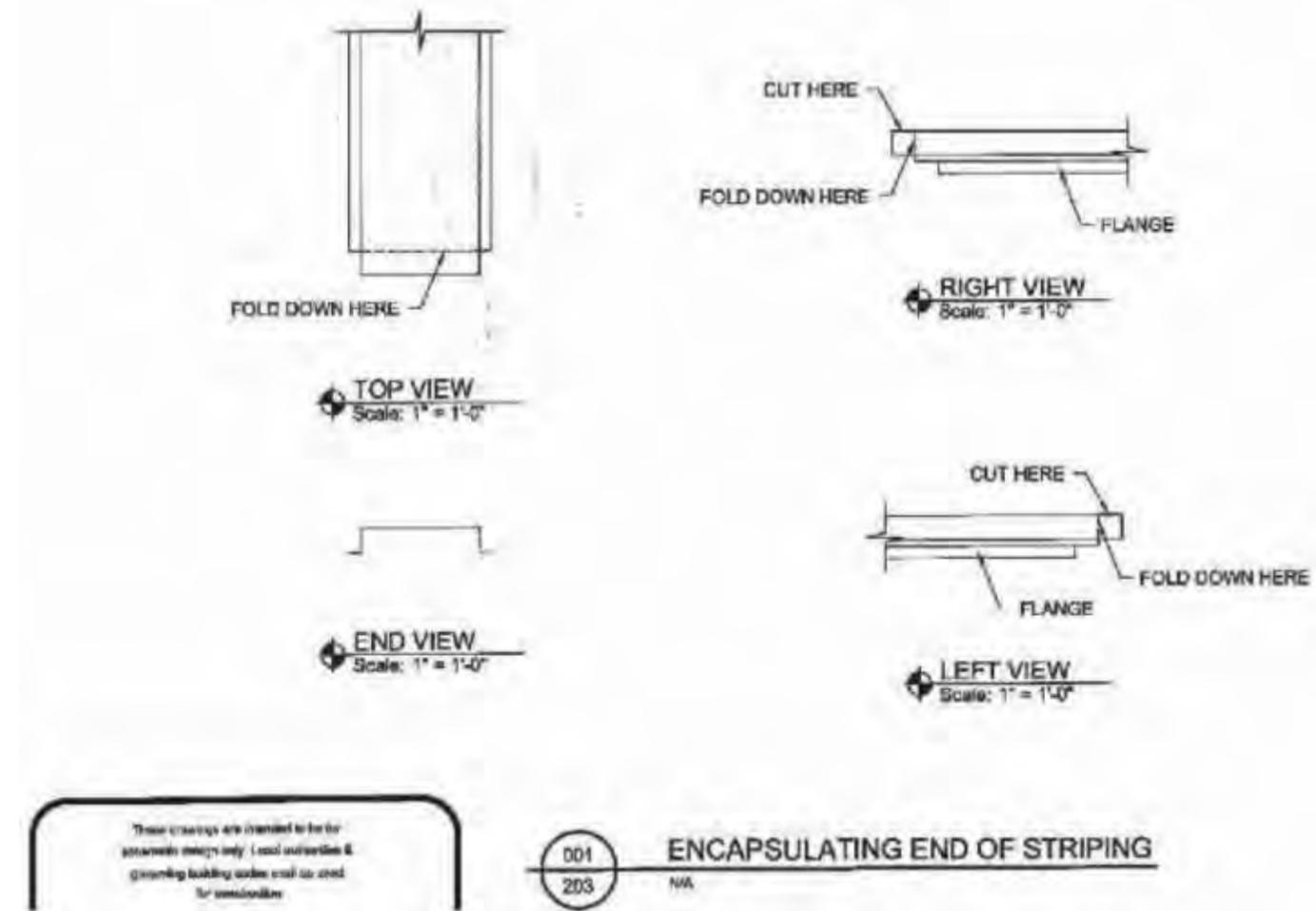
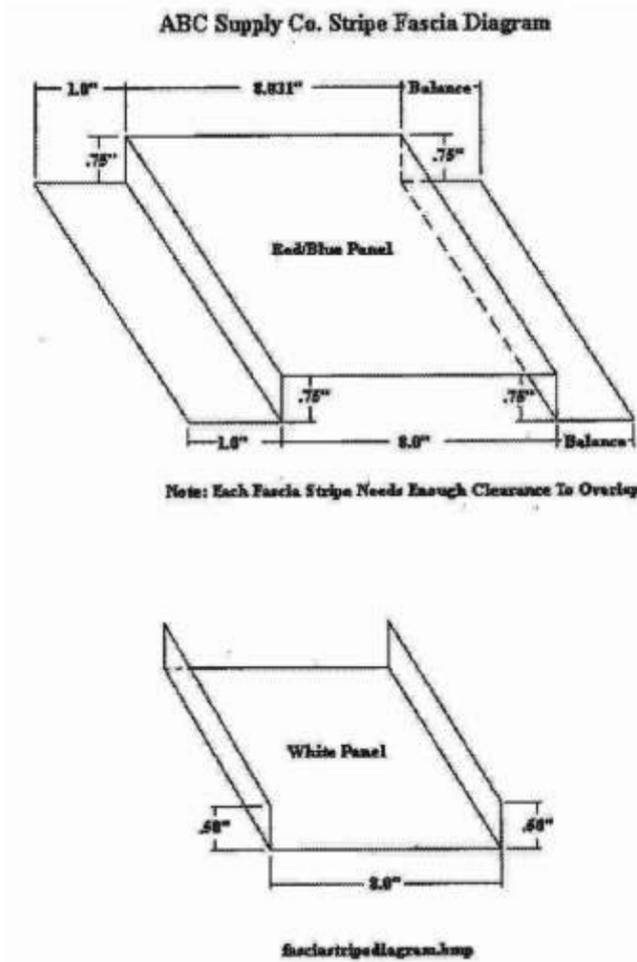
STRIPING TO BE CUT AT 60° DEGREE ANGLE WHERE IT SEPARATES FROM THE LOGO.

C APPROX. 96 FT.

**STRIPING TO BE PROVIDED BY OWNER.
INSTALLED BY FEDERAL HEATH.
LENGTH(S) OF STRIPING TO BE DETERMINED.**



PANEL CROSS SECTION
N.T.S.





10.0 SF

D Manufacture & Install (1)New ENTRANCE Panel

Scale: 1" = 1'-0"

LAYOUT AS SHOWN ABOVE.

(1) ONE SET REQUIRED

STANDARD PANEL

SPECIFICATIONS:

WHITE 6 MIL ECONOLITE PANEL 1" OUTLINE (1" FROM EDGE) AND TEXT TO BE APPLIED
2100-05 BLUE VINYL ON FIRST SURFACE OF FACE.

FIELD SURVEY REQ'D. PRIOR TO MANUFACTURING



PTM PMS 280 BLUE
ARLON 2100 SERIES #05 BLUE for OPAQUE
ARLON 2500 SERIES #97 BLUE for TRANSLUCENT



E Manufacture & Install (5) New BAY DOOR I.D. PANELS

SCALE: 1 1/2" = 1'-0"

**PANELS TO BE .63 PRE-PAINT WHITE ALUMINUM
W/ 2100-05 BLUE VINYL GRAPHICS**



ARLON 2100 SERIES #05 BLUE for OPAQUE

FONT IS HELVETICA NEUE LT STD CN

Revisions:

- R1 3.19.15 GB Add Sign F; Correct Sign D Font
- R2 3.19.15 GB Add Sign E6

Colors Depicted In This Rendering May Not Match Actual Finished Materials. Refer To Product Samples For Exact Color Match.

Client Approval/Date: _____
Landlord Approval/Date: _____



F D/F POST-N-PANEL SIGN STRUCTURE ELEVATION

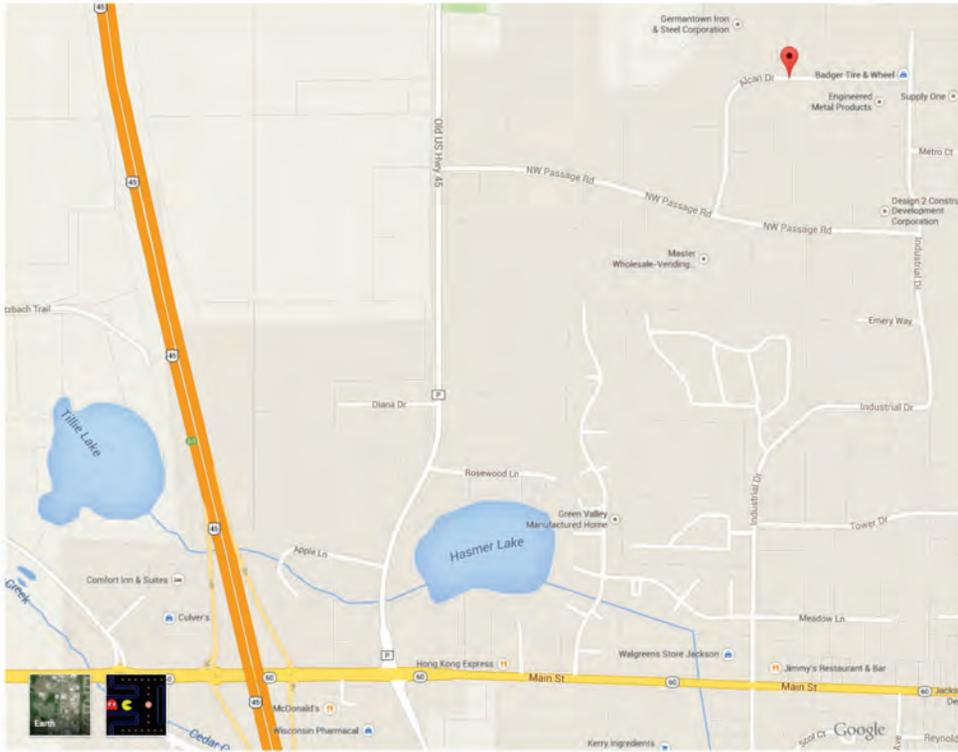
(1) ONE STRUCTURE REQUIRED

SCALE: 3/4" = 1'-0"

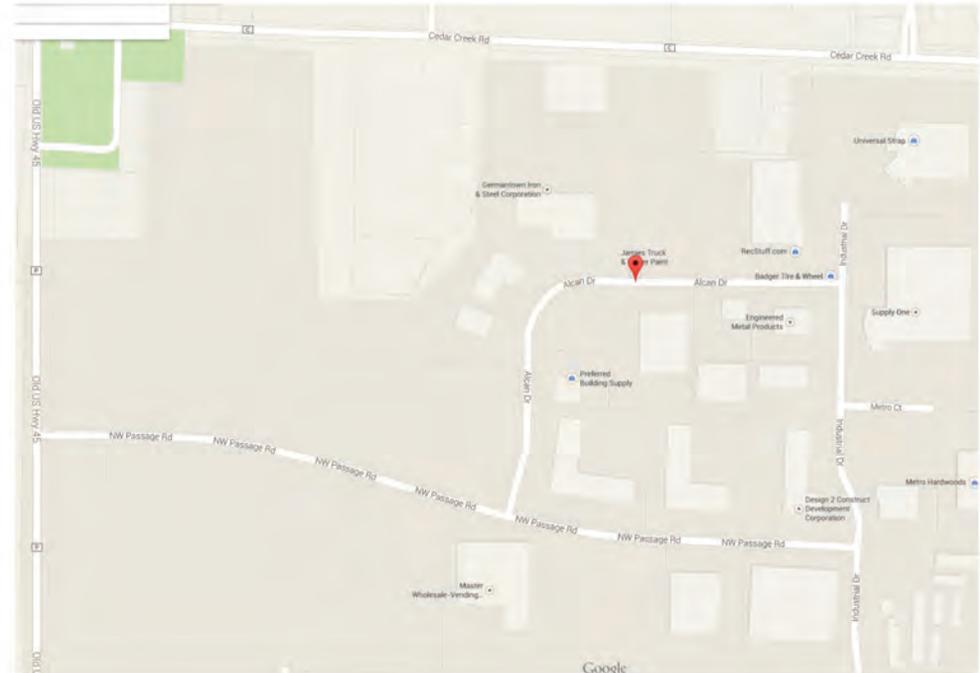
SPECIFICATIONS:

- 1 1/2" DEEP ALUMINUM PANEL SIGN SECTION PAINTED BLUE WITH VINYL GRAPHIC OVERLAYS APPLIED FIRST SURFACE.
 - BACKGROUND IS WHITE W/ SHOW THRU BLUE STRIPES (LOGO) AND "SUPPLY CO. INC.
 - BOTTOM SECTION OF LOGO IS 2100-14 RED VINYL.
 - SECONDARY COPY TO BE #2100-02 WHITE
- SUPPORT POSTS: 2" SQUARE TUBE ALUMINUM SUPPORTS PAINTED WHITE AND GROUND MOUNTED INTO CONCRETE.
- SIGN STRUCTURE IS NON-ILLUMINATED.

	PTM PMS 280 BLUE ARLON 2100 SERIES #05 BLUE for OPAQUE ARLON 2500 SERIES #97 BLUE for TRANSLUCENT
	PTM #33 RED CALON ARLON 2100 SERIES #14 RED for OPAQUE ARLON 2500 SERIES #33 RED for TRANSLUCENT



ABC Supply Co
N174 W21221 Alcan Dr.
Jackson WI., 53037



ALTA/ACSM LAND TITLE SURVEY

CLIENT

Investors Associated

SITE ADDRESS

N174 W21221 Alcan Drive, Village of Jackson, Washington County, Wisconsin.

LEGAL DESCRIPTION

Lot One (1) of Certified Survey Map No. 6056, recorded in Washington County Registry on July 18, 2006 in Volume 45 of Certified Survey Maps on Pages 63 - 65, as Document No. 1133163, being a part of the NE 1/4 - NW 1/4, part of the SE 1/4 - NW 1/4, part of the NW 1/4 - NE 1/4, and part of the SW 1/4 - NE 1/4 of Section 18, T10N, R20E, Village of Jackson, County of Washington, State of Wisconsin, being a subdivision of Lot 2 of Certified Survey Map No. 5799 Volume 42, page 212, and an access easement being part of Lot 1 of Certified Survey Map No. 5358 Volume 38, Page 61.

BASIS OF BEARINGS

Bearings are referenced to the Wisconsin State Plane Coordinate System (South Zone), in which the East line of the NW 1/4 of Section 18-10, which bears S00°39'39"E.

TITLE COMMITMENT

This survey was prepared based on Fidelity National Title Company Commitment No. MTX 23366, effective date of February 10, 2015 which lists the following easements and/or restrictions from schedule B-II:

6, 7, 8 & 16 visible evidence shown, if any.

1, 2, 3, 4, 5, 9, 17, 18, 19 & 20 not survey related.

10. Distribution Easement Underground Joint to Wisconsin Electric Power Company, a Wisconsin corporation doing business as WE Energies and Wisconsin Bell, Inc., d/b/a SBC Ameritech Wisconsin recorded November 4, 2002 as Document No. 955922. **Affects site by location, shown.**
11. Distribution Easement Underground Joint to Wisconsin Electric Power Company, a Wisconsin corporation doing business as WE Energies and Wisconsin Bell, Inc., d/b/a SBC Ameritech Wisconsin recorded November 4, 2002 as Document No. 955923. **Affects site by location, shown.**
12. Distribution Easement Underground Joint to Wisconsin Electric Power Company, a Wisconsin corporation doing business as WE Energies and Wisconsin Bell, Inc., d/b/a SBC Ameritech Wisconsin recorded November 4, 2002 as Document No. 1102831. **Affects site by location, shown.**
13. 20' Utility Easement as disclosed on CSM 6056. **Affects site by location, shown.**
14. Distribution Easement Underground to Wisconsin Electric Power Company, a Wisconsin corporation doing business as WE Energies recorded on October 18, 2010 as Document No. 1261853. **Affects site by location, shown.**
15. Covenants, conditions, and restrictions as contained in Subordination, Nondisturbance and Attornment Agreement recorded January 23, 2015, as Document No. 1374389. **Affects site by location.**

PARKING SPACES

There are 6 regular parking spaces and 1 handicap space marked on this site.

FLOOD NOTE

According to the flood insurance rate map of the County of Washington, Community Panel No. 55131C0258D, effective date of November 20, 2013, this site falls in Zone X (Areas determined to be outside the 0.2% annual chance floodplain).

MUNICIPAL ZONING

Site is zoned: PUD (Planned Development) - per Village of Jackson

Front setback: 25 feet

Side setback: 8 feet

Rear setback: 25 feet

LAND AREA

The Land Area of the subject property is 175,152 square feet or 4.021 acres.

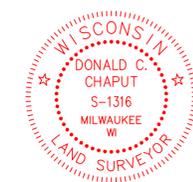
TABLE "A" ITEMS

- 10(a)(b). There was no observable evidence of division or party walls at the time of survey.
- 11(b). Utility lines are shown from visible surface evidence, municipal plans and from plans and markings provided by Diggers Hotline, the One-call Utility Marking System (Wisconsin Statute 182.0175).
15. Available Rectified orthophotography from Washington County Wisconsin is dated 2010. Therefore it is not current.
16. There is no visible evidence of earth moving, building construction or building additions within recent months.
17. There are no changes in street right of way lines either completed or proposed, and available from the controlling jurisdiction. Observable evidence of recent street or sidewalk construction or repairs if any, is shown.
18. There is no observable evidence of site use as a solid waste dump or sanitary landfill.
19. There is no evidence on site of delineated wetlands areas.
- 20(a). There were no offsite easements or servitudes benefiting the survey property disclosed in furnished Title Commitment at the time of survey.

TO: Investors Associated, LLP, a Wisconsin Limited Liability Partnership
Fidelity National Title Company

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 1, 2, 3, 4, 6(a), 6(b), 7(a), 7(b), 8, 9, 10(a), 11(b), 13, 16, 17, 18, 19, 20(a), 20(b) and 21 of Table A thereof. The field work was completed on March 20, 2015.

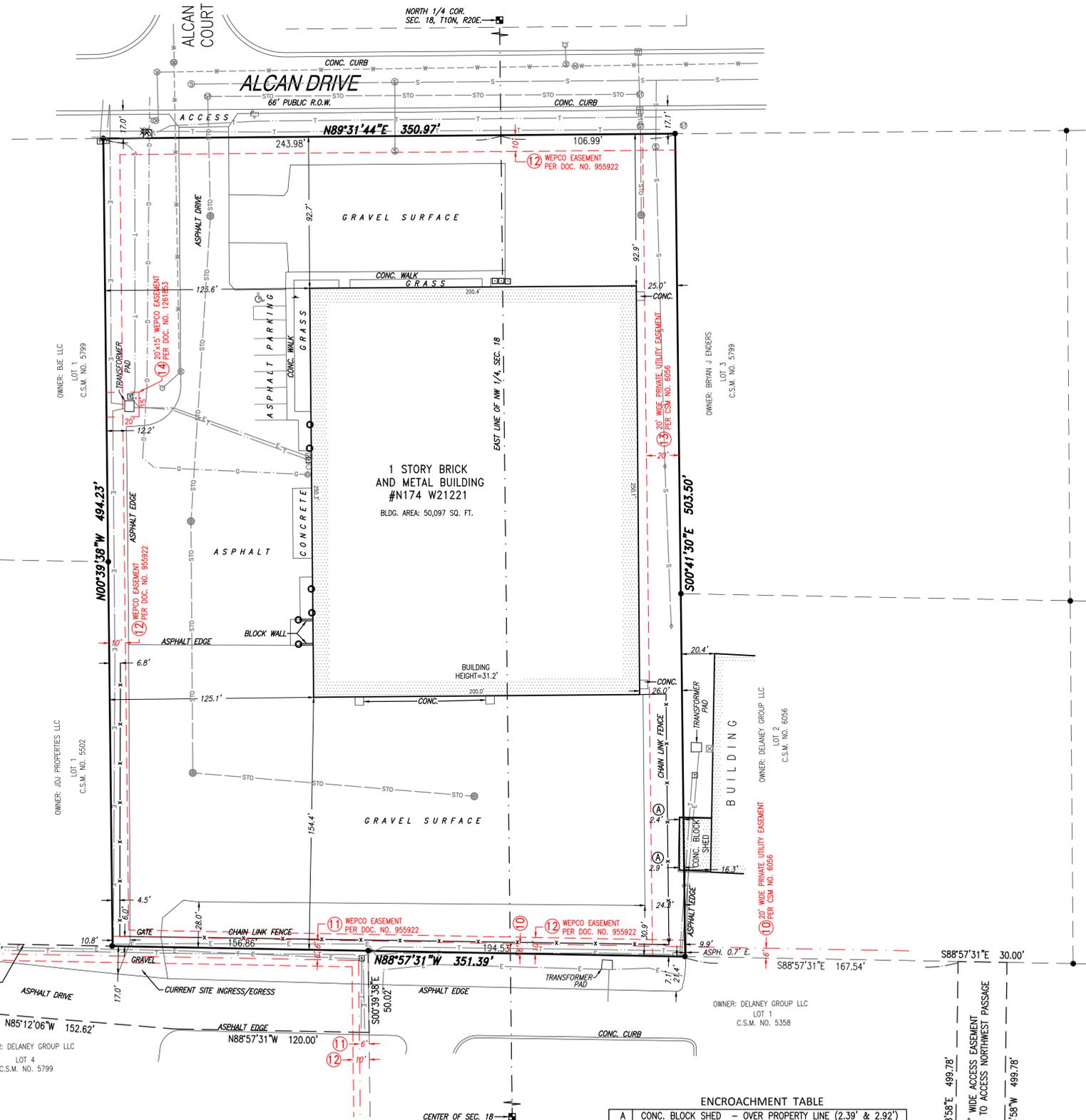
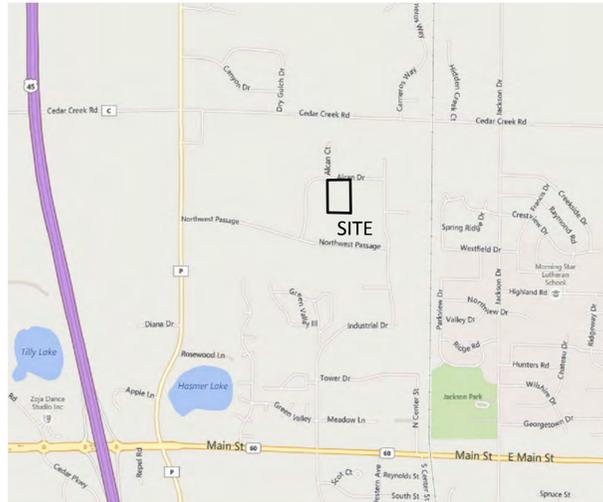
Date of Map: March 25, 2015



Donald C. Chaput
Donald C. Chaput
Professional Land Surveyor
Registration Number S-1316

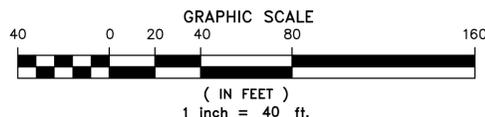
CHAPUT LAND SURVEYS LLC
234 W. FLORIDA STREET
MILWAUKEE, WI 53204
414-224-8068
www.chaputlandsurveys.com Drawing No. 1943-tjn

VICINITY MAP



LEGEND

● INDICATES FOUND 1" IRON PIPE	⊙ WATER MANHOLE	☐ TELEPHONE PEDESTAL	✕ RAILROAD CROSSING SIGNAL
○ INDICATES SET 1" IRON PIPE	⊙ WATER SERVICE CURB STOP	☐ CABLE PEDESTAL	⊙ HANDICAP SPACE
+ INDICATES FOUND CHISELED CROSS	⊙ WELL HEAD	☐ CONTROL BOX	⊙ CONIFEROUS TREE
⊙ SANITARY MANHOLE	⊙ STAND PIPE	☐ FIBER OPTIC SIGN	⊙ DECIDUOUS TREE
⊙ SANITARY CLEANOUT OR VENT	⊙ WALL INDICATOR VALVE	⊙ TRAFFIC LIGHT	⊙ SANITARY SEWER
⊙ M.I.S. MANHOLE	⊙ POST INDICATOR VALVE	⊙ COMMUNICATION MANHOLE	⊙ STORM SEWER
⊙ UNKNOWN MANHOLE	⊙ LIGHT POLE	⊙ MARSH	⊙ WATERLINE
⊙ STORM MANHOLE	⊙ SPOT/YARD LIGHT	⊙ WETLANDS FLAG	⊙ MARKED GAS MAIN
⊙ INLET (ROUND)	⊙ UTILITY POLE	⊙ MARSH	⊙ MARKED ELECTRIC
⊙ INLET (SQUARE)	⊙ GUY POLE	⊙ MARSH	⊙ OVERHEAD WIRES
⊙ STORM SEWER END SECTION	⊙ GUY WIRE	⊙ FLAGPOLE	⊙ MARKED TELEPHONE
⊙ GAS VALVE	⊙ ELECTRIC MANHOLE	⊙ PARKING METER	⊙ MARKED CABLE TV LINE
⊙ GAS METER	⊙ ELECTRIC PEDESTAL	⊙ SIGN	⊙ MARKED FIBER OPTIC
⊙ WATER VALVE	⊙ ELECTRIC METER	⊙ MAILBOX	⊙ FENCE
⊙ HYDRANT	⊙ TELEPHONE MANHOLE		



NORTHWEST PASSAGE
66' PUBLIC R.O.W.

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

Name of Applicant RJ WOOD
 Contact BRAD EGAN Address/ZIP N173 W21010 NW PASSAGE Phone # 262 677 9933
 E-mail Address beginna design 2 construct.com Fax # where Agenda/Staff comments are to be faxed 262 677 9934
 Name of Owner RANDY MARTIN Address/ZIP W208 N16927 CENTER ST Phone# 262 677 0203
 Owner Representative/Developer DESIGN 2 CONSTRUCT
 Proposed Use of Site CABINET SHOP 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)		XXX
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	3) Address Labels of adjacent owners to be notified (500' / 200')	labels	
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	4) Owner acknowledgement of the request	1	
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	5) Impact Statement		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	6) Location Map		XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	7) Development Plan / Site Plan		XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	8) Preliminary Plat		XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	9) Final Plat		XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	10) Certified survey Map		XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	11) Annexation Petition		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	12) Annexation Map	1	XXX
VARIANCE	\$150	1,2,3,4,6,7	13) Sketch Plan		XXX
			14) Landscape Plan	4 (24x36)	XXX
			Engineering Review - Infrastructure		XXX
			15) Grading/Drainage Plan	4 (24x36)	XXX
			16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
			17) Street / Right of Way cross sections	4 (24x36)	XXX
			18) Erosion Control Plan	4 (24x36)	XXX
			19) Proposed colors / materials		XXX
			20) Developers Agreement		XXX
			21) Annexation Agreement (includes pre-annex agreements)		XXX
			22) other -		XXX

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 4/8/15
 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: RJ WOOD

For a property located at (address): ALCAN CT

Phone number of Business/Applicant: 262 677 0203

For (land use, activity, sign, site plan, other): NEW CABINET SHOP

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

Hours of Operation: M-F 5:00 AM-6:00 SAT 5:00 AM-2:00 PM

Comprehensive/Master Plan Compatibility: _____

Building Materials (type, color): MASONRY / METAL PANEL

Setbacks from rights-of-way and property lines: SEE PLAN

Screening/Buffering: SEE PLAN

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

Signing (dimensions, colors, lighting, location): BY OWNER - SEE PLAN FOR LOCATION

Lighting (wattage, style, pole location and height, coverage): SEE PLAN & ELEVATIONS

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

Storm-water Management: SEE PLAN

Erosion Control: SEE PLAN

Fire Hydrant Location(s): EXISTING

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

Hazardous Material Storage: PAINT, GLUE IN DEDICATED AREAS

Alarm Systems: TBD

Site Features/Constraints: NONE

Parking (no. of spaces, handicapped parking, and dimensions): 33 + 2 ACCESSIBLE
10' x 20'

Tree and shrub preservation: NONE

Setbacks/height limitations: SEE PLANS

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 _____

_____, 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.**

JACKLIN RENTALS LLC
W212N17525 ALCAN CT
JACKSON, WI 53037

JSC INVESTMENTS LLC
N174W21030 ALCAN DR
JACKSON, WI 53037

J5 ENTERPRISE LLC
W209N17500 INDUSTRIAL DR
JACKSON, WI 53037

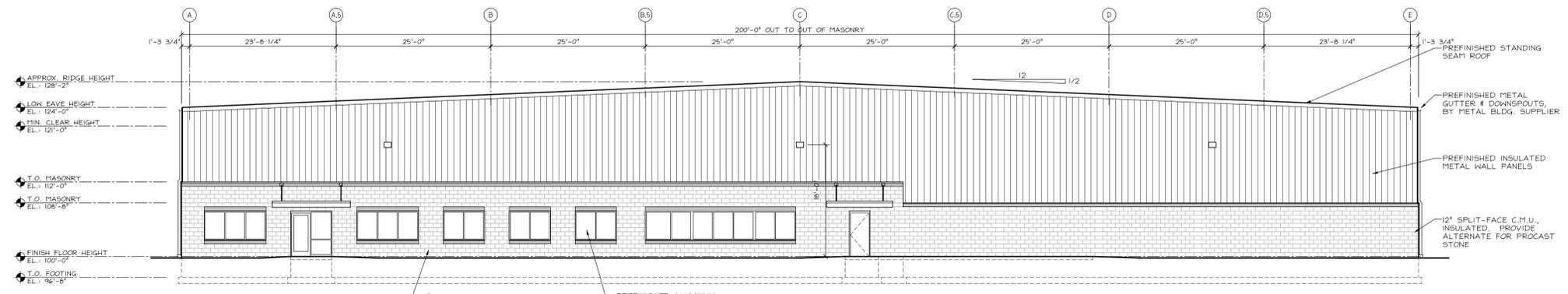
RICHARD&NANCY SKINNER
2665 CEDAR CREEK RD
JACKSON, WI 53037

KENNETH GUTBROD & DAVID GUTBROD
N174W21370 ALCAN DR
JACKSON WI 53037

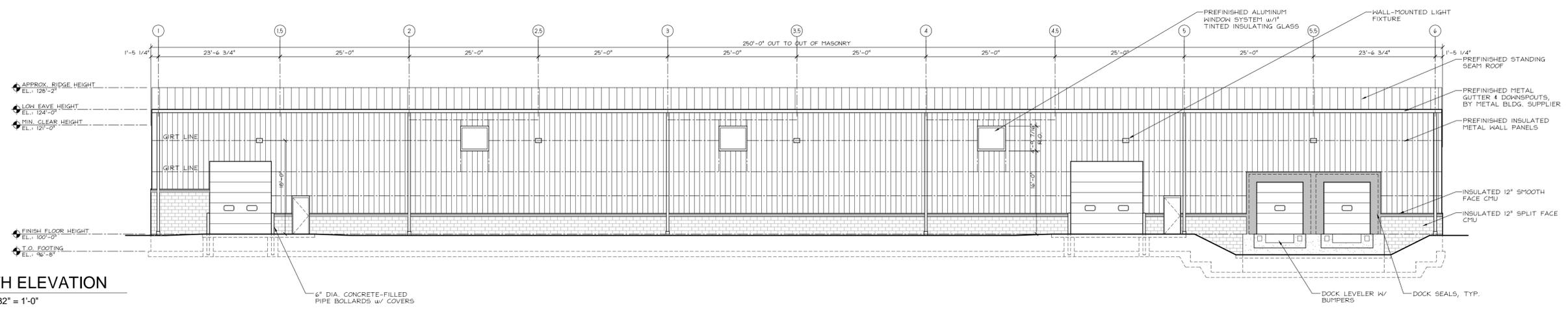
BJCMS PROPERTIES LLC
4102 MEADOW VALLEY DR
MADISON, WI 53704-7671

STEVEN&PATRICIA PUESTOW
2708 PLEASANT VALLEY RD
JACKSON, WI 53037

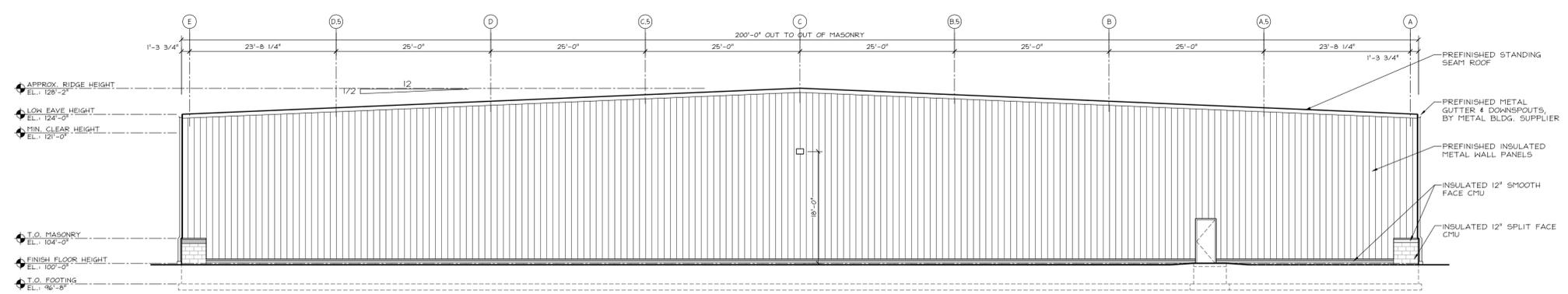
DONALD&GAIL BAKKEN
2666 CEDAR CREEK RD
JACKSON WI 53037



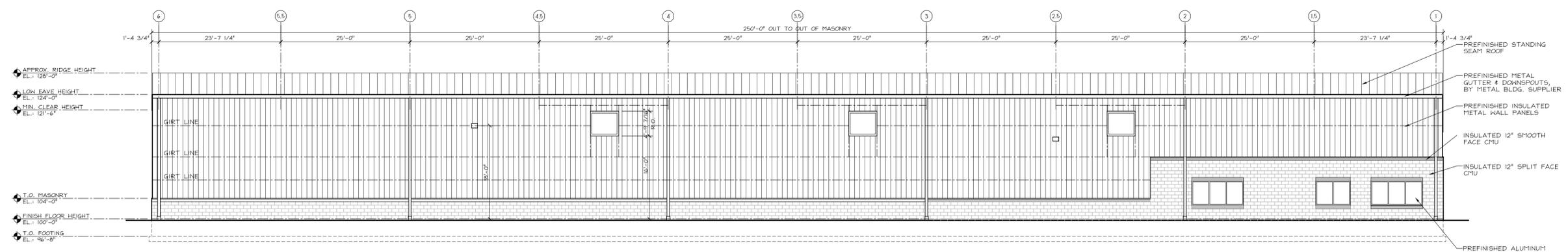
1 WEST ELEVATION
 SCALE: 3/32" = 1'-0"



2 SOUTH ELEVATION
 SCALE: 3/32" = 1'-0"



3 EAST ELEVATION
 SCALE: 3/32" = 1'-0"



4 NORTH ELEVATION
 SCALE: 3/32" = 1'-0"

SHEET TITLE
EXTERIOR ELEVATIONS

REVISIONS

PROJECT DATA	
DATE	04.08.2015
JOB NO.	13-00227
SET USE	P.C. SUBMITTAL
FILE NAME	G2-A4.0
DRAWN BY	RWL
SHEET NO.	

A4.0



BUILDING DESIGN FOR:
RJ WOOD INDUSTRIES, INC
 ALCAN COURT
 JACKSON, WI 53037

PROJECT DATA: SHEET INDEX:

BUILDING CODE: 2009 INTERNATIONAL BUILDING CODE	TS	TITLE SHEET
OCCUPANCIES: FACTORY INDUSTRIAL F-1 BUSINESS: B	C-101	CIVIL DRAWINGS EXISTING SITE
CLASS OF CONSTRUCTION: TYPE IIB	C-102	GRADING PLAN
NO. OF STORIES: ONE	C-103	UTILITY PLAN
BUILDING IS: SPRINKLER SYS. (NFPA-13)		ARCHITECTURAL SITE / LANDSCAPE PLAN
BUILDING TYPE: MANUFACTURING WITH ASSOCIATED BUSINESS AREAS	A1.0	FIRST FLOOR PLAN
PROPOSED AREAS (GROSS):	A2.1	EXTERIOR ELEVATIONS
FACTORY 44,130 SF	A4.0	
BUSINESS 5,870 SF		
TOTAL 50,000 SF		
ALLOWABLE AREAS (GROSS):		
FACTORY (WORST CASE) 15,500 SF		
FRONTAGE INCREASE 0 SF		
SPRINKLER INCREASE 46,500 SF		
TOTAL 62,000 SF		
OCCUPANCY SEPARATIONS: NONE; NON-SEPARATED USES METHOD USED		
OCCUPANT LOAD:		
NO. OF EMPLOYEES: 30 (4W / 26M)		
INDUSTRIAL (100 SF/OCC): 441 OCC		
BUSINESS (100 SF/OCC): 59 OCC		
TOTAL 500 OCC		
EXIT WIDTH (2" PER OCCUPANT):		
REQUIRED: 100 (72" MINIMUM)		
PROVIDED: 180		
EXIT DISTANCES:		
FACTORY (WORST CASE): 250'		

PROJECT CONTACTS

CIVIL CONSULTANT
 QUAM ENGINEERING
 544 S. MAIN, SUITE B
 WEST BEND, WI 53095
 KEVIN PARISH
 kjarish@sbcglobal.net
 OFF: (262) 338-6641
 FAX: (262) 338-6684

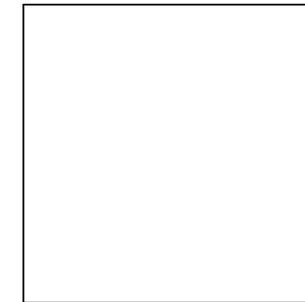
ARCHITECT
 BRAD EGAN

PROJECT MANAGER
 TODD OPGENORTH

PROJECT NO.
 13-00225

DATE
 04.08.2015

SEAL



STRUCTURAL CONSULTANT

PREV. TRANS. NO.:
 NEW TRANS. NO.:
 REVIEWER:

DESIGN
 ●
 CONSTRUCTION

PHONE (262) 677-9933
 FAX (262) 677-9934

●
 N173 W21010
 NORTHWEST PASSAGE WAY
 JACKSON, WI 53037

DESIGN

CONSTRUCT
 DEVELOPMENT CORPORATION

N173 W21010
 NORTHWEST PASSAGE WAY
 JACKSON, WI 53037

PHONE 262.677.9933
 FAX 262.677.9934

info@design2construct.com

BUILDING DESIGN FOR:
RJ WOOD INDUSTRIES, INC.
 ALCAN COURT
 JACKSON, WI 53037

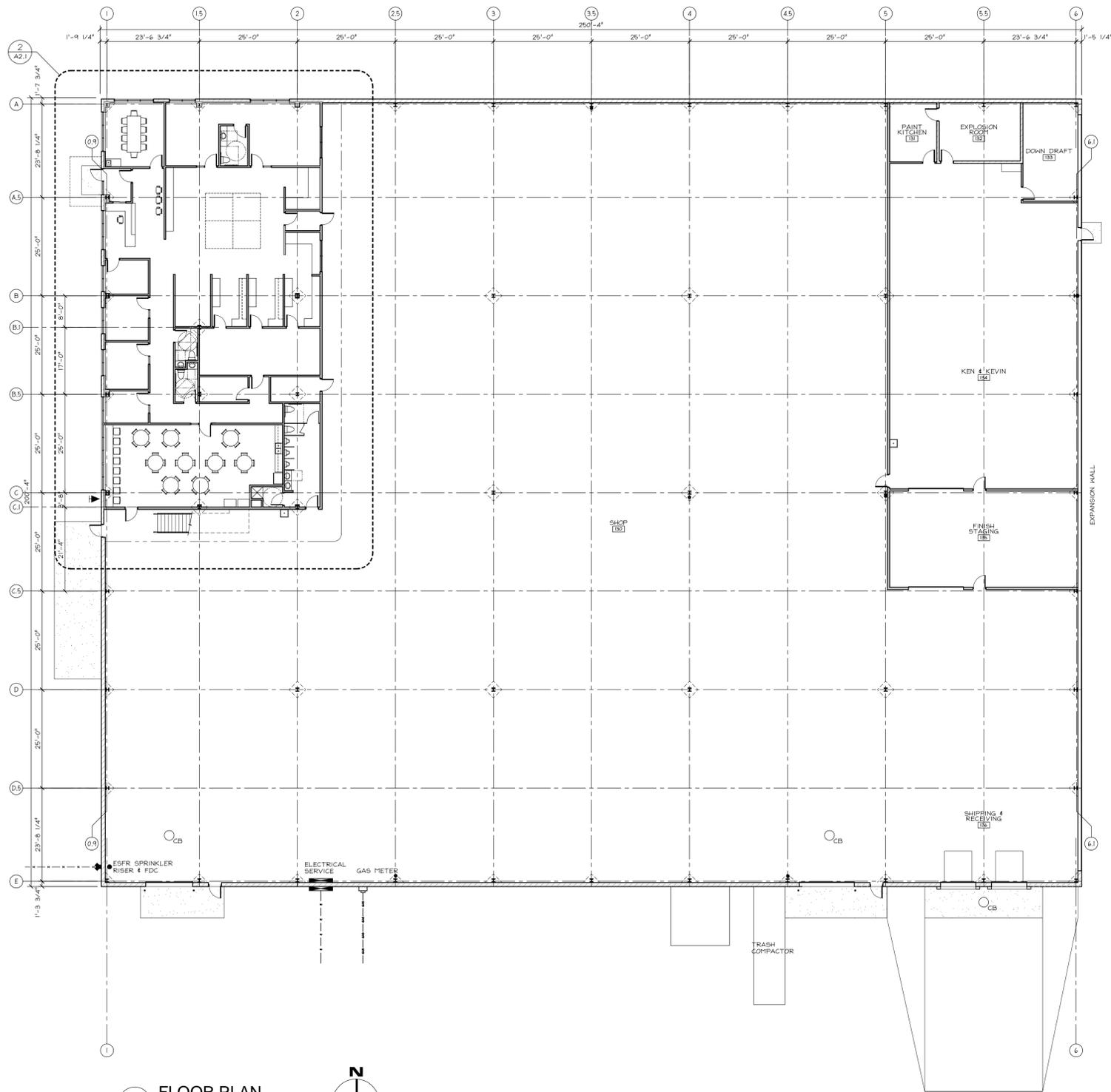
SHEET TITLE
 TITLE SHEET

REVISIONS

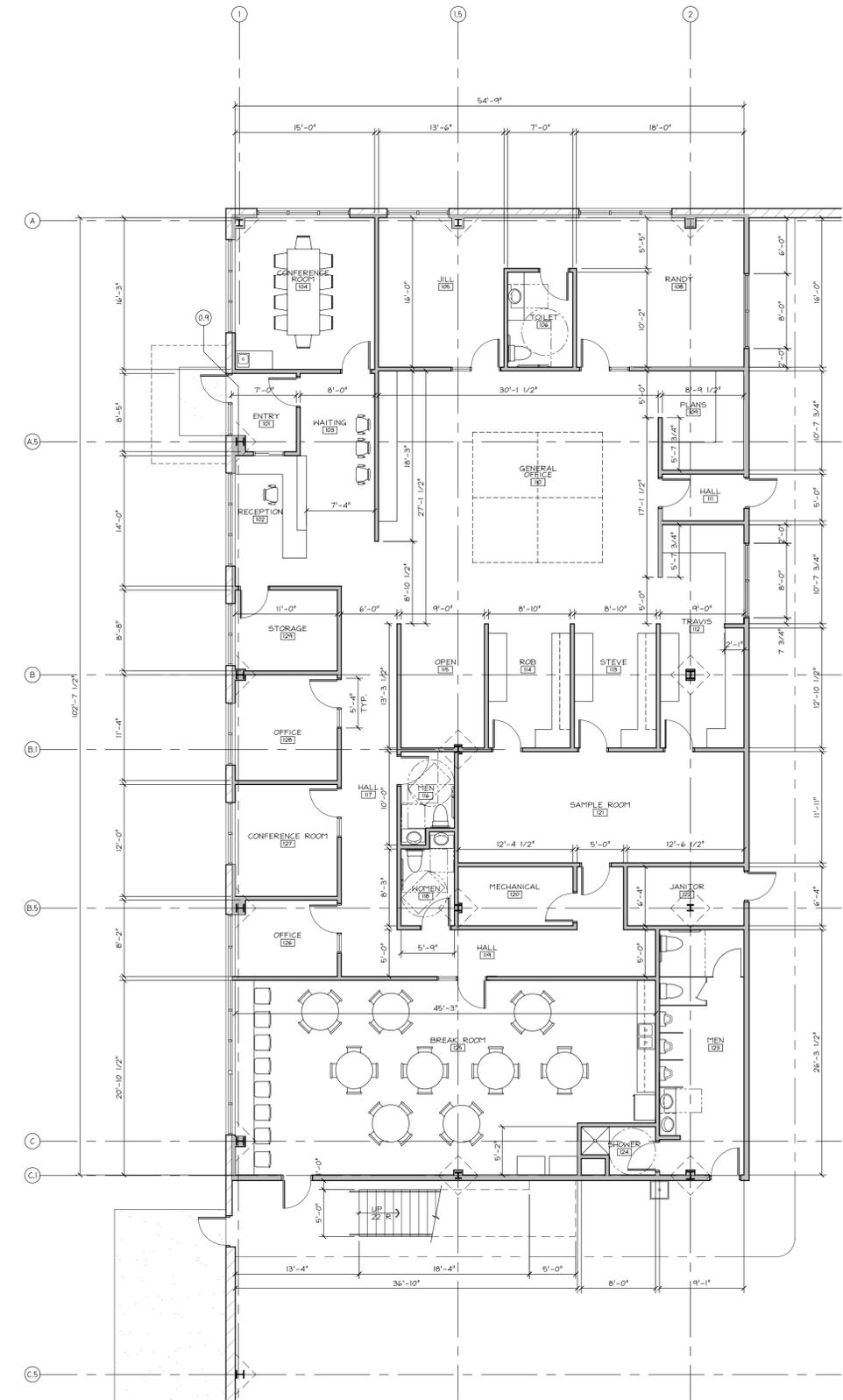
PROJECT DATA

DATE	04.08.2015
JOB NO.	13-00227
SET USE	P.C. SUBMITTAL
FILE NAME	A1-TS
DRAWN BY	BCE
SHEET NO.	

TS



1 FLOOR PLAN
SCALE: 1/16" = 1'-0"



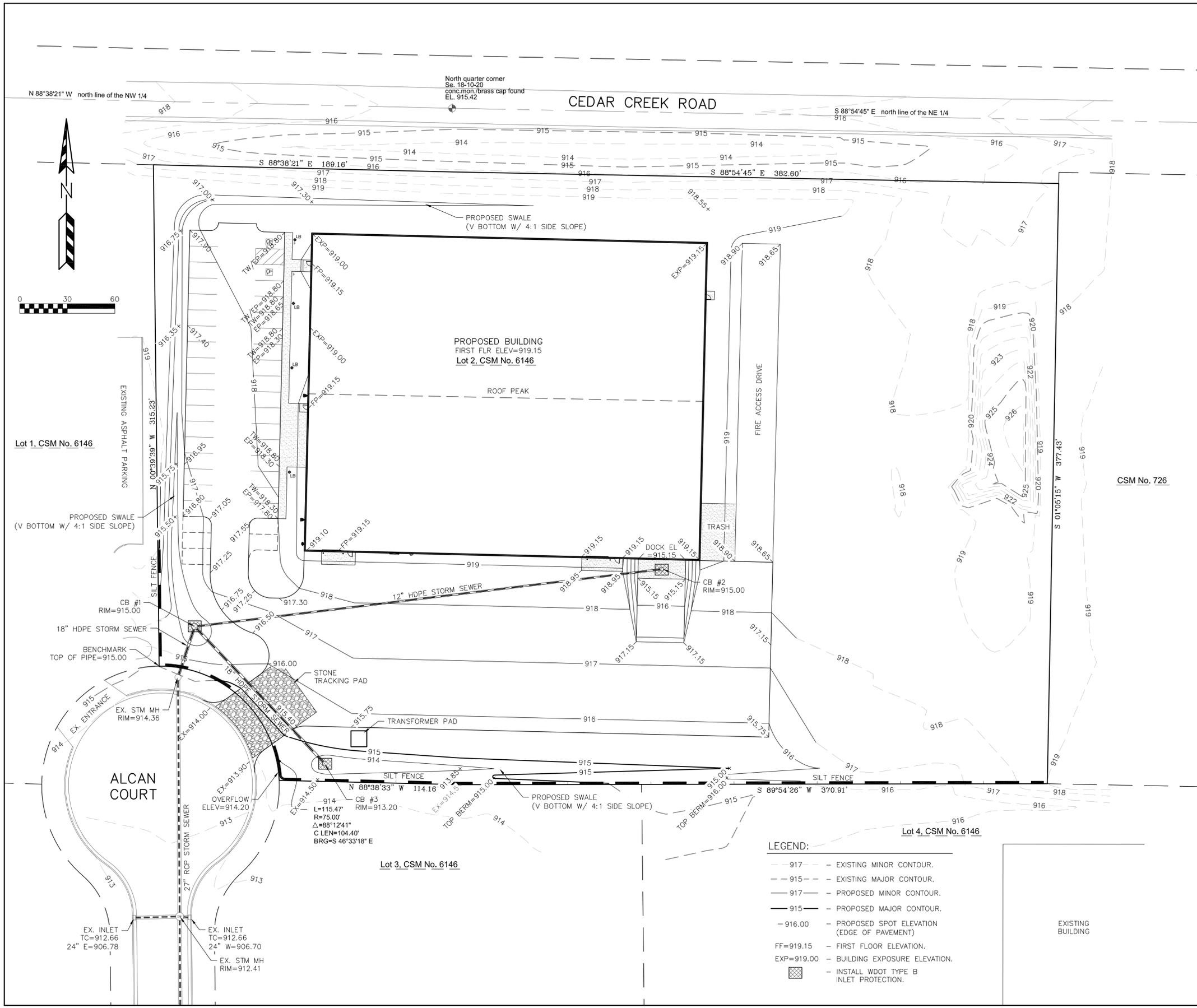
2 ENLARGED OFFICE PLAN
SCALE: 1/8" = 1'-0"
AREA = 5,924 SF



SHEET TITLE
FLOOR PLAN & ENLARGED OFFICE PLAN

REVISIONS

PROJECT DATA	
DATE	04.08.2015
JOB NO.	13-00227
SET USE	P.C. SUBMITTAL
FILE NAME	E4-A2.1B
DRAWN BY	BW
SHEET NO.	



EROSION NOTES:

THE STONE TRACKING PAD SHALL BE INSTALLED PRIOR TO ANY CONSTRUCTION. THE TRACKING PAD IS TO BE MAINTAINED BY THE CONTRACTOR IN A CONDITION, WHICH WILL PREVENT THE TRACK OF MUD OR DRY SEDIMENT ONTO THE ADJACENT PUBLIC STREETS. SEDIMENT REACHING THE PUBLIC ROAD SHALL BE REMOVED BY STREET CLEANING (NOT HYDRAULIC FLUSHING) BEFORE THE END OF EACH WORKDAY.

SOIL STOCKPILES SHALL BE LOCATED A MINIMUM OF 75 FEET FROM LAKES, STREAMS, WETLANDS, DITCHES, DRAINAGE WAYS, CURBS AND GUTTERS OR OTHER STORMWATER CONVEYANCE SYSTEM, UNLESS OTHERWISE APPROVED BY THE ENGINEER. MEASURES SHALL BE TAKEN TO MINIMIZE EROSION AND RUNOFF FROM ANY SOIL STOCKPILES THAT WILL LIKELY REMAIN FOR MORE THAN FIVE WORKING DAYS. ANY STOCKPILE THAT REMAINS FOR MORE THAN 30 DAYS SHALL BE COVERED OR TREATED WITH STABILIZATION PRACTICES SUCH AS TEMPORARY OR PERMANENT SEEDING AND MULCHING.

EROSION CONTROL DEVICES SHALL BE INSTALLED PRIOR TO GRADING OPERATIONS AND SHALL BE PROPERLY MAINTAINED FOR MAXIMUM EFFECTIVENESS UNTIL VEGETATION IS ESTABLISHED. ALL EROSION CONTROL MEASURES AND STRUCTURES SERVING THE SITE MUST BE INSPECTED AT LEAST WEEKLY OR WITHIN 24 HOURS OF A 0.5 INCH RAIN EVENT. ALL MAINTENANCE WILL FOLLOW AN INSPECTION WITHIN 24 HOURS.

CUT AND FILL SLOPES SHALL BE NO GREATER THAN 3:1.

EROSION CONTROL IS THE RESPONSIBILITY OF THE CONTRACTOR UNTIL ACCEPTANCE OF THIS PROJECT. EROSION CONTROL MEASURES AS SHOWN SHALL BE THE MINIMUM PRECAUTIONS THAT WILL BE ALLOWED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR RECOGNIZING AND CORRECTING ALL EROSION CONTROL DEFICIENCIES THAT ARE A RESULT OF CONSTRUCTION ACTIVITIES. ADDITIONAL EROSION CONTROL MEASURES, AS REQUESTED IN WRITING BY THE STATE OR LOCAL INSPECTORS, OR THE DEVELOPER'S ENGINEER, SHALL BE INSTALLED WITHIN 24 HOURS.

ALL DISTURBED SLOPES OF 4:1 OR GREATER AND DRAINAGE SWALES SHALL BE STABILIZED WITH CURLEX EROSION CONTROL FABRIC (INSTALL PER MANUFACTURER'S SPECIFICATIONS).

AFTER ALL OF THE REQUIRED EROSION CONTROL MEASURES HAVE BEEN PROPERLY INSTALLED PER THE APPROVED PLANS, THE CONTRACTOR IS RESPONSIBLE FOR CONTACTING THE CITY OF WEST BEND TO REQUEST AN "INITIAL INSPECTION". NO LAND DISTURBING ACTIVITIES ARE PERMITTED PRIOR TO THE APPROVAL OF AN INITIAL INSPECTION BY CITY OF WEST BEND STAFF.

TIME SCHEDULE:

JUNE 1, 2015 INSTALL INITIAL EROSION CONTROL DEVICES.

JUNE 2 - SEPTEMBER 1, 2015 CONSTRUCT PROPOSED BUILDING, PARKING LOT AND UTILITIES.

SEPTEMBER 1 - 15, 2015 COMPLETE FINAL LANDSCAPING AND RESTORE ALL PERVIOUS DISTURBED AREAS.

RESTORATION NOTES:

ALL DISTURBED AREAS, EXCEPT STREET PAVEMENT AND SIDEWALK AREAS, SHALL RECEIVE A MINIMUM OF FOUR (4) INCHES OF TOPSOIL, FERTILIZER, SEED AND MULCH. RESTORATION WILL OCCUR AS SOON AFTER THE DISTURBANCE AS PRACTICAL. LAWN AREAS WITH SLOPES GREATER THAN 4:1 SHALL BE SEEDDED WITH "MOMOW" MIX OR EQUAL. ALL OTHER DISTURBED AREAS SHALL BE SEEDDED WITH MADISON PARKS MIX OR EQUAL. MIXTURES SHALL BE IN ACCORDANCE WITH SECTION 6.30 OF D.O.T. SPECIFICATIONS.

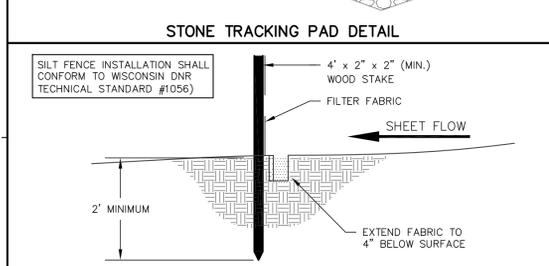
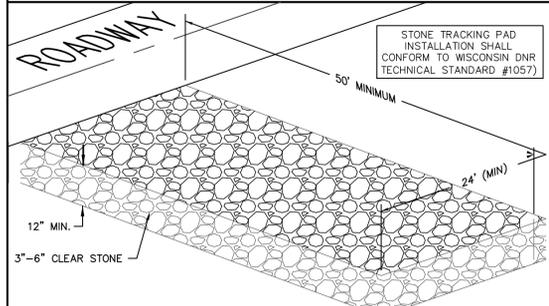
AN EQUAL AMOUNT OF ANNUAL RYEGRASS SHALL BE ADDED TO THE MIX. SEED MIXTURES SHALL BE APPLIED AT THE RATE OF FOUR (4) POUNDS PER 1,000 SQUARE FEET. FERTILIZER SHALL BE APPLIED AT THE RATE OF FOUR (4) POUNDS PER 1,000 SQUARE FEET. FERTILIZER SHALL MEET THE MINIMUM REQUIREMENTS THAT FOLLOW: NITROGEN, NOT LESS THAN 16%; PHOSPHORIC ACID, NOT LESS THAN 6%; POTASH, NOT LESS THAN 6%.

ALL FINISH GRADED AREAS SHALL BE SEEDDED AND MULCHED BY SEPTEMBER 15TH. IF THE SITE DOES NOT HAVE FINISH GRADED AREAS COMPLETED BY OCTOBER 15TH, ALL DISTURBED AREAS SHALL BE RESTORED WITH TEMPORARY SEEDING (COVER CROP). AREAS NEEDING PROTECTION DURING PERIODS WHEN PERMANENT SEEDING IS NOT APPLIED SHALL BE SEEDDED WITH ANNUAL SPECIES FOR TEMPORARY PROTECTION. SEE TABLE 1 OF THE WISCONSIN DNR CONSERVATION PRACTICE STANDARD 1059, FOR SEEDING RATES OF COMMONLY USED SPECIES. THE RESIDUE FROM THIS CROP MAY EITHER BE INCORPORATED INTO THE SOIL DURING SEEDBED PREPARATION AT THE NEXT PERMANENT SEEDING PERIOD OR LEFT ON THE SOIL SURFACE AND THE PLANTING MADE AS A NO-TILL SEEDING.

THE CONTRACTOR SHALL BE RESPONSIBLE FOR A SATISFACTORY STAND OF GRASS ON ALL SEEDED AREAS FOR ONE YEAR AFTER THE PROJECT'S FINAL ACCEPTANCE.

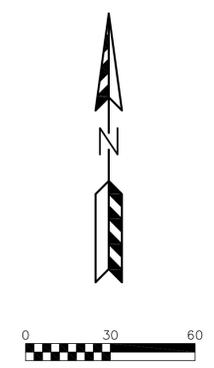
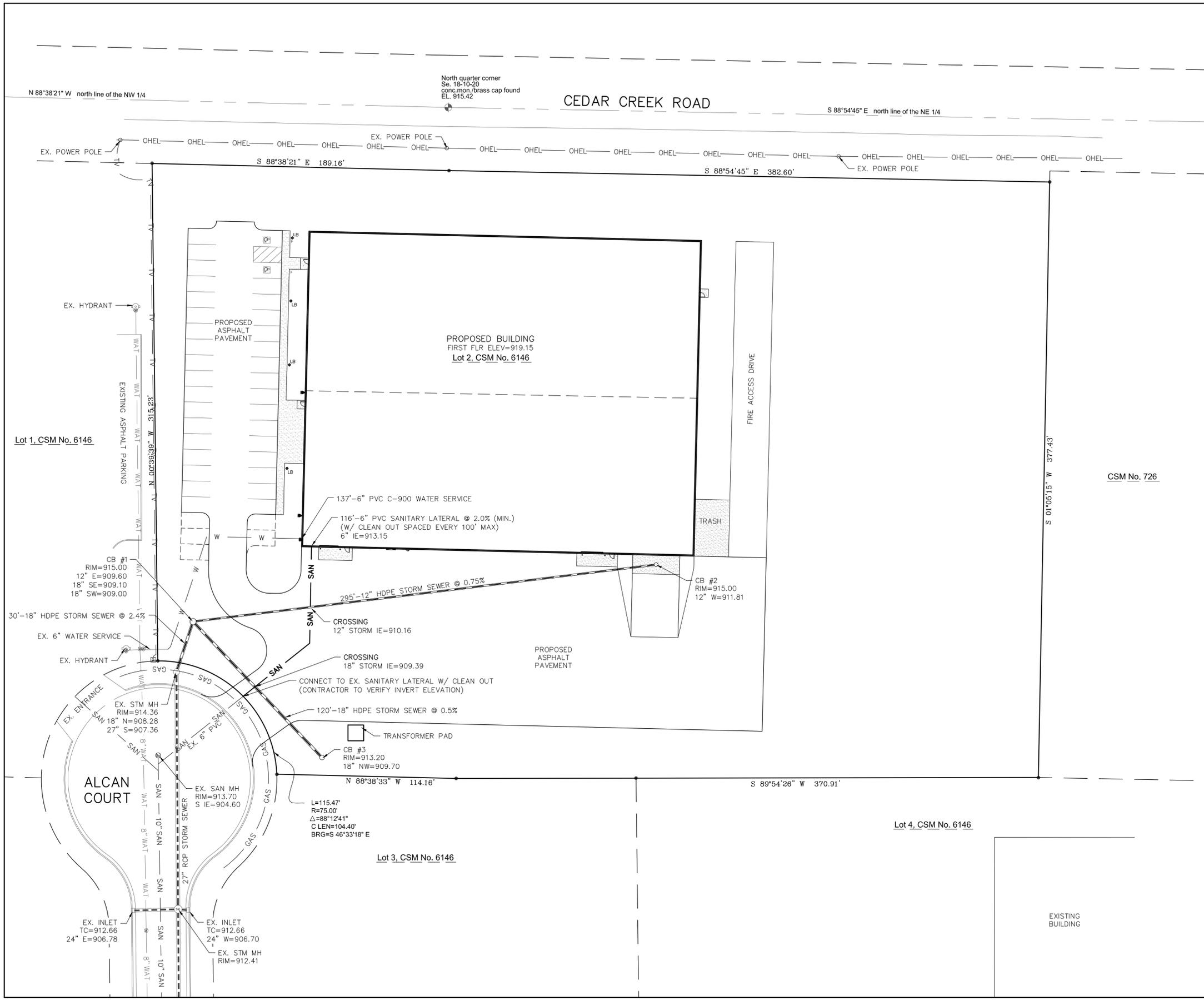
OWNER:
JR LAND HOLDINGS, LLC
W208 N16927 NORTH CENTER ST.
JACKSON, WI 53037

ENGINEER:
QUAM ENGINEERING, LLC
ATTN: KEVIN PARISH
544 SOUTH MAIN STREET, SUITE B
WEST BEND, WI 53095



- LEGEND:**
- - 917 - - EXISTING MINOR CONTOUR.
 - - 915 - - EXISTING MAJOR CONTOUR.
 - - 917 - - PROPOSED MINOR CONTOUR.
 - - 915 - - PROPOSED MAJOR CONTOUR.
 - - 916.00 - - PROPOSED SPOT ELEVATION (EDGE OF PAVEMENT)
 - - FF=919.15 - - FIRST FLOOR ELEVATION.
 - - EXP=919.00 - - BUILDING EXPOSURE ELEVATION.
 - ▣ - - INSTALL WDOT TYPE B INLET PROTECTION.

RJ WOODS - ALCAN COURT
GRADING AND EROSION CONTROL PLAN
DATED: APRIL 7, 2015



UTILITY NOTES:

ALL SANITARY SEWER AND WATER MAIN CONSTRUCTION SHALL BE IN COMPLIANCE WITH THE VILLAGE OF JACKSON AND WISCONSIN DSPS STANDARDS.

THE LENGTHS OF ALL UTILITIES ARE TO CENTER OF STRUCTURES OR FITTINGS AND MAY VARY SLIGHTLY FROM THE PLAN. LENGTHS SHALL BE VERIFIED IN THE FIELD DURING CONSTRUCTION.

ALL WATER MAIN SHALL BE BURIED TO A DEPTH OF 6.5 FEET. THE DEPTH IS DEFINED AS THE DISTANCE BETWEEN THE FINISHED GRADE ELEVATION AND THE TOP OF WATER MAIN OR SERVICE.

MAINTAIN AN 8 FOOT MINIMUM HORIZONTAL SEPARATION DISTANCE BETWEEN PUBLIC SANITARY SEWER, WATER MAIN AND STORM SEWER. PROVIDE 18" MINIMUM VERTICAL SEPARATION WHERE SEWER CROSSES OVER WATER MAIN AND PROVIDE 6" MINIMUM VERTICAL SEPARATION WHERE WATER MAIN CROSSES OVER SEWER.

ANY UTILITIES WHICH ARE DAMAGED BY THE CONTRACTOR SHALL BE REPAIRED TO THE OWNER'S SATISFACTION AT THE CONTRACTOR'S EXPENSE.

ALL UNDERGROUND EXTERIOR NON-METALLIC SEWERS/MAINS AND WATER SERVICES/MAINS MUST BE PROVIDED WITH TRACER WIRE OR OTHER METHODS IN ORDER TO BE LOCATED IN ACCORDANCE WITH 182.0715(2r) OF STATE STATUTES.

ALL EXISTING PUBLIC VALVES AND HYDRANTS WILL ONLY BE OPERATED BY THE VILLAGE OF JACKSON UTILITY DEPARTMENT PERSONNEL.

THE CONTRACTOR SHALL VERIFY EXISTING SANITARY SEWER LATERAL AND WATER SERVICE INVERTS PRIOR TO BUILDING CONSTRUCTION.

TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN

CALL DIGGERS HOTLINE
1-800-242-8511
TOLL FREE

TDD(FOR THE HEARING IMPAIRED)(800)542-2289

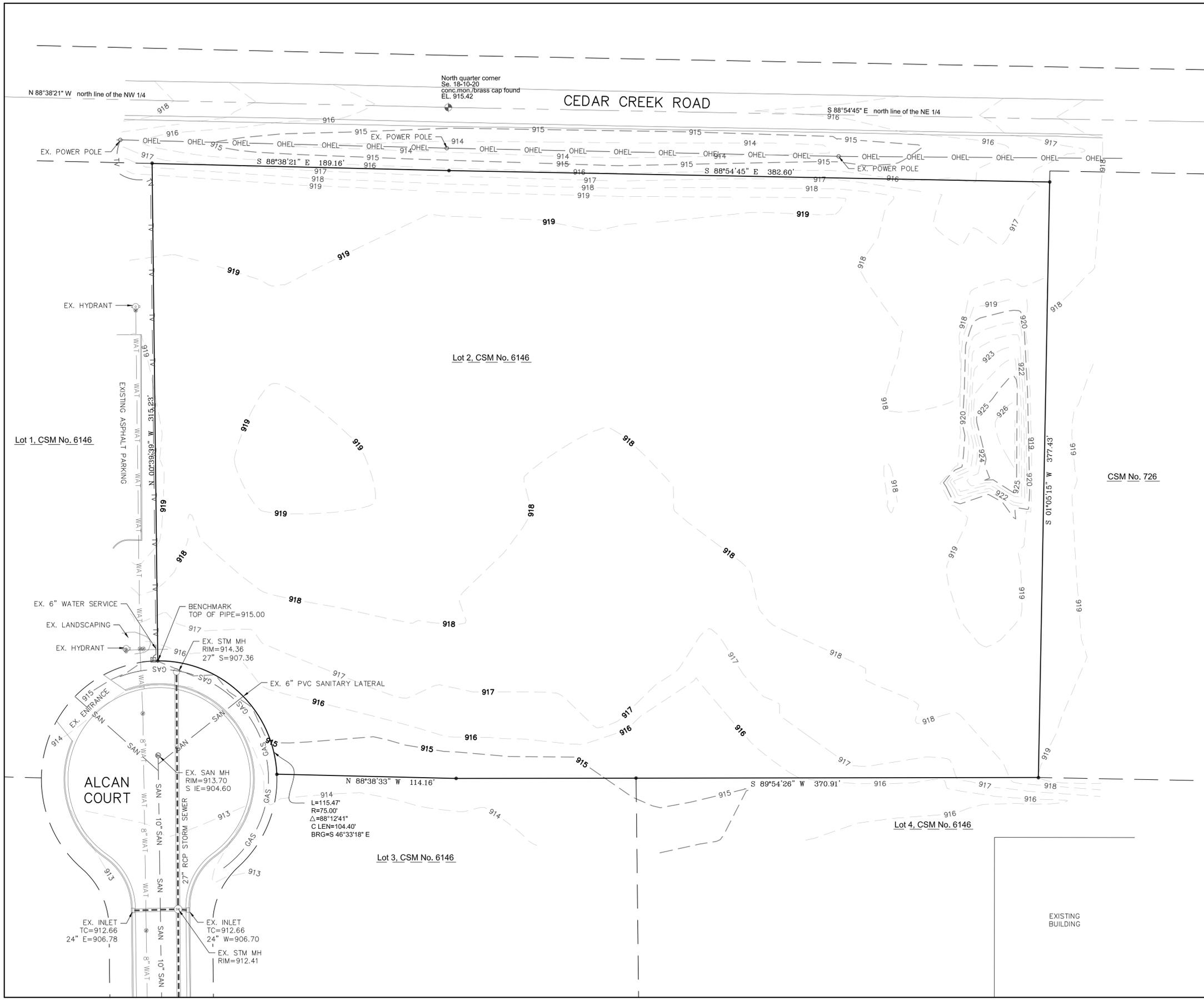
WIS. STATUTE 182.0175 (1974)
REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE

RJ WOODS - ALCAN COURT
UTILITY PLAN
DATED: APRIL 7, 2015

C-103

QUAM ENGINEERING, LLC
Residential and Commercial Site Design Consultants

544 South Main Street, Suite B; West Bend, Wisconsin 53095
Phone (262) 338-6641; www.quamengineering.com



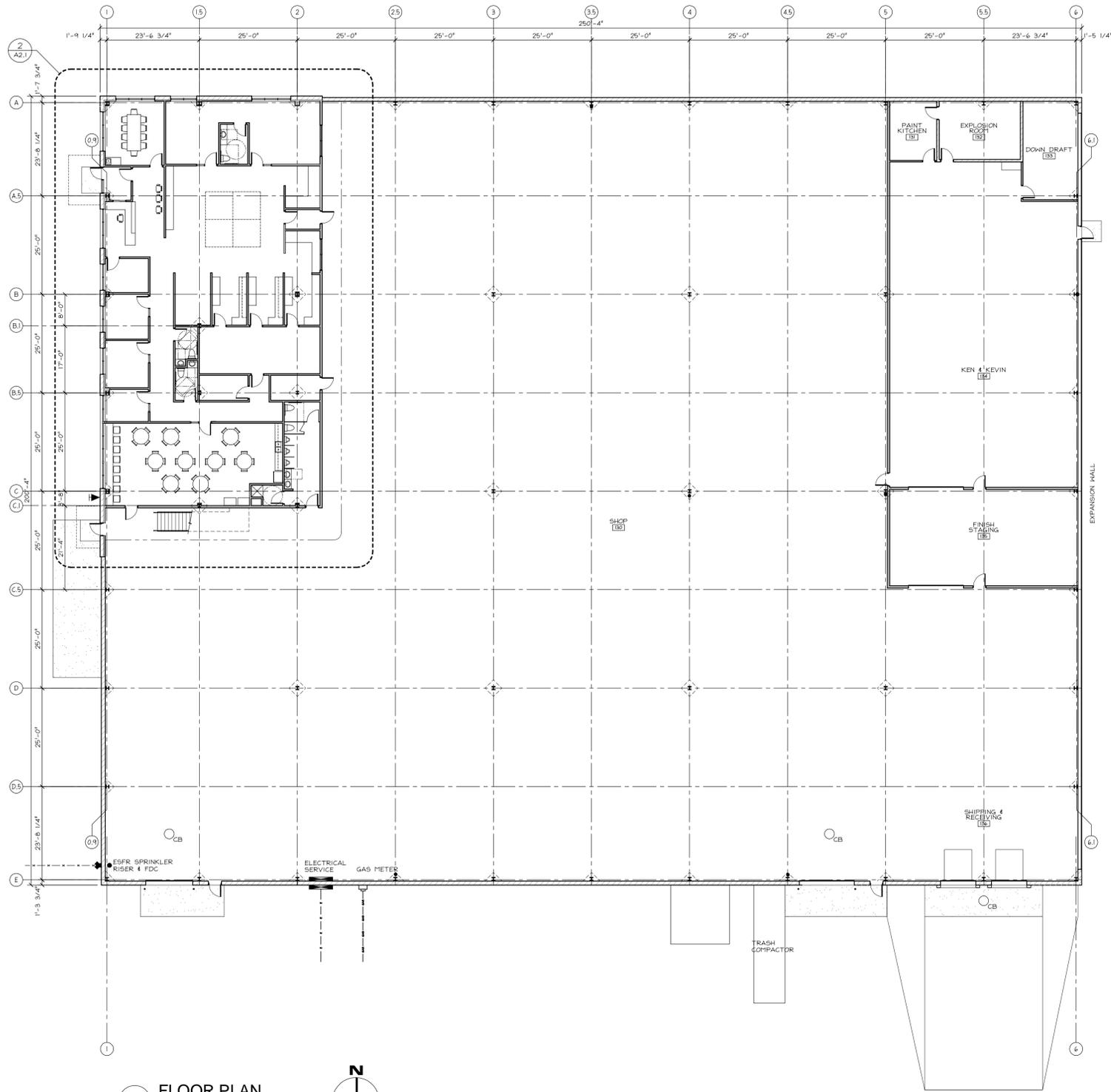
Lot 2 of Certified Survey Map No. 6146, as recorded in the Washington County Registry on March 30, 2007 in Volume 46 of Certified Survey Maps pages 25-28 as Document No. 1156150, being part of the NE 1/4-NW 1/4 and part of the NW 1/4-NE 1/4 of Section 18, T10N, R20E, Village of Jackson, Washington County, State of Wisconsin, and being a division of Lot 3 and Lot 4 of Certified Survey Map No. 6073 Volume 45, page 183, and Lot 2 of Certified Survey Map No. 5898, Volume 43, page 200.

RJ WOODS - ALCAN COURT
 EXISTING CONDITIONS PLAN
 DATED: APRIL 7, 2015

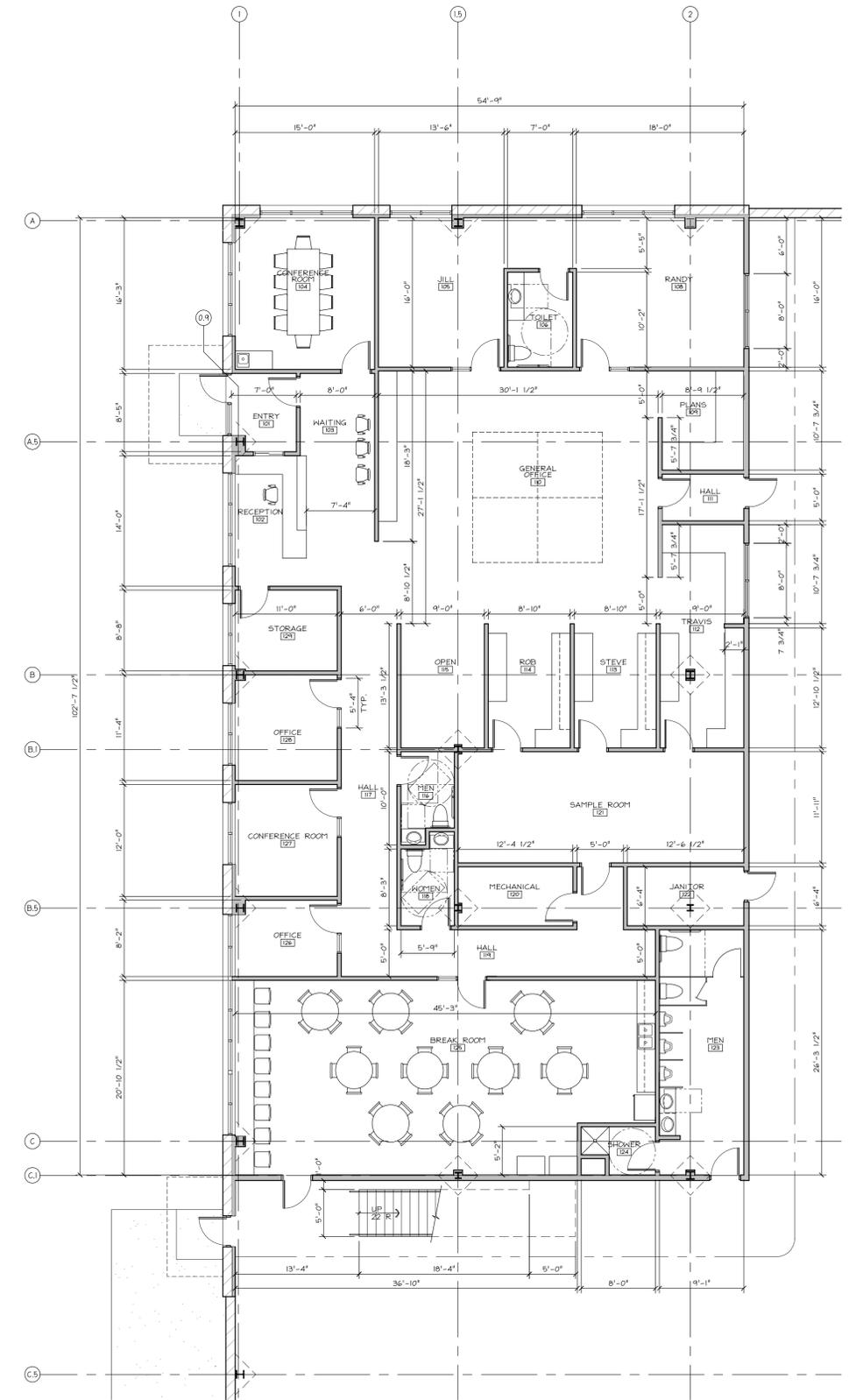
C-101

QUAM ENGINEERING, LLC
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 Phone (262) 338-6641; www.quamengineering.com



1 FLOOR PLAN
SCALE: 1/16" = 1'-0"



2 ENLARGED OFFICE PLAN
SCALE: 1/8" = 1'-0"
AREA = 5,924 SF



SHEET TITLE
FLOOR PLAN & ENLARGED OFFICE PLAN

REVISIONS

PROJECT DATA	
DATE	03.26.2015
JOB NO.	13-00227
SET USE	PRELIMINARY
FILE NAME	E4-A2.1B
DRAWN BY	BW
SHEET NO.	

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

Name of Applicant DELTAH GROUP LLC
 Contact BRAD EGAN Address/ZIP N173 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 JIM BLISE Address/ZIP SAVE Phone # 262 677 9933
 Owner Representative/Developer DESIGN 2 CONSTRUCT
 Proposed Use of Site TENANT BUILDING 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)		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),4,5,9 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		XXX
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 BRAD EGAN Signature [Signature] Date 4/8/15

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: DELANEY GROUP LLC

For a property located at (address): ALCAN DR

Phone number of Business/Applicant: 262 677 9933

For (land use, activity, sign, site plan, other): SPECULATIVE TENANT BUILDING

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

Hours of Operation: TBD

Comprehensive/Master Plan Compatibility: _____

Building Materials (type, color): MASONRY & PRECAST

Setbacks from rights-of-way and property lines: SEE PLANS

Screening/Buffering: SEE PLANS

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

Signage (dimensions, colors, lighting, location): TO BE SUBMITTED AT A LATER DATE

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

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

Storm-water Management: SEE PLAN

Erosion Control: SEE PLAN

Fire Hydrant Location(s): EXISTING

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

Hazardous Material Storage: NONE

Alarm Systems: _____

Site Features/Constraints: SEE PLAN

Parking (no. of spaces, handicapped parking, and dimensions): (42) + (2) ACCESSIBLE
10 x 20'

Tree and shrub preservation: NONE

Setbacks/height limitations: SEE PLAN

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. Bluse, 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.**

FKS REALTY LLC
N173W21640 NORTHWEST PASSAGE
JACKSON WI 53037

VILLAGE OF JACKSON
P.O. BOX 637
JACKSON WI 53037-9807

M&D PROPERTIES OF JACKSON LLC
N174W21400 ALCAN DR
JACKSON WI 53037

JACKSON PROPERTIES LLC
C/O JOHN DOWD
7240 N RIVER RD
RIVER HILLS WI 53217

KENNETH GUTBROD & DAVID GUTBROD
N174W21370 ALCAN DR
JACKSON WI 53037

RICHARD & MICHELE WINKLER
2779 CEDAR CREEK RD
JACKSON WI 53037

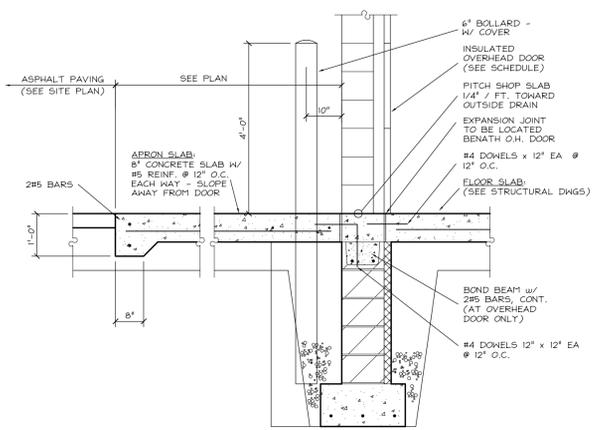
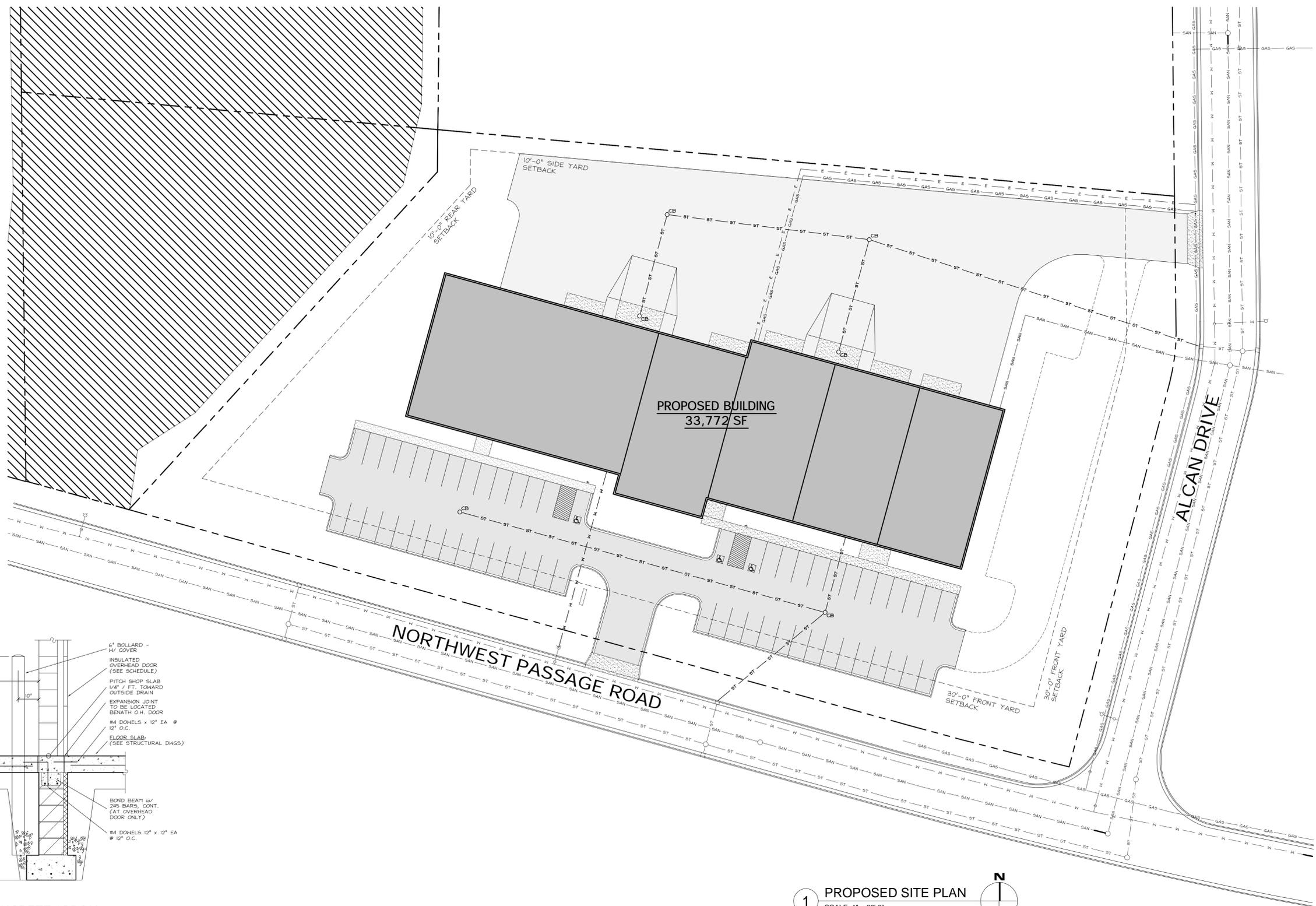
BJE LLC
N173 W21010 NORTHWEST PASSAGE
JACKSON, WI 53037

AMK PROPERTIES LLC
N174W21380 ALCAN DR
JACKSON WI 53037

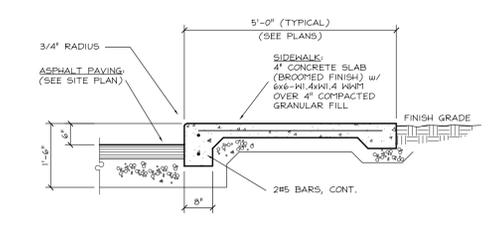
THREE J'S INVESTMENT GROUP
N173 W21010 NORTHWEST PASSAGE
JACKSON, WI 53037

DELANEY GROUP LLC
N173 W21010 NORTHWEST PASSAGE
JACKSON, WI 53037

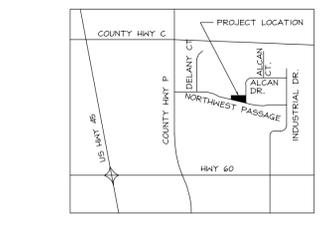
CEDAR BAY INVESTMENT GROUP LLC
N173 W21441 NORTHWEST PASSAGE
JACKSON, WI 53037



3 CONCRETE APRON
 SCALE: 1/2" = 1'-0"



4 SIDEWALK CURB
 SCALE: 1/2" = 1'-0"

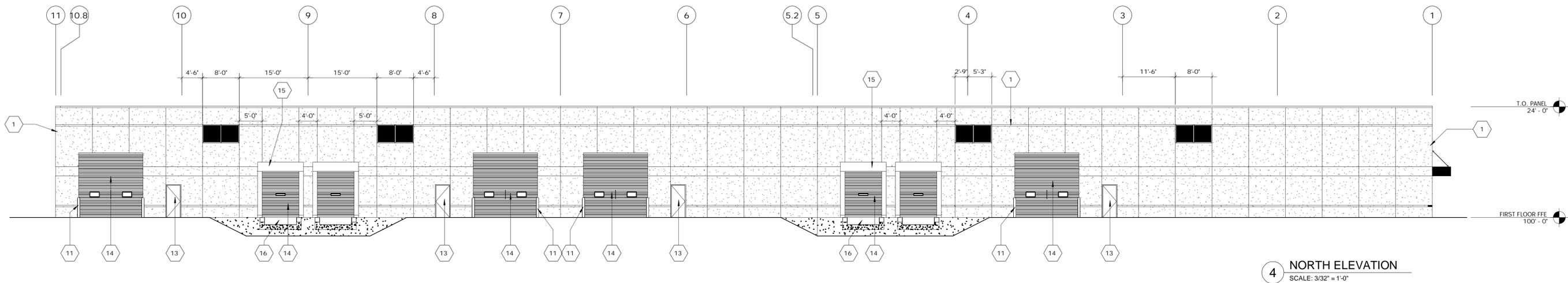


2 LOCATION PLAN
 NOT TO SCALE

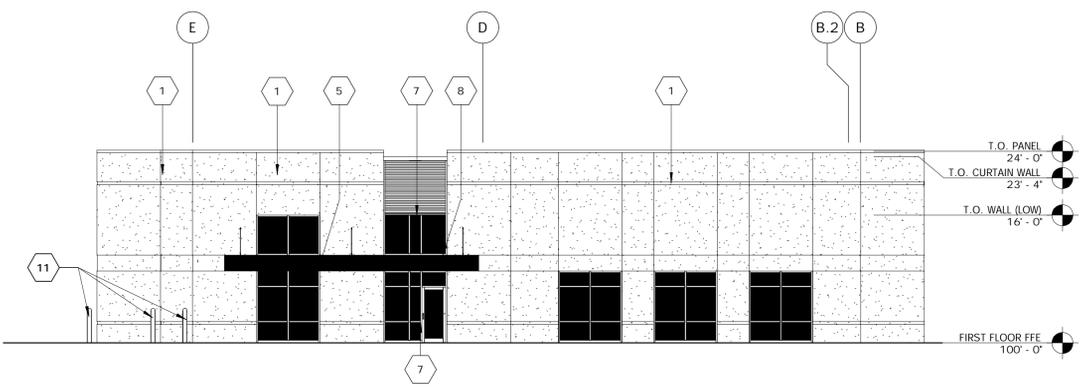
1 PROPOSED SITE PLAN
 SCALE: 1" = 30'-0"

SITE DATA:

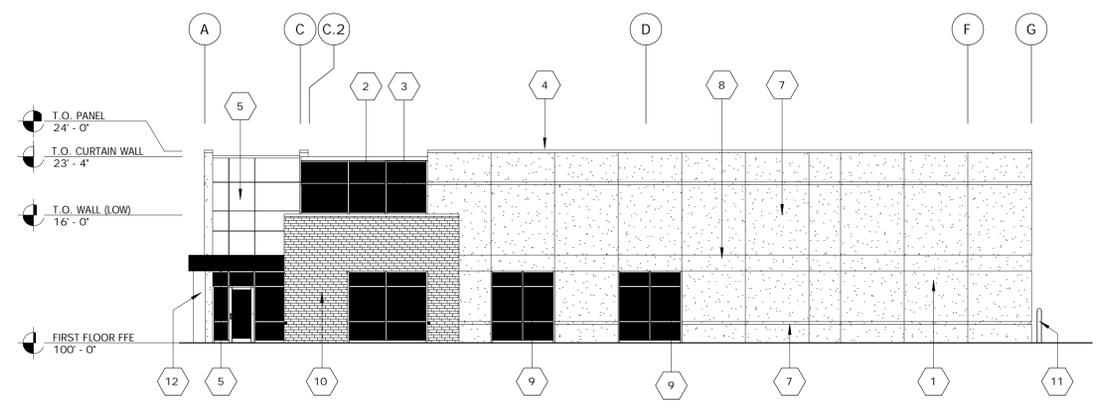
SITE AREA:	159,373 S.F.
	3.65 ACRES
AREA OF PROPOSED BUILDING	33,772 S.F.
TOTAL HARD SURFACE AREA:	94,092 S.F. (59% OF SITE)
CONCRETE AREA:	3,603 S.F.
HEAVY DUTY PAVING:	33,646 S.F.
LIGHT DUTY PAVING:	**23121* S.F.
TOTAL GREENSPACE AREA:	65,281 S.F. (41% OF SITE)
ZONING DISTRICT:	PUD
BUILDING HEIGHT:	24'-0"
FRONT YARD SETBACK:	30'-0"
SIDE YARD SETBACK:	10'-0"
REAR YARD SETBACK:	10'-0"
TOTAL PARKING PROVIDED:	58 (INCL. H.C. STALLS)
HANDICAP PARKING REQUIRED:	3
HANDICAP PARKING PROVIDED:	3
FUTURE PARKING STALLS:	0



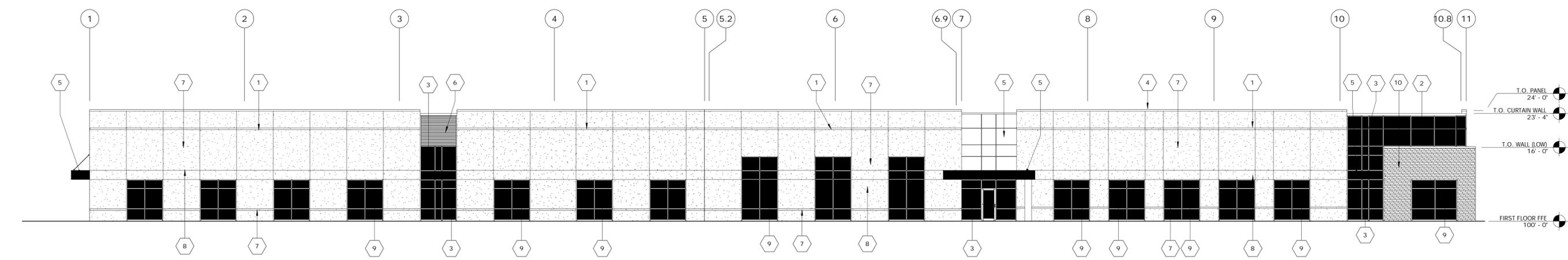
4 NORTH ELEVATION
 SCALE: 3/32" = 1'-0"



3 WEST ELEVATION
 SCALE: 3/32" = 1'-0"



2 EAST ELEVATION
 SCALE: 3/32" = 1'-0"



1 SOUTH ELEVATION
 SCALE: 3/32" = 1'-0"

SHEET TITLE
EXTERIOR ELEVATIONS

REVISIONS

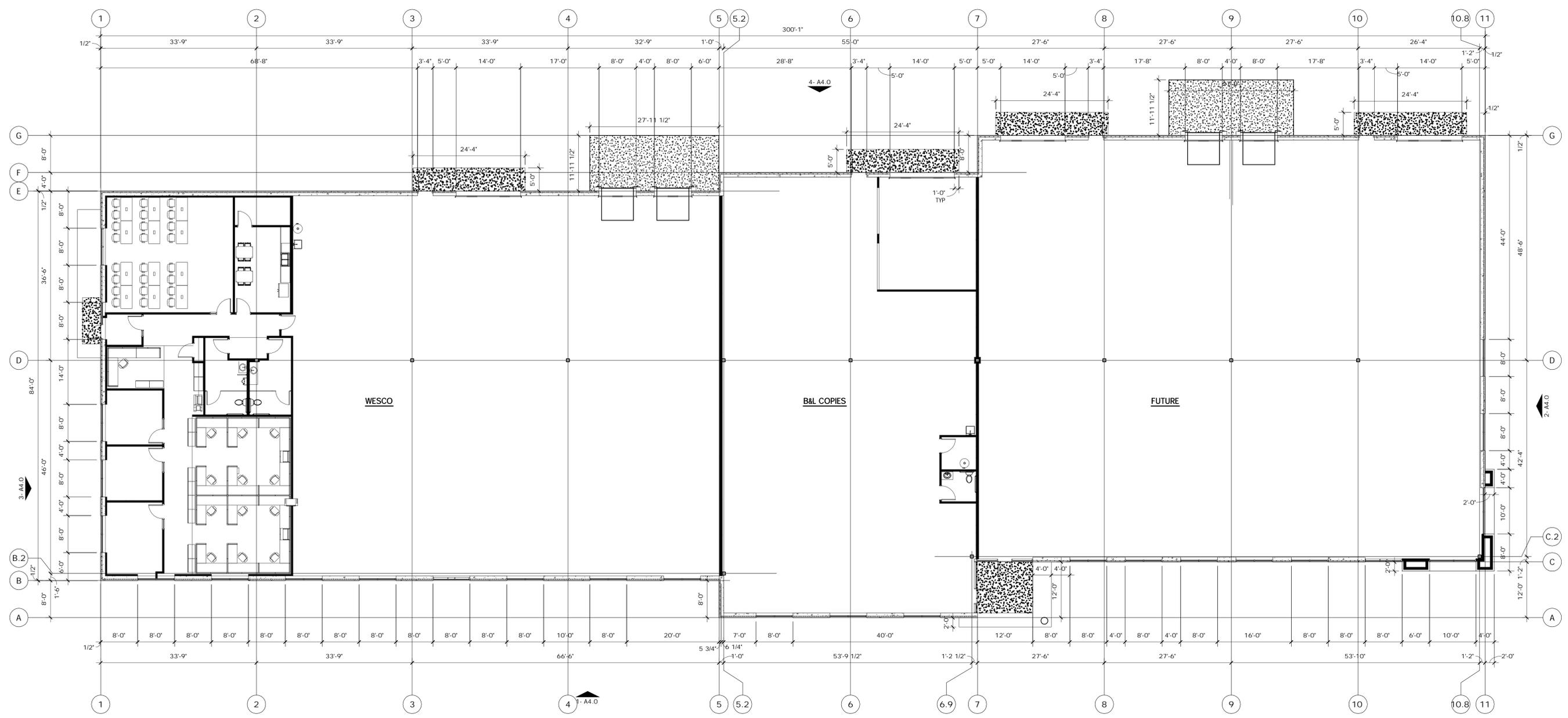
PROJECT DATA	
DATE	04.08.2015
JOB NO.	14-00225
SET USE	PLAN COMMISSION
FILE NAME	H1-A4.0
DRAWN BY	SS
SHEET NO.	

A4.0

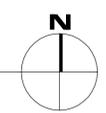
SHEET TITLE
FLOOR PLAN

REVISIONS

PROJECT DATA	
DATE	04.08.2015
JOB NO.	14-00225
SET USE	PLAN COMMISSION
FILE NAME	E4-A2.1
DRAWN BY	SS
SHEET NO.	



1 FLOOR PLAN
 SCALE: 3/32" = 1'-0"





BUILDING DESIGN FOR:

DELANEY GROUP, LLC
 N173 W21010 NORTHWEST PASSAGE WAY
 JACKSON, WISCONSIN 53051

PROJECT DATA:

BUILDING CODE: 2009 INTERNATIONAL BUILDING CODE
 OCCUPANCIES: BUSINESS: B
 CLASS OF CONSTRUCTION: TYPE VB
 NO. OF STORIES: ONE
 BUILDING IS: SPRINKLER SYS. (NFPA-13)
 BUILDING TYPE: RETAIL SALES WITH ASSOCIATED BUSINESS AREAS
 OCCUPANCY SEPARATIONS: NONE: NON-SEPARATED USES METHOD USED

SHEET INDEX:

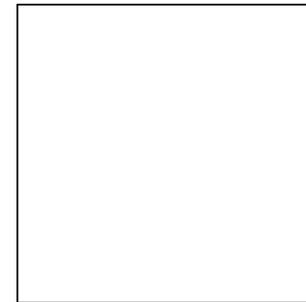
TS TITLE SHEET
ARCHITECTURAL
 A1.0 PROPOSED SITE PLAN
 A2.1 FIRST FLOOR PLAN
 A4.0 EXTERIOR ELEVATIONS

PROJECT CONTACTS

CIVIL CONSULTANT ARCHITECT MARK HERTZFELDT
 PROJECT MANAGER JIM BLISE
 PROJECT NO. 00.00000
 DATE 01.01.2013
LANDSCAPE CONSULTANT SEAL

STRUCTURAL CONSULTANT

DENTAL CONSULTANT



PREV. TRANS. NO.:
 NEW TRANS. NO.:
 REVIEWER: VILLAGE OF JACKSON

DESIGN
 •
 CONSTRUCTION

PHONE (262) 677-9933
 FAX (262) 677-9934

N173 W21010
 NORTHWEST PASSAGE WAY
 JACKSON, WI 53037

DESIGN
2
CONSTRUCT
 DEVELOPMENT CORPORATION

N173 W21010
 NORTHWEST PASSAGE WAY
 JACKSON, WI 53037

PHONE 262.677.9933
 FAX 262.677.9934

info@design2construct.com

BUILDING DESIGN FOR:
DELANEY V
 *
 NORTHWEST PASSAGE WAY
 JACKSON, WI 53037

SHEET TITLE
 TITLE SHEET

REVISIONS

PROJECT DATA	
DATE	04.08.2015
JOB NO.	14-00225
SET USE	PLAN COMMISSION
FILE NAME	A1-TS
DRAWN BY	BW
SHEET NO.	

TS

STAFF REVIEW COMMENTS
Plan Commission Meeting – APRIL 30, 2015

1. Planned Unit Development - ABC Supply Company – Alcan Drive.

Building Inspection

- A separate Sign Permit will be required for the installation of the signs

Public Works/Engineering

- No comments.

Police Department

- No comments.

Fire Department

- No comments.

Administrative/Planning

- Recommend approval.

2. Planned Unit Development - RJ Wood Industries – Alcan Court.

Building Inspection

- State of Wisconsin Plan Review will be required due to the building size.
- Building shall be fully sprinklered
- A dumpster enclosure will be required around the dumpsters. Where will this be located?
- Provide Material Safety Data Sheets and total quantities of stain, varnish, paint that will be stored on site.
- A saw dust exhaust system will be required for the saw cutting operations. Provide proper HVAC system (intake/exhaust) for stain, varnish, and painting operation areas. A separate HVAC Plan review will required from the State of Wisconsin.
- No signs were submitted with this submittal. All future signs shall require a separate Village Board Approvals.
- No outside storage shall be permitted

Public Works/Engineering

- The proposed storm water discharge system as designed will have storm water discharge to the Village's regional storm water pond for water quality and quantity requirements.
- A sampling manhole shall be installed on the sanitary sewer lateral.

STAFF REVIEW COMMENTS
Plan Commission Meeting – APRIL 30, 2015

- A detail showing the water service connection and relocating the hydrant shall be submitted.
- One REU (residential equivalent unit) will be charge for the sewer connection fee and water impact fee. An annual review will determine if additional REUs are necessary.
- Trash and recycling collection will be the responsibility of the property owner. Please show on the plan where the containers will be located.
- As a TIF expense, the Village of Jackson will complete the street lighting system for Alcan Court.

Police Department

- No comments.

Fire Department

- If required, all Fire Protection Systems shall be installed per the applicable national, state and local codes.
- A Knox Box Entry system shall be installed per village code.

Administrative/Planning

- No additional comments.

3. Planned Unit Development - Delany Group LLC – Alcan Drive.

Building Inspection

- Plan specifies a Type VB Building allowing wood to be used in interior and exterior areas of the building. Detail shows Masonry. Should this be a Type IIB Building?
- State of Wisconsin Plan Review will be required due to building size.
- Building shall be fully sprinklered due to the size of the building.
- Floor plan lists two company names on the plan. B&L Copies is currently located in the Village. What type of business is WESCO? A Separate Approval will be required per the PUD Zoning for the business uses.
- A dumpster enclosure will be required around the dumpsters. Where will this be located?
- No outside storage shall be permitted

Public Works/Engineering

- The proposed storm water discharge system as designed will have storm water discharge to the Village's regional storm water pond for water quality and quantity requirements. A drainage plan shall be submitted along with the building permit application.
- A sampling manhole shall be installed on the sanitary sewer lateral.
- A detail showing the water service connection and relocating the hydrant shall be submitted.

STAFF REVIEW COMMENTS
Plan Commission Meeting – APRIL 30, 2015

- One REU (residential equivalent unit) will be charge for the sewer connection fee and water impact fee. An annual review will determine if additional REUs are necessary.
- Trash and recycling collection will be the responsibility of the property owner. Please show on the plan where the containers will be located.
- As a TIF expense, the Village of Jackson will complete the street lighting system for Alcan Drive and Northwest Passage.
- The proposed plan has parking in the required front setback. The setback is large enough to allow the parking, although, a landscape plan shall be submitted to create a buffer between the parking lot and Northwest Passage. The landscape plan shall contain street trees planted with a 60 ft separation along Northwest Passage and Alcan Drive.

Police Department

- No comments.

Fire Department

- If required, all Fire Protection Systems shall be installed per the applicable national, state and local codes.
- A Knox Box Entry system shall be installed per village code.

Administrative/Planning

- No additional comments.

4. Concept Plan – The Laser Shop – Industrial Drive.

Building Inspection

- Current zoning for this property is M-1 (Limited Manufacturing District). Proposed use of this vacant area does not comply with the current zoning. If the Board does allow storage to occur, recommend a sunset date to be set (example: review it in 3 years and see where the business is in relation to their building expansion).

Public Works/Engineering

- The zoning for the property is M – 1 Limited Manufacturing District intended to provide for manufacturing, industrial, and related uses. Site plan approvals for the zoning usually restricted property owners from outside storage or equipment or material. Recommend denial of the concept plan request.
- The zoning for the property is for manufacturing and not outside storage. All proposed plan reviews with M-1 zoning are encouraged to have all storage inside the building and limit outside storage. Recommend denial of the concept plan.

STAFF REVIEW COMMENTS
Plan Commission Meeting – APRIL 30, 2015

Police Department

- No additional comments.

Fire Department

- A Knox Box Entry system shall be installed for the gate in a location to be determined by the fire department.

Administrative/Planning

- This area is in TID #2 and is zoned M1-Limited Manufacturing, and therefore non-compliant with the district
- Recommend denial of the concept.

**DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday – April 30, 2015 – 7:00 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Chairperson Mike Schwab called the meeting to order at 7:00 p.m.
Members present: Tr. Kruepke, Steve Schoen, Peter Habel, and Jeff Dalton.
Not Present: Doug Alfke, Tr. Emmrich
Staff Present: John Walther, Brian Kober, Jim Micech.

2. Minutes – March 26, 2015, Plan Commission Meeting.

Motion by Peter Habel, second by Steve Schoen to approve the minutes of the March 26, 2015, Plan Commission meeting with correction. Vote: 5 ayes, 0 nays. Motion carried.

3. Planned Unit Development – ABC Supply Co. – Sign on Alcan Drive.

Don Nummerdor was present. Motion by Peter Habel, second by Tr. Kruepke, to recommend approval of the Planned Unit Development ABC Supply Co. – Sign on Alcan Drive subject to staff comments. Vote: 5 ayes, 0 nays. Motion carried.

4. Planned Unit Development – RJ Wood – Alcan Court.

Brad Egan was present and had received staff comments. Motion by Peter Habel, second by Jeff Dalton, to recommend approval of the Planned Unit Development – RJ Wood – Alcan Court subject to staff comments. Vote: 5 ayes, 0 nays. Motion carried.

5. Planned Unit Development – Delaney Group LLC – Alcan Drive.

Brad Egan was present and had received staff comments. Motion by Peter Habel, second by Steve Schoen, to recommend approval of the Planned Unit Development – Delaney Group LLC – Alcan Drive subject to staff comments.
Vote: 5 ayes, 0 nays. Motion carried.

6. Concept Plan – The Laser Shop – Industrial Drive.

John Walther commented that the owner requested that this item be deferred to the next Plan Commission meeting due to the person giving the presentation has pneumonia. Motion by Jeff Dalton, second by Peter to defer the item to the next Plan Commission Meeting. Brian Kober commented that staff is recommending denial. This item is not per the zoning. Vote: 5 ayes, 0 nays. Motion carried.

7. Citizens to address the Plan Commission.

Tr. Kruepke questioned if enclosures were required around the dumpsters at the industrial park. Brian Kober commented enclosures are required per the Village Code depending on when they came into the Village.

8. Adjourn.

A motion was made by Peter Habel, second by Tr. Jeff Dalton to adjourn at 7:14 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

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

DRAFT

DRAFT 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

DRAFT MINUTES
Village Board Meeting
Tuesday, April 14, 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 Kufahl, Mittelsteadt, Lippold, Olson, Emmrich, and Kruepke.
Members Absent: None.
Staff present: John Walther, Brian Kober, Jim Micech, Chief Jed Dolnick, Chief John Skodinski, Mike Schwab.

2. Pledge of Allegiance.

President Kannenberg led the assembly in the Pledge of Allegiance.

3. Approval of Minutes for the Village Board Meeting of March 10, 2015.

Motion by Tr. Emmrich, second by Tr. Olson to approve the minutes of March 10, 2015.
Vote: 7 ayes, 0 nays. Motion carried.

4. Any Village Citizen Comment on an Agenda Item.

None.

5. Public Hearing Planned Unit Development Amendment – Coffeerville Company LLC, Main Street.

Pres. Kannenberg opened the Public Hearing. No one spoke. Pres. Kannenberg closed the Public Hearing. The Plan Commission had previously recommended approval of the item. Jack Kulwowski and Jack (John) Heisler were present. Jack Heisler presented information and pictures on the planned unit development. The building has historical value as the structure was built in 1840-1850. The existing building is a former residential farm house that was a log home. It is a log home all the way through. The logs have been sandblasted and the concrete will be replaced. The siding will be removed and replaced with to 2 ½ - 3 inch siding that is from the victorian era. The color samples were viewed. The site plan was reviewed. This is a two story setting with a fire place and balconies. The logs will be exposed on the inside. The asbestos siding will be removed and it is unknown what is underneath. They will try to keep the large trees. They are meeting with the DOT in regards to the entrance and exit. The dumpsters will be enclosed. Jack Heisler reviewed the entrances and drive through. There will be areas for outside seating.

The southeast area of the site will have four kiosks that are 525 square feet each. They will be 20 feet apart with walkways. The kiosks are for artisan sales of items made locally. The kiosks are phase two.

The Coffeerville Company LLC will be specialty coffee, retails sales, and light food items. The coffee will be custom roasted.

Samples of shingles were also shown. The shingles will be the same on the kiosks. The kiosk buildings will be of different colors but the roof colors will be the same.

The Coffeerville Company, LLC plan to open in August 2015.

Motion by Tr. Kufahl, second by Tr. Emmrich to approve the Planned Unit Development of Coffeerville Company LLC on Main Street Subject to staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Public Hearings Planned Unit Development Amendment – CNR, Alcan Drive.

Pres. Kannenberg opened the Public Hearing. No one spoke. Pres. Kannenberg closed the Public Hearing. The item came from Plan Commission with recommendation of approval. Brad Egan was present and had received staff comments.

Motion by Tr. Emmrich, second by Tr. Olson to approve the Planned Unit Development Amendment – CNR Alcan Drive Subject to Staff Comments.

Vote: 7 ayes, 0 nays. Motion carried.

7. Budget & Finance Committee.

Pay Request #3 – Digester Improvement Project.

This item was recommended from the Board of Public Works and the Budget and Finance Committee. The amount is \$26,133.55. Motion by Tr. Mittelsteadt, second by Tr. Olson to approve the Pay Request #3 – Digester Improvement Project.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #15-04 – Amending the 2015 Emergency Medical Service Fee Schedule.

The Resolution was recommended from the Budget and Finance Committee. Motion by Tr. Olson, second by Tr. Lippold to approve Resolution #15-04 – Amending the 2015 Emergency Medical Service Fee Schedule.

Vote: 7 ayes, 0 nays. Motion carried.

Washington County WI EPA Brownfield Assessment Grant.

John Walther introduced information on the Brownfield Assessment Grant. The item was discussed at Plan Commission and the Budget & Finance Committee recommended Approval for the Administrator to Authorize and Submit the Memorandum of Agreement. Deb Silskei, the Washington County Director of Parks and Planning, was present.

John Walther reported that in 2013 the County established a partnership with EDWOC. In January of 2014 the Village Board approved the membership in the Washington County Site Revitalization Coalition and Support for EPA Application and \$600,000 in Brownfield Assessment Funds. The coalition consists of Washington County as the primary partner with Economic Development Washington County, and the Cities of West Bend and Hartford, and the Villages of Jackson, Slinger and Richfield. The County with partnership of the EDWOC applied for the \$600,000 from the EPA to assess the brownfield sites within the coalition area for potential mitigation of contamination on certain sites. All of the coalition partners need to sign the memorandum of agreement. None of the funds will be expended until all of the memorandum of agreements are signed. The sites will be prioritized. Areas in the Village are south and north of Center Street. This is just at the assessment stage to look for contamination and possible mitigation of the sites. Deb commented that there is \$600,000 from the EPA. There are two parallel tracks of the funds. From the first portion of \$200,000, \$40,000 is set aside for the Village of Jackson. The other \$400,000 is a full blown inventory of known Brownfield sites and perceived Brownfield sites in Washington County. The sites will be reviewed and prioritized based on

which have the best redevelopment potential. This grant will take the projects to remediation. This program has potential of growing through redevelopment of the sites. Motion by Tr. Kufahl, second by Tr. Emmrich to authorize the administrator to sign and submit the Memorandum of Agreement for the Washington County Wisconsin EPA Brownfield Assessment Grant.

Vote: 7 ayes, 0 nays. Motion carried.

Budget Comparison Report.

The Budget Comparison reports were reviewed and will be put file.

8. Licenses.

- Operator Licenses.

Walgreens: Kathleen C. Mikic

Village Mart: Megan Kloskey

Motion by Tr. Olson, second by Tr. Emmrich to approve the Operator Licenses.

Vote: 7 ayes, 0 nays. Motion carried.

- Entertainment License.

Dale L. Sandberg – Fox Bros. Piggly Wiggly – Jackson.

Carnival in Parking Lot May 8 & 9, 2015.

Motion by Tr. Olson, second by Tr. Emmrich to approve the Entertainment License for Fox Brothers Piggly Wiggly.

Vote: 7 ayes, 0 nays. Motion carried.

9. Ordinance 15-02 - An Ordinance Rezoning W208 N16900 N. Center Street from Manufacturing 1 (M1) to Planned Unit Development (PUD).

Motion by Tr. Kufahl, second by Tr. Olson to Approve Ordinance 15-02 - An Ordinance Rezoning W208 N16900 N. Center Street from Manufacturing 1 (M1) to Planned Unit Development (PUD).

Vote: 7 ayes, 0 nays. Motion carried.

10. Plan Commission.

Certified Survey Map – CNR, Alcan Drive.

Motion by Tr. Kufahl, second by Tr. Kruepke to Approve Ordinance 15-02 - An Ordinance Rezoning W208 N16900 N. Center Street from Manufacturing 1 (M1) to Planned Unit Development (PUD).

Vote: 7 ayes, 0 nays. Motion carried.

11. Board of Public Works.

2014 Consumer Confidence Report – Jackson Water Utility.

This item was recommended by the Board of Public Works. Motion by Tr. Olson, second by Tr. Lippold to Approve the 2014 Consumer Confidence Report.

Vote: 7 ayes, 0 nays. Motion carried.

12. Washington County Board Report.

No Report.

13. West Bend School District Liaison Report.

No Report.

14. Greater Jackson Business Alliance Report.

Tr. Mittelsteadt reported that the next general membership meeting will be on April 15, 2015, at the Community Center. Dahlberg Law Firm will give a presentation on estate planning and business exit plan. Ray Hoffman will give a presentation on Operation Finally Home.

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

The committee met last Tuesday to develop the legislative agenda. The next dinner will be on May 27 at the Village of Belgium.

16. Citizens to Address the Village Board.

John Walther showed a video of the Operation Finally Home.

Larry Hatke presented information on the Village's Adopted Sidewalk Policy from 1991.

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 and the Jackson Water Distribution System Extension - Certificate of Substantial Completion No. 1.

Motion by Tr. Kufahl, second by Tr. Olson, to convene into closed session at 8:00 p.m. to include the Village Board, Brian Kober, Deanna Boldrey, Attorney St. Peter, and Village Pres. Elect Mike Schwab.

Vote: 7 ayes, 0 nays. Motion carried.

Reconvene Into Open Session.

The Village Board convened into open session at 9:10 p.m.

18. Adjourn.

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn at 9:11 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

RESOLUTION #15-08

**A RESOLUTION IN RECOGNITION OF JAMES MICECH,
RECIPIENT OF THE WISCONSIN BUILDING INSPECTORS ASSOCIATION
2015 BUILDING INSPECTOR OF THE YEAR AWARD**

THE VILLAGE BOARD of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

WHEREAS, the Jackson Area Community Residents have benefited from the Building Inspection and Code Enforcement Services that have been performed by James Micech; and,

WHEREAS, in addition to his roles as the Building Inspector and Code Enforcement for more than fifteen years, James Micech has served in the leadership role as the President of the Wisconsin Building Inspectors Association; and,

WHEREAS, on April 24, 2015, James Micech was the recipient of the **2015 Inspector of the Year Award**, the Highest Award bestowed by the Wisconsin Building Inspectors Association;

NOW, THEREFORE BE IT RESOLVED, that the Village Board, the Employees and Citizens of the Village of Jackson, express their appreciation to James Micech for his Continued Public Service, Contributions, and Dedication to the Jackson Community, and congratulate him as the Recipient of the **Wisconsin Building Inspectors Association 2015 Inspector of the Year Award**.

Introduced by: _____

Seconded by: _____

Vote: _____ ayes _____ nays

Passed and Approved: _____

Michael E. Schwab – Village President

Attest: _____

Deanna L. Boldrey – Village Clerk

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

<u>NAME</u>	<u>Event</u>	<u>POLICE CHIEF RECOMMENDATION</u>
Operator's License Application:		
McHugh, Richard J.	American Legion	Approve
Bateman, Jennifer L.	Fox Bros. Piggly Wiggly	Approve
Cardarelle, Jody A.	Fox Bros. Piggly Wiggly	Approve
Fisher, Jodi A. (Roessler)	Fox Bros. Piggly Wiggly	Approve
Harry, Carla J.	Fox Bros. Piggly Wiggly	Approve
Herbst, Kathleen J.	Fox Bros. Piggly Wiggly	Approve
Herther, Ashley M.	Fox Bros. Piggly Wiggly	Approve
Nettesheim, Susan E.	Fox Bros. Piggly Wiggly	Approve
Rosbeck, Lynn D.	Fox Bros. Piggly Wiggly	Approve
Ross, Therese Ann	Fox Bros. Piggly Wiggly	Approve
Schopp, Kelly A.	Fox Bros. Piggly Wiggly	Approve
Gyuro, Jessica	Main Street Mart	Approve
Harrison, Sarah J.	Main Street Mart	Approve
Hildebrandt, Pamela A.	Main Street Mart	Approve
Huttner, Melissa M.	Main Street Mart	Approve
Limbach, Julie	Main Street Mart	Approve
Spielvogel, Timothy G. Jr.	Main Street Mart	Approve
Zasada, Tanya	Main Street Mart	Approve
Berger, Abbie	Jimmy's Restaurant and Bar	Approve
Ford, Bonnie	Jimmy's Restaurant and Bar	Approve
Gilmeister, Joseph	Jimmy's Restaurant and Bar	Approve
Koutsios, Angela	Jimmy's Restaurant and Bar	Approve
Kassner, Nichole	Jimmy's Restaurant and Bar	Approve
Schlafer, Jessica	Jimmy's Restaurant and Bar	Approve
Schultz, Laurel	Jimmy's Restaurant and Bar	Approve
Seifert, Juliane	Jimmy's Restaurant and Bar	Approve
Trainor, Esther	Jimmy's Restaurant and Bar	Approve
Turner, Agnes	Jimmy's Restaurant and Bar	Approve
Wolf, Bridget	Jimmy's Restaurant and Bar	Approve
Egerer, Debra A.	Jackson Pub	Approve
Hoppe, Susan E.	Jackson Pub	Approve
Kitner, Gregory A.	Jackson Pub	Approve
LaPine, Lisa	Jackson Pub	Approve
Meyer, Michelle L.	Jackson Pub	Approve
Miller, Jennifer R.	Jackson Pub	Approve
Reskiewicz, Amanda E.	Jackson Pub	Approve

Rice-Stefaniak, Jeri L.	Jackson Pub	Approve
Sauer, Christine L.	Jackson Pub	Approve
Zandi, Jon	Jackson Pub	Approve
Ancil, Jennifer	Latest Edition	Approve
Kulis, Jodi	Latest Edition	Approve
Nimkie, Dennis	Latest Edition	Approve
Nimkie, Martha	Latest Edition	Approve
Stoiber, Jessica A.	Latest Edition	Approve
Thetford, Brian	Latest Edition	Approve
Christian, Joan	WalGreens	Approve
Christian, Joy	WalGreens	Approve
Fechter, Kelly	WalGreens	Approve
Graff, Meghan	WalGreens	Approve
Hipenbecker, Julie	WalGreens	Approve
Lorge, Ann	WalGreens	Approve
Matasek, Jennifer	WalGreens	Approve
Nelson, Rachael	WalGreens	Approve
Oswald, Renata	WalGreens	Approve
Parker, Christopher	WalGreens	Approve
Patel Dipti	WalGreens	Approve
Schutts, Teresa	WalGreens	Approve
Rodenkirch, Michael	WalGreens	Approve
Scovill, Nelia	WalGreens	Approve
Seip, Mark	WalGreens	Approve
Taylor, Karly	WalGreens	Approve
Van Aacken, Robin	WalGreens	Approve
Larsh, Bryon	East Side Mart	Approve
Martin, Cassandra	East Side Mart / Village Mart	Approve
Meeks, Rebecca	East Side Mart	Approve
McAllister, Emily	East Side Mart	Approve
Mejaki, Brian	East Side Mart	Approve
Mitchell, Ashley	East Side Mart	Approve
Jackson, Shirley	Village Mart	Approve
Kloskey, Megan	Village Mart	Approve
Lehman, Lisa	Village Mart	Approve
Martin, Keith	Village Mart	Approve
Miner, Jennifer	Village Mart	Approve
Purgett, Carol	Village Mart	Approve
Rechlin, Rosemary	Village Mart	Approve
Wimer, Mariah	Village Mart	Approve

Wise, Melissa

Village Mart

Approve

Picnic License Application:

Jackson Festivals Inc.

Action in Jackson 0612-0614

Approve

Entertainment License Application:

Jackson Festivals Inc.

Action in Jackson 0612-0614

Approve

**VILLAGE OF
JACKSON**

**AUDITED FINANCIAL
STATEMENTS**

DECEMBER 31, 2014

JRF

JAMES R. FRECHETTE

CERTIFIED PUBLIC ACCOUNTANT

VILLAGE OF JACKSON
December 31, 2014
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Independent Auditor's Report

To the Village Board
Village of Jackson
Jackson, Wisconsin

Report on Financial Statements

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Jackson, Wisconsin as of and for the year ended December 31, 2014, which collectively comprise the Village's basic financial statements as listed in table of contents, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Village of Jackson, Wisconsin as of December 31, 2014, and the respective changes in financial position and the respective budgetary comparison for the General Fund and the major special revenue funds for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Management has omitted the management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Government Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by the missing information.



JAMES R. FRECHETTE
CERTIFIED PUBLIC ACCOUNTANT

May 13, 2015
Mukwonago, WI

DRAFT

BASIC FINANCIAL STATEMENTS

VILLAGE OF JACKSON
STATEMENT OF NET POSITION
December 31, 2014

	<u>Governmental Activities</u>	<u>Business-Type Activities</u>	<u>Total</u>
<u>ASSETS</u>			
Current Assets:			
Cash and Investments	\$ 2,100,320	\$ 5,552	\$ 2,105,872
Taxes Receivable	4,905,498	0	4,905,498
Accounts Receivable	383,723	683,404	1,067,127
Inventory and Prepayments	0	38,759	38,759
Noncurrent Assets:			
Cash and Investments - Restricted	2,756,484	3,884,068	6,640,552
Long-Term Advances	1,320,067	(1,320,067)	0
Capital Assets	23,651,827	53,798,337	77,450,164
Less: Accumulated Depreciation	(7,009,884)	(20,050,564)	(27,060,448)
Total Assets	<u>28,108,035</u>	<u>37,039,489</u>	<u>65,147,524</u>
<u>LIABILITIES</u>			
Current Liabilities:			
Accounts Payable	161,035	377,060	538,095
Cash Overdraft	0	1,432,970	1,432,970
Accrued Salaries and Benefits	85,198	5,711	90,909
Accrued Interest Payable	47,029	14,445	61,474
Notes and Bonds - Current	0	0	0
Noncurrent Liabilities:			
Developer Agreement Payments	32,512		32,512
Notes and Bonds Payable	16,726,965	3,162,657	19,889,622
Total Liabilities	<u>17,052,739</u>	<u>4,992,843</u>	<u>22,045,582</u>
<u>DEFERRED INFLOWS OF RESOURCES</u>			
Property Taxes	5,382,557		5,382,557
Special Assessments	293,377		293,377
Total Deferred Inflows of Resources	<u>5,675,934</u>	<u>0</u>	<u>5,675,934</u>
Total Liabilities and Deferred Inflows	<u>22,728,673</u>	<u>4,992,843</u>	<u>27,721,516</u>
<u>NET POSITION</u>			
Net Investment in Capital Assets	(85,022)	30,585,116	30,500,094
Restricted for:			
Debt Service	229,309	211,262	440,571
Capital Projects	2,610,334	2,845,681	5,456,015
Community Development Authority	402,253	0	402,253
Park	46,834	0	46,834
Police Impact Fees	122,506	0	122,506
Equipment Replacement	0	827,126	827,126
Unrestricted (Deficit)	2,053,148	(2,422,539)	(369,391)
Total Net Position	<u>\$ 5,379,362</u>	<u>\$ 32,046,646</u>	<u>\$ 37,426,008</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
STATEMENT OF ACTIVITIES
For the Year Ended December 31, 2014

Functions/Programs	Expenses	Program Revenues			Net (Expense) Revenue and Changes in Net Position		
		Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-Type Activities	Total
Governmental Activities:							
General Government	\$ 617,506	\$ 127,965	\$ 0	\$ 0	\$ (489,541)	\$ 0	\$ (489,541)
Public Safety	2,074,541	492,972	281,619	53,577	(1,246,373)	0	(1,246,373)
Public Works	1,273,327	53,049	274,367	473,150	(472,761)	0	(472,761)
Culture and Recreation	675,308	211,817	75,959	26,169	(361,363)	0	(361,363)
Conservation and Development	42,419				(42,419)	0	(42,419)
Interest on Long-Term Debt	1,157,269	0	0	0	(1,157,269)	0	(1,157,269)
Total Governmental Activities	<u>5,840,370</u>	<u>885,803</u>	<u>631,945</u>	<u>552,896</u>	<u>(3,769,726)</u>	<u>0</u>	<u>(3,769,726)</u>
Business-type Activities:							
Water	1,330,031	1,158,709	0	4,150,587	0	3,979,265	3,979,265
Sewer	1,789,661	1,681,012	0	181,290	0	72,641	72,641
Telecommunications	474,740	1,552	0	0	0	(473,188)	(473,188)
Total Support Services	<u>3,594,432</u>	<u>2,841,273</u>	<u>0</u>	<u>4,331,877</u>	<u>0</u>	<u>3,578,718</u>	<u>3,578,718</u>
Total Primary Government	<u>\$ 9,434,802</u>	<u>\$ 3,727,076</u>	<u>\$ 631,945</u>	<u>\$ 4,884,773</u>	<u>(3,769,726)</u>	<u>3,578,718</u>	<u>\$ (191,008)</u>
General Revenues:							
Property Taxes					5,952,785	0	5,952,785
Mobile Home Fees					118,128	0	118,128
Motel/Hotel Room Tax					43,252	0	43,252
Payments In Lieu of Taxes					283,895	0	283,895
State Aids - Unrestricted					387,119	0	387,119
Interest on Investments					305	3,181	3,486
Rent					42,907	0	42,907
Miscellaneous					124,832	0	124,832
Transfers					0	0	0
Total General Revenues and Transfers					<u>6,953,223</u>	<u>3,181</u>	<u>6,956,404</u>
Change in Net Position					3,183,497	3,581,899	6,765,396
Net Position - Beginning of Year					<u>2,195,865</u>	<u>28,464,747</u>	<u>30,660,612</u>
Net Position - End of Year					<u>\$ 5,379,362</u>	<u>\$ 32,046,646</u>	<u>\$ 37,426,008</u>

The notes to the financial statements are an integral part of this report.

VILLAGE OF JACKSON
BALANCE SHEET - GOVERNMENTAL FUNDS
December 31, 2014

	General Fund	Debt Service Fund	Capital Projects Fund	Community Development Authority Fund	Other Governmental Funds	Total Governmental Funds
<u>ASSETS</u>						
Cash and Investments	\$ 1,211,373	\$ 229,309	\$ 0	\$ 402,253	\$ 257,385	\$ 2,100,320
Taxes Receivable	1,564,772	1,766,047	1,390,206		184,473	4,905,498
Accounts Receivable	51,603				38,743	90,346
Special Assessments Receivable	293,377					293,377
Long-Term Advance	1,320,067					1,320,067
Cash and Investments - Restricted	122,506		2,633,978			2,756,484
TOTAL ASSETS	\$ 4,563,698	\$ 1,995,356	\$ 4,024,184	\$ 402,253	\$ 480,601	\$ 11,466,092
<u>LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES</u>						
Liabilities:						
Accounts Payable	\$ 116,281	\$ 0	\$ 8,047	\$ 0	\$ 36,707	\$ 161,035
Accrued Salaries and Fringes	71,608				13,590	85,198
Total Liabilities	187,889	0	8,047	0	50,297	246,233
Deferred Inflows of Resources:						
Property Taxes	2,041,831	1,766,047	1,390,206	0	184,473	5,382,557
Special Assessments	293,377					293,377
Total Deferred Inflows of Resources	2,335,208	1,766,047	1,390,206	0	184,473	5,675,934
Fund Balances:						
Nonspendable:						
Advance to Telecommunications Fund	1,320,067					1,320,067
Restricted:						
Debt Service		229,309				229,309
Capital Projects			2,625,931		(15,597)	2,610,334
Community Development Authority				402,253		402,253
Police Impact Fees	122,506					122,506
Park					46,834	46,834
Assigned:						
Fire and Rescue					469,737	469,737
Unassigned	598,028				(255,143)	342,885
Total Fund Balances	2,040,601	229,309	2,625,931	402,253	245,831	5,543,925
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES	\$ 4,563,698	\$ 1,995,356	\$ 4,024,184	\$ 402,253	\$ 480,601	\$ 11,466,092

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
RECONCILIATION OF GOVERNMENTAL FUNDS BALANCE
SHEET TO THE STATEMENT OF NET POSITION
As Of December 31, 2014

Amounts reported for governmental activities in the statement of net position are different because:

Total Fund Balances - Governmental Funds	\$	5,543,925
Capital assets used in governmental activities are not financial resources and, therefore, are not reported in the funds. This includes:		
Capital Assets		23,651,827
Accumulated Depreciation		(7,009,884)
Long-term liabilities are not due and payable in the current period and, therefore, are not reported in the funds. These include:		
Notes and Bonds Payable		(16,726,965)
Developer Agreement Payments Payable		(32,512)
Accrued Interest on Long-Term Debt		(47,029)
Net Position of Governmental Activities	\$	<u><u>5,379,362</u></u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
 IN FUND BALANCES - GOVERNMENTAL FUNDS
 For The Year Ended December 31, 2014

	General Fund	Debt Service Fund	Capital Projects Fund	Community Development Authority Fund	Other Governmental Funds	Total Governmental Funds
REVENUES						
Taxes	\$ 2,441,153	\$ 1,526,094	\$ 1,416,814	\$ 864,819	\$ 149,210	\$ 6,398,090
Special Assessments	10,145		36,381			46,526
Intergovernmental	611,022		481,279	47,935	30,491	1,170,727
License and Permits	354,517					354,517
Forfeitures and Penalties	59,061					59,061
Public Charges for Services	180,617				432,666	613,283
Intergovernmental Charges for Services					598,359	598,359
Miscellaneous	59,901			163	112	60,176
TOTAL REVENUES	3,716,416	1,526,094	1,934,474	912,917	1,210,838	9,300,739
EXPENDITURES						
Current:						
General Government	558,962	0	0	42,150	0	601,112
Public Safety	1,649,916				554,687	2,204,603
Public Works	902,429					902,429
Culture and Recreation	160,332				412,953	573,285
Capital Outlay	51,655		26,823		65,685	144,163
Debt Service:						
Principal		3,317,113	121,461	74,708		3,513,282
Interest and Other		675,545	112,704	5,603		793,852
TOTAL EXPENDITURES	3,323,294	3,992,658	260,988	122,461	1,033,325	8,732,726
Excess of Revenues Over (Under) Expenditures	393,122	(2,466,564)	1,673,486	790,456	177,513	568,013
OTHER FINANCING SOURCES (USES)						
Proceeds from Long-Term Debt	0	3,025,000		0	0	3,025,000
Payment to Refunding Escrow Agent		(2,849,279)				(2,849,279)
Transfers In (Out)		2,349,542	(948,538)	(1,285,329)	(115,675)	0
Total Other Financing Sources (Uses)	0	2,525,263	(948,538)	(1,285,329)	(115,675)	175,721
Net Change in Fund Balances	393,122	58,699	724,948	(494,873)	61,838	743,734
Fund Balances - Beginning	1,647,479	170,610	1,900,983	897,126	183,993	4,800,191
Fund Balances - Ending	\$ 2,040,601	\$ 229,309	\$ 2,625,931	\$ 402,253	\$ 245,831	\$ 5,543,925

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
RECONCILIATION OF THE STATEMENT OF REVENUES,
EXPENDITURES, AND CHANGES IN FUND BALANCES OF
GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES
For The Year Ended December 31, 2014

Amounts reported for governmental activities in the statement of activities are different because:

Net change in fund balances - total governmental funds	\$	743,734
<p>Governmental funds report capital outlay as expenditures. However, in the statement of activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.</p>		
Capital Outlays		78,849
Depreciation on Fixed Assets		(613,230)
<p>The issuance of long-term debt is reported in the governmental funds as a other financing source, but has no effect on the statement of activities. (net of premium)</p>		
		(3,025,000)
<p>Repayment of principal on long-term debt is reported in the governmental funds as an expenditure, but is recorded as a reduction in long-term debt in the statement of net position and does not affect the statement of activities. These include:</p>		
Principal Paid on Long-Term Loans		5,988,283
<p>Payment of interest on long-term debt is reported in the governmental funds as an expenditure when paid, but is recorded in the statement of activities as incurred.</p>		
Interest Paid on Long-Term Debt		755,426
Interest Incurred for the Year		(744,565)
Change in net position of governmental activities	\$	3,183,497

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN
FUND BALANCES - BUDGET AND ACTUAL

For The Year Ended December 31, 2014

	Original Budget	Final Budget	Actual Amounts	Variance with Final Budget - Positive (Negative)
REVENUES				
Taxes	\$ 2,390,099	\$ 2,390,099	\$ 2,441,153	\$ 51,054
Special Assessments	9,860	9,860	10,145	285
Intergovernmental	604,919	604,919	611,022	6,103
License and Permits	203,060	203,060	354,517	151,457
Forfeitures and Penalties	76,205	76,205	59,061	(17,144)
Public Charges for Services	135,500	135,500	180,617	45,117
Miscellaneous	55,201	55,201	59,901	4,700
TOTAL REVENUES	3,474,844	3,474,844	3,716,416	241,572
EXPENDITURES				
Current:				
General Government	653,156	653,156	558,962	94,194
Public Safety	1,719,150	1,719,150	1,701,571	17,579
Public Works	960,266	960,266	902,429	57,837
Culture and Recreation	143,272	143,272	160,332	(17,060)
TOTAL EXPENDITURES	3,475,844	3,475,844	3,323,294	152,550
Excess of Revenues Over (Under) Expenditures	(1,000)	(1,000)	393,122	394,122
OTHER FINANCING SOURCES (USES):				
Proceeds from Long-term Debt	0	0	0	0
Operating Transfer In (Out)	0	0	0	0
Total Other Financing Sources (Uses)	0	0	0	0
Net Change in Fund Balances	(1,000)	(1,000)	393,122	394,122
Fund Balance - Beginning	1,647,479	1,647,479	1,647,479	0
Fund Balance - Ending	\$ 1,646,479	\$ 1,646,479	\$ 2,040,601	\$ 394,122

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
STATEMENT OF NET POSITION
PROPRIETARY FUNDS
December 31, 2014

	Business-Type Activities - Enterprise Funds			Totals Current Year
	Water Utility	Sewer Utility	Tele- Communications Utility	
ASSETS				
Current Assets:				
Cash and Investments	\$ 0	\$ 0	\$ 5,552	\$ 5,552
Accounts Receivable	295,056	388,348	0	683,404
Inventory	38,759			38,759
Total Current Assets	<u>333,815</u>	<u>388,348</u>	<u>5,552</u>	<u>727,715</u>
Noncurrent Assets:				
Cash and Investments	1,169,379	2,714,689	0	3,884,068
Capital Assets	21,579,742	30,297,596	1,920,999	53,798,337
Less: Accumulated Depreciation	(4,049,043)	(14,080,522)	(1,920,999)	(20,050,564)
Unamortized Debt Issuance Costs	0	0		0
Total Noncurrent Assets	<u>18,700,078</u>	<u>18,931,763</u>	<u>0</u>	<u>37,631,841</u>
Total Assets	<u>19,033,893</u>	<u>19,320,111</u>	<u>5,552</u>	<u>38,359,556</u>
LIABILITIES				
Current Liabilities:				
Accounts Payable	59,310	40,520	130	99,960
Cash Overdraft	546,933	886,037		1,432,970
Accrued Salaries and Benefits	2,673	3,038		5,711
Accrued Taxes Payable	277,100			277,100
Total Current Liabilities	<u>886,016</u>	<u>929,595</u>	<u>130</u>	<u>1,815,741</u>
Current Liabilities Payable from Restricted Assets:				
General Obligation Bonds Payable		0		0
Clean Water Fund Loans Payable		0		0
Revenue Bonds Payable	0	0		0
Accrued Interest Payable	2,965	11,480	0	14,445
Total Current Liabilities Payable from Restricted Assets	<u>2,965</u>	<u>11,480</u>	<u>0</u>	<u>14,445</u>
Noncurrent Liabilities:				
General Obligation Bonds Payable		818,035		818,035
Clean Water Fund Loans Payable		1,564,622		1,564,622
Revenue Bonds Payable	478,848	301,152		780,000
Long-Term Advance from General Fund			1,320,067	1,320,067
Total Noncurrent Liabilities	<u>478,848</u>	<u>2,683,809</u>	<u>1,320,067</u>	<u>4,482,724</u>
Total Liabilities	<u>1,367,829</u>	<u>3,624,884</u>	<u>1,320,197</u>	<u>6,312,910</u>
NET POSITION				
Net Investment in Capital Assets	17,051,851	13,533,265	0	30,585,116
Restricted for:				
Debt Service	133,515	77,747		211,262
Capital Projects	1,035,864	1,809,817		2,845,681
Equipment Replacement		827,126		827,126
Unrestricted	(555,166)	(552,728)	(1,314,645)	(2,422,539)
Total Net Position	<u>\$ 17,666,064</u>	<u>\$ 15,695,227</u>	<u>\$ (1,314,645)</u>	<u>\$ 32,046,646</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND
NET POSITION - PROPRIETARY FUNDS
For the Year Ended December 31, 2014

	Business-Type Activities - Enterprise Funds			Totals
	Water Utility	Sewer Utility	Tele- Communications Utility	
REVENUES				
Charges for Services	\$ 1,082,253	\$ 1,678,723	\$ 1,552	\$ 2,762,528
Other Operating Revenues	76,456	2,289	0	78,745
Total Operating Revenues	<u>1,158,709</u>	<u>1,681,012</u>	<u>1,552</u>	<u>2,841,273</u>
EXPENSES				
Operation and Maintenance	914,472	934,189	6,847	1,855,508
Depreciation	396,497	766,464	467,893	1,630,854
Total Operating Expenses	<u>1,310,969</u>	<u>1,700,653</u>	<u>474,740</u>	<u>3,486,362</u>
Operating Income	(152,260)	(19,641)	(473,188)	(645,089)
Nonoperating Revenues (Expenses):				
Interest on Investments	932	2,249	0	3,181
Interest Expense	(19,062)	(89,008)	0	(108,070)
Amortization Expense	0	0	0	0
Total Nonoperating Revenues (Expenses)	<u>(18,130)</u>	<u>(86,759)</u>	<u>0</u>	<u>(104,889)</u>
Income Before Contributions and Transfers	(170,390)	(106,400)	(473,188)	(749,978)
Capital Contributions/Impact Fees	4,150,587	181,290	0	4,331,877
Transfers In (Out)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Change in Net Position	3,980,197	74,890	(473,188)	3,581,899
Net Position - Beginning	13,685,867	15,620,337	(841,457)	28,464,747
Net Position - Ending	<u>\$ 17,666,064</u>	<u>\$ 15,695,227</u>	<u>\$ (1,314,645)</u>	<u>\$ 32,046,646</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
STATEMENT OF CASH FLOWS -
PROPRIETARY FUNDS
For The Year Ended December 31, 2014

	Business-Type Activities - Enterprise Funds			Totals
	Water Utility	Sewer Utility	Tele- Communications	
<u>Cash Flows From Operating Activities:</u>				
Receipts from Customers	\$ 1,125,298	\$ 1,688,461	\$ 1,553	\$ 2,815,312
Net Payments to Village for Suppliers and Payroll	(857,903)	(914,892)	(2,591)	(1,775,386)
Net Cash Flows from Operating Activities	<u>267,395</u>	<u>773,569</u>	<u>(1,038)</u>	<u>1,039,926</u>
<u>Cash Flows From Noncapital Financing Activities:</u>				
Transfer to Other Funds	0	0	0	0
Transfer from Other Funds	0	0	0	0
Net Cash Flows from Noncapital Related Financing Activities	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>Cash Flows From Capital and Related Financing Activities:</u>				
Capital Contributions	151,700	181,290	0	332,990
Purchases of Capital Assets	(200,598)	(90,340)	0	(290,938)
Principal Paid on Capital Debt	(107,434)	(461,134)	0	(568,568)
Interest Paid on Capital Debt	(19,698)	(91,327)	0	(111,025)
Net Cash Flow from Capital and Related Financing Activities	<u>(176,030)</u>	<u>(461,511)</u>	<u>0</u>	<u>(637,541)</u>
<u>Cash Flow From Investing Activities:</u>				
Interest Income	932	2,249	0	3,181
Net Cash Flow from Investing Activities	<u>932</u>	<u>2,249</u>	<u>0</u>	<u>3,181</u>
Net Increase (Decrease) in Cash and Cash Equivalents	92,297	314,307	(1,038)	405,566
Cash and Cash Equivalents - January 1	530,149	1,514,345	6,590	2,051,084
Cash and Cash Equivalents - December 31	<u>\$ 622,446</u>	<u>\$ 1,828,652</u>	<u>\$ 5,552</u>	<u>\$ 2,456,650</u>

The Notes to the Financial Statements are an Integral Part of this Statement.

VILLAGE OF JACKSON
STATEMENT OF CASH FLOWS -
PROPRIETARY FUNDS
For The Year Ended December 31, 2014

	Business-Type Activities - Enterprise Funds			Totals
	Water Utility	Sewer Utility	Tele- Communications	
Reconciliation of Operating Income to Net Cash Provided (Used) by Operating Activities:				
Operating Income	\$ (152,260)	\$ (19,641)	\$ (473,188)	\$ (645,089)
Adjustments to Reconcile Operating Income to Net Cash Provided (Used) by Operating Activities:				
Depreciation Expense	412,438	766,464	467,893	1,646,795
(Increase) Decrease in Accounts Receivable	(33,410)	7,449	4,158	(21,803)
(Increase) Decrease in Inventories/Prepayments	(1,350)	0	0	(1,350)
Increase (Decrease) in Accounts Payable	47,728	18,641	99	66,468
Increase (Decrease) in Accrued Liabilities	(5,751)	656	0	(5,095)
Total Adjustments	419,655	793,210	472,150	1,685,015
Net Cash Provided by Operating Activities	\$ 267,395	\$ 773,569	\$ (1,038)	\$ 1,039,926
Noncash Investing, Capital, and Financing Activities:				
Capital Outlay for Water Mains	\$ 3,998,887	\$ 0	\$ 0	

The Notes to the Financial Statements are an Integral Part of this Statement.

VILLAGE OF JACKSON
STATEMENT OF FIDUCIARY NET POSITION -
FIDUCIARY FUNDS
December 31, 2014

		<u>Agency Funds</u>	<u>Tax Collection Fund</u>
<u>ASSETS</u>			
Cash and Investments	\$	6,145,193	
Taxes Receivable			0
		<u>6,145,193</u>	
<u>LIABILITIES</u>			
Due to Other Taxing Units	\$	<u>6,145,193</u>	
<u>NET POSITION</u>			
Net Position	\$		<u>0</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Reporting Entity

The Village of Jackson, Wisconsin is a municipality governed by a village president and a six-member village board.

The financial statements of the Village of Jackson have been prepared in conformity with generally accepted accounting principles (GAAP) as applied to government units. The Governmental Accounting Standards Board (GASB) is the accepted standard-setting body for establishing governmental accounting and financial reporting principles. The significant accounting principles and policies utilized by the Village are described below:

This report presents the village and its component units. Component units are entities for which the village is considered to be financially accountable. Blended component units, although legally separate entities, are in substance, part of the village's operations. The Community Development Authority of the Village of Jackson is included in this report as a blended component unit and is reported as a major governmental fund.

B. Government-wide and Fund Financial Statements

Government-wide statements

The Government-wide financial statements (i.e., the statement of net position and the statement of activities) report information on all of the non-fiduciary activities of the primary government and its component units. Governmental activities, which normally are supported by taxes and intergovernmental revenues, are reported separately from business-type activities, which rely to a significant extent on fees and user charges for support.

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. Direct expenses are those clearly identifiable with a specific function or segment. Program revenues include 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function or segment and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Taxes and other items not properly included among program revenues are reported instead as general revenues.

Fund Financial statements

Separate financial statements are provided for governmental funds, proprietary funds, and fiduciary funds, even though the latter are excluded from the government-wide financial statements. Major individual governmental funds and major individual enterprise funds are reported as separate columns in the fund financial statements.

Funds are organized as major funds or non-major funds within the governmental and proprietary statements. The village reports the following major governmental and business-type funds:

Governmental Funds

General Fund is the village's primary operating fund. It accounts for all financial resources of the village, except those required to be accounted for in another fund.

Debt Service Fund accounts for the accumulation for and payment of all long-term obligations of the governmental funds except those accounted for specifically in other governmental funds.

Community Development Authority accounts for the activities of the authority, which is a blended component unit of the village. Transactions related to Tax Incremental District No. 3 may be included in this fund.

Capital Projects Fund accounts for the activities involving borrowing for construction or purchase of capital assets. Transactions of Tax Incremental District's No. 2, No. 3, No. 4, and No. 5 may also be included in this fund.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

Enterprise Funds

Water Utility accounts for the activities of the village's water system.

Sewer Utility accounts for the activities of the village's sewer system.

Telecommunications Utility accounts for the activities of the village's telecommunication projects.

The Village also reports the following non-major governmental funds:

Park Fund	Recreation Fund	Fire and Rescue Fund
Tax Incremental District No. 5		

Additionally, the Village reports the following fund types that are not included in the government-wide financial statements:

The *Tax Collection Agency Fund* accounts for assets received from taxpayers held for distribution to other taxing units.

C. Measurement Focus and Basis of Accounting

Government-wide statements

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting, as are the proprietary fund and fiduciary fund financial statements. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Taxes receivable for the following year are recognized as receivables and deferred inflows of resources. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

As a general rule the effect of interfund activity has been removed from the government-wide financial statements. Exceptions to this general rule are charges between the village's water utility, sewer utility, and the village's governmental activities. Elimination of these charges would distort the direct costs and program revenues reported for the various functions concerned.

Fund financial statements

Governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures as well as expenditures related to compensated absences and claims and judgments, are recorded only when payment is due.

Property taxes, state aids, licenses, and interest associated with the current fiscal period are all considered to be susceptible to accrual and so have been recognized as revenues of the current fiscal period. Only the portion of special assessments receivable due within the current fiscal period is considered to be susceptible to accrual as revenue of the current period. All other revenue items are considered to be measurable and available only when cash is received by the government.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

D. Assets, Liabilities, and Net Position or Equity

Deposits and Investments

The Village's cash and cash equivalents are considered to be cash on hand, demand deposits, and short-term investments with original maturities of three months or less from the date of acquisition.

State statutes permit the village to invest available cash balances, other than debt service funds, in time deposits of authorized depositories, U.S. Treasury obligations, U.S. Agency issues, high grade commercial paper, and the State Treasurer's Investment Pool. Available balances in the debt service fund may be invested in municipal obligations, U.S. Government obligations, and the State Treasurer's Investment Pool. Investments are reported at fair value unless the difference between amortized costs and fair value are immaterial.

The State Treasurer's Investment Pool is not registered with the Securities and Exchange Commission as an investment company. The Investment pool is managed by the State of Wisconsin Investment Board with oversight by a Board of Trustees as authorized in Wisconsin Statutes Chapter 25.

Receivables

Property taxes are levied in December on the assessed value as of the prior January 1. In addition to property taxes for the village, taxes are collected for the state, county, school district, and technical college district. Property taxes levied for village purposes as well as other governmental units are recorded as "Taxes Receivable" in the fund statements. The village portion of the levy is shown as "Deferred Property Taxes" and the other governmental units portion is shown as "Due to Other Taxing Units". The village share is recognized as revenue in the following year when the services financed by the levy are provided. Taxes collected in advance of the year for which they are levied are shown as reduction of the taxes receivable balance at December 31. The lien date and levy date are both in December 2014. Due dates for collection of taxes are January 31, 2015 and July 31, 2015.

Long-Term Advances between funds, as reported in the fund financial statements, are offset by a nonspendable fund balance account in applicable governmental funds to indicate that they are not available for appropriation and are not expendable available financial resources.

Accounts receivable are recorded at gross amounts with uncollectible amounts recognized under the direct write-off method except for the fire and rescue fund billings. An allowance for uncollectible fire and rescue billings has been established in the amount of \$38,743 at December 31, 2014. An allowance for uncollectible telecommunication revenues has also been established in the amount of \$20,785 for the Telecommunications Fund. No allowance for uncollectible accounts has been provided for any other receivables since such allowance would not be material.

Inventories and Prepayments

All inventories are valued at cost using the first in/first out (FIFO) method. Inventories of governmental funds are recorded as expenditures when consumed rather than when purchased. Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in both government-wide and fund financial statements.

Capital Assets

Capital assets, which include land, buildings, land improvements, equipment, and infrastructure are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets are defined by the Village as assets with an initial, individual cost of more than \$5,000 and an estimated useful life in excess of two years. Such assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation. Infrastructure assets prior to January 1, 2004 have been included.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

The cost of normal maintenance and repairs that do not add to the value of the asset or materially extend assets lives are not capitalized. Depreciable capital assets of the Village are depreciated using the straight line method over the following estimated useful lives:

<u>Assets:</u>	<u>Years</u>
Buildings	20-50
Land Improvements	20-50
Equipment	5-25
Infrastructure	40

In the fund financial statements, governmental fund fixed assets are accounted for as capital outlay expenditures in the year purchased. No depreciation is recorded in the governmental fund financial statements. Fixed assets in the proprietary funds are accounted for the same way as in the government-wide statements.

Compensated Absences

The Village has not recorded liabilities for vested employee vacations and sick leave. Under terms of employment, village employees are granted vacations and sick leave in varying amounts. All vested vacation and sick leave pay are accrued, if material, when incurred in the government-wide financial statements. A liability for these amounts is reported in the governmental funds only if they have matured.

Benefits are recorded as expenditures in the fund statements as paid while recorded in the statement of activities, if material, as earned. The value of vested benefits at December 31, 2014 was immaterial. The value of vested benefits was calculated based upon rate of pay in effect at December 31, 2014.

Long-term Obligations

In the government-wide financial statements, and proprietary fund types in the fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund type statement of net position. Bond premiums and discounts, if material, are deferred and amortized over the life of the bonds or notes using the effective interest method. Bonds payable are reported net of the applicable bond premium or discount. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenses.

In the fund statements, governmental fund types recognize bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of debt issued is reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

Claims and Judgments

Claims and judgments are recorded as liabilities if all the conditions of Governmental Accounting Standards Board pronouncements are met. Claims and judgments that would normally be liquidated with expendable available financial resources are recorded during the year as expenditures in the governmental funds. If they are not to liquidated with expendable available financial resources, no liability is recognized in the governmental fund statements. The related expenditure is recognized when the liability is liquidated. Claims and judgments are recorded in the government-wide statements and proprietary funds as expenses when the related liabilities are incurred. There were no significant claims or judgments at year-end.

Equity Classifications

Equity in the government-wide financial statements is reflected in three components:

- Net Investment in capital assets – Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by outstanding balances of any bonds, notes, land contracts, or other borrowings that are attributable to the acquisition, construction, or improvement of those assets.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

- Restricted net position – consists of net position with restrictions placed on their use either by external groups or state and federal law.
- Unrestricted net position – All other net position that do not meet the definition of the other two.

Equity in the Fund financial statements is reflected in the following categories:

- Nonspendable Fund Balance – This includes amounts that cannot be spent because they are either not in spendable form or are legally or contractually required to be maintained intact. The village shall report inventories, prepaid items, long-term advances and receivables, and other amounts legally or contractually required to be maintained intact as nonspendable.
- Restricted Fund Balance – This includes amounts limited by external parties, laws or regulations, constitutional provisions or enabling legislation. The village shall report amounts as restricted that can be spent only for specific purposes stipulated by constitution, external source providers, or through legislation. When both restricted and unrestricted resources are available for use, it is village policy to use unrestricted resources first, then restricted resources as they are needed.
- Committed Fund Balance – This includes amounts that are committed for specific purposes by formal action of the Village Board.
- Assigned Fund Balance – This includes amounts that are intended to be used for specific purposes but are neither restricted nor formally committed. Intent can be expressed by the Board or by an individual or subordinate high level body to which the Village Board has delegated authority. The village board has not delegated authority to assign fund balance for a specific intended purpose.
- Unassigned Fund Balance – This includes any remaining amounts in the General Fund that are not classified as nonspendable, restricted, committed, or assigned. In other funds, the unassigned classification shall be used only to report a deficit balance resulting from overspending for specific purposes for which amounts have been restricted, committed, or assigned.

NOTE 2 – STEWARDSHIP, COMPLIANCE, AND ACCOUNTABILITY

A. Budgetary Information

A budget for the General Fund was adopted on a basis consistent with generally accepted accounting principles. The budget was adopted in compliance with all material state statutes.

Budgetary information as presented in the fund financial statements is derived from:

- A public hearing to obtain taxpayer comments on the proposed budget
- The annual operating budget as originally adopted by the village board
- Individual amendments, if any, to the original budget as approved by the village board during the year.

Budget appropriations lapse at year-end unless specifically carried over to the next year.

B. Excess of Expenditures over Appropriations

For the year ended December 31, 2014, expenditures exceeded budgeted amounts in the following funds:

The General Fund had excess expenditures for Culture and Recreation (\$17,060). These overexpenditures were funded by available fund balance and by other functions in which budgeted amounts were in excess of actual expenditures.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

C. Deficit Fund Equity/Net Position

The Recreation Fund had a deficit fund balance of \$255,143 as of December 31, 2014. In addition, the Tax Incremental District No. 5 had a deficit fund balance of 15,597 at December 31, 2014.

The Telecommunications Utility Fund, created in 2004, had deficit net position of \$1,314,645 as of December 31, 2014. The utility has incurred large operating expenses from 2005 thru 2011, but has only accrued a small amount of user charges.

D. Restricted Revenue Bond Accounts

Under the provisions of the ordinances authorizing the issuance of the 2008 water utility and sewer utility revenue bonds, a portion of the operating revenues must be set aside in various accounts as described below:

Special Redemption Fund – To be used for the payment of principal and interest on the bonds. Revenues sufficient to pay the principal and interest on the bonds shall be set aside into this fund.

Depreciation Fund – The depreciation fund shall be used for the payment of principal and interest on the outstanding bonds at any time when there is insufficient money in the special redemption fund and for the maintenance of the reserve fund. When the balance in the special redemption fund is sufficient for its purposes, money in the depreciation fund may be expended for repairs, replacements, new construction, extensions, or additions to the system. Revenues shall be deposited into the water system and sewer system depreciation funds until such amounts as the village board may from time to time determine to constitute an adequate and reasonable depreciation account for the water system and sewer system is accumulated therein. The Village Board has not yet determined the depreciation fund funding amounts.

Reserve Account – To additionally secure the payment of principal and interest on the bonds, a separate account is to be established within the special redemption fund known as the reserve account. The amount in the reserve account shall be \$174,000. Funds in the reserve account are to be used solely for the payment of debt service on the bonds if ever net revenues of the water system and sewerage system are insufficient to make a debt service payment. The balance in the reserve account at December 31, 2014 was \$ 181,097.

The various funds and accounts have been established.

E. DNR Replacement Fund

The Wisconsin Department of Natural Resources required the creation of a equipment replacement fund as a condition of receiving a grant for the sewer utility. The equipment replacement fund has been established and the balance at December 31, 2014 was \$ 827,126.

F. Long-Term Debt Proceeds

The long-term debt issues require that the proceeds be used for a specific purpose and that the funds be separated from operating funds. During the year, proceeds from long-term debt have been deposited in the village's operating funds.

NOTE 3 – DETAILED NOTES ON ALL FUNDS

A - CASH AND INVESTMENTS

The village's deposits may include checking accounts, savings accounts, money market accounts, and certificates of deposit. The village's investments consisted of deposits in the State Treasurer's Investment Pool and United States Treasury Notes.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

Custodial Credit Risk – Deposits. Custodial credit risk is the risk that in the event of a bank failure, the government’s deposits may not be returned to it. The government does not have a deposit policy for custodial credit risk. As of December 31, 2014, \$8,719,320 of the government’s bank balance of \$8,969,320 was exposed to custodial credit risk as follows:

Uninsured and Uncollateralized	\$	8,868,608
Total	\$	8,868,608

Differences between bank balance and book balance represent deposits in transit and outstanding checks.

FDIC insurance provides coverage in the amount of \$250,000. Depository insurance is also provided by the State Deposit Guarantee Fund of the State of Wisconsin. The coverage is limited to \$400,000 above the applicable insurance provided by the FDIC. However, due to the relatively small size of the Guarantee Fund in relation to the total coverage, total recovery of losses may not be available. As a result, this coverage was not considered in computing the above amount.

State Statutes authorize the village to invest in various types of investments as per Wisconsin Statute 66.04(2) and 67.11(2). During 2014, the village’s investments consisted of amounts in the State Treasurer’s Investment Pool and U.S. Treasury Notes. The balance at December 31, 2014 was \$4,339,889 for the state investment pool.

Total cash and investments at December 31, 2014 consisted of the following:

Deposits	\$	9,118,608
Investments – State Investment Pool		4,339,889
Petty Cash		150
Total Cash and Investments	\$	13,458,647
Total per financial statements:		
Cash and Investments – Current	\$	2,105,872
Cash and Investments – Restricted		6,640,552
Cash and Investments – Cash Overdraft		(1,432,970)
Agency Fund – Tax Collection Fund		6,145,193
Total	\$	13,458,647

B – RESTRICTED ASSETS

The following represent the balances of restricted assets as of December 31, 2014:

Capital Projects Fund:		
Capital Outlay Funds, including TID, Special Assessments, & Other	\$	2,633,978
Community Development Authority:		
Reserve Funds	\$	0
General Fund:		
Police Impact Fees	\$	122,506
Water Utility:		
Bond Reserve Fund – 2008 Issue	\$	111,124
Special Redemption Fund – 2008 Issue		843
Depreciation Fund – 2008 Issue		21,548
Impact Fees		1,035,864
Total	\$	1,169,379

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

Sewer Utility:

Department of Natural Resources Equipment Replacement Fund	\$	827,126
Bond Reserve Fund – 2008 Issue		69,972
Special Redemption Fund – 2008 Issue		2,356
Depreciation Fund – 2008 Issue		5,419
Connection Fees		1,787,208
South Interceptor Connection Fees		22,608
Total	\$	<u>2,714,689</u>

C - CAPITAL ASSETS

Governmental activities:

	<u>Balance</u> 1-01-2014	<u>Additions</u>	<u>Removals</u>	<u>Balance</u> 12-31-2014
Land	\$ 847,361	\$ 0	\$ 0	\$ 847,361
Buildings & Improvements	5,986,532	0	0	5,986,532
Equipment	3,245,092	78,849	0	3,323,941
Infrastructure	13,493,993	0	0	13,493,993
Totals	<u>23,572,978</u>	<u>78,849</u>	<u>0</u>	<u>23,651,827</u>

Less: Accumulated

Depreciation for:

Buildings & Improvements	1,293,003	134,240	0	1,427,243
Equipment	1,561,176	160,599	0	1,721,775
Infrastructure	3,542,475	318,391	0	3,860,866

Total Accumulated

Depreciation	<u>6,396,654</u>	<u>613,230</u>	<u>0</u>	<u>7,009,884</u>
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Governmental Activities Capital

Assets – Net	\$ <u>17,176,324</u>	\$ <u>(534,831)</u>	\$ <u>0</u>	\$ <u>16,641,943</u>
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Land and construction work in progress are not depreciated. Depreciation expense was charged to the following governmental functions as follows:

General Government	\$	16,393
Public Safety		123,916
Public Works		370,898
Culture and Recreation		102,023
Total Depreciation of Governmental Activities	\$	<u>613,230</u>

Business-type activities:

	<u>Balance</u> 1-01-2014	<u>Additions</u>	<u>Removals</u>	<u>Balance</u> 12-31-2014
Land – Water Utility	\$ 352,219	\$ 0	\$ 0	\$ 352,219
Land – Sewer Utility	32,500	0	0	32,500
Water Utility Infrastructure	17,050,348	4,199,485	22,310	21,227,523
Sewer Utility Infrastructure	30,174,755	90,341	0	30,265,096
Telecommunications	1,920,999	0	0	1,920,999
Totals	<u>49,530,821</u>	<u>4,289,826</u>	<u>22,310</u>	<u>53,798,337</u>

Less: Accumulated

Depreciation for:

Water Utility	3,658,915	412,438	22,310	4,049,043
Sewer Utility	13,314,058	766,464	0	14,080,522
Telecommunications	1,453,105	467,894	0	1,920,999

Total Accumulated

Depreciation	<u>18,426,078</u>	<u>1,646,796</u>	<u>22,310</u>	<u>20,050,564</u>
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Business-Type Activities

Capital Assets – Net	\$ <u>31,104,743</u>	\$ <u>2,643,030</u>	\$ <u>0</u>	\$ <u>33,747,773</u>
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VILLAGE OF JACKSON
 NOTES TO THE FINANCIAL STATEMENTS
 December 31, 2014

Land and construction work in progress are not depreciated. Depreciation expense was charged to the following business-type functions as follows:

Water Utility	\$	412,438
Sewer Utility		766,464
Telecommunications Utility		467,894
Total Depreciation of Business-type activities	\$	1,646,796

The useful life of the Telecommunications fixed assets has been reduced to zero.

E – INTERFUND RECEIVABLES/PAYABLES AND TRANSFERS

<u>Receivable Fund</u>	<u>Payable Fund</u>	<u>Amount</u>
<u>Due to/ From Other Funds:</u>		
None	None	\$ 0

The village maintains one checking account for all disbursements. The cash is reflected in the General Fund and all other funds. Funds with a negative cash balance are reflected as cash overdrafts in the financial statements. These include the water utility (\$546,933), Sewer Utility (\$886,037), TID #5 (\$15,597), and the Recreation Fund (\$245,170).

The Community Development Authority and the Capital Projects Fund transferred \$1,285,329 and \$948,538, respectively, to the Debt Service Fund to pay for their budgeted portion of debt service payments in 2014. The Fire and Rescue Fund also transferred \$115,675 to the Debt Service Fund to pay for its portion of the refunded long-term debt due in 2014.

F - LONG-TERM OBLIGATIONS

Long-Term obligations of the village at December 31, 2014 are as follows:

Governmental Activities:

	<u>Balance 1-1-2014</u>	<u>Increases</u>	<u>Decreases</u>	<u>Balance 12-31-2014</u>	<u>Amounts Due Within One Year</u>
General Obligation:					
Notes/Bonds	\$ 15,584,078	\$ 3,025,000	\$ 1,882,113	\$ 16,726,965	\$ 2,442,337
CDA Revenue Bonds	3,910,000	0	3,910,000	0	0
Totals	\$ 19,494,078	\$ 3,025,000	\$ 5,792,113	\$ 16,726,965	\$ 2,442,337

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

Business-Type Activities:

	Balance 1-1-2014	Increases	Decreases	Balance 12-31-2014	Amounts Due Within One Year
General Obligation:					
Bonds – Sewer	\$ 845,922	\$ 0	\$ 27,887	\$ 818,035	\$ 83,663
Revenue Bonds:					
Water Utility	586,282	0	107,434	478,848	113,573
Sewer Utility	368,718	0	67,566	301,152	71,427
Clean Water Fund:					
Sewer Utility	1,930,303	0	365,681	1,564,622	375,598
Totals	\$ 3,731,225	\$ 0	\$ 568,568	\$ 3,162,657	\$ 644,261

All general obligation debt is secured by the full faith and credit and unlimited taxing powers of the village. Business-type activities debt is payable from user fees of those funds.

In accordance with Wisconsin Statutes, total general obligation indebtedness of the village may not exceed five percent of the equalized value of taxable property within the village. The debt limit for general obligation debt as of December 31, 2014 was \$27,691,485. General obligation debt totaled \$17,545,000 at December 31, 2014.

Governmental activities debt at December 31, 2014 is comprised of the following individual issues:

Issue	Original Amount	Issue Dates	Interest Rates	Maturity Dates	Balances 12-31-2014
G.O. Refunding Bonds	\$ 4,884,500	11-1-05	3.7-3.75%	12-1-18	\$ 3,581,965
G.O. Refunding Bonds	6,975,000	1-25-07	3.55-3.95%	12-1-22	5,875,000
G.O. Refunding Bonds	1,235,000	10-9-13	.40-1.75%	4-1-19	940,000
G.O. Promissory Note	4,845,000	8-26-10	2.00-2.625%	12-1-18	1,530,000
G.O. Promissory Note	2,380,000	8-16-12	.45-2.45%	4-1-22	1,775,000
G.O. Refunding Bonds	3,025,000	12-9-14	.4-3.55%	6-1-28	3,025,000
Total Governmental Activities Debt					\$ 16,726,965

Business-type debt at December 31, 2014 is comprised of the following individual issues:

Issue	Original Amount	Issue Dates	Interest Rates	Maturity Dates	Balances 12-31-2014
Water Utility: Revenue Bond	\$ 1,068,200	2-10-08	3.3-3.8%	5-1-18	\$ 478,848
Sewer Utility: Revenue Bond	671,800	2-10-08	3.3-3.8%	5-1-18	301,152
Clean Water Fund	6,130,258	7-8-98	2.712%	5-1-18	1,564,622
G.O. Refunding Bond	1,115,500	11-1-05	3.7-3.75%	12-1-18	818,035
Total Business-Type Debt					\$ 3,162,657

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

Aggregate cash flow requirements for the retirement of long-term principal and interest on December 31, 2014 is as follows:

Governmental Activities (excluding CDA):

Year Ended December 31	Principal	Interest	Total
2015	\$ 2,442,337	\$ 496,758	\$ 2,939,095
2016	2,143,956	452,282	2,596,238
2017	2,201,660	391,488	2,593,148
2018	2,235,012	326,537	2,561,549
2019	1,664,000	258,211	1,922,211
2020-2024	5,189,000	517,715	5,706,715
2025-2029	851,000	59,989	910,989
Totals	<u>\$ 16,726,965</u>	<u>\$ 2,502,980</u>	<u>\$ 19,229,945</u>

Business-type Activities:

Year Ended December 31	Principal	Interest	Total
2015	\$ 644,261	\$ 93,505	\$ 737,766
2016	812,828	73,241	886,069
2017	842,587	46,600	889,187
2018	862,981	18,826	881,807
Totals	<u>\$ 3,162,657</u>	<u>\$ 232,172</u>	<u>\$ 3,394,829</u>

G. DEVELOPER AGREEMENT OBLIGATIONS

The village has entered into various developer agreements with developers. The village is obligated to pay various amounts to developers if certain conditions of the developer agreements are fulfilled. As December 31, 2014, the village was obligated under seven agreements the sum of \$32,512. These amounts will be paid out over various time periods. The annual tax increments levied are being used to fund these payments.

H. LONG-TERM ADVANCE BETWEEN GENERAL FUND AND TELECOMMUNICATIONS UTILITY

The village passed a resolution in 2011(11-09) that established a long-term advance between the General Fund and the Telecommunications Utility. The advance will be repaid as revenues in excess of expenses are received by the utility. No interest is being charged on the advance. No amounts were repaid in 2014.

VILLAGE OF JACKSON
 NOTES TO THE FINANCIAL STATEMENTS
 December 31, 2014

NOTE 5 – OTHER INFORMATION

A - DEFINED BENEFIT PENSION PLAN

All eligible Village of Jackson employees participate in the Wisconsin Retirement System (WRS), a cost-sharing multiple-employer defined benefit public employee retirement system. All employees, initially employed by a participating WRS employer prior to July 1, 2011, expected to work at least 600 hours a year and expected to be employed for at least one year from employee's date of hire are eligible to participate in the WRS. All employees, initially employed by a participating WRS employer on or after July 1, 2011, and expected to work at least 1200 hours a year and expected to be employed for at least one year from employee's date of hire are eligible to participate in the WRS.

Effective the first day of the first pay period on or after June 29, 2011 the employee required contribution was changed to one-half of the actuarially determined contribution rate for General category employees, including Teachers, and Executives and Elected Officials. Required contributions for protective contributions are the same rate as general employees. Employers are required to contribute the remainder of the actuarially determined contribution rate. The employer may not pay the employee required contribution unless provided for by an existing collective bargaining agreement. Contribution rates for 2014 are:

	Employee	Employer
General (including Teachers)	7.0%	7.0%
Protective with Social Security	7.0%	10.31%

The payroll for village employees covered by the WRS for the year ended December 31, 2014 was \$2,005,966, the employer's total payroll was \$2,195,306. The total required contribution for the year ended December 31, 2014 was \$309,581, which consisted of \$184,239, or 9.2% of payroll from the employer and \$125,342, or 6.3% of payroll from the employees. Total contributions for the years ended December 31, 2013 and 2012 were \$255,803 and \$255,803, respectively. These contributions were equal to the required contributions for each year.

Employees who retire at or after age 65 (62 for elected officials and 54 for protective occupation employees with less than 25 years of service, 53 for protective employees with more than 25 years of service) are entitled to receive a retirement benefit. Employees may retire at age 55 (50 for protective occupation employees) and receive actuarially reduced benefits. The factors influencing the benefit are (1) final average earnings, (2) years of creditable service, and (3) a formula factor. A final average earnings is the average of the employees three highest years' earnings. Employees terminating covered employment before becoming eligible for a retirement benefit may withdraw their contribution and, by doing so, forfeit all rights to any subsequent benefit. For employees beginning participation on or after January 1, 1990 and no longer actively employed after April 24, 1998, creditable service in each of five years is required for eligibility for a retirement annuity. Participants employed prior to 1990 and on or after April 24, 1998 thru June 30, 2011 are immediately vested. Participants who initially became WRS eligible on or after July 1, 2011, must have five years of service to be vested.

A - DEFINED BENEFIT PENSION PLAN (CONT'D)

The village had no prior service liability at December 31, 2014.

The WRS also provides death and disability benefits for employees. Eligibility and the amount of all benefits are determined under Chapter 40 of the State Statutes. The WRS issues an annual financial report that may be obtained by writing to the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI. 53707-7931.

B – RISK MANAGEMENT

The Village is exposed to various risks of loss; theft or damage to, or destruction of assets; errors and omissions; workers compensation; and health care for its employees. All of these risks are covered through the purchase of commercial insurance coverage, with minimal deductibles. Settled claims have not exceeded the commercial insurance coverage in any of the past three years. There were no significant reductions in coverage compared to the prior year.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

C – COMMITMENTS AND CONTINGENCIES

The Village has received federal and state grants for specific purposes that are subject to review and audit by the grantor agencies. Such audits could lead to requests for reimbursements to the grantor agency for expenditures disallowed under the terms of the grants. Management believes such disallowances, if any, that would be immaterial.

D – COMMUNITY DEVELOPMENT AUTHORITY LEASES

Lease dated 4-1-1999

The lease agreement between the Village and the Community Development Authority is dated as of April 1, 1999 and expires at the earlier of the redemption of all of the bonds or December 1, 2017. During the term of the lease the village agrees to pay the authority rents during the calendar year equal to 100% of principal and interest requirements of the Community Development Authority Revenue Bonds in such calendar year. The facilities subject to the lease include certain real estate and public infrastructure improvements in the village's Tax Incremental District No. 3, including streets, the village's largest capacity water supply well and elevated water storage facility.

The village intends to use the tax increments generated within Tax Incremental District No. 3 of the village to make the rental payments due under the lease. The payment of the principal and interest on the bonds is reflected in the Community Development Authority Fund or the Debt Service Fund of the village.

The agreement also provides that if at any time the balance in the Reserve Account of the debt service fund falls below the reserve requirement of \$500,000 the village covenants to pay the authority an amount sufficient to restore the Reserve Account to the reserve requirement. The bonds related to this lease agreement were refinanced and the agreement was replaced by a lease agreement dated September 9, 2009.

Lease dated 11-19-2008

A lease agreement between the Village and the Community Development Authority for the \$3,000,000 Community Development Lease Revenue Bonds commenced on November 19, 2008 and expires at the earlier of the redemption of all of the bonds or December 1, 2028. During the term of the lease the village agrees to pay the authority rents on May 1 and November 1 of each year equal to 100% of the principal and interest requirements of the bonds on the next debt service payment date. The facilities subject to the Lease (the "leased property") include the Community Center and the three acre site it is located on.

The Authority shall establish a Reserve Account for this issue in the amount of \$250,235. The lease provides that if at any time the balance in the Reserve Account of the debt service fund falls below the reserve requirement of \$250,235, the village agrees to pay to the paying agent for the authority additional funds to restore the reserve account to the reserve requirement. The bonds related to this lease agreement were refinanced with general obligation debt in 2014.

Lease dated September 9, 2009

The amended lease agreement between the Village and the Community Development Authority for the \$3,100,000 Community Development Authority Lease Revenue Bonds commenced on September 9, 2009 and expires on June 1, 2015, unless the parties shall sooner terminate this agreement by mutual agreement: provided, however, that the end of said term shall not be advanced nor shall this agreement expire or be terminated so long as the bonds shall be outstanding; provided, further, that when the authority shall have fully paid all of the principal and interest on the bonds, the lease agreement shall automatically terminate.

The Authority shall establish a Reserve Account for this issue in the amount of \$310,000. The lease provides that if at any time the balance of the Reserve Account of the debt service fund falls below the reserve requirement of \$310,000 the village covenants to pay the authority an amount sufficient to restore the Reserve Account to the reserve requirement. The bonds related to this lease agreement were refinanced with general obligation debt in 2014.

VILLAGE OF JACKSON
NOTES TO THE FINANCIAL STATEMENTS
December 31, 2014

E – LONG-TERM DEBT REFINANCING

In December 2014, the Village issued \$3,025,000 General Obligation Refunding Bonds with an average interest rate of 2.84% to refund two Community Development Authority Revenue Bonds totaling \$3,175,000. The average interest rate on the refinanced revenue bonds were 3.0 to 5.6%. The net proceeds of \$2,849,279 were used to refund a 2008 Community Development Authority Revenue Bond and purchased U.S. Government Securities. Those securities were deposited in an irrevocable trust with an escrow agent to provide for all future debt service payments on the 2008 Community Development Authority Revenue Bonds. As a result, the 2008 Community Development Authority Revenue Bonds are considered to be defeased and the liability for those bonds has been removed from the government wide statement of net position.

The advance refunding resulted in a difference between the reacquisition price and the net carrying amount of the old debt of approximately \$73,000. The village completed the advance refunding to reduce its total debt service payments over the next 14 years by \$250,425. The economic gain is immaterial.

F – TELECOMMUNICATIONS UTILITY LEASE

The village approved the lease and option to purchase certain village telecommunications utility assets in December, 2010. The transaction was approved by the Public Service Commission of Wisconsin. The initial term of the lease/option agreement is 20 years. During the term of the lease/option agreement, the village will share in the revenues generated from the utility. The percentage of gross revenues to be paid to the village varies depending on the nature of the service provided, but in no event will the lease payments fall below \$1,200 per month. Payments have not been made in a timely manner from the company and a total of \$20,785 is receivable at December 31, 2014. No additional revenues were accrued in 2014 as no payments are being made. This includes the minimum monthly charge plus other expenses paid by the village for the company. In addition, an allowance for uncollectible lease payments has been established in the amount of \$20,785 at December 31, 2014.

The lease/option agreement grants the company the right to purchase the utility. The company may exercise that right to purchase during an option period as defined in the agreement. The purchase price will be determined based on a formula that takes into account the revenues generated from the utility during the lease portion of the agreement. The proceeds of the lease and sale, if applicable, will be used to pay the costs associated with the utility, including outstanding debt service for the utility.

DRAFT

SUPPLEMENTAL INFORMATION

VILLAGE OF JACKSON
 COMBINING BALANCE SHEET -
 NONMAJOR GOVERNMENTAL FUNDS
 December 31, 2014

	<u>Recreation Fund</u>	<u>Fire and Rescue Fund</u>	<u>Park Fund</u>	<u>TID #5 Fund</u>	<u>Total Nonmajor Funds</u>
ASSETS					
Cash and Investments	\$ (245,170)	\$ 471,318	\$ 46,834	\$ (15,597)	\$ 257,385
Taxes Receivable	184,473				184,473
Accounts Receivable		38,743			38,743
TOTAL ASSETS	\$ <u>(60,697)</u>	\$ <u>510,061</u>	\$ <u>46,834</u>	\$ <u>(15,597)</u>	\$ <u>480,601</u>
LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES					
Liabilities:					
Vouchers Payable	\$ 7,621	\$ 29,086	\$ 0	\$ 0	\$ 36,707
Accrued Payroll	2,352	11,238			13,590
Total Liabilities	<u>9,973</u>	<u>40,324</u>	<u>0</u>	<u>0</u>	<u>50,297</u>
Deferred Inflows of Resources:					
Property Taxes	<u>184,473</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>184,473</u>
Fund Balances:					
Reserved	0	0	46,834	(15,597)	31,237
Assigned		469,737			469,737
Unassigned	(255,143)				(255,143)
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCES	\$ <u>(60,697)</u>	\$ <u>510,061</u>	\$ <u>46,834</u>	\$ <u>(15,597)</u>	\$ <u>480,601</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF JACKSON
 COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
 IN FUND BALANCES - NONMAJOR GOVERNMENTAL FUNDS
 For The Year Ended December 31, 2014

	<u>Recreation Fund</u>	<u>Fire and Rescue Fund</u>	<u>Park Fund</u>	<u>TID #5 Fund</u>	<u>Total Nonmajor Funds</u>
REVENUES					
Taxes	\$ 149,210	\$ 0	\$ 0	\$ 0	\$ 149,210
Intergovernmental		30,491			30,491
Public Charges for Services	210,985	195,512	26,169		432,666
Intergovernmental Charges	75,959	522,400			598,359
Miscellaneous		77	35		112
TOTAL REVENUES	<u>436,154</u>	<u>748,480</u>	<u>26,204</u>	<u>0</u>	<u>1,210,838</u>
EXPENDITURES					
Current:					
Public Safety	0	554,687	0	0	554,687
Culture and Recreation	412,953				412,953
Capital Outlay:					
Public Safety		50,088			50,088
Conservation and Development				15,597	15,597
TOTAL EXPENDITURES	<u>412,953</u>	<u>604,775</u>	<u>0</u>	<u>15,597</u>	<u>1,033,325</u>
Excess of Revenues Over (Under) Expenditures	<u>23,201</u>	<u>143,705</u>	<u>26,204</u>	<u>(15,597)</u>	<u>177,513</u>
OTHER FINANCING SOURCES (USES):					
Proceeds from Long-Term Debt					0
Operating Transfer In (Out)	0	(115,675)	0	0	(115,675)
Total Other Financing Sources (Uses)	<u>0</u>	<u>(115,675)</u>	<u>0</u>	<u>0</u>	<u>(115,675)</u>
Net Changes in Fund Balances	23,201	28,030	26,204	(15,597)	61,838
Fund Balances - Beginning	(278,344)	441,707	20,630	0	183,993
Fund Balances - Ending	<u>\$ (255,143)</u>	<u>\$ 469,737</u>	<u>\$ 46,834</u>	<u>\$ (15,597)</u>	<u>\$ 245,831</u>

The notes to the financial statements are an integral part of this statement.

Memo



To: Jackson Village Board
From: Kelly Valentino, Jt. Parks & Recreation Director
CC: John, Deanna
Date: May 7, 2015
RE: Tot Area – Outside Play Project

ATTACHMENTS: concept drawing, proposals

The east side of the community center, adjacent to the parking lot has been in the capital project planning since the building was constructed. We currently have an Eagle Scout that will be working with the "Friends" group to fund and complete the vinyl fencing that will create a safe barrier for the 3-5 year olds when they go outside. This area will not have standard playground equipment because Hickory Lane Park meets that need. This area will be used for sand/water play, outdoor craft projects and outdoor educational and learning play pieces (nothing over 4 ft.). The Eagle Project will be on the June agenda for Village Board Approval.

This Eagle project has sparked the project to be completed as planned with a solid surface that meets safety requirements in the grass area. The current ground and grass do not comply even if there is not elevated equipment. Our goal is to have a solid surface as opposed to certified matting (mulch) because of the proximity to the building. Mulch would constantly track into the building and that would not be a good thing. Our goal is to get the solid surface in place before the fencing. The solid surfacing will require grading etc... and it would be much easier to finish without the fence in place. The Eagle Scouts goal is to finish the fence by the end of June.

We currently have approx. \$57,000.00 in the Park Impact Fee fund that needs to be allocated before it expires and this project would fit both the budget and timeline for using those funds (these are not tax payer dollars).

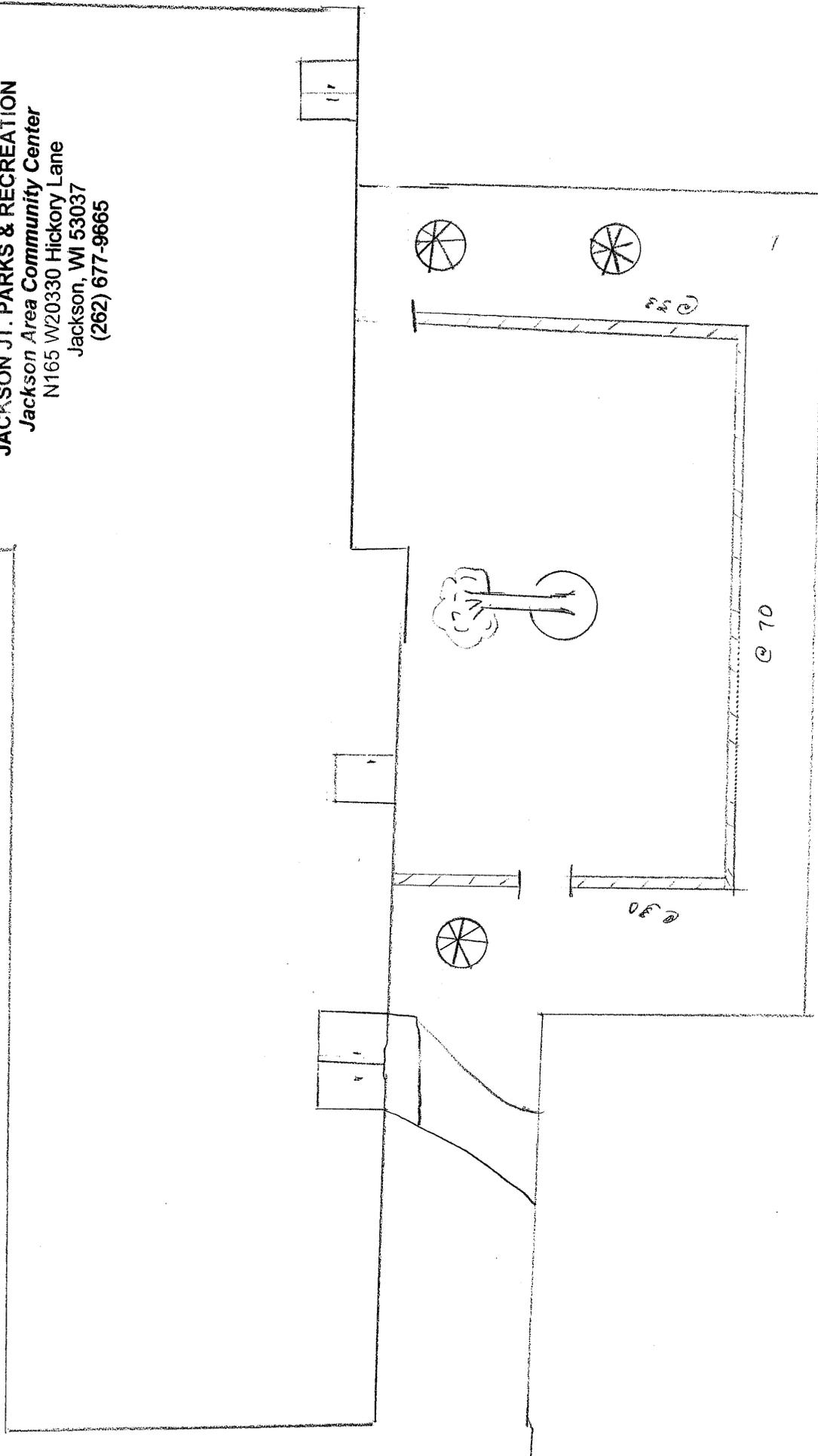
Tonight, I'm requesting allocating the funds for the solid surfacing. I sent out (7) RFQ's and received (2) bids. Both are reputable businesses specializing in playgrounds and surfacing, they also both meet all required ADA, CPSC and ASTM standards. The bids are as follows:

<u>#1 Meak Playground Surfacing:</u>	Poured In Place Rubber	\$22,753.50
	PlayBound TurfTop	\$29,800.00
<u>#2 Gerber Leisure Projects:</u>	Poured In Place Rubber	\$25,503.00

Thank you for your time and consideration.

A handwritten signature in black ink that reads "Kelly" followed by a smiley face "☺".

JACKSON JT. PARKS & RECREATION
 Jackson Area Community Center
 N165 W20330 Hickory Lane
 Jackson, WI 53037
 (262) 677-9665



Village - wheel Do keep for
 - Post holes
 - Tree planting

Quota : final grading + drainage
 surface + install

East cc Concept
 Plan

Proposal #1

Kelly Valentino

From: Jeremy Santori [jeremy@mealsurfacing.com]
Sent: Thursday, May 07, 2015 8:59 AM
To: KValentino@villageofjackson.com
Subject: Jackson Area Community Center Resilient Surface
Attachments: 3396_0001.pdf

Good Morning,

Please review attached proposal. I included two options, poured-in-place rubber or one synthetic turf. All products are IPEMA certified per specification.

Please contact me with any questions.

Hope all is well,





"Professional Installers of Playground Safety Surfacing."

**TO: Jackson Jt. Park and Rec.
Attn: Kelly Valentino
N165 W20330 Hickory Ln
Jackson, WI 53037**

CONTRACT

Contract Issue Date: 5/7/2015
Customer Phone: (262) 677-9665

SALES REP	REP CONTACT	DEPOSIT TERMS	PAYMENT TERMS
Jeremy Santori	(414) 708-5520 jeremys@meaksurfacing.com		Balance invoiced upon Job completion. Invoice terms are Net 15. Sales Tax (if applicable) Will be added at the time of final invoice

DESCRIPTION OF WORK TO BE DONE

Project: Jackson Area Community Center

- After the area has been excavated by the Park District, we will install a 4-6" compacted crushed stone base as a foundation for the new play surfacing. 2,310 sq. ft. of Surface America's PlayBound poured-in-place rubber surfacing will be installed as the protective surface. The surfacing will be 2" in depth and cover a fall height of 5'. The surface color will 50% color / 50% black. The contractor will dispose of all debris associated with installation process.

Price for Labor and Materials.....\$22,753.50

- After the area has been excavated by the Park District, we will install a 4-6" compacted crushed stone base as a foundation for the new play surface. 2,310 sq. ft. of Surface America's PlayBound TurfTop with infill will be installed as the protective surface. The surfacing will be 4" in depth and cover a fall height of 6'. The contractor will dispose of all debris associated with installation process.

Price for Labor and Materials.....\$29,800.00

- Product meets ASTM F-1292
- Surface America Poured-in-Place rubber surfacing and TurfTop is IPEMA Certified
- Please check-out our website Meaksurfacing.com

This is a **CONTRACT** on the goods named, subject to the conditions noted above. This Contract Expires 30days from contract issue date at which time pricing may be adjusted. Any handwritten changes to this contract could result in additional charges at the time of invoicing. Interest will be added on all past due invoices at the rate of 18%. By signing this contract you authorize Bluemel's to do the above work as specified and agree that the above price, terms, specifications, and conditions are satisfactory and here by accepted. To accept this contract, sign & date below; return 1 copy to Bluemel's and retain 1 copy for your records:

Signature

Date

QUOTE INFORMATION SHEET –
Jackson Area Community Center Tot Surface Project.

COMPANY NAME: Gerber Leisure Products, Inc.

Contact: Hollie Brewer Phone: 800-236-7758

Company Address: PO Box 42 Mount Horeb, WI 53572

Special Notes to Consider: *If the final area is more than 2290sqft the same price per sqft will be applied to the additional area for the gravel base and the rubber

Vendor Bid Guidelines

- A) All equipment and surfacing shall be compliant with the intent of the ADA as well as all applicable CPSC and ASTM requirements.
- B) Warranty: Provide maximum amount of warranty coverage of all equipment including both moving and nonmoving components. Provide comparisons between full and limited/prorated warranties.
- C) Insurance: A Certificate of Insurance for both products and general liability must be a minimum of one million dollars.
- E) Provide time table of project based on recommendations below:
 - Quotes Due: May 7, 2015 (3pm)
 - Village Board Approval: May 12, 2015
 - Award Bid to Vendor: May 13, 2015
 - *Site prep completion Date: By VOJ Public Works prior to install
 - *Installed & Completed By: Date: by June 22, 2015

The provided time table is workable.

Gerber Leisure Products, Inc

PO Box 42
 Mount Horeb, WI 53582
 Phone: 800-236-7758
 Fax: 800-909-5059



Prepared by: Hollie Brewer

QUOTE

DATE:	5/6/15
QUOTE Name:	Jackson, Tot Surface Project
Valid Until:	

Customer

Jackson Parks & Rec Department
 Kelly Valentino
 Outdoor Tot Play Area

Kvalentin@villageofjackson.com

DESCRIPTION	QTY	PRICE	AMOUNT
Poured in Place Rubber Surfacing for Tot Lot	2290	10.7	24,503.00
*Pricing Valid through December 5th, 2015			0.00
*Quote based on 6" compacted gravel base and a top coat of 50% color and 50% black rubber (rubber thickness = 1.5")			0.00
*2290sqft area includes a beveled edge on 3 sides			0.00
*Area = 2290sqft with 5' diameter circle for tree opening			0.00
*If the final area is more than 2290sqft the same price per sqft will be applied to the additional area for the gravel base and the rubber			0.00
*Rubber thickness is for fall height of 5' or less & complies with the safety guidelines for that fall height only			0.00
*Surfacing includes 5 year warranty against defects in materials or workmanship and 3 year for resiliency standard			0.00

Subtotal	\$24,503.00
Taxable	\$0.00
Tax rate	0.000%
Tax due	\$0.00
Other	\$0.00
TOTAL Due	\$24,503.00

TERMS AND CONDITIONS

1. Customer will be billed after delivery of materials
2. Payment will be due within 30 days of invoice date
3. Please fax, mail or email signed price quote to the address above

Customer Acceptance (sign below):

x _____

Print Name:

If you have any questions about this price quote, please contact
 Hollie Brewer, 608-437-7037, hollie@gerberleisure.com

Thank You For Your Business!

RESOLUTION 15-07

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS, UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin is pursuing the construction and reconstruction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses for the benefit of the properties described on Exhibit A hereto.

BE IT RESOLVED, by the Village Board of the Village of Jackson, Washington County, Wisconsin:

1. The Village Board hereby declares its intention to exercise its police power under **Section 66.0703** of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.
3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.
5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.
6. The Village Engineer shall prepare a report consisting of the following:
 - a. Preliminary of the final plans and specifications for the Public Works.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. A schedule of the proposed properties against which the assessments are to benefit.
 - d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.
 - e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

7. The Village Clerk shall make a copy of the report available for public inspection.

Introduced by: _____

Seconded by: _____

Vote: ___ Aye ___ Nay

Passed and Approved: _____

Michael E. Schwab, 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.

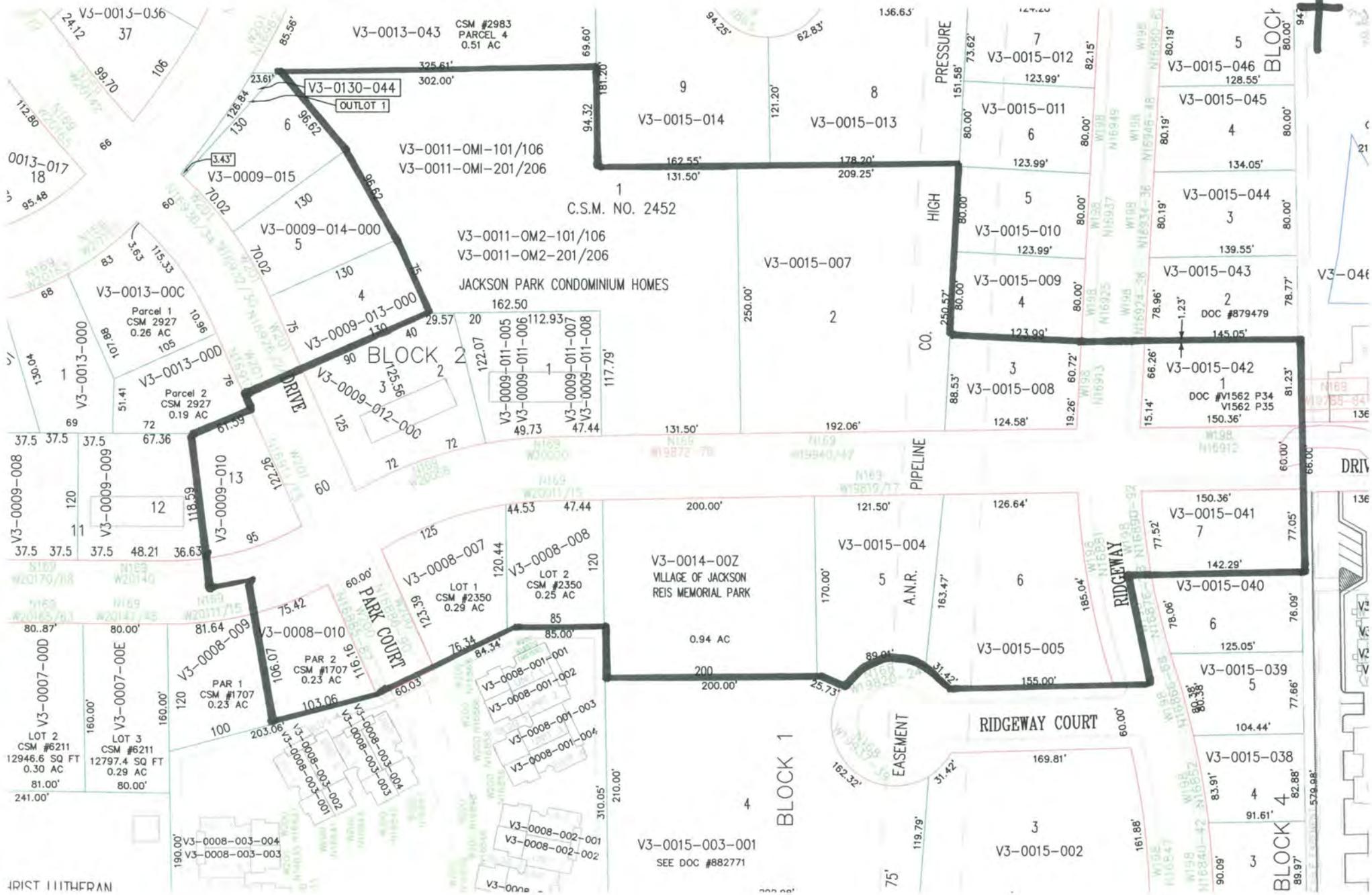
Village Official

Date

EXHIBIT A

GEORGETOWN DRIVE PROJECT 2015

N



DRAFT MINUTES

Board of Public Works Meeting

Tuesday, April 28, 2015 – 7:00 P.M.

Jackson Village Hall

N168W20733 Main Street

1. Call to Order and Roll Call.

Chairman Tr. Don Olson called the meeting to order at 7:00 p.m.

Members present: Tr. Jack Lippold, Tr. Scott Mittelsteadt, Brian Heckendorf, Linda Granec, Scott Thielmann, and Corinne Benson

Members excused: None.

Staff present: Brian Kober and John Walther.

2. Approval of Minutes for March 24, 2015, meeting.

Motion by Scott Thielmann, second by Linda Granec to approve the minutes of the March 24, 2015, Board of Public Works meeting. Tr. Don Olson questioned if the Town's Residents outstanding water bills had been paid. Brian Kober commented that the Town had paid the outstanding Town water bills.

Vote: 7 ayes, 0 nays. Motion carried.

3. Review of Improving Sports Park along Eagle Drive.

Brian Kober reviewed the letter and pictures that were sent to the new Village President with the request to put the item on the agenda. The pond is where the sump pump discharges. The request is to re-grade the field. It is a vacant field that is used for field hockey and soccer. This is not an official park of the Village. This would be for Spruce Street. Pheasant Lane does not have storm sewer. This is a private road. The condo association would have to pay to put in the storm sewer. There were up to six inches of rain at the time of the pictures. The water has since drained out. If we have three – four inches of rain this is a problem. Brian commented to put the item on the five year plan.

No official games are held here, it is used as a practice field.

Motion by Tr. Mittelsteadt, Corinne Benson to put the item on the five year plan. This would be a joint effort with the soccer club and the Village.

Vote: 7 ayes, 0 nays. Motion carried.

4. Georgetown Drive Reconstruction Project - Update.

Brian Kober reviewed the reconstruction project. Six people from the condo association attended the informal informational meeting with Brian prior to the Board of Public Works Meeting. It will be a total road construction of Georgetown Drive. The sanitary sewer was televised and it was found that the concrete pipe laterals are separating from the main line so it will need to be replaced. The water main will also need to be replaced. The item will go out to bid on May 5th and bids will open on May 19th. This will be on the Board of Public Works agenda on May and then the Village Board in June. The project might start right after Action in Jackson, with completion right before school starts. Utilities will pay for a portion and assess for a portion.

Motion by Tr. Olson, second by Tr. Lippold to authorize Brian Kober to advertise for bids.

Vote: 7 ayes, 0 nays. Motion carried.

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

Brian Kober reviewed the resolution and map of the special assessment area. Process of the special assessment process was explained by Brian. An estimated cost will be sent out and a Public Hearing will be held by the Village Board with a final resolution. Motion by Brian Heckendorf, second by Scott Thielmann, to recommend approval of Resolution 15-07 Preliminary Assessment Georgetown Dr. Reconstruction Project.

Vote: 7 ayes, 0 nays. Motion carried.

6. Review of Village Sidewalk Policy.

Brian Kober reviewed the sidewalk policy that was put into place in 1991. Some areas were not in the Village when the policy was created. The policy needs to be updated. Discussion ensued of the policy returning to the Board of Public Works with updated maps. Motion by Scott Thielmann, second by Corinne Benson for Brian Kober to update the policy and bring it back to the Board of Public Works next month.

Vote: 7 ayes, 0 nays. Motion carried.

7. Director of Public Works Report.

Brian Kober reviewed the Public Works Report.

Motion by Tr. Lippold, second by Tr. Mittelsteadt to place the report on file.

Vote: 7 ayes, 0 nays. Motion carried.

8. Citizens/Village Staff to address the Board.

None.

9. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Brian Heckendorf to adjourn at 7:32 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey

RECEIVED
APR 30 2015

April 27, 2015

BY:

Monday

Dear Sir,

I am disputing this amount of money of \$200.00. There was no fire at all.

I do not remember anyone there at the scene of the accident, checking me over. However, they had asked a lot of questions, but I do not recall anything else.

I am a handicapped person, and the only money I get is from my Social Security, which can be very hard sometimes to meet my expenses.

Please look into this matter as soon as possible.

Thank you,

Carol E. Weigand

P.S. The bill I had received from the fire Dept, I had sent a letter and it BACK TO AMBER.

Deanna,

Please place the following item(s) on the B & F and VB Agenda's for May.

Approval to sell current Ambulance 1250

Thanks,

John

MEMO:

To: Budget & Finance and Village Board Members
From: Chief Skodinski
Date: May 6, 2015
Re: Sale of Ambulance 1250

The Jackson FD is expecting the delivery of its newest ambulance sometime in June the exact date is yet to be determined. I would like the approval to start the process of advertising for sale the current Ambulance 1250, the 2002 Ford. The JFD will be placing an ad in the "Dispatcher" which is a monthly publication that goes out to almost all of the fire departments in the state and also in the "Municipality". I will also be sending out a letter to the private ambulance services and others in the region.

Funding received from the sale of 1250 will be placed back into the apparatus reserve account.

Thank you,

Chief John Skodinski

January 19, 2015

Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

Attention: Brian W. Kober, P.E.
Director of Public Works

Subject: Proposal for Engineering Services
Jackson Drive sidewalk

Dear Mr. Kober:

Thank you for the opportunity to work with you in providing engineering services for the addition of sidewalk along the west side of Jackson Drive. We look forward to maintaining our good working relationship with you by providing quality and efficient service that the Village can expect when working with Gremmer & Associates. The following is Gremmer & Associates' proposal to provide engineering services for the proposed project. Hereinafter, the Village of Jackson will be referred to as the OWNER and Gremmer & Associates, Inc. as the CONSULTANT.

SCOPE OF WORK

Scope of the project consists of survey and design for the addition of new sidewalk along the west side of Jackson Drive from Main Street to Cranberry Creek Lane. The ENGINEER will provide the following services. Items of work not specifically mentioned below shall be considered additional services.

1. Topographic and utility survey of the west side of Jackson Drive (from back of curb to approximately 10' beyond right-of-way) from Main Street to Cranberry Creek Lane.
2. Assist the Village in conducting one public information meeting, including preparation of meeting exhibits and handouts and attendance at the meeting.
3. Preliminary and final design/plans for the new sidewalk.
4. Provide specifications and contract documents for the Village's use in bidding the project.
5. Meet with Village of Jackson engineering staff as necessary throughout the project.

OWNER'S RESPONSIBILITY

1. Review and approval of preliminary and final plans.
2. Payment of any governmental review fees.
3. Advertisement, bidding and contract document copying and distribution.

ADDITIONAL SERVICES

1. Wetland delineation.
2. DNR and/or US Army Corps of Engineers permitting/coordination.
3. Preparation of any easement or right-of-way documents/descriptions.
4. Construction staking, construction observation, or construction assistance.

COMPENSATION

ENGINEER’S lump sum fee to complete the work, as listed in the Scope of Work section of this document, is \$15,894.

ENGINEER’S fee to complete any construction staking, construction observation, or construction assistance will be billed on a time and materials basis in accordance with the attached Professional Services Fee Schedule, dated May 1, 2014 and labeled Exhibit A.

The CONSULTANT shall prepare monthly invoices based upon services provided during the billing cycle. Invoices shall be paid by the OWNER within 30 days of OWNER’S receipt of said invoice.

Additional services, at the request of the OWNER, will be billed according to the attached Professional Services Fee Schedule, dated May 1, 2014, and labeled Exhibit A.

GENERAL TERMS & CONDITIONS

CONSULTANT services will be performed in accordance with the attached General Terms and Conditions, dated May 1, 2014, and labeled Exhibit B.

AUTHORIZATION AND TIMING

The receipt of a signed copy of the Agreement shall be considered as authorization to proceed with the services described.

Thank you again for the opportunity to propose on the subject project. If you have any questions or comments, please contact me at (920) 924-5720.

Sincerely,

Thomas L. Lanser
President
Gremmer & Associates, Inc.

If this proposal is acceptable, please sign below and return one copy to me for our files.

For the OWNER: Village of Jackson

Name

Date

Title



Exhibit A



PROFESSIONAL SERVICES FEE SCHEDULE

May 1, 2014 to April 30, 2015

Project Manager.....	\$120.00/hour
Project Engineer.....	\$105.00/hour
Senior Designer / Civil Engineer IV.....	\$93.00/hour
Registered Land Surveyor / Survey Crew Chief.....	\$89.00/hour
One-man Survey Crew with GPS.....	\$120.00/hour
Civil Engineer III / Engineering Specialist IV.....	\$85.00/hour
Civil Engineer II / Engineering Specialist III.....	\$76.00/hour
Civil Engineer I / Engineering Specialist II.....	\$69.00/hour
Engineering Specialist I / Civil Engineering Technician III.....	\$64.00/hour
Civil Engineering Technician II.....	\$58.00/hour
Civil Engineering Technician I.....	\$52.00/hour
Office Services.....	\$48.00/hour
Mileage.....	Current IRS rate
Meals, lodging, air travel, telephone, supplies, postage.....	At Cost
Printing Services (In-house)	
Photocopies (black & white).....	\$0.10/impression
Photocopies (color).....	\$0.25/impression
Large Format Plots (black & white).....	\$1.00/S.F.
Large Format Plots (color).....	\$2.00/S.F.
Mylar.....	\$2.00/S.F.
Printing Services (Outside Service).....	At Cost
Expert Witness.....	\$200.00/hour

Note: Office Services, Civil Engineering Technician, and Engineering Specialist are paid time and one-half their actual wage for overtime. The respective billed rate will be approximately 17% higher than the published rate to account for the overtime rate.



GENERAL TERMS AND CONDITIONS

May 1, 2014 to April 30, 2015

1. This agreement, upon execution by both parties hereto, can be amended only by written instrument signed by both parties. As the project progresses, facts uncovered may reveal a change in direction, which may alter the scope. Gremmer & Associates, Inc., will promptly inform the Owner in writing of such situations so that changes in this agreement can be negotiated as required. In the event the Owner orders additional work to be performed and a written instrument is not executed by both parties, the Owner shall be responsible for all costs associated with the additional work.
2. Costs and schedule commitments shall be subject to renegotiation for delays caused by the Owner's failure to provide specified facilities or information, or for delays caused by unpredictable occurrences, including without limitation, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, shutdowns, acts of God or the public enemy, or acts or regulations of any governmental agency. Temporary delay of services caused by any of the above, which results in additional costs beyond those outlined, may require renegotiation of this agreement.
3. Payment is due to Gremmer & Associates, Inc., upon 30 days of receipt of the invoice for professional services rendered. Failure to make any payment when due is a breach of this Agreement and will entitle Gremmer & Associates, Inc., at its option, to suspend or terminate the Agreement and the provisions of the Scope of Work. Interest of 1.5 percent per month (18 percent per annum) will accrue on accounts overdue by 30 days.
4. The Owner shall make available to Gremmer & Associates, Inc., all relevant information or data pertaining to the project which is required to perform the Scope of Work.
5. Gremmer & Associates, Inc., will provide and exercise the standard of care, skill and diligence required by customarily accepted professional practices normally provided in the performance of the services at the time and the location in which the services were performed.
6. Gremmer & Associates, Inc., will maintain insurance coverage in the following amounts:

Worker's Compensation	Statutory
General Liability	
General Aggregate	\$2,000,000
Operations / Injury	\$1,000,000
Automobile Liability	
Liability / Injury	\$1,000,000
Property Damage	Value or Repair
Professional Liability Insurance	\$1,000,000
Umbrella Liability Insurance	\$2,000,000

7. Termination of the agreement by the Owner or Gremmer & Associates, Inc., shall be effective upon seven (7) days written notice to the other party. The written notice shall include the reasons and details for termination. Gremmer & Associates, Inc., will prepare a final invoice showing all charges incurred through the date of termination. The Owner agrees to pay Gremmer & Associates, Inc., for the services performed to the date of termination.
8. Gremmer & Associates, Inc., intends to serve as the Owner's professional representative for those services as defined in this agreement and to provide advice and consultation to the Owner as a professional. Any opinions of probable project costs, approvals, and other decisions made by Gremmer & Associates, Inc., for the owner are rendered on the basis of experience and qualifications and represent our professional judgment. The Owner recognizes that Gremmer & Associates, Inc., does not have control over the costs of labor, materials or equipment, or over competitive bidding methods. Accordingly, Gremmer & Associates, Inc., does not make any commitment or assume any duty to assure that bids or negotiated prices will not vary from any cost opinions prepared by Gremmer & Associates, Inc.
9. This agreement shall not be construed as giving Gremmer & Associates, Inc., the responsibility or authority to direct or supervise construction means, methods, techniques, sequence, or procedures of construction selected by contractor or subcontractors, or the safety precautions and programs incident to the work of the contractors or subcontractors.
10. The Owner releases Gremmer & Associates, Inc., from any liability and agrees to defend, indemnify and hold Gremmer & Associates, Inc., harmless from any and all claims, damages, losses, and/or expenses, direct or indirect, or consequential damages, including but not limited to attorney's fees and charges, and court and arbitration costs, arising out of, or claimed to arise out of, the performance of the services, except liability arising from the negligence of Gremmer & Associates, Inc.

N165 W20330 Hickory Lane, Jackson, WI 53037 (262) 677-9665

FACILITY REQUESTED:

Jackson Park - Shelter 2 & 3

(i.e.: Jackson Park - Shelter #1 or Hickory Lane Park - Volleyball Court #1)

DAY & DATE FACILITY REQUESTED:

July 25th

NAME:

HED

HOME PHONE #: (262) 670-5158

DATE OF BIRTH (required):

06/01/1983

EMAIL: jdegnitz@hedonline.com

ADDRESS:

2120 Constitution Ave Hartford WI 53027

CELL PHONE #: ()

EMERGENCY CONTACT:

Jamie Degnitz

PHONE #: (262) 305-6061

TYPE OF ACTIVITY:

Family/Friend Picnic Gathering

Business/Organization Function Company Picnic

Event or Sport Event with no charge or sales of any kind - (define activity)

S.E.A. Hamsters LLC

Fundraising Event or Sport Event with a charge - (define activity)

(**REQUIRES PRE-APPROVAL

Note Park Rule #17: Only non-profit, public service organizations, with prior approval from the Jackson Jt. Parks & Recreation Committee and Jackson Village Board, are permitted to use the parks for sales, raffles, or other fund raising activities (this includes sport tournaments). As per Section III - d. Jackson Park & Hickory Lane Park Concession Stands are rentable only "for eligible, nonprofit groups services which are to be contracted out through the Jackson Joint Parks & Recreation Dept. with profit sharing".

Jackson water will fill pool at current rate + employee cos

HOURS OF USE:

9am to 5ish

NUMBER OF PARTICIPANTS:

100 or less per BK

PROFIT:

*NONPROFIT:

ADM. CHARGED: YES

NO X

*NONPROFIT GROUPS: must provide a copy of the letter showing not for profit status

\$75.00 Deposit (One Check for Deposit Amount & One Check for Rental Amount) Per Facility, Field or Court (\$75.00 per Facility/Grounds/Court will be refunded if areas are properly cleaned and secured after event)

FULL PAYMENT TO INCLUDE DEPOSIT & FEE MUST BE RECEIVED TO CONFIRM RESERVATION - ALONG WITH THIS FORM COMPLETELY FILLED OUT!

The undersigned accepts full responsibility for the conduct of the above group while on Village property and agrees to indemnify and save harmless the Village of Jackson from any and all liability which might be occasioned to said Village by virtue of granting the permission in this application. If you need to contact the Village on the day of your event, 1st call Russ Krueger (414) 640-7951 -and 2nd call if no response from first is Brian Kober (414) 333-9696. If you need police assistance call (262) 677-4949. In case of emergency call 9-1-1.

APPLICANT'S SIGNATURE:

Jamie Degnitz

DATE:

4.16.15

FOR OFFICE USE ONLY

FEE PAID:

DATE PAID:

1/1/1

DEPOSIT REC'D BY:

DATE \$75.00 DEPOSIT RETURNED:

RECEIPT #:

RETURNED DEPOSIT RECEIVED BY:

KEY #:



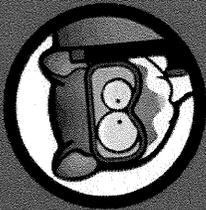
2120 Constitution Avenue, Hartford, WI 53027 • Phone (262) 673-9450 • Fax (262) 673-9455

Jackson Park Rental - FAX # 262-677-9641

Please see the form behind to rent the Jackson Park, Shelter 2 and 3

Please let me know if you need anything else from HED

Thanks



ABOUT US SERVICES CONTACT US CALENDAR

S.E.A. Hamsters LLC

"HAMSTERS LOVE THEM, AND YOU WILL TOO!"



At S.E.A. Hamsters, we use a 26 x 26 inflatable pool, with a water depth of 18". Our vinyl hamsters balls have a diameter of 8' 6" and can accommodate a rider up to 200 pounds. The rider steps through a heavy duty zipper and we inflate the ball with a blower. Our "human hamsters" spend

approximately 5 minutes walking, rolling, and tumbling around on the water's surface. We can use up to 4 hamster balls at a time, allowing friends and family members to experience the thrill and excitement at the same time. The rider does not get wet at all. There is ample oxygen for 1 hour inside the balls. Last, we place a heavy duty tarp underneath our pool, then at the end of the day we pull another tarp over the surface of the pool and zip tie the two tarps together. Therefore we completely secure all access to the water and pool.

@seahamsters

Tweet

Follow @seahamsters



S.E.A. Hamsters @seahamsters
Merry Christmas to all our fellow S.E.A. Hamsters and have a blessed New Year. See you all in 2015!
pic.twitter.com/4GRH90C5p



S.E.A. HAMSTERS IN THE NEWS

http://www.bizjournals.com/milwaukee/blog/2014/07/shark-tank-hosting-open-call-for-pitches-in.html?_r=full

<http://www.bizjournals.com/milwaukee/news/2014/07/24/at-least-two-shark-tank-contestants-called-back.html?page=2&r=full>

<http://fox6now.com/2014/06/26/ever-wonder-what-its-like-to-run-around-in-a-hamster-ball-laura-finds-out/>



N171 W20293 Northview Drive
Jackson, WI 53037
414-581-1982

Proposal for Jackson Community Center April 24th, 2015

Community Room Audio/Video System

Marantz SR-5009 Dolby Digital Surround Receiver Installed and Setup
Blu-Ray Player Installed and Setup
HDMI Cable for Blu-Ray Player
133" Diagonal Electric Screen Installed and Setup
Optoma DLP Projector Installed and Setup
HDMI Cable for Projector to Rack Room
Projector Mount Installed
Shure Handheld Wireless Microphone Installed
Shure Lapel Wireless Microphone Installed
Shure Wireless 3 Channel Microphone Mixer Installed
Sanus 15U Rack on Wheels with Locking Door Installed
Sonance 4 Pairs of Ceiling Speakers Installed
HDMI/VGA/3.5 Jack installed up Front next to Screen
(Includes 50ft: HDMI Cable, VGA Cable & Sound Cable to Rack Room)
30ft HDMI Cable, VGA Cable & Sound Cable from Podium to Wall Plate
Includes all Wiring of Speakers, Audio Receiver, Blu-Ray Player, Microphones
and Projector.

Total Package Price for Above \$7149.99*

Payment Terms: 50% Due Upon Contract Signing, Full Balance Due Upon Completion.

*Items Subject to Sales Tax.



SHERIFF'S OFFICE

DALE K. SCHMIDT, SHERIFF

May 4, 2015

Dear Chief John Skodinski,

I would like to take the opportunity to thank you for participating in our Kettle Moraine Lutheran Every 15 Minute Program. The Every 15 Minute Program is a huge success because of the commitment of our community members. I must commend Jim Huyser for his role in the KML program. The fire department's response was flawless and very organized.

Please give a big THANK YOU to all the firemen that participated. They were very professional and gave a very realistic emergency response to our mock crash scene. It has been a pleasure to work with you and your department on this project.

Kettle Moraine Lutheran High School has posted the Every 15 Minute Program video link to their school website at kmlhs.org

Thank you for your support and for joining our efforts to educate local youth about the dangers of drinking and driving.

Sincerely,

Deputy Mary Woerner

Community Relations

Mary.woerner@co.washington.wi.us

262-335-4386



500 N. Schmidt Road, P.O. Box 1986, West Bend, WI 53095-7986
Phone: (262) 335-4388, Fax: (262) 335-4429



SHERIFF'S OFFICE

DALE K. SCHMIDT, SHERIFF

May 4, 2015

Dear Jim,

I would like to take the opportunity to thank you for participating in our Kettle Moraine Lutheran Every 15 Minute Program. The Every 15 Minute Program is a huge success because of the commitment of our community members. I must commend you on your role in the KML program. The fire department's response was flawless and very organized.

Please give a big THANK YOU to all the firemen that participated. They were very professional and gave a very realistic emergency response to our mock crash scene. It has been a pleasure to work with you and your department on this project.

Kettle Moraine Lutheran High School has posted the Every 15 Minute Program video link to their school website at kmlhs.org I will get you a copy of the DVD as soon as the school has them available.

Thank you for your support and for joining our efforts to educate local youth about the dangers of drinking and driving.

Sincerely,

Deputy Mary Woerner
Community Relations

Mary.woerner@co.washington.wi.us

262-335-4386



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Phone: (262) 335-4388, Fax: (262) 335-4429