

## **APPROVED MINUTES**

### **Village Board Meeting**

**Tuesday, January 8, 2019 at 7:30 p.m.**

**Jackson Village Hall**

**N168W20733 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.

Members Absent: None.

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

None.

#### **4. Ceremonial Oath of Office – Todd Fristed – Police Lieutenant.**

Chief Vossekuil stated Lieutenant Todd Fristed has been with the Village of Jackson for over 23 years as a Police Officer, he served as Sergeant for 6 years and is a graduate of the Wisconsin Law Enforcement Command College. The promotion is well deserved.

Village Clerk/Treasurer Dobratz conducted the ceremonial oath of office for Police Lieutenant Todd Fristed.

#### **5. Approval of Minutes for the Village Board Meeting of December 11, 2018.**

Motion by Tr. Malcolm, second by Tr. Emmrich to approve the Village Board Minutes of December 11, 2018.

Vote: 7 ayes, 0 nays. Motion carried.

#### **6. Budget & Finance Committee**

- **Authorization to Perform Public Safety Building Schematic Design Phase/Site.**

Motion by Pres. Schwab, second by Tr. Olson to approve Authorization to Perform Public Safety Building Schematic Design Phase/Site not to exceed \$385,000.00 with work not to commence until after the property transaction with the School District is executed.

Tr. Kurtz inquired on when the paperwork would be signed. John Walther stated they are working together with the School District attorney on a few items in the document which aren't going to be a problem. There are some items in the language that need to be struct relative to the School District taking the parcels in an "as is" condition. He is confident the closing will be on January 24, 2019. Tr. Lippold is opposed to waiting and stated we should move forward regardless of the property sale to the School District. Tr. Malcom asked if the proposal holds up the Public Safety project. Pres. Schwab stated the timeline from Cedar Corporation will be adjusted.

Vote: 4 ayes, 3 nays (Tr. Kruepke, Lippold and Malcolm). Motion carried.

- **Authorization to Perform Engineering Services for Spruce Street and Ridgeway Drive Extension.**

Motion by Pres. Schwab, second by Tr. Olson to approve Authorization to Perform Engineering Services for Spruce Street and Ridgeway Drive Extension not to exceed \$98,000.00 work to begin after the real estate transaction with the School District is executed.

Tr. Lippold stated there is no reason to wait on this and is opposed.

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

## **7. Plan Commission**

- **Concept Plan – JYM Investments LLC – Storage Units.**

Motion by Pres. Schwab, second by Tr. Lippold to approve the Concept Plan – JYM Investments LLC – Storage Units, per Plan Commission approval.

Vote: 7 ayes, 0 nays. Motion carried.

- **Certified Survey Map – Bill Holz.**

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Certified Survey Map – Bill Holz, per Plan Commission approval.

Vote: 7 ayes, 0 nays. Motion carried.

## **8. Board of Public Works**

- No Recommendations.

## **9. Joint Parks & Recreation.**

- No Recommendations.

## **10. West Bend School District - Update.**

Pres. Schwab commented there is nothing to add with the regard to the property transaction.

## **11. Proposed Public Safety Building - Update.**

Ron Dalton of Cedar Corporation was present. He stated they conducted a soil boring test on the Schmahl property and the sample came back clean.

## **12. Departmental Reports.**

Kelly Valentino handed out a packet for Monte Carlo night, Saturday, February 2<sup>nd</sup>. The two main corporation sponsors were lost this year and is looking for sponsors. Also, is needing volunteers and encouraged everyone to attend the event. Thank you for your support.

Chief Vossekuil commented two radios were received and after the bugs were worked out with the vendor, the officers say it is like a night and day difference between the old and new radios. The order for the remaining radios was placed and is moving forward.

## **13. Mid-Moraine Municipal Association Report.**

Tr. Kurtz stated tomorrow is a meeting at 7:00 p.m. at Village Hall. The speaker is Mid-Moraine Municipal Judge Steven Cain. The next dinner meeting is January 23, 2019, hosted by the Village of Thiensville. The speakers will be from the League of Wisconsin Municipalities Executive Director, Jerry Deschane and Curt Witynski, Deputy Director.

**14. Washington County Board Report.**

County Supervisor Marcy Bishop gave highlights from the December County meeting. Cabela's had taken out a loan with Washington County Economic Development when they built the building. Since then, Cabela's has sold to Bass Pro Shop and the new owner requested the County transfer ownership of the museum area, Condominium Unit #1, to the retailer. Bass Pro Shop put a letter of credit as collateral against the remainder of the two-year loan. Meridian guardrails will be installed on the Highway 41 corridor starting late this year and should be finished by the middle of next year.

**15. Greater Jackson Business Alliance Report.**

None.

**16. Citizens to Address the Village Board.**

Gloria Teifke commented vaping has been in the news a lot. The Federal Drug Administration is getting involved. It is not healthy, and she asked if anyone else wanted to open another vaping shop in Jackson to please not allow it.

**17. Adjourn.**

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.  
Vote: 7 ayes, 0 nays. Meeting was adjourned at 7:50 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*  
Village Clerk/Treasurer