

APPROVED MINUTES

Village Board Meeting

Tuesday, February 9, 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 Lippold, Mittelsteadt, Olson, Kruepke, and Kufahl.

Members Absent: Trustee Emmrich.

Staff present: John Walther, Brian Kober, Jim Micech, and Kelly Valentino.

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Public Hearing:

Resolution 16-01 Authorizing the Levy of Special Assessments against Benefited Property Associated with Jackson Drive Sidewalk Project.

Pres. Schwab opened the Public Hearing. No one spoke. Pres. Schwab closed the Public Hearing. The Board of Public Works and the Budget and Finance Committee recommended approval of the resolution. Motion by Tr. Mittelsteadt, second by Tr. Olson to approve the Resolution 16-01 Authorizing the Levy of Special Assessments against Benefited Property Associated with Jackson Drive Sidewalk Project.

Vote: 6 ayes, 0 nays. Motion carried.

5. Public Hearing:

Resolution 16-02 Authorizing the Levy of Special Assessments against Benefited Property Associated with Georgetown Drive Sidewalk Project.

Pres. Schwab opened the Public Hearing. A Tischer Rentals Representative commented that he had not received anything in regards to the assessment and the bill is not itemized. He commented on additional sewer back up during the construction process. Pres. Schwab closed the Public Hearing. Brian Kober commented that the original road was built in 1987. The sidewalk was four feet, the new standard is five so the property owners were responsible for one linear foot times the length of their property. There was back up from the sanitary sewer from a heavy rain. The construction company insurance declared it was nature and would not pay. Brian commented he had conversation with them for an itemized list. Brian commented that there was an informal information meeting and documents at the Village Hall that contains itemized detail. The Board of Public Works and the Budget and Finance Committee recommended approval of the resolution. Motion by Tr. Olson, second by Tr. Kruepke to approve the Resolution 16-02 Authorizing the Levy of Special Assessments against Benefited Property Associated with Georgetown Drive Sidewalk Project.

Vote: 6 ayes, 0 nays. Motion carried.

6. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of January 12, 2016.
- Licenses.
Operator Licenses:
Walgreens – Adam Koopmann, Nancy Edyvean, Deanna Lopez
Village Mart – Aaron Baykov

Motion by Tr. Mittelsteadt, second by Tr. Lippold to approve the Consent Agenda items of the Village Board Minutes of January 12, 2016, and the Operator's Licenses.

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

7. Budget & Finance.

- **Engineering proposal for Jackson Sewer Utility SCADA System Upgrade.**
The Board of Public Works and Budget and Finance Committees recommended approval of the engineering proposal for the SCADA System Upgrade by Town and Country in an amount not to exceed \$46,000. Tr. Olson updated the board on the item from the Board of Public Works Meeting in regards to system failures and limitations of what is currently in place. That staff has to manually check on items rather than remotely. Tr. Lippold commented that he had questioned the security of the system and remote access and the presentation adequately addressed this. This would be from a separate server. Motion by Tr. Olson, second by Pres. Schwab to approve the engineering proposal for the SCADA System Upgrade by Town and Country in an amount not to exceed \$46,000.

Vote: 6 ayes, 0 nays. Motion carried.

- **Review of Engineering Services for GIS Mapping Conversion.**
The Board of Public Works and Budget and Finance Committee recommended approval of the GIS engineering service with Town and Country in an amount not to exceed \$6,000. Motion by Tr. Kufahl, second by Tr. Lippold to approve the GIS engineering service with Town and Country in an amount not to exceed \$6,000.

Vote: 6 ayes, 0 nays. Motion carried.

8. Plan Commission.

- **Certified Survey Map – Lumber Sales – Delaney Court.**
Plan Commission recommended approval of the Certified Survey Map for Lumber Sales on Delaney Court. Brad Eagan was present for the meeting. Motion by Tr. Olson, second by Tr. Kruepke to approve the Certified Survey Map for Lumber Sales on Delaney Court.

Vote: 6 ayes, 0 nays. Motion carried.

9. Board of Public Works.

- **Annual Building Inspection Permit Summary Report for 2014 & 2015.**
Jim Micech presented the Annual Building Inspection Permit Summary Reports at the Board of Public Works meeting. The Board of Public Works recommended the reports to be placed on file. Motion by Pres. Schwab, second by Tr. Lippold to place the Annual Building Inspection Permit Summary Reports for 2014 & 2015 on file.

Vote: 6 ayes, 0 nays. Motion carried.

- **Resolution 16-03 Approving West Shore Pipeline Company's Certificate of Final Completion for Water Distribution System.**

Brian commented that the documents are in. John St. Peter commented that everything that the development agreement requirements have been completed. This is the acceptance of the project and will make the Village of Jackson the owner. John St. Peter commented that the documents are acceptable to him.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to approve the Resolution 16-03 Approving West Shore Pipeline Company's Certificate of Final Completion for Water Distribution System.

Vote: 6 ayes, 0 nays. Motion carried.

10. Park & Recreation.

- **Community Center: Washington County Republican Party Reagan Day Picnic, Shelter #1, Sunday, September 11, 2016.**

Kelly Valentino commented that this is an annual event. Motion by Tr. Kufahl, second by Tr. Olson to approve the Washington County Republican Party Reagan Day Picnic, Shelter #1, Sunday, September 11, 2016.

Vote: 6 ayes, 0 nays. Motion carried.

11. Departmental Reports.

Kelly Valentino gave a huge thank you to everyone for Monte Carlo night. It was a successful event.

12. Washington County Board Report.

No Report.

13. West Bend School District Liaison Report.

Pres. Schwab commented that the school board is working on plans for the Jackson Elementary School. John Walther and Pres. Schwab attended a kick off meeting.

14. Greater Jackson Business Alliance Report.

The next General Membership Meeting is Wednesday, April 20th, at the Community Center.

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

John Walther commented that he and Tr. Mittelsteadt attended the Mid-Moraine Municipal Dinner at the end of January. The featured presenter was Mark Gottlieb from the Department of Transportation. The legislative committee meets at the Village Hall tomorrow night at 7 pm.

16. Citizens to Address the Village Board.

Tr. Lippold commented that everyday we hear of a municipality in the news with lead in their water system. He questioned Brian Kober where the village stands on this topic. Brian commented that Flint had lead services. Brian commented we do not have any. He is unaware of any homes that have lead pipes. The Village system is from 1969 or newer.

17. Closed Session.

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; Jackson Properties LLC.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 7:57p.m. to include the Village Board, John Walther, Brian Kober, Attorney St. Peter, and Deanna Boldrey.

Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Reconvene Into Open Session with Possible Action.

The Village Board convened into open session at 8:45 p.m.

18. Adjourn.

Motion by Tr. Kufahl, second by Tr. Mittelsteadt to adjourn at 8:45 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer