

APPROVED MINUTES
Special Village Board Organizational Meeting
Tuesday, April 16, 2019 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street

1. Call to Order & Roll Call

President Schwab called the meeting to order at 7:00 p.m.

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

Member Excused: Trustee Malcolm

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

2. Pledge of Allegiance

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

3. Administration of Oath of Office to Village President and Trustees

Village Clerk, Jilline Dobratz administered the oath of office for President Schwab, Trustees Don Olson, Jack Lippold and Brian Emmrich.

4. Comments by the Village President

Pres. Schwab gave comments. He thanked everyone for coming to the meeting and is looking forward to another term. In the coming years there is a lot of important work to be done. The people that sit on the Village Board and the people that sit on the other Committees are researching and working to do what truly is in the best interest in the Village of Jackson. Thanked everyone for all their hard work and efforts for the Village.

5. Comments by the Trustees

Trustee Emmrich thanked everyone who voted to put them back on the Board. It is an honor again to be elected for another two years. He is looking forward to getting the new Public Safety building completed. Thanked everyone and congratulated the re-elected officials. He would like to bring new businesses into the Village and keep up on the roads and infrastructure improvements. Also, keeping staffing levels up to continue to provide the services that need to be provided in the Village.

Trustee Lippold thanked for everyone for their support to be back on the Board. He was elected to the Board six years ago and started pushing for the new Public Safety building. He is looking forward to the next couple years.

Trustee Olson thanked everyone for coming out tonight. He is honored to be serving another term for the Village. It has been interesting so far and there have been a lot of changes since he first started. The last year or so we have been looking at a lot of things that will have long term implications to the Village with regards to certain developments, the Public Safety building and town properties coming in. It is interesting times and is excited to be a part of it. Asked the Board to be open minded of opinions for some of the

ideas that are coming up. Different ideas need to be presented to make sure that the best strategic decisions are best long-term decisions and not just thinking about today. Some of these things will impact the Village for years.

Trustee Kruepke spoke of the history of Jackson from where we are now to where we were, the population was 367 and Main Street was Jackson. Department of Public Works has a good building and will have a great building for Police and Fire. We could use some improvement with the Town of Jackson. The future has a lot to bring and, in the end, things will always work out.

Trustee Kurtz congratulated President Schwab on another two-year term and to the Trustee's. Jackson is a great place to live and has a lot to offer. She is excited to see the new Public Safety building coming together, it is a great asset to the Village. She is looking forward to working with the Board in the future.

6. Comments by Village Staff

John Walther, Administrator, commented it's great to have a Board that is very cohesive. The staff looks forward to serving with them for another term. It is a great time to be a Trustee. He is looking forward to another couple of years and continuing to keep this Village a great place to live and work.

Brian Kober, Director of Public Works, thanked President Schwab for the opportunity to speak. Congratulated and thanked them for serving two more years. It's exciting times, TIF's are being created and the Village is moving forward. We have a great Public Works building and the Public Safety building is coming as well as subdivisions. It will be interesting in the next two years and we are getting staff ready for a true expansion of the Village.

Jilline Dobratz, Clerk, thanked the Board for their continued public service and dedication to the Village. Congratulated President Schwab, Trustee's Olson, Lippold and Emmrich on another two-year term. It's been a learning experience as Jackson continues to grow. It is an exciting to be here and values the Boards leadership. Looks forward to working with them in the future.

Fire Chief Swaney commented the Board is proactive and looking forward to the future, they are always trying to make things better. That makes his job that much easier. He appreciates all that is done for the Fire Department, for the Village and the community around us. Thank you and congratulations on another two years, looking forward to it.

Police Chief Vossekuil offered his congratulations to President Schwab and Trustees. It has been an honor and privilege for him to be here the last nine months. He looks forward to working with them in the future. The Police Department appreciates their support and the boards resolute in moving forward with the Public Safety/Village Hall building. Congratulations and thank you.

Collin Johnson, Building Inspector, commented he is the newest staff member and is glad to be here. He came from a municipality whose slogan is "Rich past, bright future" and he thinks that is true for the Village of Jackson. The growth opportunities here are appealing, a lot of progressive forward movement within the Village. He looks forward to being part of the growth. Thanked the Board for supporting the staff and thanked the staff that he works with daily for their support. Public service isn't always easy but together we will do the right thing and we will do good things.

7. Committee Member Appointments and Administration of Oaths of Office

Pres. Schwab thanked Doug Alfke and Bill Haese for their many years of service on the Joint Parks and Recreation Committee. Both have been active in the community for years. Motion by Pres. Schwab, second by Tr. Kurtz to appoint Scott Mittelstaedt to the Joint Parks and Recreation Committee for a term ending in 2020.

Vote: 6 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Lippold to appoint and Brittany Rathke to the Joint Parks and Recreation Committee for a three-year term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Oath of Office was administered to Scott Mittelstaedt and Brittany Rathke.

Motion by Pres. Schwab, second by Tr. Olson to appoint Dan Herro to the Plan Commission for a two-year term ending in 2021 and to the Zoning Board of Appeals for a term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Oath of Offices were administered to Dan Herro.

Pres. Schwab thanked Pete Habel and Steve Schoen for their years of service on Plan Commission. There is still an opening to be filled on the Plan Commission.

Pres. Schwab stated there was an opening on the Board of Public Works because Scott Thielmann, whose term had expired, is moving out of the Village.

Motion by Pres. Schwab, second by Tr. Kurtz to appoint Sarah Malchow to the Board of Public Works for a three-year term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Emmrich to reappoint John Binsfeld to the Zoning Board of Appeals for a three-year term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Oath of Office was administered to John Binsfeld.

Motion by Pres. Schwab, second by Tr. Lippold to reappoint Steve Guild to the Community Development Authority for a term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to appoint Jon Molkentin to the Community Development Authority for a term ending in 2022.

Vote: 6 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Emmrich to appoint Larry Hatke to the Ethics Committee for a two-year term ending in 2021.

Vote: 6 ayes, 0 nays. Motion carried

Motion by Pres. Schwab, second by Tr. Olson to reappoint Scott Karau to the Ethics Committee for a two-year term ending in 2021.

Vote: 6 ayes, 0 nays. Motion carried

Oath of Office was administered to Larry Hatke.

Motion by Pres. Schwab, second by Tr. Emmrich to reappoint Larry Hamlin to the Tourism Commission for a one-year term ending in 2020.

Vote: 6 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Emmrich to reappoint Sarah Malchow to the Tourism Commission for a one-year term ending in 2020.

Vote: 6 ayes, 0 nays. Motion carried.

Oath of Office was administered to Larry Hamlin.

Pres. Schwab thanked everyone for their willingness to serve the Village of Jackson and for being at the meeting.

8. Adjourn

Motion by Pres. Schwab, second by Tr. Lippold to adjourn at 7:35 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk