

## **APPROVED MINUTES**

### **Village Board Meeting**

**Tuesday, January 12, 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 Lippold, Mittelsteadt, Olson, Kruepke, Emmrich, and Kufahl.

Members Absent: All Present.

Staff present: John Walther, Brian Kober, Jim Micech, Chief John Skodinski, Chief Jed Dolnick, and Kelly Valentino.

#### **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 Meetings of December 3, 2015 and December 8, 2015.

- Licenses.

Operator Licenses:

Main Street Mart – Janel Gassner

Village Mart – Emily Nordquist, Adam Kassner, Matthew Rooney

Massage License:

Charley Horse – Kerry Zemlicka

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to approve the Consent Agenda items of the Village Board Minutes of December 3, 2015, and December 8, 2015 and the Operator's and Massage Licenses, except for Matthew Rooney, based on his record.

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

#### **5. Ordinance #15-04 – An Ordinance Establishing Parking of Vehicles on Setbacks.**

Motion by Tr. Olson, second by Tr. Lippold to approve Ordinance #15-04 – An Ordinance Establishing Parking of Vehicles on Setbacks.

Vote: 7 ayes, 0 nays. Motion carried.

#### **6. Plan Commission.**

- **Concept Plan – Double “J” Trucking – Delaney Court.**

Jim Blise was present. He presented details on the concept plan. Jim Blise presented that Double “J” is looking at a 17,000 square foot building with a wash bay, three drive through repair bays, and a dispatch room. There will be an area for tractor storage.

There is an area for twenty trailers and a lit area for pick up of trailers. The building will be constructed of metal material and sprinkled.

Motion by Tr. Kufahl, second by Tr. Olson to approve the Concept Plan for Double “J” Trucking on Delaney Court.

Vote: 7 ayes, 0 nays. Motion carried.

- **Concept Plan – Lumber Sales – Delaney Court.**

Jim Blise was present. He presented details on the concept plan. He commented that Lumber Sales would like to process mulch. The mulch is not for retail purposes but will be stored and shipped in bigger containers. The building will be constructed of a metal material and sprinkled. The mulching would be next to the wet land and tree line. The mulching would be processed during normal working hours. It is not for retail sales. It would be in a container and hauled out.

Motion by Tr. Lippold, second by Tr. Kufahl to approve the Concept Plan for Lumber Sales on Delaney Court. Vote: 7 ayes, 0 nays. Motion carried.

- **Certified Survey Map – Novotny – Mayfield Road, Extraterritorial Area.**

Motion by Tr. Emmrich, second by Tr. Kruepke to approve the Certified Survey Map for Novotny on Mayfield Road and take no exception. Vote: 7 ayes, 0 nays. Motion carried.

- **Certified Survey Map – Filzen – Mayfield Road, Extraterritorial Area.**

Motion by Tr. Emmrich, second by Tr. Lippold to approve the Certified Survey Map for Filzen on Mayfield Road and to take no exception. Vote: 7 ayes, 0 nays. Motion carried.

**7. Agreement for 2016 Jackson Fire Department Services – Town of Jackson.**

The Town modified the contract so that if and when the attachment occurs the payment would be pro-rated. The Village attorney does not have a problem with the language addition.

**8. Departmental Reports.**

Kelly Valentino reported that Monte Carlo night is coming up on February 5<sup>th</sup>.

Tax Collections are on-going and at 65% as of today. The December settlements have been mailed to the taxing jurisdictions.

There will be a February 16, 2016, statewide primary election. State Supreme Justice will be on the ballot. Absentee voting in the Clerk’s office will start on February 1 and end on February 12. This will be the first election with the new equipment.

Utility bills will be mailed later this week and are due by February 5<sup>th</sup>.

**9. Washington County Board Report.**

No Report.

**10. West Bend School District Liaison Report.**

Pres. Schwab commented that Jackson Elementary School performed well above the state average on testing scores.

John Walther reported that the Jackson Park & Rec. Department has been awarded an agreement for 4K at the Community Center. The agreement has been signed. Kelly commented that there is only one building modification and it will be covered by the school district.

**11. Greater Jackson Business Alliance Report.**

The Board shifted positions and Brian Heckendorf is the new President. The next General Membership is next Wednesday at the Community Center. It will be an open forum for members.

**12. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.**

John Walther commented that the legislative committee meets at the Village Hall tomorrow night (January 13, 2016) at 7 pm. The Mid-Moraine Municipal Dinner will be on January 27<sup>th</sup>.

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

Casey Latz of Main Street addressed the board. She stated that there are old rumors going around. The first rumor is that the Village is broke. The second rumor is where is the Village hiding money. She noted that the Village Board or future Board should not have any hidden agendas. Casey commented to move the Village Forward.

Casey wished Congratulations to Kelly Valentino and her team for the 4K agreement.

Tr. Lippold commented that there will be an Operation Finally Home Fundraiser at Culvers in Jackson on January 23<sup>rd</sup>.

**14. Closed Session.**

Closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public 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; administrator; 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; Jackson Properties LLC and Walgreens lawsuit.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 8:07p.m. to include the Village Board, John Walther, Brian Kober, and Deanna Boldrey.

Vote: 7 ayes, 0 nays. Motion carried.

Reconvene Into Open Session with Possible Action.

The Village Board convened into open session at 8:55 p.m.

Motion by Tr. Lippold, second by Tr. Emmrich for the Administrator salary to be increased by 5.6% effective immediately.

Vote: 7 ayes, 0 nays. Motion carried.

**15. Adjourn.**

Motion by Tr. Kruepke second by Tr. Mittelsteadt to adjourn at 8:56 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer