

APPROVED MINUTES
Village Board Meeting
Tuesday, October 8, 2019 at 7:30 p.m.
Jackson Village Hall
N168 W20733 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 Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.

Staff present: Collin Johnson, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther, 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.

Dave Liesener, W197 N16871 Stonewall Drive spoke on item #14, the storage units do not belong next to a residential area, they should be built in an industrial area. Thank you to John and Kurt for adjusting the lights.

Kathy Kison, W197 N16875 Stonewall Drive commented on item #14, thank you for adjusting the lights, they are not as bright. The storage units would be right next to the bedroom side of her condo. She is concerned for safety reasons and for lighting, it's too close to her home. She doesn't think anybody would want them next to a residential area.

Zach Schultz, W197 N16873 Stonewall Drive spoke on item #14, he lives next to where the proposed units would be built. He was approached by a couple who were going to look at the units next to him but if storage units are built, they were going to pass. People would be coming in and out of the units all the time, abandoning property, crime and they are an eye sore. These are meant to be in commercial and industrial areas, not next to residential.

Kurt Henning, representing Jackson Development, 1629 Sherman Road commented on item #14, they are abutting the proposed storage units to the south. They feel it will not add value to their project but decrease value in the condos. In the last 10 years, he has been involved in building a total of 134 units on Stonewall Drive. If property values decrease, tax collection will decrease. They are proposing a new development tonight and are looking to invest 7.2 million dollars in the next couple years and will be increasing taxes. The Park Fees on 134 units averages \$850.00 per unit and the Police & Fire Impact Fees is \$1,200.00 a unit. They want to protect their investment, the condo owners and the Village tax payers.

Jeanne Suarez Del Real, W197N1700 Stonewall Drive spoke on item #14 regarding Kruepke's other buildings not having problems with lights, it's only businesses that are affected by the lights, they don't impact the neighborhood. What leverage would they have to keep the storage units safe and well-kept later?

Casey Latz, N168W21190 Main Street commented on item #14, she lives next door to Jimmy's and is more impacted by Walgreen's lights than the Kruepke gas station.

- 4. Ceremonial Oath of Office – Grant DeMaa – Police Officer**
Chief Vossekuil introduced Officer DeMaa who came with prior experience from Dodge County. He started in May and has been working the night shift. His training has been completed and he is certified for solo patrol. He has already proven himself to be an asset to the department and to the Village.
Village Clerk Dobratz conducted the ceremonial oath of office for Officer Grant DeMaa.
- 5. Ceremonial Oath of Office – Gregg Rathke – Firefighter/Paramedic**
Chief Swaney introduced Gregg Rathke who has been on the department for ten years as a paid-on call member and a part time member. He does an exceptional job and welcomes him aboard as a fulltime Firefighter and Paramedic.
Village Clerk Dobratz conducted the ceremonial oath of office for Firefighter/Paramedic Gregg Rathke.
- 6. Public Hearing – Planned Unit Development (PUD) – Pack & Ship International LLC. – Exterior Renovation – N168 W20379 Main Street**
Pres. Schwab opened the Public Hearing. Ron Dibble is present on behalf of the owner and is helping with renovations. The owner has no further comments and is okay with everything that has transpired so far. Pres Schwab closed the Public Hearing.
Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development (PUD) – Pack & Ship International LLC. – Exterior Renovation – N168 W20379 Main Street per staff comments including limits on digital signs and following the Police Chief's recommendation that the opening onto Highway 60 not be reopened.
Vote: 7 ayes, 0 nays. Motion carried.
- 7. Public Hearing – Planned Unit Development (PUD) – Jackson Development – Four (4) Family Condo Development – Stonewall Drive**
Pres. Schwab opened the Public Hearing. Kurt Henning stated they keep a nice condo, they are nice units and add value to Jackson. Pres. Schwab closed the Public Hearing.
Motion by Tr. Emmrich, second by Tr. Lippold to approve the Planned Unit Development (PUD) – Jackson Development – Four (4) Family Condo Development – Stonewall Drive per staff comments.
Vote: 7 ayes, 0 nays. Motion carried.
- 8. Public Hearing – Planned Unit Development (PUD) – Greg Beaudry – Warehousing / Transportation Facility – Corner of Alcan Drive & Alcan Court**
Pres. Schwab opened the Public Hearing. No one spoke. Pres. Schwab closed the Public Hearing.
Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development (PUD) – Greg Beaudry – Warehousing / Transportation Facility – Corner of Alcan Drive & Alcan Court per staff comments.
Vote: 7 ayes, 0 nays. Motion carried.
- 9. Public Hearing – Planned Unit Development (PUD) – Bielinski Homes – Laurel Springs Villas – Two (2) Family Condos – Northwest Corner of Jackson Drive & Cedar Creek Road**
Pres. Schwab opened the Public Hearing. No one spoke. Pres Schwab closed the Public Hearing.

Motion by Tr. Emmrich, second by Tr. Kurtz to approve the Planned Unit Development (PUD) – Bielinski Homes – Laurel Springs Villas - Two (2) Family Condos – Northwest Corner of Jackson Drive & Cedar Creek Road per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

10. Ordinance #19-03 – Amending Sign Ordinance (2nd Reading)

Motion by Pres. Schwab, seconded by Tr. Lippold to approve Ordinance #19-03 – Amending Sign Ordinance (2nd Reading).

Vote: 7 ayes, 0 nays. Motion carried

11. Approval of Minutes for the Village Board Meeting of September 10, 2019.

Motion by Tr. Emmrich, second by Tr. Olson to approve the Village Board Minutes of September 10, 2019 as presented.

Vote: 7 ayes, 0 nays. Motion carried.

12. Approval of Licenses

- Operator License:

- East Side Mart: Breanna C. Haley

Motion by Tr. Kurtz, second by Tr. Emmrich to approve the license as listed.

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

13. Budget & Finance Committee

- EMS Service Invoice – Alexander Schwid

Motion by Pres. Schwab, second by Tr. Lippold to not waive the EMS Service Invoice – Alexander Schwid.

Chief Swaney explained the ambulance was called for a car accident. They meet patients, assess and charge \$75.00 according to the fee schedule. Over three years ago, the fee was \$200.00 and was lowered to \$75.00. It helps cover the costs of the members responding. The ambulance is not covered by tax payers. Chief Vossekuil stated the Sheriff's Department called.

Vote: 7 ayes, 0 nays. Motion carried

- Pay Request #3 (Final) – 2018 Utility Improvements Project – Vinton Construction, Inc.

Motion by Pres. Schwab, second by Tr. Lippold to approve final Pay Request #3 – 2018 Utility Improvements Project – Vinton Construction, Inc. in the amount of \$88,048.87.

Vote: 7 ayes, 0 nays. Motion carried.

- Pay Request #5 (Final) – Ridgeway Drive Reconstruction Project – Vinton Construction, Inc.

Motion by Pres. Schwab, second by Tr. Malcolm to approve final Pay Request #5 – Ridgeway Drive Reconstruction Project – Vinton Construction, Inc in the amount of \$26,293.53.

Tr. Olson stated everything is done and most of what was left was landscaping.

Vote: 7 ayes, 0 nays. Motion carried.

- Review of Quotes for 2019 Jackson Water Utility Service Truck

Motion by Pres. Schwab, second by Tr. Lippold to approve \$26,518.40 for the purchase of the 2019 Jackson Water Utility Service Truck from Uptown Motors. Tr. Olson gave background information. This is a budgeted item for 2019, earlier this year the truck body was approved. The actual trucks were not available until now. Vote: 7 ayes, 0 nays. Motion carried

- **Renewal of Assessor Contract – Grota Appraisals, LLC.**
Motion by Pres. Schwab, second by Tr. Kruepke to authorize the Administrator to execute the Assessor Contract with Grota Appraisals, LLC in the amount of \$97,380.00.
John Walther stated it's an 11 percent increase over three years which takes into account a 100% market valuation in 2021 when additional homes will be coming in.
Vote: 7 ayes, 0 nays. Motion carried

14. Plan Commission

- **Planned Unit Development (PUD) – J & M Ltd. – Storage Buildings**
Pres. Schwab stated this item was referred back to Plan Commission at last month's Village Board meeting. The Plan Commission, after considering items brought forth, recommended approval by a vote of four to one. Tr. Emmrich stated he agreed with some of the comments made by residents. Tr. Malcolm agrees with the residents. Tr. Lippold stated the comments made by residents are heard. The property is zoned commercial and J & M has the right to develop it. These buildings will add a certain amount to the valuation of the Village. The condos across the street will add a lot more value to the Village. Tr. Olson commented he hasn't had any problems with the storage units by his subdivision for 13 years. Everything to the east of this location over to Ridgeway Drive is all PUD. They are addressing the issues and trying to be good neighbors. Tr. Kurtz has been contacted by residents with phone calls and emails. Pres. Schwab appreciates the concerns of the residents. He is glad the owners have remedied the lighting, it is much better.
Motion by Tr. Olson, second by Pres. Schwab to approve the Planned Unit Development (PUD) – J & M Ltd. – Storage Buildings.
Vote: 2 ayes, 4 nays (Tr. Emmrich, Kurtz, Lippold, Malcolm), 1 abstain (Tr. Kruepke).
Motion failed.

15. Board of Public Works

- No Recommendations

16. Joint Parks & Recreation.

- No Recommendations

17. West Bend School District - Update

None

18. Proposed Municipal Building - Update

John Walther reviewed the memo from Cedar Corporation. Staff from the departments met with them to work on design. The updated project costs continue to be in the 14-million-dollar range. Construction to commence early 2020 with completion in 12-16 months.

19. Departmental Reports.

Parks and Recreation Director Kelly Valentino thanked everyone who braved the rain on Saturday for the Glo Run. Congratulations to the chili contest winners; first place went to Chuck with the Fire Department, second place was Casey Latz of Jackson Auto, third place was the Police Department and honorable mention went to Gloria Teifke. Thanks to everyone who participated, it was a great event. Reminder, 5:00 p.m. tomorrow at Hickory Lane will be the unveiling of the monument and dedication of the new playground.

Fire Chief Swaney stated their Open House is tomorrow from 6:00 to 8:00 p.m. They are expecting over 1,000 people to attend. The Operation Plan for flex staffing at the paramedic level has been submitted to the State and will hear back within two weeks on any changes.

Police Chief Vossekuil reported they will be hosting a Drug Take Back event on October 26, 2019 from 9:00 a.m. to 12:00 p.m. at the Police Department garage doors.

20. Mid-Moraine Municipal Association Report

Tr. Kurtz stated the meeting is tomorrow night at 7:00 p.m. at Village Hall. Duey Stroebel, State Senator, will be speaking. His topics will include the current recycling bill and also items of interest happening in Madison.

21. Washington County Board Report

None.

22. Greater Jackson Business Alliance Report

None.

23. Citizens to Address the Village Board

None.

24. Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding potential property purchase.

Motion by Pres. Schwab, second by Tr. Lippold to convene into closed session at 8:16 p.m. to include the Village Board and the Village Administrator.

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

Reconvene into Open Session to Adjourn

The Village Board reconvened into open session at 8:44 p.m.

25. Adjourn.

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

Vote: 7 ayes, 0 nays. Meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk