

APPROVED MINUTES

Village Board Meeting

Tuesday, December 13, 2016, 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, Jim Micech, Kelly Valentino, and Brian Kober.

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: Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive.

Pres. Schwab opened the Public Hearing. One comment from the gallery of an unnamed guest commented she would rather see condos. Joe Merkel was in attendance and had received staff comments. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive per staff comments.

Motion by Tr. Kruepke, second by Tr. Lippold to approve the Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive per staff comments.

Vote: 6 ayes, 1 nay (Tr. Kufahl). Motion carried.

5. Public Hearing: Planned Unit Development Amendment – Kimmel Design, LLC – Lumber Sales Sign - Delaney Court.

Pres. Schwab opened the Public Hearing. There were no comments. Mr. Kimmel was in attendance and had received staff comments. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Planned Unit Development Amendment – Lumber Sales Sign Delaney Court per staff comments. This is a sign for lumber signs.

Motion by Tr. Kufahl, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Kimmel Design, LLC – Lumber Sales Sign – Delaney Court, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of October 18, 2016, November 1, 2016, November 8, 2016, and November 29, 2016.

- Licenses.

Operator Licenses:

The Village Mart and Main Street Mart: Susan Nyquist

East Side Mart: Shawnie Baerber

Walgreens & Village Mart: Brittany Anderson

Latest Edition: Adrienne Roseman, Kelly Lauters

Motion by Tr. Olson, second by Tr. Emmrich to approve the Consent Agenda items of the Village Board Minutes of October 18, 2016, November 1, 2016, November 8, 2016, with correction, and November 29, 2016, and the Operators' Licenses with the Conditional Approval for Brittany Anderson.

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

7. Budget & Finance Committee.

Hickory Lane Park – All Inclusive Playground RFQ.

Kelly Valentino introduced and reported on the Hickory Lane Park – All Inclusive Playground RFQ. This is meant to be an informational item. Kelly wants the Village Board to be aware of the RFQ. This item will come back to the Village Board for the final decision. The funding will come from the Park & Rec. Impact Fees, the Village, and fundraising efforts by the Friends Group. The project timeline is for the project to begin in the Fall of 2018 with the hard surfaces poured in the Spring of 2019.

Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving.

Brian Kober reported that the handrail was installed today. There is a grant for this project in the amount of \$45,000. The Board of Public Works and Budget & Finance Committee recommended approval of Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving in an amount not to exceed \$127,087.44. Motion by Pres. Schwab, second by Tr. Olson to approve Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving in an amount not to exceed \$127,087.44.

Vote: 7 ayes, 0 nays. Motion carried.

Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc.

Brian Kober reported on the item. The Board of Public Works and Budget & Finance Committee recommended approval of Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc in an amount not to exceed \$43,663.62. Motion by Pres. Schwab, second by Tr. Kruepke to approve Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc. in an amount not to exceed \$43,663.62.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Rate Increase for Jackson Sewer and Water Utility.

Brian Kober reported on the item. The Board of Public Works and Budget & Finance Committee recommended approval the simplified rate increase for the Jackson Sewer and Water Utility. Motion by Pres. Schwab, second by Tr. Kruepke to approve the simplified rate increase for the Jackson Sewer and Water Utility. Tr. Olson stated that this was brought up during the Village Audit. Tr. Kufahl stated the sewer rates will come back for verification. The resolutions will come back next month.

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

Selling of Village Equipment.

The Board of Public Works and Budget & Finance Committee recommended approval of the sale of Village Surplus Equipment. Motion by Pres. Schwab, second by Tr. Emmrich to approve the Sale of Village Equipment.

Vote: 7 ayes, 0 nays. Motion carried.

8. Plan Commission.

Certified Survey Map – J. J. Merkel Cont. Inc. – Glen Brooke Drive.

The Plan Commission recommended the approval of the Certified Survey Map for J.J. Merkel Cont. Inc. on Glen Brooke Drive. Motion by Pres. Schwab, second by Tr. Kruepke to approve the Certified Survey Map for J.J. Merkel Cont. Inc. on Glen Brooke Drive.

Vote: 6 ayes, 1 nay (Tr. Kufahl). Motion carried.

Developers Agreement – J. J. Merkel Cont. Inc. – Glen Brooke Drive.

Motion by Tr. Olson, second by Tr. Kruepke to approve the Developers Agreement – J. J. Merkel Cont. Inc. – Glen Brooke Drive. The agreement was not reviewed by the Village Attorney but is a template agreement that has been used for other developments.

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

9. Departmental Reports.

Deanna reported that there was an election on November 8, 2016. She did participate in the recount that followed.

Brian reported that if there are snowplow complaints to call him.

10. Washington County Board Report.

County Supervisor Bob Hartwig gave a report on recent roadwork and crack filling.

11. West Bend School District Liaison Report.

Pres. Schwab commented that the school district is committed to the new school.

12. Greater Jackson Business Alliance Report.

The next dinner meeting is December 14, 2016, at 5 p.m.

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

Administrator Walther reported that the Mid-Moraine Legislative Committee will begin again in January. The Mid-Moraine Municipal Dinner will be on January 25th.

14. Citizens to Address the Village Board.

Casey reported all need to be on board for the new park.

Tr. Kufahl commented on the smell from Kerry and the disappointment that they are not controlling the smell. Tr. Olson commented the smell is quite evident.

Tr. Kufahl questioned outsourcing the Village Hall cleaning. Brian commented it would be adding to the budget and he will look into it.

Tr. Kurtz commented on the report from Cedar Corporation in regards to the inspection of the ABC property on Eagle Drive and the timing of the report. She was unhappy with the report, relative to the timing of the sale of the property. John reported that much of the report was maintenance items and not critical to the structural assessment.

- 15.** Closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session; Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility; and 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.

Motion by Pres. Schwab second by Tr. Kufahl to convene into closed session at 8:10 p.m. and to include the Village Board, John Walther, Brian Kober, and Deanna Boldrey. John Walther, Brian Kober, and Deanna Boldrey were excused from a portion of the Closed Session. Roll Call Vote: 7 ayes, 0 nays. Motion carried.

The board convened into open session at 9:25 p.m.

16. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:26 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer