

APPROVED MINUTES
Village Board Meeting
Tuesday, October 11, 2016, at 7:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:30 p.m.
Members Present: Trustees Kruepke, Kufahl, Emmrich, Kurtz, Lippold, and Olson.
Staff present: John Walther, Fire Chief Swaney, Jim Micech, Kelly Valentino, and Police Chief Dolnick.

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Public Hearing: Conditional Use – Nelson – Three Dogs – Stonehedge Dr.

Pres. Schwab opened the Public Hearing. There were no comments. The Nelsons were in attendance. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Nelsons Three Dogs on Stonehedge Dr. per staff comments.
Motion by Tr. Kufahl, second by Tr. Lippold to approve the Conditional Use for Three Dogs for the Nelsons on Stonehedge Dr. per staff comments.
Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing: Conditional Use – Piotrowski – Three Dogs – Willow Ridge Dr.

Pres. Schwab opened the Public Hearing. There were no comments. Mr. Piotrowski was in attendance. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Piotrowski Three Dogs on Willow Ridge Dr. per staff comments.
Pres. Schwab closed the Public Hearing.
Motion by Tr. Kufahl, second by Tr. Emmrich to approve the Conditional Use for Three Dogs for the Piotrowski on Willow Ridge Dr. per staff comments.
Vote: 7 ayes, 0 nays. Motion carried.

6. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of September 13, 2016 and September 29, 2016.
- Licenses.
Operator Licenses:
The Village Mart: Delilah Schieble
East Side Mart: Brandi Rasmussen, Kevin Hartwig
Main Street Mart: Toriano McAfee
Walgreens: Kathleen Brown, Dana Kelsey
Latest Edition: Danielle Cyrak

Motion by Pres. Schwab, second by Tr. Olson to approve the Consent Agenda items of the Village Board Minutes of September 13, 2016 and September 29, 2016, and the Operators' Licenses.

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

7. Budget & Finance Committee.

Pay Request #4 – Wilshire Drive Reconstruction Project.

(Returning from September Meeting.)

The contractor has done minor landscaping and intends to come back in the spring. The amount is \$16,288.90. Tr. Kufahl reported that it was reported to him that the Village did a lot of fill with topsoil because the contractor would not come back to fill the topsoil.

Motion by Tr. Kufahl, second by Pres. Schwab to refer the item to the November meeting.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Proposal from Cedar Corporation – Space Needs Analysis.

The Budget & Finance Committee and the Board of Public Works recommended approval of the Space Needs Analysis Proposal from Cedar Corporation in an amount not to exceed \$44,650. Motion by Pres. Schwab, second by Tr. Kruepke to approve the Space Needs Analysis Proposal from Cedar Corporation in an amount not to exceed \$44,650. Tr. Olson commented that the board needs to seriously need to look at going forward. Cedar Corp. does have access to the first set of plans. Tr. Olson also commented to consider Ehlers updating the future financial plan.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Stonewall Sidewalk Project Plan and Proposal.

The Budget & Finance Committee and the Board of Public Works recommended approval of the Stonewall Sidewalk Project Plan in an amount not to exceed \$146,867. Motion by Tr. Kufahl, second by Tr. Lippold to approve the Stonewall Sidewalk Project Plan in an amount not to exceed \$146,867.

Vote: 7 ayes, 0 nays. Motion carried.

Request to Purchase Replacement Duty Weapons.

The Budget & Finance Committee recommended approval of the request to purchase replacement duty weapons of thirteen Sig Sauer pistols and holsters for \$3,793. The funds will come from the sale of the expedition. The current models are jamming. They do have a good trade in value. Motion by Tr. Kufahl, second by Tr. Emmrich to approve the purchase of the Sig Sauer Pistols and holsters in an amount not to exceed \$3,793.

Vote: 7 ayes, 0 nays. Motion carried.

8. Departmental Reports.

Kelly Valentino reported that the Glo Run will be on Saturday. There are 147 participants signed up. The race starts at 6:30 p.m. Renee is cooking chili. There will be a band afterward.

Deanna reported that there is an election coming up on November 8, 2016. The Public Test with training will be on October 31, 2016. Tr. Kufahl inquired if the community center could be used for future elections.

Future budget meeting dates were discussed and a budget hearing date of November 29th.

9. Washington County Board Report.

None.

10. West Bend School District Liaison Report.

Tr. Kruepke commented to extend an invitation to the new superintendent.

11. Greater Jackson Business Alliance Report.

Brian Heckendorf commented that the next general membership meeting is next Wednesday and the Chief of Police will discuss identity theft. The meeting in December will be in the evening.

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

Administrator Walther reported that the Mid-Moraine Legislative Committee will meet tomorrow night at the Village Hall. The Mid-Moraine Municipal Dinner will be on October 26th in Hartford. Pres. Schwab commented that on May 27, 2017, the Village will host the Mid-Moraine Dinner.

13. Citizens to Address the Village Board.

The Fire Department open house will be on Wednesday from 6-8 p.m.

14. Announcement: The November 8th meeting will be held at the Community Center due to the general election.

15. Convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified 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: matters relating to Jackson Properties, LLC, and the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene into Open Session.

Motion by Pres. Schwab second by Tr. Kufahl to convene into closed session at 8:07 p.m. and to include the Village Board, John Walther, and Deanna Boldrey.

Vote: 7 ayes, 0 nays. Motion carried.

The board convened into open session at 8:43 p.m.

16. Adjourn.

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:45 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer