

**APPROVED MINUTES  
SPECIAL PLAN COMMISSION MEETING  
Tuesday, January 14, 2020 at 7:15 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 7:15 p.m.

Members Present: Keith Berben, Tr. Emmrich, Tr. Kruepke, Dan Reik and Jon Weil.

Member Excused: Jon Molkentin

Village Board Members Present: Trustees Kurtz, Lippold, Malcolm and Olson

Staff Present: Collin Johnson, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

**2. Certified Survey Map – Moder Property – TID #7**

John Walther gave background information. The Village is acquiring Outlot 1 of the survey map which includes the 66' of right of way for Spruce Street extension. It will ultimately go east to Eagle Drive and go west to connect with Spruce Street on the west side of the Schmahl Farm.

Motion by Pres. Schwab, second by Tr. Emmrich to recommend Village Board to approve the Certified Survey Map – Moder Property – TID #7.

Vote: 5 ayes, 0 nays, 1 abstain (Jon Weil). Motion carried.

**3. Certified Survey Map – Village Property – TID #7**

John Walther explained the two Certified Survey Maps will be recorded concurrently tomorrow. After recording they will be transferred to the Land closing office.

Motion by Tr. Emmrich, second by Tr. Kruepke to recommend Village Board to approve the Certified Survey Map – Village Property – TID #7.

Vote: 5 ayes, 0 nays. 1 abstain (Jon Weil) Motion carried.

**4. Adjourn**

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

Vote: 6 ayes, 0 nays. Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*  
Village Clerk