

**APPROVED MINUTES
Special Village Board
Tuesday, March 17, 2020 at 7:00 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 7:00 p.m.

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

Staff Present: Chief Swaney, John Walther, and Jilline Dobratz.

2. Review of Jackson Municipal Complex Project Bids – Discussion and Action

Ron Dalton of Cedar Corp. was present and provided information on the bids. The architects reviewed the bids and are comfortable with the bid from Mike Koenig Construction Company, Inc. The six bids were all very competitive. Tr. Lippold asked if Cedar Corp. has worked with them before. Ron stated they have not, but he did ask the engineer from Slinger, Jim Haggerty, what their experience was with the building of the new Public Works facility. Jim commented they were qualified and competent. Tr. Olson commented on the recent rates dropping and possibly bidding out the second bid offering sooner. John Walther stated he would ask Ehlers. Tr. Lippold inquired on when the project would start and if it will stay on schedule. Ron commented they are moving ahead. Discussion on Fire Department overhead doors ensued. Some of the advantages of the doors; three to four times faster, visibility, more reliable to open in severe weather conditions, more durable, lower maintenance, etc.

Motion by Pres. Schwab, second by Tr. Emmrich to approve the Jackson Municipal Complex Project Bid to Mike Koenig Construction Company, Inc. in an amount not to exceed \$11,595,340.00 and authorize the Administrator to sign paperwork on behalf of the Village.

Vote: 7 ayes, 0 nays. Motion carried.

3. Resolution #20-03 – Declaring a State of Emergency in the Village of Jackson

Pres. Schwab presented information on his requested change. John Walther commented on an additional change that was made so there is a sunset date. Once this emergency is lifted, this Resolution is virtually rescinded. Tr. Emmrich stated this is to assist in receiving State and Federal aids.

Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #20-03 – Declaring a State of Emergency in the Village of Jackson.

Pres. Schwab provided information on Operational Authority and commented on what Village operations must go on. It authorizes Village staff to carry on their responsibilities in a timely matter. John Walther explained this allows for emergency situations to be taken care of as they arise. It authorizes leadership to make decisions in a timely manner.

Vote: 6 ayes, 1 nay (Tr. Kurtz). Motion carried.

4. Adjourn

Motion by Tr. Kruepke, second by Tr. Malcolm to adjourn at 7:25 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk