

APPROVED MINUTES
Village Board Meeting
Tuesday, July 11, 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 Emmrich, Kufahl, Kruepke, Kurtz, Lippold, and Olson.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, Police Chief Dolnick, and Fire Chief Swaney.

Others present: Cory Scheidler, Ron Dalton, and Kris Dessler of Cedar Corp.
Phil Cosson of Ehlers.

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. Consent Agenda:

- Approval of Minutes for the Village Board Meeting of June 13, 2017.

Operator Licenses.

Village Mart: Gabriella Bland.

East Side Mart: Bobbie Jo More, Ashley Carlson.

Latest Edition: Rani Zerkel, Molly Baron

Tattoo License:

No Good Tattoo's: Jason Batten

Motion by Tr. Kufahl, second by Tr. Lippold to approve the Consent Agenda items of the Village Board Minutes of June 13, 2017, and the Operator's Licenses.

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

5. Budget & Finance Committee.

Review of Change Order #2 Chateau Dr. Reconstruction Project.

This item was recommended by the Board of Public Works Committee and the Budget and Finance Committee. Motion by Pres. Schwab, second by Tr. Olson to approve Change Order #2 Chateau Dr. Reconstruction Project. Tr. Olson commented that the final pay request has been withheld pending punchlist items. Brian Kober is working to come up with a solution for the driveway issues. The grant has been submitted.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #17-15 – 2017 Budget Amendment.

An amendment to the budget was discussed and approved at the June meeting. The auditor requested that a resolution be prepared. The Budget & Finance Committee recommended approval of the resolution. Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #17-15-2017 Budget Amendment.

Vote: 7 ayes, 0 nays. Motion carried.

Discuss and authorize Ehlers to proceed with the refunding of the 2007 General Obligation Promissory Notes.

Phil Cosson of Ehlers reported that this authorizes Ehlers to proceed with the refunding of the 2007 General Obligation Promissory Notes. The savings is projected to be \$280,000. The sale will be held on August 8th with a final resolution to follow. The closing will be on September 6, 2017. This is not exceeding the life of the bond which ends in 2022.

Motion by Pres. Schwab, second by Tr. Olson to Authorize Ehlers to proceed with the refunding of the 2007 General Obligation Promissory Notes.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #17-16 - Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for A.C. Tool & Machine Co., Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.

Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #17-16 - Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for A.C. Tool & Machine Co., Inc. Project. The Village has no liability or commitment. This is conduit financing. This is a project in TID #4.

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

6. Resolution #17-12 Terminating TIF District No. 2 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts.

Phil Cosson reported on TID 2 and 4. The revenue will be completed with the 2018 taxes. The street lights and asphalt will need to be completed in TID 4 by September of 2017.

Motion by Tr. Kufahl, second by Tr. Olson to approve Resolution #17-12 Terminating TIF District No. 2 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts.

Vote: 7 ayes, 0 nays. Motion carried.

7. Board of Public Works.

Resolution #17-14 – Adopting the 2016 Compliance Maintenance Annual Report for Jackson Sewer Utility.

Motion by Tr. Olson, second by Tr. Lippold to approve Resolution #17-14 – Adopting the 2016 Compliance Maintenance Annual Report for Jackson Sewer Utility.

Vote: 7 ayes, 0 nays. Motion carried.

Cedar Run Condo Association – Agreement for the Maintenance of the Cedar Run Boulevard.

Brian Kober distributed a report showing the costs involved with removing the current landscaping and replacing with grass for mowing. Right now it is landscaped to be a low cost, low maintenance parkway. The street department needs to weed periodically.

Discussion ensued that if the condo association will maintain it, an agreement would be needed. The condo association would be invoiced if the area was not maintained. The liability was questioned and would be included in the agreement.

Motion by Pres. Schwab, second by Tr. Emmrich to direct staff to comprise an agreement with the condo association. Once the condo association has signed the agreement, the Village will consider it. Discussion further ensued in regards to the maintenance of the area and Tr. Kruepke questioned if the Village wanted grass in the parkway. Pres. Schwab withdrew his motion.

Motion by Tr. Emmrich, second by Tr. Kufahl to direct staff to comprise an agreement with the condo association. Once signed the Village will consider it.

Vote: 4 ayes, 3 nays (Kruepke, Olson, Schwab). Motion carried.

8. Licenses.

- Liquor Licenses.
 - “Class A” Liquor
Walgreen Co., DBA Walgreens #11676, Michael Rodenkirch Agent, N168 W21330 Main Street.
 - Class C Wine
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, W204 W16901 Jackson Dr., known as Jackson Park.
- Tattoo License.
 - Tattoo / Piercing Establishment License.
Jason Batten – No Good Tattoos

Motion by Tr. Kufahl, second by Tr. Lippold to approve the licenses as on the agenda.

Vote: 7 ayes, 0 nays. Motion carried.

9. Park & Recreation.

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

Motion Tr. Kufahl, second by Tr. Kruepke to approve an amendment to the Park Rental Agreement for the Washington County Humane Society Walk for the Animals, Paws in the Park on September 9, 2017. This will allow fermented malt beverages to be sold at the event by the Park & Rec. through the Friends Group. Vote: 7 ayes, 0 nays. Motion carried.

10. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.

Motion by Pres. Schwab, second by Tr. Kufahl to Refer Ordinance #17-03 – Annexation of Paloroma Farms, LLC to the next Village Board meeting.

Vote: 7 ayes, 0 nays. Motion carried.

11. Presentation by Cedar Corp – Proposed Public Safety Building.

Cory Scheidler of Cedar Corp. began the presentation of the Proposed Public Safety Building. He gave history of the item as it was last reviewed in 2006. The Fire Station was built in the 50s and the Police Department was built in the 30s. The project is approximately 5 acres. Cory then reviewed the comparisons with other departments. Plans for the Fire Department and Police Department were then reviewed.

12. Departmental Reports.

Kelly Valentino thanked everyone for volunteering and assisting with the Action in Jackson event and Beer Garden events. The playground fundraiser pig roast is coming up on August 19th. A grant from the WestBury Foundation has been received. There have been presentations on the playground. The Glo Run with chili cook off is also coming up, on October 7th. Fire Chief Aaron Swaney reported that the Lumber Sales building on Main Street will be used for live fire training. There may be smoke and letters have been mailed to the neighbors.

13. West Bend School District Liaison Report.

Pres. Schwab reported that he had reached out to Superintendent Olson. Superintendent Olson was on Vacation.

14. Greater Jackson Business Alliance Report.

Brian Heckendorf thanked the volunteers for helping at Action in Jackson. The next meeting is next Wednesday. State Senator Duey Stroebel will be at the meeting.

15. Citizens to Address the Village Board.

Kurt Meyers of Georgetown Dr. commented that the parking has been removed for Georgetown Dr. He would like the parking put back in place.

Gloria Tiefke of Cranberry Creek thanked the Police Chief and Fire Chief for their work on the public safety building project.

Winter Hess of Twin Creeks Road commented on the boundary agreement.

16. 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; and Jackson Properties, LLC.

Reconvene into Open Session with possible action.

Motion by Pres. Schwab, second by Tr. Lippold to convene into closed session at 9:07 p.m. and to include the Village Board, John Walther, Brian Kober, John St. Peter, Deanna Boldrey, and Phil Cosson.

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

The Village Board reconvened into open session at 10:31 p.m.

17. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 10:32 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer