

AGENDA
VILLAGE BOARD MEETING
Tuesday, January 14, 2020 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Ceremonial Oath of Office – John Schut – Firefighter/Paramedic
5. Committee Member Appointment and Administration of Oath of Office – Joint Parks and Recreation Member
6. West Bend School District – Update – Superintendent Kirkegaard
7. Ordinance #20-01 - Amending Chapter 8, Article III, Division 3, Subdivision II of the Village Code Regarding Electrical Inspector; Power and Authority and Right of Entry
8. Ordinance #20-02 - Amending Chapter 8, Article III, Division 3, Subdivision II of the Village Code Regarding Electrical Inspector; Power and Authority and Right of Entry
9. Ordinance #20-03 - Amending Chapter 8, Article III, Division 3, Subdivision III of the Village Code Regarding Electrical Inspector; Power and Authority and Right of Entry
10. Resolution #20-01 – Resolution to Withdraw Certain Grandfathered Codes Under 2013 Wisconsin Act 270 Relating to Fire Detection, Prevention and Suppression Ordinances
11. Approval of Minutes for the Village Board Meeting of December 14, 2019
12. Approval of Licenses
 - Operator Licenses:

East Street Mart: Susan J. Winkler
Main Street Mart: Cassandra J. Bergin, Ryan J. Zimmermann

13. Budget & Finance Committee
 - Jackson Community Center, Fitness Center Equipment Request
14. Plan Commission
 - Certified Survey Map – Moder Property – TID #7
 - Certified Survey Map – Village Property – TID #7
15. Board of Public Works
 - No Recommendations
16. Joint Parks & Recreation
 - Park Rental Agreement – Washington County Humane Society – Paws in the Park – September 12, 2020
17. Proposed Municipal Complex – Update
18. Departmental Reports
19. Mid-Moraine Municipal Association Report
20. Washington County Board Report
21. Greater Jackson Business Alliance Report
22. Citizens to Address the Village Board
23. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

Memo

To: Jackson Village Board, John Walther, Jilline Dobratz
From: Collin Johnson, Director of Building Inspections
Date: 12/26/2019
Re: Electrical Inspection Agency Delegation

Background

The State of Wisconsin recently implemented changes to SPS 305.629 relating to plan review, permit issuance, or inspections regarding electrical wiring under the scope of ch. SPS 316. Municipalities that wish to perform inspections of certain electrical installations in lieu of the state doing so, were required to obtain an *Electrical Inspection Agency Registration* from the Department of Safety and Professional Services on or before September 1, 2019. The Village was granted Agency Registration on April 29, 2019.

Issuance of an *Electrical Inspection Agency Registration* required a DSPS review of local ordinances relating to electrical installations to ensure that those ordinances were in strict conformance with state statutes. More directly, Section 101.86 Stats., prohibits municipalities from enacting rules that are more restrictive than SPS 316.

In performing their review of Village of Jackson ordinances, several areas were identified as being more restrictive and therefore, must be amended. While the Village have been granted Electrical Inspection Agency authority, the formal process of amending/rescinding those non-conforming ordinances must occur. I have summarized those ordinances and violations below for your reference:

1. Section 8-228(a) of the Village's ordinance requires permits for all electrical wiring installations. Permits and inspections cannot be required for existing industrial and manufacturing facilities per SPS 316.012(1) and State statute § 101.875(2).
2. Section 8-228(d) of the Village's ordinance addresses emergency work. The procedure for acquiring permits for emergency work is found in SPS 316.012(1)(b).
3. Section 8-233 of the Village's ordinance states that a permit expires after 120 days. Permits shall expire after 12 months if no work has commenced per SPS 316.012(3)(b).

4. Sections 8-265 and 8-267 of the Village's ordinances addresses the electrical inspector's power and authority to enter any building. Inspections cannot be required for existing industrial and manufacturing facilities State statute § 101.875(2).

The proposed ordinance amendments address each of the above issues. These changes have been reviewed and approved by the State of Wisconsin, Department of Safety and Professional Services as noted in the enclosed letter dated December 9, 2019.

I ask that you approve the proposed amendments as presented.

Existing Ordinance Language

- **Sec. 8-228(a). - Required; procedure.**

a) *Required.* No building, structure or premises shall be wired for electrical lights, meters, heating units, signs, refrigeration or other electrical wiring, nor shall any electrical equipment be installed, nor shall any alteration or change be made in any wiring system, nor shall electric current be supplied to any new electrical system before notifying the electrical inspector and securing a permit or authority to proceed with the work.

- **Sec. 8-228(d). – Emergency Work.**

(d) *Emergency work.* In the case of emergency work, the electrical contractor doing or causing work to be done shall report the same to the building inspection department immediately after beginning work; and such work shall be in accordance with the provisions of this Code.

- **Sec. 8-233. - Lapse.**

The electrical permit shall have lapsed and be voided unless electrical work is commenced within 120 days of the date of issuing of the permit or, if work authorized by the permit is suspended at any time after the work is commenced, for a period of 120 days. Before such work can be recommenced, a new permit shall be first obtained. A written request from the permit holder, prior to termination, may extend the electrical permit up to an additional 120 days. A permit that has lapsed and become void shall not relieve the permit holder of completion of the electrical work to a safe condition.

- **Sec. 8-265. - Electrical inspector; power and authority.**

The electrical inspector is authorized, directed and empowered to inspect any and all buildings, structures, and premises, public and private, and to, as herein provided, condemn and order removed or remodeled and put into safe condition for the prevention of fire and for safety of life and property, all electrical equipment installations and connections to electrical current for light, heat, power or communications purposes and to control the disposition and arrangement of the same so that persons and property shall not be in danger therefrom.

- **Sec. 8-267. - Right of entry.**

Whenever necessary to make an inspection to enforce any provision of this Code, or whenever the electrical inspector or authorized representative has reasonable cause to believe that there exists in any building or upon any premises, any condition which makes such building or premises unsafe, the electrical inspector or authorized representative may enter such building or premises at all reasonable times to inspect the same or to perform any duty imposed upon by this Code, provided that if such building or premises is occupied, he shall first present proper credentials and request entry; and if such building or premises is unoccupied, he shall first make a reasonable effort to locate the owner or other persons having charge or control of the building or premises and request entry. If such entry is refused, the inspector shall have recourse to the remedies provided by law to secure entry.

ORDINANCE #20-01

**AMENDING CHAPTER 8, ARTICLE III, DIVISION 3, SUBDIVISION II
OF THE VILLAGE CODE REGARDING ELECTRICAL INSPECTOR;
POWER AND AUTHORITY AND RIGHT OF ENTRY**

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN,** does hereby ordain the following changes to the Village Code:

**SECTION 1. Section 8-222(a) of the Village Code of the Village of Jackson
is hereby amended as follows:**

Sec. 8-228(a) – *Required.*

No building, structure or premises shall be wired for electrical lights, meters, heating units, signs, refrigeration or other electrical wiring, nor shall any electrical equipment be installed, nor shall any alteration or change be made in any wiring system, nor shall electric current be supplied to any new electrical system before notifying the electrical inspector and securing a permit or authority to proceed with the work.

- (a) Exception: In accordance with Wis. Stats. 101.875(2), this section shall not apply to the installation, repair, or maintenance of electrical wiring within an existing industrial facility or an existing manufacturing facility unless the plan for the installation, repair or maintenance is required to be examined under s. 101.12 (2) by the department (DSPS) or by a municipality that has its examinations accepted by the department under S. 101.12 (3) (a), (am) or (b).

**SECTION 2. Section 8-222(d) of the Village Code of the Village of Jackson
is hereby amended as follows:**

Sec. 8-228(d) – *Emergency work.*

Under emergency conditions, the necessary electrical wiring may commence without obtaining a permit, provided the owner of the premises where the installation is to occur or their agent submits a permit application to the inspection agency designated by the department to provide electrical inspections for the installation no later than the next business day after commencement of the installation.

SECTION 3. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Introduced by: _____

Seconded by: _____

Vote: _____aye _____nay

Passed and approved _____

VILLAGE OF JACKSON

By: _____
Michael E. Schwab, Village President

Attest:

Jilline S. Dobratz, Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village Hall, Post Office and one other location in the Village.

Village Official

Date

ORDINANCE #20-02

**AMENDING CHAPTER 8, ARTICLE III, DIVISION 3, SUBDIVISION II
OF THE VILLAGE CODE REGARDING ELECTRICAL INSPECTOR;
POWER AND AUTHORITY AND RIGHT OF ENTRY**

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN,** does hereby ordain the following changes to the Village Code:

SECTION 1. Section 8-233 of the Village Code of the Village of Jackson is hereby amended as follows:

Sec. 8-233 – Lapse.

An electrical permit required under Sec. 8-228 shall expire 12 months after the date of issuance, if the installation of the electrical wiring has not commenced.

SECTION 2. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Introduced by: _____

Seconded by: _____

Vote: _____ aye _____ nay

Passed and approved _____

VILLAGE OF JACKSON

By: _____
Michael E. Schwab, Village President

Attest:

Jilline S. Dobratz, Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village Hall, Post Office and one other location in the Village.

Village Official

Date

ORDINANCE #20-03

**AMENDING CHAPTER 8, ARTICLE III, DIVISION 3, SUBDIVISION III
OF THE VILLAGE CODE REGARDING ELECTRICAL INSPECTOR;
POWER AND AUTHORITY AND RIGHT OF ENTRY**

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN,** does hereby ordain the following changes to the Village Code:

SECTION 1. Section 8-265 of the Village Code of the Village of Jackson is hereby amended as follows:

Sec. 8-265 - Electrical Inspector: power and authority.

The electrical inspector is authorized, directed, and empowered to inspect any and all buildings, structures, and premises, public and private, and to, as herein provided, condemn and order removed or remodeled and put into safe condition for the prevention of fire and for safety of life and property, all electrical equipment installations and connections to electrical current for light heat, power or communications purposes and to control the disposition and arrangement of the same so that persons and property shall not be in danger therefrom.

- (a) Exception: In accordance with Wis. Stats. 101.875(2), this section shall not apply to the installation, repair, or maintenance of electrical wiring within an existing industrial facility or an existing manufacturing facility unless the plan for the installation, repair or maintenance is required to be examined under s. 101.12 (2) by the department (DSPS) or by a municipality that has its examinations accepted by the department under S. 101.12 (3) (a), (am) or (b).

SECTION 2. Section 8-267 of the Village Code of the Village of Jackson is hereby amended as follows:

Sec. 8-267 – Right of Entry

Whenever necessary to make an inspection to enforce any provision of this Code, or whenever the electrical inspector or authorized representative has reasonable cause to believe that there exists in any building or upon any premises, any condition which makes such building or premises unsafe, the electrical inspector or authorized representative may enter such building or premises at all reasonable times to inspect the same or to perform any duty imposed upon by this Code, provided that if such building or premises is occupied, he shall first present proper credentials and request entry: and if such building or premises is unoccupied, he shall first make a reasonable effort to locate the owner or other persons having charge or control of

the building or premises and request entry. If such entry is refused, the inspector shall have recourse to the remedies provided by law to secure entry.

(a) Exception: In accordance with Wis. Stats. 101.875(2), this this section shall not apply to the installation, repair, or maintenance of electrical wiring within an existing industrial facility or an existing manufacturing facility unless the plan for the installation, repair or maintenance is required to be examined under s. 101.12 (2) by the department (DSPS) or by a municipality that has its examinations accepted by the department under S. 101.12 (3) (a), (am) or (b).

SECTION 3. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Introduced by: _____

Seconded by: _____

Vote: _____aye _____nay

Passed and approved _____

VILLAGE OF JACKSON

By: _____
Michael E. Schwab, Village President

Attest:

Jilline S. Dobratz, Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village Hall, Post Office and one other location in the Village.

Village Official

Date

Memo

To: Jackson Village Board, John Walther, Jilline Dobratz
From: Collin Johnson, Director of Building Inspections
Date: 12/26/2019
Re: Elimination of Grandfathered Fire Codes

Background

With the State of Wisconsin adoption of the International Building Code effective in 2009, all commercial building, plumbing, electrical, HVAC codes became uniform across the state. In simple terms, what is applicable in Jackson is also applicable in Eau Claire. This means local municipalities cannot adopt or enforce a code that is more restrictive than what the state has adopted.

This was not the case with Fire and Life Safety Codes until 2014. At that time, the state mandated uniformity for those codes however, municipalities were allowed to “grandfather” certain local provisions and continue to enforce them in addition to the state adopted fire and life safety codes.

Under that provision, the Village of Jackson submitted certain code sections for grandfathering consideration by the state. Ultimately, four code sections were approved for continued enforcement and are attached for your reference.

It is the position of the Director of Building Inspection and the Fire Chief that the grandfathered ordinances are no longer required since these provisions are generally covered under the state adopted codes. Additionally, the application and enforcement of these grandfathered codes creates confusion among designers, builders, and developers and can add significant cost to a structure since they are not consistent with currently adopted uniform fire and life safety codes.

We ask that the proposed resolution be adopted as presented.

2013 Act 270 Grandfathered Ordinances

Jackson

3.26 FIRE HYDRANTS / SYSTEMS REQUIREMENTS ON PRIVATE PROPERTY.

B. FIRE HYDRANTS. STANDPIPES AND SPRINKLER SYSTEMS ON PRIVATE PROPERTY.

4. The fire department connection for the sprinkler system shall be a 30-degree, five (5) inch Storz; the connection point shall be between three feet and four feet above the finished property grade.
5. A horn/strobe combination alarm-signaling device shall be located above the fire department connection inside and outside of the building. This device shall be used as the water flow alarm apparatus.
6. The hose connection for the Class 1 standpipe system shall be a two and one-half inch diameter. The connection point shall be between three feet and four feet above the finished property grade.

3.29 FIRE SUPPRESSION.

B. GENERAL.

1. Approved automatic fire sprinkler systems shall be installed where required by the current adopted Wisconsin Administrative Code and Regulations of the Department of Commerce.
3. The Fire Chief or their authorized representative may deem by reason of construction or highly combustible occupancy, that if an existing building constitutes a severe fire hazard for its occupants or to adjoining property, the provisions of this section will apply.
4. Any additional square footage added to a sprinkler structure will require the installation of a horn/strobe combination alarm signaling device, the device shall be located above the fire department connection inside and outside of the building. This device shall be used in place of the water flow alarm apparatus. A 30-degree, five (5) Storz connection shall be installed as the fire department connection. The connection point shall be between three feet and four feet above the finished property grade.
8. The Fire Department connection shall be located within 150 feet of a hydrant.

3.30 FIRE ALARM AND DETECTION SYSTEMS.

A. GENERAL.

1. Approved Fire Alarm and Detection Systems shall be installed where required by the current adopted Wisconsin Administrative Code and Regulations of the Department of Commerce.

3. The Fire Chief or authorized representative shall determine the type of coverage needed (complete, partial or selective) by the use and occupancy classification of the building. The Jackson Fire Department requires at a minimum, a fire alarm notification system consisting of pull stations and horn/strobe notification devices. This is to include buildings with any type of suppression system(s). The number of pull stations and notification devices shall be determined by the Jackson Fire Department per the use and occupancy classification of the building. All fire alarm/detection systems shall be installed per NFPA Codes.

4. The requirements for this section shall be effective for all new buildings and shall follow the requirements of the current adopted Wisconsin Administrative Codes and Regulations and with the current adopted National Fire Protection Association Codes and Standards.

5. Any additional square footage added to an existing structure will require the installation of a Fire Alarm and Detection System.

6. The Fire Chief or their authorized representative may deem by reason of construction or highly combustible occupancy, that if an existing building constitutes a severe fire hazard to its occupants or to the adjoining property, the provisions of this section will apply.

D. FUNCTIONING.

1. The system shall function as follows when any detector operates.

2. A horn/strobe combination alarm-signaling device shall be installed on the outside of the structure, if the owner/representative elects not to have the Fire Alarm and Detection System monitored by a Central Alarm System.

3. The Fire Chief or designee shall approve the location of the annunciation panel; the proper zone and fire indication will appear on the annunciation panel.

4. The main and remote alarm devices, including the public alarm system, will sound, inside and outside of the building. A visual type signal will be shown outside of the building.

RESOLUTION #20-01

RESOLUTION TO WITHDRAW CERTAIN GRANDFATHERED CODES UNDER 2013 WISCONSIN ACT 270 RELATING TO FIRE DETECTION, PREVENTION AND SUPPRESSION ORDINANCES

The Village Board of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

RESOLVED, that the Village Board of the Village of Jackson, adopted by a majority of the Village Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

Under 2013 Wisconsin Act 270, the State of Wisconsin grandfathered certain Village of Jackson fire detection, prevention, and suppression ordinances relating to the construction, alteration, or addition to a public building or building that is a place of employment.

The grandfathering authority was granted by the state under Wisconsin Statute §101.02(7r)(b) to allow local municipalities the opportunity to continue to retain and enforce certain "local ordinances" deemed more restrictive than the Wisconsin Uniform Commercial Building Code which took effect on April 18, 2014.

The specific grandfathered codes include Section 3.26 B, Section 3.29 B, and Section 3.30 A and D.

Discontinuing enforcement of these codes allows for the seamless application of uniform code standards without additional local requirements which are often viewed to be burdensome, increase overall cost of construction, and in some instances, create a potential deterrent to development and will in no way impact the safety or integrity of any public building.

The Village Clerk shall properly post or publish this resolution as required under Wis. Stats. § 60.80. The Village President and Village Clerk shall immediately execute an original, recordable Order to Discontinue Public Way in the name of the Village of Jackson discontinuing the above-described public way, which shall be submitted for recording with the Washington County Register of Deeds.

Introduced by: _____

Seconded by: _____

Vote: ___Ayes ___ Nays

Passed and Approved: _____

VILLAGE OF JACKSON

By: _____
Michael E. Schwab, Village President

John Kruepke, Village Trustee

Brian Emmrich, Village Trustee

Debbie Kurtz, Village Trustee

Gary Malcolm, Village Trustee

Donald Olson, Village Trustee

Jack Lippold, Village Trustee

Attest: _____
Jilline S. Dobratz - Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

DRAFT MINUTES

Village Board Meeting

Tuesday, December 10, 2019 at 7:30 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 7:30 p.m.

Members Present: Trustees Emmrich, Kurtz, Lippold, Malcolm and Olson.

Member Excused: Trustee Kruepke

Staff present: Collin Johnson, Brian Kober, Chief Swaney, Chief Vossekuil, John Walther, and Jilline Dobratz.

Also Present: Phil Cosson, Ehlers

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. Resolution #19-36 – Recognizing the Actions of the Jackson Fire Department Members Involved in the Water Rescue

President Schwab read the resolution.

Motion by Pres. Schwab, second by Tr. Emmrich to approve Resolution #19-36 –

Recognizing the Actions of the Jackson Fire Department Members Involved in the Water Rescue.

Vote: 6 ayes, 0 nays. Motion carried.

President Schwab thanked the Fire Department members for their service.

5. Kerry – Update of Plant Activities

Michele Bogner and Hal Shepard of Kerry were present to give an update on the complaints of noise levels. Michele stated they have security onsite on a regular basis at night and they will be investigating the problem. They want to be a good neighbor and not have any issues. Hal stated nine months ago they installed a high-speed packaging line and automated system. They didn't put a damper on the equipment going to the outside and are getting a quote. His maintenance team will be working with security to resolve the issue. Kerry is a large company who value their neighbors and their customers. Hal offered a full tour of the plant in March or April for the Village Board, staff and a few residents.

6. Approval of Minutes for the Village Board Meeting of November 12, 2019 and Special Village Board Meeting of December 2, 2019

Motion by Tr. Kurtz, second by Tr. Emmrich to approve the Village Board Minutes of November 12, 2019 and Special Village Board Meeting of December 2, 2019.

Vote: 6 ayes, 0 nays. Motion carried.

7. Approval of Licenses

- Entertainment Licenses:

Coffeerville Company, Jackson Parks & Recreation and Jackson Pub LLC

- Massage License:
Back in Balance Bodyworks: Jenna E. Frank
 - Operator License:
Village Mart: Jessica A. Meyer
- Motion by Tr. Olson, second by Tr. Lippold to approve the licenses as listed.
Vote: 6 ayes, 0 nays. Motion carried.

8. Appointment of Election Officials for the 2020-2021 Term

Motion by Pres. Schwab, second by Tr. Olson to approve the Appointment of Election Officials for the 2020-2021 Term as presented.

Vote: 6 ayes, 0 nays. Motion carried.

Pres. Schwab thanked all Election Inspectors for their service.

9. Budget & Finance Committee

Phil Cosson of Ehlers presented information on the two resolutions. Two different sales occurred today. Prior to the sales, there was a customary rating call with Moody's Investor Service and there was no change to rating of A2. Phil reviewed the sales and bidders. Due to some lower costs, Issue 2019C has been reduced by \$20,000 for a total of \$2,005,000. Issue 2019C is for the Municipal portion, the 2019D issue is for financing the first part of the Police and Fire portion and infrastructure needing to support the project.

- Resolution #19-37 – Resolution Authorizing the Issuance and Sale of \$2,005,000 General Obligation Promissory Notes, Series 2019C
Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #19-37 – Resolution Authorizing the Issuance and Sale of \$2,005,000 General Obligation Promissory Notes, Series 2019C.
Vote: 6 ayes, 0 nays. Motion carried
- Resolution #19-38 – Resolution Awarding the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D
Motion by Pres. Schwab, second by Tr. Lippold to approve Resolution #19-38 – Resolution Awarding the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D.
Vote: 6 ayes, 0 nays. Motion carried.
- Pay Request #2 – 2019 Chateau Dr & Hickory Ln Reconstruction Project.
Motion by Tr. Olson, second by Tr. Lippold to approve Pay Request #2 – 2019 Chateau Dr & Hickory Ln Reconstruction Project in the amount of \$395,269.87.
Vote: 6 ayes, 0 nays. Motion carried.
- Change Orders 2, 3a & 3b – 2019 Jackson Park Alley Project
Motion by Tr. Olson, second by Tr. Kurtz to approve Change Orders #2, 3a & 3b – 2019 Jackson Park Alley Project in the amount of \$8,050.00.
Vote: 6 ayes, 0 nays. Motion carried
- Pay Request #2 – 2019 Jackson Park Alley Project.
Motion by Tr. Olson, second by Tr. Kurtz to approve Pay Request #2 – 2019 Jackson Park Alley Project in the amount of \$77,913.54.
Vote: 6 ayes, 0 nays. Motion carried

- Request #1 – Reimbursement Offsite Improvement Laurel Springs
Motion by Pres. Schwab, second by Tr. Malcolm to approve Request #1 – Reimbursement Offsite Improvement Laurel Springs – Bielinski Homes in an amount of \$234,788.75.
Brian Kober explained this was part of the Developer’s Agreement that are benefiting the Village, not the subdivision. Items for reimbursement are Jackson Drive Reconstruction, Cedar Creek Road Reconstruction, Rail Road Water Main Construction, Engineering, Permits and Fees. John Donovan emailed Brian stating the final grading of the site, protecting the ditch line along the south side of Cedar Creek Road and stoning of the subdivision will be done tomorrow.
Vote: 6 ayes, 0 nays. Motion carried
- Review of Quote for Traffic Study of TIF #7 by SRF Consulting Group
Motion by Pres. Schwab, second by Tr. Olson to approve Review of Quote for Traffic Study of TIF #7 by SRF Consulting Group in the amount of \$18,800.00.
Pres. Schwab explained Cedar Corporation suggested we work directly with SRF Consulting to save on engineering costs.
Vote: 6 ayes, 0 nays. Motion carried

10. Plan Commission

- No Recommendations

11. Board of Public Works

- Town of Jackson Water Expansion Area – Water Service Request – Robin Olson
Motion by Pres. Schwab, second by Tr. Malcolm to approve an application of Water Service Request for 1966 Sherman Road in the Town of Jackson submitted by the Olson’s or by Olson’s authorized agent subject to the following terms and conditions; a complete application with the appropriate filing fee (if not already paid) must be submitted, the approval of the application shall be limited to a single-family residence for the property, the single-family residence must be both occupied and connected to the Village’s water distribution system within 12 months of the date of the Village’s approval of the application, neither Olson’s nor their authorized agents have a property right in the renewal or extension of the Village’s approval of the application and all rights are reserved by the Village to approve or deny a subsequent request for amendment or renewal of the application, and the connection of the property to the Village’s water distribution system shall comply with all material rules and regulations of the Village Water Utility.
Tr. Olson stated a water capacity study has been completed and 15 units are left for that area including potential annexations. In the limited water service area, we have no architectural control of what the Town can do. Tr. Lippold agrees with Tr. Olson and is opposed to this but is not in favor of a fight with the PSC. Pres. Schwab commented Town residents can always put in a double cased well and we are not denying them the ability to build a house on the land.
Vote: 5 ayes, 1 nay (Tr. Olson). Motion carried.

12. Joint Parks & Recreation.

- No Recommendations

13. West Bend School District - Update

John Walther spoke with the School Superintendent and was informed that the Board has been discussing its facilities over the last several meetings. The greatest growth of the District is south of County Trunk NN. Don Kirkegaard will be at Village Board in January to give updates. The Joint Community Center hosted a meeting by CSCWC last week with the private citizen group that started the facilities study.

14. Proposed Municipal Building - Update

John Walther reviewed the memo from Cedar Corporation. They are working through final details of designs. Their goal is to have an updated cost estimate to confirm the project budget by January's Board meeting. The recommendation is that the construction commence in early 2020, with completion in 12 to 16 months. They recommend they release plans for bidding in late January with a bid open in late February.

15. Departmental Reports.

Fire Chief Swaney thanked Chief Vossekul for the resolution and to the Village Board for recognizing them. It is their job, but it is always nice to be recognized for what they do.

Jilline Dobratz stated Trustee Candidacy paperwork is due Tuesday, January 7th. Tr. Malcolm has submitted his Notification of Noncandidacy so there is a Trustee position open. If anyone is interested, a packet can be picked up at Village Hall or contact the Clerk.

Chief Vossekul commented that the hiring for the vacant Police Officer position is in process. They had a good turnout of applicants and will be interviewing six applicants tomorrow night. The Police & Fire Commission is scheduled to interview next week.

John Walther stated there is a new Village Deputy Clerk/Treasurer, Darlene Smith. Property tax bills have been mailed and we are receiving payments. Update on the Schmahl farm; Habitat for Humanity ReStore took materials from the two houses and garage. The properties are being readied for demolition. Cream city brick will be saved and put in the lobby of the new building. In the next few weeks, the Police, Fire and County Sheriff's Departments will be doing some exercises and training in the houses.

16. Mid-Moraine Municipal Association Report

Tr. Kurtz stated the next meeting will be in January.

17. Washington County Board Report

None

18. Greater Jackson Business Alliance Report

None

19. Citizens to Address the Village Board

None

20. Adjourn

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.
Vote: 6 ayes, 0 nays. Meeting was adjourned at 8:31 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk

DRAFT

Licenses: January 14, 2020

Village Board Meeting

Name	Establishment	Police Chief Recommendation
OPERATOR'S LICENSES		
Susan J. Winkler	East Side Mart	Approval
Cassandra L. Bergin	Main Street Mart	Approval
Ryan J. Zimmermann	Main Street Mart	Approval

MEMO



To: Jackson Village Board
CC: Mr. John Walther, Village Administrator
From: Kelly Valentino, Jackson Parks & Recreation Director
Date: January 9, 2020
RE: Jackson Area Community Center, Fitness Center – Circuit Equipment Replacement

Dear Village Board Members,

Maintaining a safe, functional, and appealing Fitness Center for the members at the Jackson Area Community Center is a department priority. We have slowly, over the last 10 years, been upgrading the motion equipment (treadmills, ellipticals, bikes, etc.) These changes have significantly improved the Center.

The circuit equipment is now the focus of concern. The Fitness Center inherited the current equipment from a donation of used equipment when the Community Center was constructed in 2009. The equipment dates back to the early 1990s. Needless to say, safety and functionality have significantly declined since that time. The majority of our members are senior citizens and the modifications and designs of newer equipment are considerably safer and more user-friendly for the senior demographic.

Over the years, we have worked with several companies but have found Johnson Fitness & Wellness (formerly 2nd Wind Fitness) to be the most trustworthy and cost beneficial company. They are the company that bi-annually inspects and “tunes up” our equipment. After discussing options with Johnson and knowing that we could not justify or afford name brand, top of the line equipment, we found the Hoist Club Brand. This equipment is almost half the cost of Cybex and Life Fitness brands you would see in a commercial center. Yet, it meets all the needs of the Jackson Area Community Center Fitness Center.

Tonight I’m asking for approval of the Hoist Circuit Package to replace the equipment in the Jackson Area Community Center. The package includes 12 pieces of equipment as shown in this packet, removal of old equipment, delivery, and set up of the new equipment. This expense was budgeted in Capital Projects for 2020, however, in partnership with the local hotels and offering use to guests, the \$28,249.00 can be supported by the balance in the room tax fund.

Thank you for your consideration and dedication to the Jackson Community!

Kelly Valentino



Johnson Fitness & Wellness

Ryan Nielsen (3348)
 1600 Landmark Drive
 Cottage Grove, WI 53527
 Phone: (262) 328-4566
 Fax: (262) 524-1682
 Email: ryan.nielsen@johnsonfit.com

Quote

Quote Order **22-045829**
 Date **09/05/19**

Ship To Information

Jackson Community Center
 Kelly Valentino
 N 165W20330 Hickory Lane
 Jackson, WI 53037

Work: (262) 677-9665

Email: kvalentino@villageofjackson.com

Bill To Information

Jackson Community Center
 Kelly Valentino
 N 165W20330 Hickory Lane
 Jackson, WI 53037

Work: (262) 677-9665

Email: kvalentino@villageofjackson.com

Expiration Date: 12/31/2019

Terms: Prepaid

Qty	SKU	Description	Delivery Method	Tax	List Price	Your Price	Ext. Price
		Full Commercial - New		<input type="checkbox"/>			
		Functional Trainer		<input type="checkbox"/>			
1	HF-HD-3000	Hoist 3000 Functional Trainer w/200lb Stack -(2) 28 Adjustable Pulley Positions -5 Grip Pull Up Bar w/Rock Grip -(2) 200lb Stacks - Accessories Included -Tablet, Bottle & Accessory Storage	Deliver	<input type="checkbox"/>	\$4,499.00	\$3,265.00	\$3,265.00
		Selectorized		<input type="checkbox"/>			
1	HF-CL-3102	Hoist Club Line Biceps Curl	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3103	Hoist Club Line Triceps Press	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3201	Hoist Club Line Lat Pull Down	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3301	Hoist Club Line Chest Press	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3401	Hoist Club Line Leg Extension	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3402	Hoist Club Line Leg Curl	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
1	HF-CL-3403	Hoist Club Line Leg Press	Deliver	<input type="checkbox"/>	\$4,999.00	\$3,332.00	\$3,332.00
1	HF-CL-3501	Hoist Club Line Shoulder Press	Deliver	<input type="checkbox"/>	\$3,699.00	\$2,466.00	\$2,466.00
		Benches		<input type="checkbox"/>			
1	HF-CF-3160	Hoist Flat/Incline Bench	Deliver	<input type="checkbox"/>			
1	HF-CF-3264	Hoist Adjustable Decline Ab Bench	Deliver	<input type="checkbox"/>	\$899.00	\$640.00	\$640.00
1	HF-CF-3663	Hoist Back Hyper	Deliver	<input type="checkbox"/>	\$899.00	\$640.00	\$640.00

Qty	SKU	Description	Delivery Method	Tax	List Price	Your Price	Ext. Price
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
		Freight Ships FREE Via Johnson		<input type="checkbox"/>			
1		Factory Freight		<input type="checkbox"/>	\$0.00	\$0.00	\$0.00
1	COMMDEL03	Commercial Delivery & Assembly	Deliver	<input type="checkbox"/>	\$1,900.00	\$1,900.00	\$1,900.00
				<input type="checkbox"/>			
				<input type="checkbox"/>			
<u>1</u>		<u>Used Product Pickup / Equip Move</u>	<u>Deliver</u>	<input type="checkbox"/>		<u>\$640.00</u>	<u>\$640.00</u>
		<u>-Includes disassembly and removal of all strength</u>		<input type="checkbox"/>			
		<u>machines and benches.</u>		<input type="checkbox"/>			
		<u>-(10) Strength Machines & (2) Benches</u>		<input type="checkbox"/>			

Special Instructions:

Platinum Frames w/Black Upholstery.

Item Total:	<input type="text" value="\$28,249.00"/>
Tax:	<input type="text" value="\$0.00"/>
TOTAL:	<input type="text" value="\$28,249.00"/>

JOHNSON

COMMERCIAL FITNESS

For almost 30 years, it's been our passion to offer exceptional products, incredible value, and outstanding customer care as 2nd Wind Exercise. Work with the experts as we move to our new national brand as Johnson Commercial Fitness. JCF is the largest specialty fitness organization in the US.

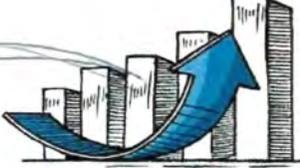
JCF is your one-source solution for all of your commercial fitness needs. We outfit commercial facilities of all sizes throughout the country and we have a team of experts with decades of experience to make your project a success. Trust your project to the best team in the business, trust JCF.

WHAT IT'S LIKE TO WORK WITH US

1.  Initial discussion and site inspection with your **dedicated Account Manager**

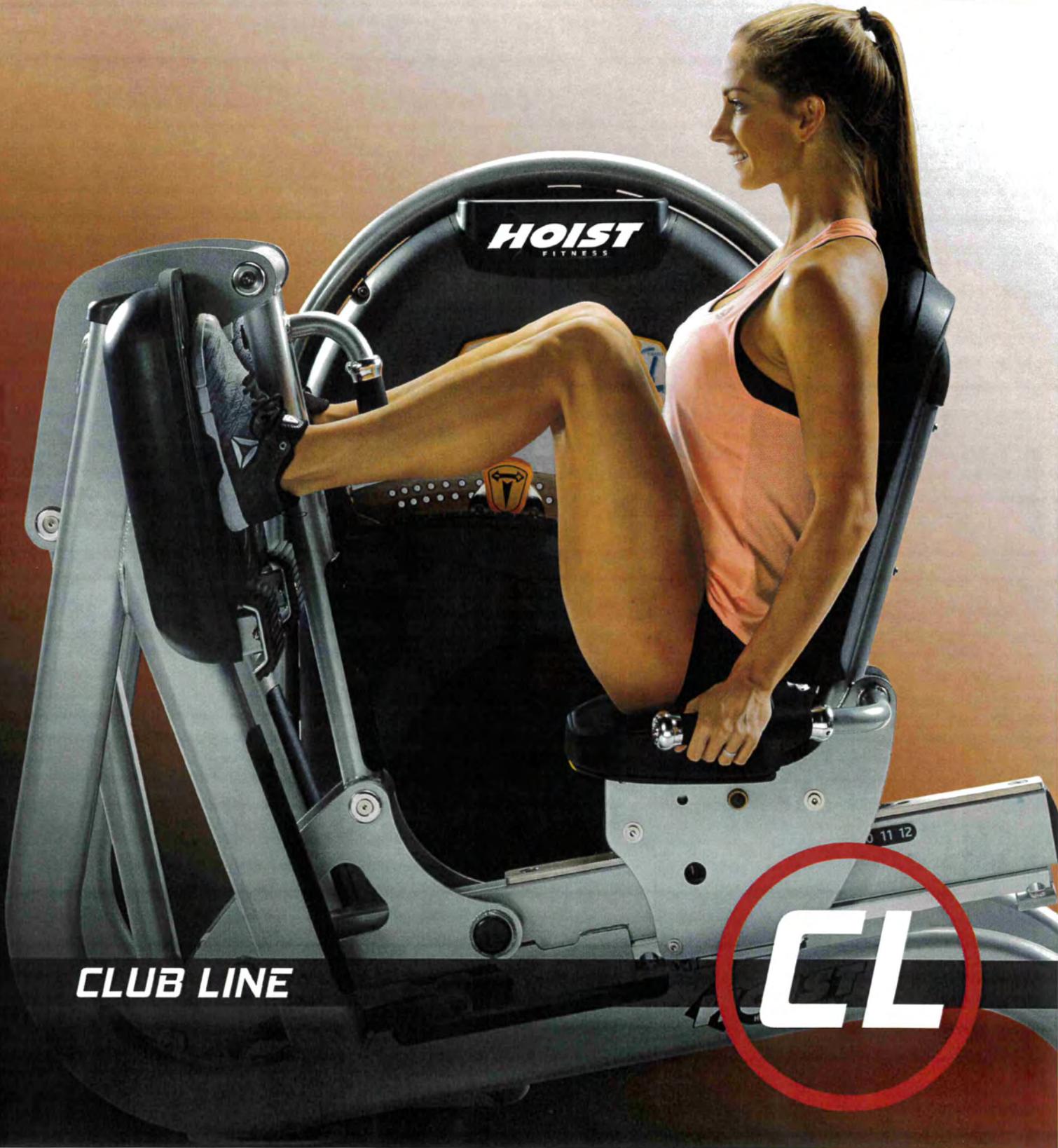
2.  Receive a custom proposal and **3-D rendering**, work with your Account Manager to find the **perfect solution** for your space and budget

3.  **Relax** while our team of professional experts carefully **delivers and installs** your new space

4.  Enjoy a long-term relationship with your Account Manager to **minimize downtime** and continuously **optimize your space**

3-D RENDERINGS | FACILITY DESIGN | DELIVERY, INSTALLATION & MOVING | FINANCING | WARRANTIES & MAINTENANCE

HOIST
FITNESS



CLUB LINE

CL



CLUB LINE

WHAT'S NEW ABOUT THE CLUB LINE?

- No loose pins or lanyards
- No guide rods
- Smaller footprint
- Quiet operation
- Smooth movements
- Sleek design
- Safer system
- More increments

INITIAL EIGHT MACHINES

- CL-3102 Preacher Curl 200 lb
- CL-3103 Triceps Press 200 lb
- CL-3201 Lat Pulldown 300 lb
- CL-3301 Chest Press 300 lb
- CL-3401 Leg Extension 300 lb
- CL-3402 Leg Curl 300 lb
- CL-3501 Shoulder Press 200 lb
- CL-3403 Leg Press 300 lb (*400 lb option available)

The new CLUB LINE from HOIST Fitness offers a smaller, quieter option to club owners looking for more space in their facility with the premium equipment that only HOIST can offer. With no guide rods or selector pins, the Club Line's Slide Select System has fewer friction points and a smooth, quiet function. In addition, the Slide Select System has a solitary weight system allowing for adjustment in five pound increments on the two hundred and three hundred pound systems.

Compared to six major competitors, the CLUB LINE takes up 8-25% less floor space per machine, leaving more room for club owners to utilize. Competitors also have machine profiles that are 8-27% taller, significantly obstructing and cluttering views.

Each unit has a convenient accessory tray for keys, a phone, and water bottle and easy weight selection from a seated position.

"The Club Line has a very naturally smooth and consistent feel across the line. And I like the dampening feeling after completing a rep with no crashing weight stacks. Also, the Slide Select System is completely unique and easy to use"

-Anthony Wall with the American Council on Exercise (ACE).

[CL] PREACHER CURL
CL-3102



Features:

- Oversized, wrap around arm pad with ergonomically optimized 40% angle
- Independent exercise arms with rotating handles
- Gas-spring assisted seat adjuster with easy to reach handle

Product Specifications:
US/METRIC

Length:	49.75" / 126 cm
Width:	43.5" / 110 cm
Height:	48.5" / 123 cm
Machine Weight:	481 lbs / 218 kg
Weight Stack:	200 lbs / 91 kg

[CL] TRICEPS PRESS
CL-3103



Features:

- Oversized, wrap around arm pad with ergonomically optimized 40% angle
- Easy to adjust counter balance arm
- Stabilizing bar to lock feet underneath while exercising
- Gas-spring assisted seat adjuster with large easy to reach handle

Product Specifications:
US/METRIC

Length:	46.75" / 119 cm
Width:	40.75" / 104 cm
Height:	48.5" / 123 cm
Machine Weight:	502 lbs / 228 kg
Weight Stack:	200 lbs / 91 kg



[CL] LAT PULLDOWN

CL-3201

Features:

- Independent handles with multiple grips including rock climbing grips and HOIST's unique flip-n-grip handles
- Oversized seat fits wide range of users
- Counter-balanced arm
- Gas-spring assisted seat adjuster with large easy to reach handle

Product Specifications:
US/METRIC

Length:	61" / 155 cm
Width:	55.5" / 141 cm
Height:	81" / 206 cm
Machine Weight:	692 lbs / 314 kg
Weight Stack:	300 lbs / 136 kg

[CL] CHEST PRESS
CL-3301



Features:

- Multiple grip options
- Foot assist to help get into a starting position and complete those final reps
- Gas-spring assisted seat adjuster with large easy to reach handle

Product Specifications:
US/METRIC

Length:	51.5" / 131 cm
Width:	51.75" / 131 cm
Height:	50" / 127 cm
Machine Weight:	613 lbs / 278 kg
Weight Stack:	300 lbs / 136 kg

[CL] LEG EXTENSION

CL-3401



Features:

- Self-adjusting roller pad
- Large, easy to control ROM lever for exercise arm
- Counter-balanced arm for easy adjustments
- Stabilizing handles
- Gas-spring assisted seat back adjustment with easy to reach lever

Product Specifications:

US/METRIC

Length:	49.75" / 126 cm
Width:	41.5" / 105 cm
Height:	52.25" / 133 cm
Machine Weight:	626 lbs / 284 kg
Weight Stack:	300 lbs / 136 kg

[CL] LEG CURL
CL-3402



Features:

- Self-adjusting roller pad
- Counterbalanced arm with large ROM lever for easy, controlled adjustments
- Stabilizing handles
- Gas-spring assisted seat back adjustment with easy to reach lever

Product Specifications:
US/METRIC

Length:	58.5" / 149 cm
Width:	41.5" / 105 cm
Height:	48.5" / 123 cm
Machine Weight:	629 lbs / 285 kg
Weight Stack:	300 lbs / 136 kg

[CL] LEG PRESS
CL-3403 / CL-3403-HS



Features:

- Unique suspended 4-bar linkage creates one of the smallest leg press footprints and a strength curve with no drop off
- Oversized footplate with anti-slip rubber surface
- Extra raised footplates for calf presses
- Entry / exit assist handle

Product Specifications:

US/METRIC

Length:	63" / 160 cm
Width:	44.25" / 112 cm
Height:	48.5" / 123 cm
Machine Weight:	782 lbs / 355 kg
Machine Weight HS:	882 lbs / 400 kg
Weight Stack:	300 lbs / 136 kg
Weight Stack HS:	400 lbs / 181 kg

[CL] SHOULDER PRESS
CL-3501



Features:

- Multiple grip handles
- Counter-balanced arm
- Gas-spring assisted seat adjuster with large easy to reach handle

Product Specifications:
US/METRIC

Length:	50.75" / 129 cm
Width:	55" / 140 cm
Height:	50" / 127 cm
Machine Weight:	568 lbs / 258 kg
Weight Stack:	200 lbs / 91 kg

FLAT / INCLINE BENCH

CF-3160

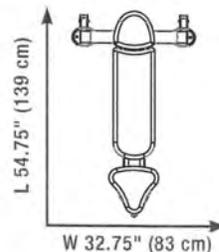


FEATURES

- 6 adjustable back pad positions from 0° to 80° in 15° increments for incline and flat bench exercises
- 5 adjustable ratcheting seat positions accommodate varying user heights
- Thermoplastic Polyurethane covers for back pad adjusters to reduce wear
- Integrated hand grip and wheels provide tilt 'n roll capability for easy storage

SPECS

- Product Dimensions L x W x H
53.00" x 33.00" x 20.00"
(134 cm x 83 cm x 51 cm)
- Product Weight: 104 lbs. (47 kg)
- Maximum Exercise Weight Capacity
1,000 lbs. (454 kg)



HOIST® offers one of the best warranty policies in the industry, reaffirming our commitment to quality and customer satisfaction. HOIST warranties this product to the original purchaser only. HOIST guarantees this product to be free from defects in workmanship and/or materials under normal use or service.

For complete Warranty Information, visit www.hoistfitness.com and click on the "Support" link.

Warranty policy applies to defects from the manufacturer only. HOIST reserves the right to change product specifications, design, and function at any time.

GSA GSA Contract # GS-07F-0322K
Gene Bruton 866.488.6853

ADJUSTABLE DECLINE

CF-3264

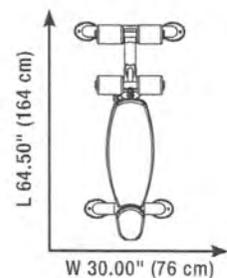


FEATURES

- 7 adjustable angle positions ranging from 10° to -20° in 5° increments
- Easy to use, gas shock assisted angle adjustments for flat, incline and decline exercise positions
- Self-aligning leg roller pads accommodate varying leg lengths

SPECS

- Product Dimensions L x W x H
64.50" x 30.00" x 38.00"
(164 cm x 76 cm x 97 cm)
- Product Weight
103 lbs. (47 kg)
- Maximum Exercise Weight Capacity
800 lbs. (362 kg)



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GSA Contract # GS-07F-0322K
Gene Bruton 866.488.6853

BACK HYPER

CF-3663

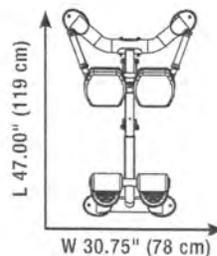


FEATURES

- 4 adjustable ratcheting angle positions ranging from 35° to 50° in 5° increments
- 10 adjustable ratcheting thigh pad positions to accommodate varying user heights
- Contoured foot rests and leg roller pads provide lower body stabilization

SPECS

- Product Dimensions L x W x H
47.00" x 30.75" x 29.00"
(119 cm x 78 cm x 74 cm)
- Product Weight
120 lbs. (54 kg)
- Maximum Exercise Weight Capacity
800 lbs. (362 kg)



HOIST® offers one of the best warranty policies in the industry, reaffirming our commitment to quality and customer satisfaction. HOIST warranties this product to the original purchaser only. HOIST guarantees this product to be free from defects in workmanship and/or materials under normal use or service.

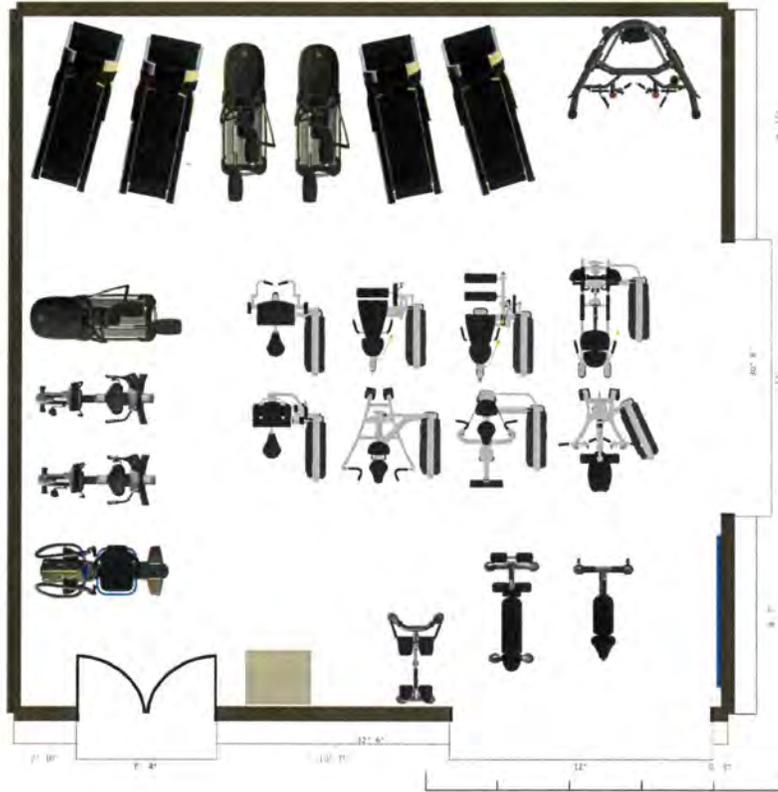
For complete Warranty Information, visit www.hoistfitness.com and click on the "Support" link.

Warranty policy applies to defects from the manufacturer only. HOIST reserves the right to change product specifications, design, and function at any time.



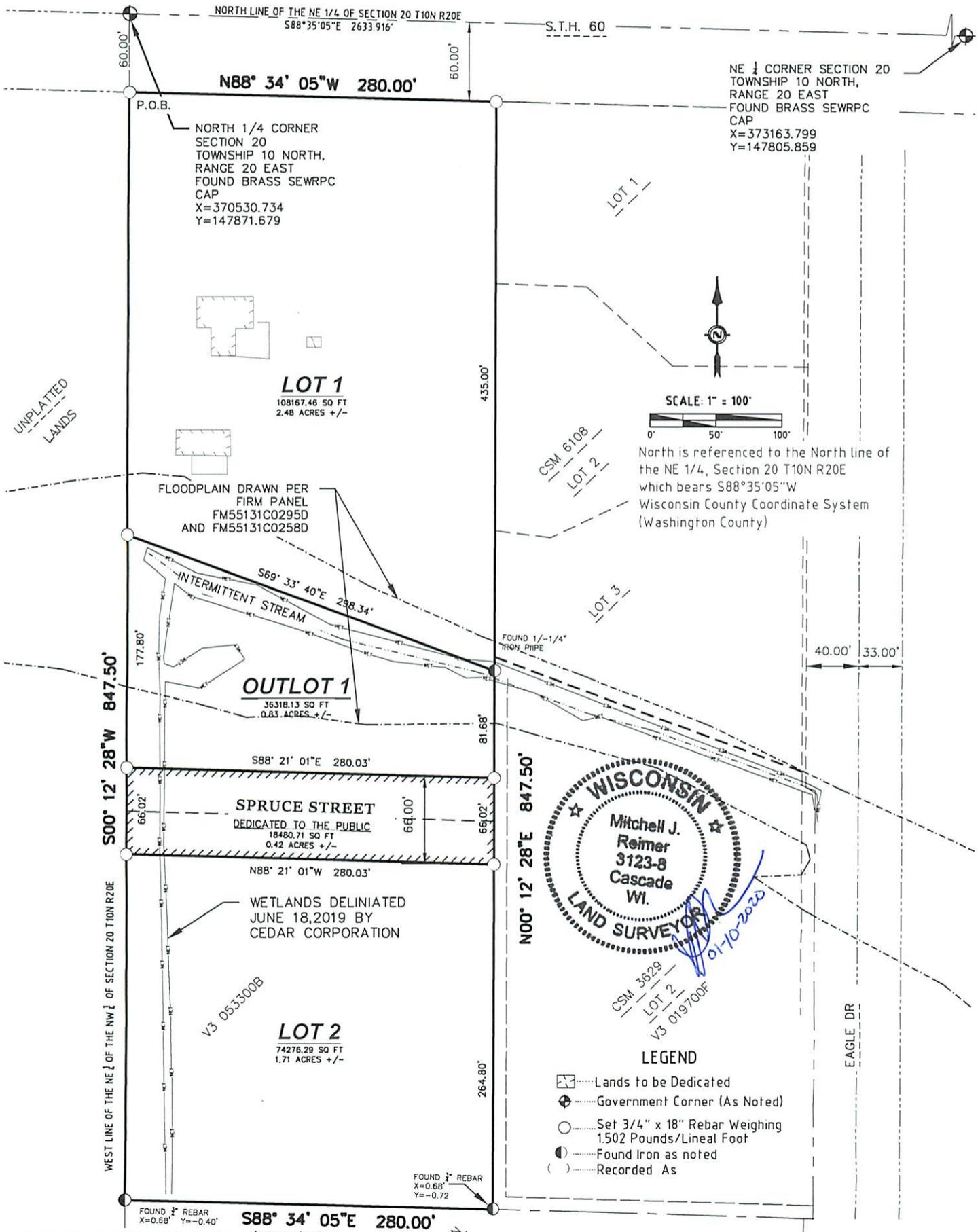
GSA Contract # GS-07F-0322K
Gene Bruton 866.488.6853

12' 6"



CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____ .

A DIVISION OF THE NORTH 907.50' OF THE WEST 280.00' OF THE
 NW 1/4 OF THE NE 1/4 OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 20,
 EAST, VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN



OWNER/PREPARED FOR:
 Village of Jackson
 W168W20733 Main Street
 Jackson, WI 53037

PHEASANT RUN
 CONDOMINIUMS

Mitchell J. Reimer
 Cedar Corporation
 Cedarburg, Wisconsin 53012
 SHEET 1 OF 5 SHEETS

**CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.**

A DIVISION OF THE NORTH 907.50' OF THE WEST 280.00' OF THE
NW 1/4 OF THE NE 1/4 OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 20,
EAST, VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

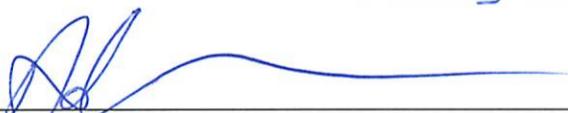
I, Mitchell J. Reimer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped Certified Survey Map 3629 of Section 20, Township 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin, more particularly described as follows:

Commencing at the North Quarter Corner of Section 20, Township 10 North, Range 20 East, Thence S00°12'28"W along the East line of said Quarter, 60.00 feet to the South Line Of State Highway "60", point also being the Point of Beginning; Thence continuing along said line S00°12'28" W, 847.50 Feet to the platted Northwest corner of Pheasant Run Condominiums, a platted Condominium Plat, as found in the Washington County Registry; Thence S 88°34'05"E, along the North line of the said Condominium Plat, 280.00 Feet to the Southwest corner of CSM 3629 as found in the Washington County Registry; Thence N00°12'28"E, along the West line of said Certified Survey Map, 847.50 Feet to said South Line; Thence N88°34'05"W, 280.00 Feet to the Point of Beginning.

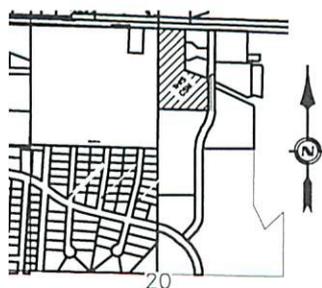
Said parcel contains 237245.84 square feet or 5.45 +/- Acres. Excepting therefrom areas of Dedication as shown on Page 1 hereon.

That I have made such survey, land division, and map at the direction of Village of Jackson, N168 W20733 Village of Jackson, Washington County, Wisconsin, 53037. That such map is a correct representation of the exterior boundaries of the land surveyed, and the subdivision thereof made. That I fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes, A-E 7 of the Wisconsin Administrative Code, in surveying, dividing and mapping the same, and Chapter 38 of the Village of Jackson Municipal Code. Said survey is subject to easements of record and as shown.

Dated this 10th day of January, 2020.



Mitchell J. Reimer, P.L.S. #3123-8



NW 1/4 OF THE NE 1/4
SECTION 20 T10N R20 E
1"=2000'



Mitchell J. Reimer, PLS
Cedar Corporation
W61 N497 Washington Avenue
Cedarburg, Wisconsin 53012

CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A DIVISION OF THE NORTH 907.50' OF THE WEST 280.00' OF THE
NW 1/4 OF THE NE 1/4 OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 20,
EAST, VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

OWNERS CERTIFICATE

As Owner, I hereby certify that I have caused the lands described herein to be surveyed, divided,
and mapped, as represented on this map. I also certify that this map is required to be submitted to
the Village of Jackson for approval.

Marjory A. Moder

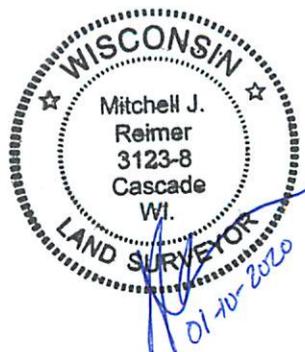
Dated _____, 2020

STATE OF WISCONSIN)
WASHINGTON COUNTY) ss

Personally came before me this _____ day of _____, 2020, the above named Marjory A.
Moder to me known to be the same person who executed the foregoing certificate and
acknowledged the same.

(Notary Seal) _____ Notary Public, _____ Wisconsin
(notary name)

My commission expires _____



CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A DIVISION OF THE NORTH 907.50' OF THE WEST 280.00' OF THE
NW 1/4 OF THE NE 1/4 OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 20,
EAST, VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

CORPORATE OWNER'S CERTIFICATE

The Village of Jackson, a Corporation duly organized and existing under the virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said Corporation caused the land described on this map to be surveyed, mapped and dedicated as represented on the Certified Survey Map in accordance with the ordinances of the Village of Jackson, and Chapter 236 of the Wisconsin Statutes.

In witness hereof, the Village of Jackson, has caused these presents to be signed:

By: _____
John Walther - Village Administrator

Dated _____, 2020

STATE OF WISCONSIN)
WASHINGTON COUNTY) ss

Personally came before me this _____ day of _____, 2020, the above named John Walther, President of the Village of Jackson, a Wisconsin Municipal Corporation, to me known to be the same person who executed the foregoing certificate and acknowledged the same.

_____ Notary Public, _____ Wisconsin

My commission expires _____



VILLAGE BOARD APPROVAL:

Resolved that this Certified Survey Map in the Village of Jackson, owner of said lands, being a re-division of C.S.M. 432 and the Northeast Quarter of the Northwest Quarter of Section 20, located in the Town 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin, having been approved by the Plan Commission and the same is hereby approved and dedication accepted by the Village Board trustee to the Village of Jackson.

Approved this _____ day of _____, 2020.

Mike Schwab - Village President

Signed this _____ day of _____, 2020.

Jilline Dobratz - Village Clerk

Mitchell J. Reimer, PLS
Cedar Corporation
W61 N497 Washington Avenue
Cedarburg, Wisconsin 53012

CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A DIVISION OF THE NORTH 907.50' OF THE WEST 280.00' OF THE
NW ¼ OF THE NE ¼ OF SECTION 20, TOWNSHIP 10 NORTH, RANGE 20,
EAST, VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

VILLAGE OF JACKSON PLAN COMMISSION APPROVAL

Preliminary Approval this _____ day of _____, 2020

_____ Secretary

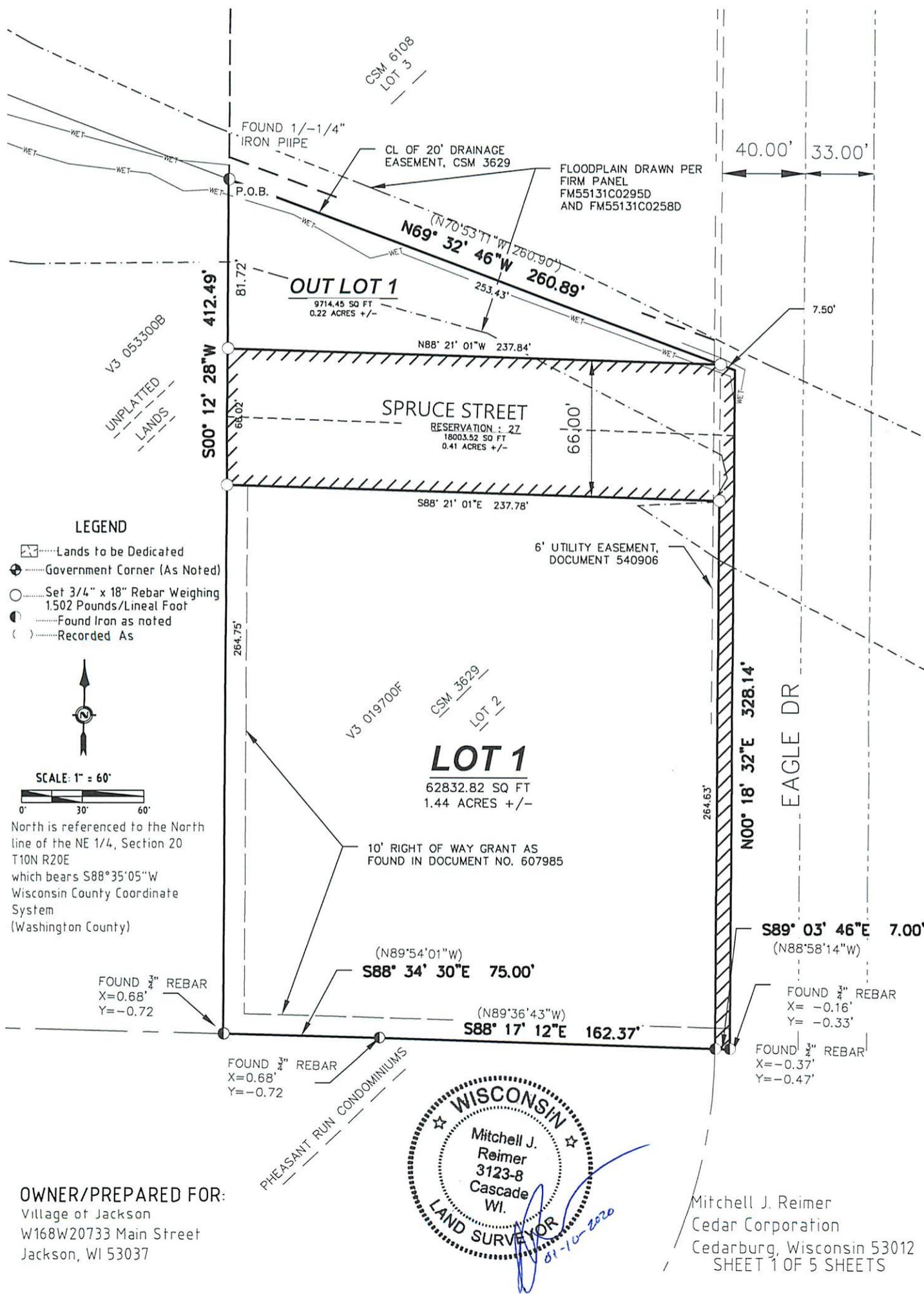
Final Approval this _____ day of _____, 2020.

_____ Secretary



CERTIFIED SURVEY MAP NO. _____
 VOLUME _____, PAGE _____.

A RE-DIVISION OF LOT 2 CSM 3629, SECTION 20, TOWNSHIP 10
 NORTH, RANGE 20, EAST, VILLAGE OF JACKSON, WASHINGTON
 COUNTY, WISCONSIN



CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A RE-DIVISION OF LOT 2 CSM 3629, SECTION 20, TOWNSHIP 10
NORTH, RANGE 20, EAST, VILLAGE OF JACKSON, WASHINGTON
COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Mitchell J. Reimer, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided, and mapped Certified Survey Map 3629 of Section 20, Township 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin, more particularly described as follows:

Commencing at the Northwest corner of Lot 2 Certified Survey Map 3629, as found in the Washington County Registry; Thence along the west line of said Lot S00°12'28"W, 412.49 Feet to the Southwest corner of said Lot; Thence S88°34'30"E along the south Line of Lot 2, 75.00 Feet; Thence S88°17'12" E along said line, 162.37 Feet to the East line of Pheasant Run Condominiums, a Condominium Plat as found in the Washington County Registry; Thence S89°03'46"E, 7.00 Feet to the West Line of Eagle Drive; Thence N00°18'32"E along said line, 328.14 Feet; Thence N69°32'46"W, 260.89 Feet to the Point of Beginning.

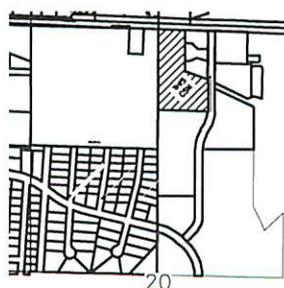
Said parcel contains 90550.79 square feet or 2.08 +/- Acres. Excepting therefrom areas of Dedication as shown on Page 1 hereon.

That I have made such survey, land division, and map at the direction of Village of Jackson, Owner, N168 W20733 Village of Jackson, Washington County, Wisconsin, 53037. That such map is a correct representation of the exterior boundaries of the land surveyed, and the subdivision thereof made. That I fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes, A-E 7 of the Wisconsin Administrative Code, in surveying, dividing and mapping the same, and Chapter 38 of the Village of Jackson Municipal Code. Said survey is subject to easements of record and as shown.

Dated this 10th day of January, 2020.



Mitchell J. Reimer, P.L.S. #3123-8



NW 1/4 OF THE NE 1/4
SECTION 20 T10N R20 E
1"=2000'



Mitchell J. Reimer, PLS
Cedar Corporation
W61 N497 Washington Avenue
Cedarburg, Wisconsin 53012

CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A RE-DIVISION OF LOT 2 CSM 3629, SECTION 20, TOWNSHIP 10
NORTH, RANGE 20, EAST, VILLAGE OF JACKSON, WASHINGTON
COUNTY, WISCONSIN

CORPORATE OWNER'S CERTIFICATE

The Village of Jackson, a Corporation duly organized and existing under the virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said Corporation caused the land described on this map to be surveyed, mapped and dedicated as represented on the Certified Survey Map in accordance with the ordinances of the Village of Jackson, and Chapter 236 of the Wisconsin Statutes.

In witness hereof, the Village of Jackson, has caused these presents to be signed:

By: _____
John Walther - Village Administrator

Dated _____, 2020

STATE OF WISCONSIN)
WASHINGTON COUNTY) ss

Personally came before me this _____ day of _____, 2020, the above named John Walther, President of the Village of Jackson, a Wisconsin Municipal Corporation, to me known to be the same person who executed the foregoing certificate and acknowledged the same.

_____ Notary Public, _____ Wisconsin

My commission expires _____



VILLAGE BOARD APPROVAL:

Resolved that this Certified Survey Map in the Village of Jackson, owner of said lands, being a re-division of C.S.M. 432 and the Northeast Quarter of the Northwest Quarter of Section 20, located in the Town 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin, having been approved by the Plan Commission and the same is hereby approved and dedication accepted by the Village Board trustee to the Village of Jackson.

Approved this _____ day of _____, 2020.

Mike Schwab - Village President

Signed this _____ day of _____, 2020.

Jilline Dobratz - Village Clerk

Mitchell J. Reimer, PLS
Cedar Corporation
W61 N497 Washington Avenue
Cedarburg, Wisconsin 53012

CERTIFIED SURVEY MAP NO. _____
VOLUME _____, PAGE _____.

A RE-DIVISION OF LOT 2 CSM 3629, SECTION 20, TOWNSHIP 10
NORTH, RANGE 20, EAST, VILLAGE OF JACKSON, WASHINGTON
COUNTY, WISCONSIN

VILLAGE OF JACKSON PLAN COMMISSION APPROVAL

Preliminary Approval this _____ day of _____, 2020

_____ Secretary

Final Approval this _____ day of _____, 2020.

_____ Secretary



Mitchell J. Reimer, PLS
Cedar Corporation
W61 N497 Washington Avenue
Cedarburg, Wisconsin 53012

* May want to add a car show

VILLAGE OF JACKSON PARKS & RECREATION DEPARTMENT
PARK RENTAL AGREEMENT

N165 W20330 Hickory Lane, Jackson, WI 53037 (262) 677-9665

PARK AREAS REQUESTED: Jackson Park & Shelters (and Kitchen)
(Example.: Jackson Park Shelter #1, Hickory Lane Park Volleyball Court #1...)

DAY & DATE FACILITY REQUESTED: Saturday, September 12, 2020

NAME: Debbie Block HOME PHONE #: (262) 227-5654 or shelter @ 262-677-4388

DATE OF BIRTH (required): 05 / 17 / 1964 EMAIL: pr@wchspets.org

ADDRESS: 3650 State Road 60 - Slinger, WI 53086 CELL PHONE #: (262) 227-5654

EMERGENCY CONTACT: Marnie Brown PHONE #: (262) 677-4388

TYPE OF ACTIVITY: Family/Friend Picnic Gathering Business/Organization Function
 Event or Sport Event with no charge or sales of any kind - (define activity)
 Fundraising Event or Sport Event with a charge - (define activity) Paws in the Park - fundraiser for the humane society and also outreach
(REQUIRES PRE-APPROVAL**
Note Park Rule #17: Only non-profit, public service organizations, with prior approval from the Jackson Parks & Recreation Committee and Jackson Village Board, are permitted to use the parks for sales, raffles, or other fund raising activities (this includes sport tournaments). As per Section III - d. Jackson Park & Hickory Lane Park Concession Stands are rentable only "for eligible, nonprofit groups services which are to be contracted out through the Jackson Parks & Recreation Dept. with profit sharing".)

HOURS OF USE: 10 hours. NUMBER OF PARTICIPANTS: 300

PROFIT: **NONPROFIT: X ADM. CHARGED: YES NO

**NONPROFIT GROUPS: must provide a copy of the letter showing not for profit status
\$75.00 Deposit (One Check for Deposit Amount & One Check for Rental Amount) Per Facility, Field or Court
(\$75.00 per Facility/Grounds/Court will be refunded if areas are properly cleaned and secured after event)

Check here if "Additional Insured Certificate" is required.

FULL PAYMENT TO INCLUDE DEPOSIT & FEE MUST BE RECEIVED TO CONFIRM RESERVATION - ALONG WITH THIS FORM COMPLETELY FILLED OUT!

The undersigned accepts full responsibility for the conduct of the above group while on Village property and agrees to indemnify and save harmless the Village of Jackson from any and all liability which might be occasioned to said Village by virtue of granting the permission in this application. If you need to contact the Village on the day of your event 1st call Russ Krueger (414) 640-7951 -and 2nd call if no response from first is Brian Kober (414) 333-9696. If you need police assistance call (262) 677-4949. In case of emergency call 9-1-1.

APPLICANT'S SIGNATURE: [Signature] DATE: 1/12/20

FOR OFFICE USE ONLY

FEE PAID: DATE PAID: DEPOSIT REC'D BY:

DATE \$75.00 DEPOSIT RETURNED: RECEIPT #:

RETURNED DEPOSIT RECEIVED BY: KEY #:

CREDIT CARD AUTHORIZATION
Name on Card (print) Billing Same as above or please list
AMEX [][][][] [][][][][][][][][] Sec. Code [][][][]
VISA/MC or Discover [][][][] [][][][] [][][][] CVV Code [][][]
Exp. Mo. [][] Exp Yr. [][]
I authorize the Jackson Jt. Parks & Recreation Dept. to charge my credit card for the above fees. If the Jackson Jt. Parks & Recreation Dept. is unable to process my payment, I will be responsible for an alternate payment arrangement.
Signature _____ Date / /

When paying with a credit card, the cardholder agrees to pay the rental fee immediately on the provided card.
We will hold the card information on file and it will be considered and used as a security deposit.