

APPROVED MINUTES

Village Board Meeting

Tuesday, February 14, 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, Jim Micech, and Duane Hafemeister.

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 – Kurtz – Three Dogs – Wilshire Dr.

Pres. Schwab opened the Public Hearing. Debbie Kurtz was present and had received staff comments. The Plan Commission recommended approval of the item on an on-going basis. Motion by Tr. Lippold, second by Tr. Emmrich to approve the Conditional Use – Kurtz – Three Dogs – Wilshire Dr.

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

5. Consent Agenda:

- Approval of Minutes for the Village Board Meeting of January 10, 2017.
- Licenses.

Operator Licenses:

East Side Mart: Mark Repka

Motion by Tr. Kufahl, second by Tr. Olson to approve the Consent Agenda items of the Village Board Minutes of January 10, 2017, and the Operator's License.

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

6. Budget & Finance Committee.

Review of Rate Study Engineering Service Quotes for Jackson Sewer Utility.

The Board of Public Works and the Budget & Finance Committee recommended approval of the Rate Study Engineering Service Quote from Town & Country in an amount not to exceed \$4,000. Motion by Pres. Schwab, second by Tr. Kruepke to approve the Rate Study Engineering Service Quotes from Town & Country in an amount not to exceed \$4,000.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Service Bids for SCADA System Upgrade Project.

The Board of Public Works and the Budget & Finance Committee recommended approval of the LW Allen quote for the SCADA System Upgrade Project in an amount not to exceed \$506,231. The project will be funded by the DNR Replacement fund and the Sewer Service Fee fund. Motion by Pres. Schwab, second by Tr. Olson to approve the LW Allen quote for the SCADA System Upgrade Project in an amount not to exceed \$506,231.

Vote: 7 ayes, 0 nays. Motion carried.

7. Park & Recreation Committee.

Park Rental Agreement – Washington County Humane Society – Walk for the Animals (Paws in the Park) – September 9, 2017.

Motion by Tr. Olson, second by Tr. Kufahl to approve the Park Rental Agreement – Washington County Humane Society – Walk for the Animals (Paws in the Park) – September 9, 2017.

Vote: 7 ayes, 0 nays. Motion carried.

8. Fundraiser Event at Fire Station-Andie Meidam – Fundraiser for Hayley Schramek.

Motion by Tr. Olson, second by Tr. Emmrich to approve the Fundraiser Event at Fire Station-Andie Meidam – Fundraiser for Hayley Schramek. Andie Meidam was at the meeting. The event is on March 25th and is a princess type dance.

Vote: 7 ayes, 0 nays. Motion carried.

9. Resolution 17-04 Honoring Sue Herther for Her Years of Service to the Village of Jackson.

Motion by Tr. Kufahl, second by Tr. Lippold to approve Resolution 17-04 Honoring Sue Herther for Her Years of Service to the Village of Jackson.

Vote: 7 ayes, 0 nays. Motion carried.

10. Ordinance 17-01 Sex Offender Residency Ordinance.

John Walther presented background information on the ordinance. A number of surrounding communities have this type of ordinance in place. The Village attorney furnished this ordinance. ACT 156 changed the laws in place and made it difficult to have an ordinance in place. John Walther read a memo from the attorney. John Walther displayed a map showing the set back of 1,500 foot radius which does leave some areas available without locking out the community.

Motion by Pres. Schwab, second by Tr. Emmrich to introduce Ordinance 17-01 Sex Offender Residency Ordinance with section 4 (a) at 1,500 feet.

Vote: 7 ayes, 0 nay. Motion carried.

Motion by Pres. Schwab, second by Tr. Emmrich to suspend the rules and allow the second vote this evening.

Vote: 7 ayes, 0 nay. Motion carried.

Motion by Pres. Schwab, second by Tr. Emmrich to approve Ordinance 17-01 Sex Offender Residency Ordinance with section 4 (a) at 1,500 feet.

Vote: 7 ayes, 0 nay. Motion carried.

11. Departmental Reports.

Kelly Valentino reported thank you to all that made Monte Carlo night a success. There were less attendees than last year but more spending. She gave a special thank you to Tr. Olson and his wife Stephanie for their assistance cleaning at the end of the event. Kelly thanked all sponsors and the corporate sponsors of Kerry Ingredients and Westbury Bank. Kelly reminded all that the Irish Dinner is on March 4th.

John Walther reported that the Jackson Area Community Center had damage on Sunday morning as a vehicle collided with the building.

Deanna reported that tax payments have been sent to the taxing jurisdictions such as the County, State, and the Schools. There is an election on February 21, 2017. Polls will be open from 7 a.m. – 8 p.m. This is a primary for the State Superintendent of Schools and West Bend School District.

Duane Hafemeister reported from the Fire Department. The 1261 and 1291 are having mechanical issues and are out of service. The computer installation is in process. Data entry into image trend continues. Froedtert is recognizing the Fire Department for their excellent report writing this past year. The Milwaukee Bucks filmed a video of the department that will be aired on March 11, 2017.

12. Washington County Board Report.

Tr. Kufahl reported that Supervisor Hartwig had called him and reported that the Reliever Route had been voted down.

13. West Bend School District Liaison Report.

No Report.

14. Greater Jackson Business Alliance Report.

Brian Heckendorf reported that they had the annual reorganizational meeting. The next meeting will be in April.

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

No Report.

16. Citizens to Address the Village Board.

None.

17. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:07 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer