

**APPROVED MINUTES
Village Board Meeting
Tuesday, November 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 Emmrich, Kruepke, Kufahl, Kurtz, Lippold, and Olson.

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

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

Jack Lippold commented about the Village Clerk / Treasurer's resignation.

Brian Emmrich commented about the land for the Public Safety Building.

Bob Hartwig gave an update on the County Roads and Budget.

4. Public Hearing:

Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street.

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The sign is already in place. The item was recommended by Plan

Commission per staff comments. Motion by Pres. Schwab, second by Tr. Emmrich to

approve the Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing:

Planned Unit Development Amendment – T4 Insurance – Sign – Main Street.

President Schwab opened the public hearing. A neighbor asked a question on placement.

President Schwab closed the public hearing. The item was recommended by Plan

Commission per staff comments. Motion by Pres. Schwab, second by Tr. Emmrich to

approve the Planned Unit Development Amendment – T4 Insurance – Sign – Main Street, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Approval of Minutes for the Village Board Meeting of October 10, 2017, October 16, 2017, October 24, 2017, and October 31, 2017.

Motion by Tr. Emmrich, second by Tr. Olson to approve the Village Board Minutes of October 10, 2017, October 16, 2017, October 24, 2017, and October 31, 2017.

Vote: 7 ayes, 0 nays. Motion carried.

7. Approval of Licenses.

• Operator Licenses.

East Side Mart: Shazzon Roach, Shayla Duernberger, Aimee Lawrenz, Josh Pfeiffer

Main Street Mart: Taylor Spielvogel

Walgreens: Emily Ognenoff, Donnie Taddey, Emily Goddard, Alexis Totzke, Prantitha

Patlolla, Betty Jean Woyak, Meghan Kauth

Motion by Tr. Kurtz, second by Tr. Kufahl to approve the Operator's Licenses.

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

8. Budget & Finance Committee.

New Public Works / Water Utility Building – Ventilation System.

The item was recommended by the Board of Public Works and Budget & Finance Committee. Discussion of the building expenditures ensued.

Motion by Pres. Schwab, second by Tr. Kruepke to approve the bid from Matenaer Plumbing Inc. for the installation of the ventilation system not to exceed \$59,345.

Vote: 4 ayes, 3 nays (Kurtz, Emmrich, and Lippold). Motion carried.

Review of RFP for Engineering Service – Ridgeway Dr. Reconstruction Project.

The item was recommended by the Board of Public Works and Budget & Finance Committee.

Motion by Pres. Schwab, second by Tr. Lippold to engage Cedar Corp for Engineering Service – Ridgeway Drive Reconstruction in an amount not to exceed \$55,263.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #17-24 – Second Amendment to the 2017 Budget.

The Budget & Finance Committee recommended approval of the resolution.

Motion by Pres. Schwab, second by Tr. Kurtz to approve Resolution #17-24 – Second Amendment to the 2017 Budget.

Vote: 7 ayes, 0 nays. Motion carried.

9. Plan Commission.

Concept Plan – Laurel Springs Development – Phase 2.

Motion by Tr. Kufahl, second by Tr. Kurtz, to approve the Concept Plan – Laurel Springs Development – Phase 2.

Vote: 7 ayes, 0 nays. Motion carried.

10. Resolution #17-25 – A Resolution in Recognition of Chuck Ruetten, Recipient of the Wisconsin Public Educator of the Year Award, as presented by the Wisconsin State Fire Inspectors Association.

Motion by Pres. Schwab, second by Tr. Lippold to Approve Resolution #17-25 – A Resolution in Recognition of Chuck Ruetten, Recipient of the Wisconsin Public Educator of the Year Award, as presented by the Wisconsin State Fire Inspectors Association.

Vote: 7 ayes, 0 nays. Motion carried.

11. Resolution #17-18 – Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive.

Motion by Pres. Schwab, second by Tr. Kruepke to Approve Resolution #17-18 – Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive.

Vote: 7 ayes, 0 nays. Motion carried.

12. Consideration of Resolution #17-26 - Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Jackson, Wisconsin.

Gregg Johnson of Ehlers reviewed the project plan with the board.

Motion by Pres. Schwab, second by Tr. Olson to Approve Resolution #17-26 - Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Jackson, Wisconsin.

Vote: 7 ayes, 0 nays. Motion carried.

- 13. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.**
Motion by Pres. Schwab, second by Tr. Emmrich to Refer Ordinance #17-03 – Annexation of Paloroma Farms, LLC to the next Village Board meeting.
Vote: 7 ayes, 0 nays. Motion carried.
- 14. Departmental Reports.**
John Walther announced that State Hwy 60 will be closed at the railroad crossing on November 28 at 7 a.m. to November 29. The County will be detouring the traffic. There is no new news to report on the Public Safety Building Land. The initial offer was rejected. Deanna reported that her last day with the Village will be on December 7th.
- 15. West Bend School District Liaison Report.**
Pres. Schwab reported that the school district is moving forward with a plan for the Jackson Elementary School.
- 16. Greater Jackson Business Alliance Report.**
Brian Heckendorf reported that new officers were elected at the last meeting.
- 17. Mid-Moraine Legislative Committee / Mid-Moraine Municipal Report.**
No report.
- 18. 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 involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897.**
Reconvene into Open Session.
Motion by Pres. Schwab, second by Tr. Kufahl to Convene into Closed session at 8:40 p.m. 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 involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897 and to include the Village Administrator, Village Attorney, and the Village Clerk-Treasurer.
Roll Call Vote: 7 ayes, 0 nays. Motion carried.
Returned to Open Session at 9:05 p.m.
- 19. Discussion of resident comments made during the October 16th public hearing or submitted during the twenty day public comment period respecting the Mediated Cooperative Plan between the Village of Jackson and Town of Jackson.**
The Board received the comments. There were no new issues. The comments were consist with their notes.

20. Village of Jackson and Town of Jackson Mediated Cooperative Plan, and submission to Department of Administration along with public comments.

Motion by Pres. Schwab, second by Tr. Kurtz to authorize and direct the Village Attorney to submit the Village of Jackson and Town of Jackson Mediated Cooperative Plan to the Wisconsin Department of Administration with all written comments made on the Plan and any other material the Village deems necessary or proper.

Vote: 7 ayes, 0 nays. Motion carried.

21. Citizens to Address the Village Board.

Brian Heckendorf commented to use facebook to reach a vast more audience.

Casey Latz commented on the referendum for the school and questioned where the sign is that would show the "Future Home of Jackson School".

Larry commented that the Village was promised a new school several years ago.

Brian Emmrich commented that he would like to discuss the public safety building at the December meeting.

Brian Heckendorf commented on the challenges of a Fire Department contract.

22. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:15 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer