

APPROVED MINUTES
Village Board Meeting
Tuesday, March 12, 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 Kruepke, Kurtz, Lippold, Malcolm, Emmrich, and Olson.
Members Absent: None.
Staff present: Collin Johnson, Chief Vossekuil, Chief Swaney, John Walther, and Brian Kober.

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 – Timothy Trapp – Police Officer

Chief Vossekuil gave a short introduction of new Police Officer Timothy Trapp.
Village Administrator John Walther conducted the ceremonial oath of office for Police Officer Timothy Trapp.

Pres. Schwab requested if the Village Board had no objections, then item #16 on the agenda would be moved to after item #5.

5. Tax Increment District #6 – Update.

Mr. Jim Blise gave a short update on Tax Increment District #6. All improvements were completed by September 2018. One remaining project is moving the electric power from overhead to underground which will be completed in early summer of this year. Also, he gave an update on the status of TIF #4 which generated a \$6.1 million dollar increment for 2018. This item was information only so motion was necessary.

16. West Bend School District – Superintendent Kirkegaard

Superintendent Kirkegaard gave a power point presentation on the proposed school referendum for the April 2nd election. Tr. Lippold questioned the ADA requirements and what is going to happen to the old school property? Kirkegaard replied once the new school is built, then the old property would be placed on the market for sale. Tr. Malcolm stated spending money on the existing school building would be a waste of money, and the building would still be old when done. Pres. Schwab thanked Superintendent Kirkegaard for giving the presentation.

6. Public Hearing – PUD Amendment – Bielinski Homes Inc – Laurel Springs Addition #1 Phasing – Development Agreement

Pres. Schwab opened the public hearing. No one spoke. Pres. Schwab closed the public hearing.

Motion by Tr. Emmrich, second by Tr. Lippold to approve the PUD Amendment for Bielinski Homes Inc – Laurel Springs Addition #1 Phasing – Development Agreement, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

7. Public Hearing – Planned Unit Development Amendment – Tenant Buildings Storage Units – JJ Merkel

Pres. Schwab opened the public hearing. A resident from the Broken Hill Condo Development spoke on setback from the railroad right of way and if there is going to be an increase in traffic. Pres. Schwab closed the public hearing.

Tr. Kruepke questioned the wetland issue. Administrator Walther stated the item is being addressed by the Developer.

Motion by Pres. Schwab, second by Tr. Olson to approve the PUD Amendment for JJ Merkel – Tenant Buildings Storage Units, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

8. Public Hearing – Conditional Use Permit – Three Dogs – Renee Kaiser

Pres. Schwab opened the public hearing. Dog owner Renee Kaiser was present to answer any questions. Pres. Schwab closed the public hearing.

Motion by Tr. Emmrich, second by Tr. Lippold to approve the Conditional Use for three dogs at N168 W21966 Main Street, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

9. Public Hearing – Planned Unit Development – Final Plat – Cobblestone Builders

Pres. Schwab opened the public hearing. Developer Dirk Wildt was present to answer any questions. Pres. Schwab closed the public hearing.

Motion by Tr. Malcolm, second by Tr. Olson to approve the Final Plat for Cobblestone Meadows as presented.

Vote: 7 ayes, 0 nays. Motion carried.

10. Approval of Minutes for the Village Board Meeting of February 12, 2019

Motion by Tr. Kurtz, second by Tr. Malcolm to approve the Village Board Minutes of February 12, 2019.

Vote: 7 ayes, 0 nays. Motion carried.

11. Approval of Licenses

- Entertainment License:
Jackson Pub LLC
- Operators Licenses:
East Side Mart: Austin C. Johnson
Latest Edition: Tracy L. Peterson & Jeremy J. Tapper
Village Mart: Wendy S. Lope

Motion by Pres. Schwab, second by Tr. Kurtz to approve the Entertainment License for Jackson Pub LLC and the Operators Licenses for Austin C. Johnson, Tracy L. Peterson, Jeremy J. Tapper, and Wendy S. Lope.

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

12. Budget & Finance Committee

- **Review of quotes for Well #6 Inspection**

Motion by Tr. Olson, seconded by Pres. Schwab to approve the quote from Water Well Solutions for inspection of Well #6 in an amount not to exceed \$9,550.00.

Vote: 7 ayes, 0 nays. Motion carried.

13. Plan Commission

- No Recommendations.

14. Board of Public Works

- No Recommendations.

15. Joint Parks & Recreation.

- No Recommendations.

16. West Bend School District - Update.

Item moved to after item #5 on the agenda.

17. Proposed Public Safety Building - Update.

John Walther gave an update on the items Cedar Corp is proceeding with road & Utility design, wetland delineation scheduling, and WisDOT coordination. Also, they are reviewing the feasible option on incorporating the Village Hall Offices into the plan. Tr. Kurtz stated the plans will have to be changed to accommodate the Village Hall Offices. The proposal is a big added cost, and the building should stay the safety building and the Village Hall should stay in the current location. Why are we talking about changes to the plan now? Tr. Olson stated this is an opportunity to explore a possibility in being more efficient. Tr. Emmrich recommended a long time ago that the Village should look at all services on one campus. If the Village will save money, then we should look at the proposal. Tr. Kruepke stated at least we are talking about changes before the shovel goes into the ground.

18. Nayz Rayz – Banner Sign Review

Pres. Schwab opened the discussion with reviewing the banner approval that the Village Board did six months ago violated the current Village sign code. Director of Building Inspection Collin Johnson stated enforcement becomes a problem when the ordinances are not followed. Administrator Walther alleged banner approval is for a sixteen (16) day time limit as per the Village Ordinance. He recommends the item should be sent back to the Plan Commission with a new application. Tr. Emmrich recommended that the Board should just approved one sign. Pres. Schwab stated these are banners or temporary signs and not permanent signs. More discussion occurred.

Motion by Tr. Lippold, seconded by Tr. Olson to deny an extension of the current signs for Nayz Rayz.

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

19. Pizza Station – Banner Sign Review

Tr. Lippold stated Pizza Station did comply with the sign approval the Board gave six months ago. The signs were for promotion and not permanent signs. Pres. Schwab stated the Plan Commission should review the sign code at their next meeting.

Motion by Tr. Lippold, seconded by Tr. Olson to approve a three-month extension of the banner signs for Pizza Station.

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

20. Departmental Reports.

Fire Chief Swaney commented the new fire truck is coming along rapidly. April 4th is the final inspection with delivery on April 15th.

Police Chief Vossekuil reported he is working with Washington County on the new radio system, and the winter parking restrictions have been lifted.

21. Mid-Moraine Municipal Association Report.

Tr. Kurtz stated tomorrow night is a meeting at Village Hall at 7:00 p.m. Legislative Committee will be discussing competitive bidding. The Village of Fredonia is hosting the dinner meeting on March 27th.

22. Washington County Board Report.

Supervisor Marcella Bishop gave a short report.

23. Greater Jackson Business Alliance Report.

Brian Heckendorf invited everyone to the Candidate Forum being held on Thursday, March 21st at the Community Center.

24. Citizens to Address the Village Board.

Morgan Koves W204 N17275 Parkview Drive, Jackson WI read a statement to the Board on a complaint about the Early Childhood Program at the Community Center. Tr. Lippold stated that the Board should not comment because of possible litigation.

25. Adjourn.

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned at 9:12 p.m.

Respectfully submitted:

Brian W. Kober, P.E.
Director of Public Works/Village Engineer