

APPROVED MINUTES

Village Board Meeting

Tuesday, February 12, 2019 at 7:30 p.m.

Jackson Village Hall

N168W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call.

Pres. Schwab called the meeting to order at 7:30 p.m.

Members Present: Trustees Kruepke, Kurtz, Lippold, Malcolm and Olson.

Members Absent: Trustee Emmrich.

Staff present: Collin Johnson, Chief Swaney, John Walther and Jilline Dobratz.

2. Pledge of Allegiance.

Pres. Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Approval of Minutes for the Village Board Meeting of January 8, 2019 and Special Village Board of January 22, 2019.

Motion by Tr. Malcolm, second by Tr. Olson to approve the Village Board Minutes of January 8, 2019 and Special Village Board of January 22, 2019.

Vote: 6 ayes, 0 nays. Motion carried.

5. Approval of Licenses

- Entertainment License:

Coffeerville Company

- Operators Licenses:

East Side Mart: Wendy S. Bolz and Patricia J. Vogel

Latest Edition: Nichole M. Buth

Village Mart: Abigail J. Knox

Walgreen's #11675: Kristen L. Fassbender

Motion by Pres. Schwab, second by Tr. Lippold to approve the Entertainment License for Jack Kulwikowski of Coffeerville Company and the Operators Licenses for Patricia J. Vogel, Nichole M. Buth, Abigail J. Knox and Kristen L. Fassbender.

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

6. Appointment of Election Officials

Motion by Pres. Schwab, second by Tr. Olson to approve the Appointment of Election Officials.

Vote: 6 ayes, 0 nays. Motion carried.

7. Budget & Finance Committee

- **Review of Proposal from City Water for Water Expansion Area Evaluation Study.**

Motion by Pres. Schwab, second by Tr. Lippold to approve Review of Proposal from City Water Expansion Area Evaluation Study not to exceed \$4,000.00.

Vote: 6 ayes, 0 nays. Motion carried.

- **Review of Purchase for Parks Department Mower Replacement.**
Motion by Pres. Schwab, second by Tr. Lippold to approve Purchase for Parks Department Mower Replacement not to exceed \$12,390.00.
Vote: 6 ayes, 0 nays. Motion carried.

8. Plan Commission

- No Recommendations.

9. Board of Public Works

- **Resolution #19-03 Accepting Sewer and Water Cobblestone Meadows.**
Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #19-03 Accepting Sewer and Water Cobblestone Meadows.
Vote: 6 ayes, 0 nays. Motion carried

10. Joint Parks & Recreation.

- No Recommendations.

11. West Bend School District - Update.

Pres. Schwab reported he spoke at the Common Sense Citizens of Washington County meeting in January and gave community updates.

12. Proposed Public Safety Building - Update.

John Walther questioned if it would make sense to look at moving Village Hall to the Public Safety Building and make it a municipal building. He has spoken to Fire Chief Swaney about it but has not talked to Police Chief Vossekuil yet as he is at a conference. Some significant efficiencies would be gained. This will be put on the agenda in March. The Washington County Convention & Visitor Bureau will be moving in temporary.

13. Departmental Reports.

Jilline Dobratz, Village Clerk/Treasurer reminded everyone that the Village does not have a Spring Primary Election. The next election is the Spring Election on April 2, 2019.

Fire Chief Swaney commented the new fire truck is coming along rapidly. New pictures will be posted on Facebook. In two weeks, they will go inspect what has been done.

John Walther reported we have the keys for the Schmahl property, they have vacated the premises. Garbage and recycling are getting back to normal. If there is additional recycling or garbage that is left outside of the containers, they are picking it up.

14. Mid-Moraine Municipal Association Report.

Tr. Kurtz stated tomorrow night is a meeting at Village Hall at 7:00 p.m. Legislative Committee speakers will be discussing the League of Municipalities Legislative agenda. At least one representative from every community is being asked to attend the meeting. John Walther stated there are 13 communities in the Mid-Moraine Association and they are struggling to get a quorum. It is important to have Legislators come here. It is a great way to meet the Legislators and get to know them. Trustees are welcome as Village business is not discussed. The January edition of The Municipality from the League will be discussed.

15. Washington County Board Report.

None.

16. Greater Jackson Business Alliance Report.

None.

17. Citizens to Address the Village Board.

None.

18. Closed Session pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the government body had jurisdiction or exercises responsibility.

Motion by Pres. Schwab, second by Tr. Malcolm to convene into closed session at 7:47 p.m. and to include the Village Board and Village Administrator.

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

Reconvene into Open Session

The Village Board reconvened into open session at 7:51 p.m.

19. Adjourn.

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

Vote: 6 ayes, 0 nays. Meeting was adjourned at 7:52 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk/Treasurer