

APPROVED MINUTES
Village Board Meeting
Tuesday, March 8, 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, and Emmrich.
Members Absent Excused: Trustees Kruepke and Kufahl.
Staff present: Brian Kober, Jim Micech, 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.

Casey Latz of Main Street commented on item number 15. She questioned if there will be a problem with the new school since Ted Neitzke is resigning from Superintendent.

4. Public Hearing – Conditional Use – We Energies – Gas Regulator Station – Jackson Drive.

Pres. Schwab opened the Public Hearing. No one spoke. Pres. Schwab closed the Public Hearing. The item was recommended by the Plan Commission. Motion by Tr. Emmrich, second by Tr. Lippold to approve the Conditional Use – We Energies – Gas Regulator Station – Jackson Dr., per staff comments.

Vote: 5 ayes, 0 nays. Motion carried.

5. Public Hearing – Planned Unit Development Amendment – Lumber Sales – Delaney Court.

Pres. Schwab opened the Public Hearing. No one spoke. Pres. Schwab closed the Public Hearing. The item was recommended by the Plan Commission. Pres. Schwab did ask Brad from Design 2 Construct if the changes from Plan commission could be made. Brad commented that they will do as requested. Motion by Tr. Lippold, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Lumber Sales – Delaney Court.

Vote: 5 ayes, 0 nays. Motion carried.

6. Ceremonial Swearing In of Interim Fire Chief, Duane Hafemeister.

Duane Hafemeister was sworn in as the Interim Fire Chief.

7. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of February 9, 2016.
- Licenses.
Operator Licenses:
Walgreens – Lisa Vokoun, Susan Christianson
Mai Street Mart – Keri Schmidt
Village Mart – Miranda Klimas

Motion by Tr. Olson, second by Tr. Mittelsteadt to approve the Consent Agenda items of the Village Board Minutes of February 9, 2016, and the Operator's Licenses.

Vote: 5 ayes, 0 nays. Motion carried.

8. Budget & Finance.

- **Banking Proposals.**

The Budget and Finance Committee recommended the Village Board approve the depository bank change to Westbury Bank. RFPs were sent to the three local banks. Both BMO Harris Bank and Westbury Bank offered to use the balance to compensate for the fees. Discussion of the transition ensued. Motion by Tr. Emmrich, second by Tr. Olson to recommend the Village Board approve the Westbury Bank depository banking contract subject to review in four years.

Vote: 5 ayes, 0 nays. Motion carried.

9. Ordinance 16-01 – An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Jackson in Regards to Truancy.

Pres. Schwab read the Ordinance. Motion by Tr. Olson, second by Tr. Emmrich to Approve Ordinance 16-01 - An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Jackson in Regards to Truancy.

Vote: 5 ayes, 0 nays. Motion carried.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to suspend the rules for approval of this Ordinance this evening.

Vote: 5 ayes, 0 nays. Motion carried.

Motion by Tr. Olson, second by Tr. Emmrich to Approve Ordinance 16-01 - An Ordinance Amending Chapter 7 of the municipal Code of the Village of Jackson in Regards to Truancy.

Vote: 5 ayes, 0 nays. Motion carried.

10. Resolution 16-04 – A Resolution Amending the Municipal Bond Schedule in Regards to Truancy.

Motion by Tr. Olson, second by Pres. Schwab to approve Resolution 16-04 – A Resolution Amending the Municipal Bond Schedule in Regards to Truancy.

Vote: 5 ayes, 0 nays. Motion carried.

11. Plan Commission.

- **Certified Survey Map – Puestow – Lily Road, extraterritorial area.**

Plan Commission recommended the Village Board take no exception of the Certified Survey Map for Puestow on Lily Road. Motion by Tr. Pres. Schwab, second by Tr. Mittelsteadt to take no exception of the Certified Survey Map for Puestow on Lily Road.

Vote: 5 ayes, 0 nays. Motion carried.

12. Park & Recreation.

- **Update on Beer Garden.**

Kelly Valentino updated the board on the beer garden with Mr. Goggins. He brought a proposal to the Park & Rec Committee. Mr. Goggins will manage the beer garden and upfront the costs. This will be a part of music in the park.

13. Departmental Reports.

Deanna reported that there were 756 voters on February 16, 2016, election day. This is 17% voter turnout. The next election will be on April 5 which is the Presidential Primary.

Pres. Schwab thanked Interim Fire Chief Duane Hafemeister and commented that the Police & Fire Commission is looking for a Fire Chief.

14. Washington County Board Report.

No Report.

15. West Bend School District Liaison Report.

Pres. Schwab commented Superintendent Neitzke resigned. The school for Jackson has not been forgotten.

16. Greater Jackson Business Alliance Report.

The next General Membership Meeting is Wednesday, April 20th, at the Community Center.

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

The legislative committee will meet here tomorrow night to discuss room tax. The next Mid Moraine dinner will be on March 23. Phosphorus will be discussed.

18. Citizens to Address the Village Board.

Casey Latz of Main Street commented that she purchased 45 children's winter jackets. She would like these to get to the schools for the kids that need coats.

Kelly Valentino reported that the 4K at the Jackson Community Center is morning class is full. The Irish family dinner went well. Kelly thanked Renee Fisher for doing an outstanding job at the event.

The email server is being worked on.

19. 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; 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.

Motion by Pres. Schwab, second by Tr. Lippold, to convene into closed session at 7:57p.m. to include the Village Board, Brian Kober, Attorney St. Peter, and Deanna Boldrey.

Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvene Into Open Session.

The Village Board convened into open session at 8:56 p.m.

20. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Lippold to adjourn at 8:57 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer