

## **APPROVED MINUTES**

### **Village Board Meeting**

**Tuesday, January 10, 2017 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, Kelly Valentino, Brian Kober, Police Chief Dolnick, and Fire Chief Aaron Swaney.

#### **2. Pledge of Allegiance.**

President Schwab led the assembly in the Pledge of Allegiance.

Pres. Schwab announced that Police Chief Jed Dolnick is celebrating forty years in law enforcement public service.

#### **3. Any Village Citizen Comment on an Agenda Item.**

None.

#### **4. Public Hearing: Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road.**

Pres. Schwab opened the Public Hearing. Tom Banaszak was in attendance and had received staff comments. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road per staff comments.

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

#### **5. Consent Agenda:**

- Approval of Minutes for the Village Board Meeting of December 13, 2016.

- Licenses.

Operator Licenses:

The Village Mart and East Side Mart: Jennifer Kramer

Entertainment License: Jackson Pub, Jon Zandi; Coffeerville Company, Jack Kulwiewski

Massage License: Back in Balance Bodyworks LLC, Jenna Frank

Motion by Tr. Kufahl, second by Tr. Olson to approve the Consent Agenda items of the Village Board Minutes of December 13, 2016, with correction and the Operators' Licenses, Entertainment Licenses, and Massage License.

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

#### **6. Budget & Finance Committee.**

##### **James Frechette, CPA – Auditor's Contract.**

John Walther reported on the contract. The Budget & Finance Committee recommended approval of the Auditor's Contract for James Frechette. Motion by Tr. Olson, second by Tr. Kufahl to approve James Frechette, CPA – Auditor's Contract.

Vote: 7 ayes, 0 nays. Motion carried.

**Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.**

Pres. Schwab read the resolution. The Budget & Finance Committee recommended passage of Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility. Motion by Tr. Kufahl, second by Tr. Lippold to approve Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.

Vote: 5 ayes, 2 nays (Kurtz and Emmrich). Motion carried.

**Resolution 17-02, A Resolution Setting the Rates for the Jackson Water Utility.**

Pres. Schwab read the resolution. The Budget & Finance Committee recommended passage of Resolution 17-02, A Resolution Setting the Rates for Jackson Water Utility. Motion by Tr. Olson, second by Tr. Kufahl to approve Resolution 17-02, A Resolution Setting the Rates for Jackson Water Utility.

Vote: 5 ayes, 2 nays (Kurtz and Emmrich). Motion carried.

**Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility.**

Pres. Schwab read the resolution. The Budget & Finance Committee recommended passage of Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility. Motion by Pres. Schwab, second by Tr. Olson to approve Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility. Tr. Kufahl questioned the costs to treat the holding tank and if any additional research was done. Brian commented additional research was done and the numbers were not consistent. He will recommend to the Board of Public Works to have a study done on the costs as to what it actually costs. Discussion of the costs ensued. Will adjust after the study is completed. May also need to adjust resolution 17-02.

Pres. Schwab commented that there is not a downside to approve now and then adjust in six months.

Vote: 3 ayes (Schwab, Olson, and Kruepke), 4 nays (Kurtz, Emmrich, Kufahl, and Lippold). Motion failed.

**7. Plan Commission.**

Concept Plan – Maplewood Farms, Dittmar Realty, Inc.

The Plan Commission recommended the approval of the Concept Plan – Maplewood Farms, Dittmar Realty, Inc, subject to staff comments with the inclusion of the future sidewalks identified on subdivision plans.

Motion by Tr. Emmrich, second by Tr. Lippold to approve Concept Plan – Maplewood Farms, Dittmar Realty, Inc, subject to staff comments with the inclusion of the future sidewalks identified on subdivision plans.

Kevin Dittmar of Dittmar Realty, Inc. and Chris of Trio Engineering came before the board. Kevin presented the Plan to develop the area between Twin Creeks and Maple Road. This is a hybrid of previous subdivisions. The lots are smaller and homes comparable in size to Sherman Parc and Twin Creeks. There have been shifts in the market. The lot sizes transition from the existing subdivisions.

Kevin will proceed as fast as the community and staff will allow. He hopes to have infrastructure in place mid to late summer 2017 and have completed homes in place by the time assessments start on January 1<sup>st</sup>.

This is a residential area with slow traffic and designed that way. The lots on the West and North are sized to existing neighborhoods for transition.

Discussion ensued of the sidewalks. Pres. Schwab clarified that the Plan Commission wants the sidewalks to be on the drawing. Kevin commented that this development is different because of the rural character and there are trails internally. The classic urban setting does not apply. Discussion ensued of including the sidewalks on the drawing and plans for the future.

Vote: 7 ayes, 0 nay. Motion carried.

**8. Letter of Appeal to the Wisconsin Legislature's Joint Finance Committee Re. Transportation Budget.**

Pres. Schwab reported that he wants information from the Village Board. Pres. Schwab wants input from the Board on policy decisions. Does the Village Board want to get involved in making recommendations to the legislature? Tr. Lippold commented on past precedent that was set by the elementary school reserve. Discussion of the State Transportation Budget and Aids ensued. Consensus from the Board was to bring the items to the board for discussion if timing allows and if feasible. John commented that the Mid-Moraine Legislative group meets tomorrow night and the board is welcome to attend.

**9. Departmental Reports.**

Kelly Valentino reported that Monte Carlo Night will be on February 4, 2017. Kelly thanked all of the sponsors.

**10. Washington County Board Report.**

No Report.

**11. West Bend School District Liaison Report.**

No Report.

**12. Greater Jackson Business Alliance Report.**

The next meeting will be on Wednesday, January 18<sup>th</sup>. A representative from Erin Hills will be at the meeting to discuss the US open and possible business promotional opportunities.

**13. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.**

Administrator Walther reported that the Mid-Moraine Legislative Committee will meet tomorrow evening at the Village Hall. (Clerks Note: This meeting was canceled due to inclement weather.) The Mid-Moraine Municipal Dinner will be on January 25<sup>th</sup>, in West Bend at West Bend Mutual Insurance Prairie Center. The Board will let Deanna know by January 18<sup>th</sup> if they plan to attend.

**14. Citizens to Address the Village Board.**

Joe Kreiter of Stonehedge Drive reported on an ice problem that affects 17 residents. There are two sump pumps that are running continuously and this is freezing. One resident fell. This needs to be looked at and a possible additional catch basin.

Gloria Tiefke of Cranberry Creek commented a thank you to the Chief of Police for his 40 years of service. She questioned the raising of chickens in the Village. She commented that more research needs to be done on vaping before another vape shop goes into the Village. Gloria also commented that the sidewalks need to be on the blue prints.

Lyle Aft spoke in favor of chickens in the Village. Pres. Schwab commented that it is being looked into.

- 15.** Closed session pursuant to 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; Agreement for 2017 Jackson Fire Department Services; and Jackson Properties, LLC.

Motion by Pres. Schwab second by Tr. Lippold to convene into closed session at 8:20 p.m. and to include the Village Board, John Walther, Brian Kober, John St. Peter, Deanna Boldrey, and Fire Chief Swaney.

Roll Call Vote: 7 ayes, 0 nays. Motion carried.

The board convened into open session at 9:30 p.m.

**16. Adjourn.**

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:31 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer