

APPROVED MINUTES

Village Board Meeting

Tuesday, April 11, 2017 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 Kruepke, Kufahl, Emmrich, Kurtz, Lippold, and Olson.

Staff present: John Walther, Brian Kober, Jim Micech, and Fire Chief Swaney.

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Public Hearing: Resolution 17-06 Authorizing the Levy of Special Assessments against Benefited Property Associated with Stonewall Drive Sidewalk Project.

Pres. Schwab opened the Public Hearing. No one spoke. This item was recommended by the Board of Public Works and Budget and Finance Committee. Pres. Schwab closed the Public Hearing. Motion by Tr. Kufahl, second by Tr. Lippold, to approve Resolution 17-06 Authorizing the Levy of Special Assessments against Benefited Property Associated with Stonewall Drive Sidewalk Project.

Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing: Resolution 17-07 Authorizing the Levy of Special Assessments against Benefited Property Associated with Industrial Drive Sidewalk Project.

Pres. Schwab opened the Public Hearing. No one spoke. This item was recommended by the Board of Public Works and Budget and Finance Committee. Pres. Schwab closed the Public Hearing. Motion by Tr. Olson, second by Tr. Kurtz, to approve Resolution 17-07 Authorizing the Levy of Special Assessments against Benefited Property Associated with Industrial Drive Sidewalk Project.

Vote: 7 ayes, 0 nays. Motion carried.

6. Public Hearing: Planned Unit Development Amendment – Fechter, Fence Height – Currant Lane.

Pres. Schwab opened the Public Hearing. Katelyn and Matt Fechter were present and had received staff comments. The Plan Commission recommended approval of the Planned Unit Development Amendment – Fechter – Fence Height – Currant Lane, per staff comments.

Pres. Schwab closed the Public Hearing.

Motion by Tr. Kufahl, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Fechter, Fence Height – Currant Lane, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

7. Consent Agenda:

- Approval of Minutes for the Village Board Meeting of March 14, 2017.
- Licenses.

Operator Licenses:

Village Mart: Rani Zerkel

East Side Mart: Hans Frey
Main Street Mart: Ashley Patten
Walgreens: Nicholas Roeper

Motion by Tr. Kufahl, second by Tr. Olson to approve the Consent Agenda items of the Village Board Minutes of March 14, 2017, and the Operator's Licenses.

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

8. Budget & Finance Committee.

Review of Tower Inspection Quotes for the White Water Tower.

Brian Kober presented information on the item. The Board of Public Works and Budget & Finance Committee recommended approval of the tower inspection quote from Dixon Engineering in an amount not to exceed \$1,775.

Motion by Tr. Olson, second by Tr. Emmrich to approve the tower inspection quote from Dixon Engineering in an amount not to exceed \$1,775.

Vote: 7 ayes, 0 nays. Motion carried.

Mid-Moraine Water Quality Collect Contract DNR Grant Application.

The Board of Public Works and the Budget & Finance Committee recommended staff to work with Graef. Motion by Pres. Schwab, second by Tr. Kurtz to approve staff to work with Graef on the grant application.

Vote: 7 ayes, 0 nays. Motion carried.

Comprehensive Plan Update – Participation - SEWRPC.

The Budget and Finance Committee recommended the appointment of John Walther to the SEWRPC advisory committee for updating the comprehensive plan update and recognizing that there may be costs involved in the next fiscal year.

Motion by Tr. Lippold, second by Tr. Olson to approve the appointment of John Walther to the SEWRPC advisory committee for updating the comprehensive plan update and that there may be costs involved in the next fiscal year.

Vote: 7 ayes, 0 nays. Motion carried.

9. Board of Public Works.

2016 Jackson Water Utility Consumer Confidence Report.

Brian reviewed the annual consumer confidence report. The Board of Public Works recommended approval of the 2016 Jackson Water Utility Consumer Confidence Report.

Motion by Pres. Olson, second by Tr. Lippold to approve the 2016 Jackson Water Utility Consumer Confidence Report be placed on the Village Website and published in the paper and then submitted to the DNR.

Vote: 7 ayes, 0 nays. Motion carried.

Review of 2016 Building Inspection Report.

Jim Micech reviewed the 2016 Building Inspection Report. The Board of Public Works recommended the report to the Village Board and then for the report to be placed on file.

Motion by Tr. Lippold, second by Tr. Emmrich to place the 2016 Building Inspection Report on file.

Vote: 7 ayes, 0 nays. Motion carried.

10. Ordinance 17-02 – An Ordinance Adopting and Enacting a New Code of Ordinances for the Village of Jackson, Wisconsin.

Motion by Tr. Kufahl, second by Tr. Emmrich to refer the item to the May Village Board Meeting.

Vote: 7 ayes, 0 nays. Motion carried.

11. Ordinance 17-03 – Annexation of Palorama Farms, LLC.

Motion by Tr. Lippold, second by Tr. Kurtz to refer the item to the May Village Board Meeting.

Vote: 7 ayes, 0 nays. Motion carried.

12. Departmental Reports.

Jim Micech reported that he had followed up on complaints where vehicles, trailers are parking on the grass. Chief Swaney reported that the Image Trend software is working well. The main tanker was recently repaired. Brian Kober reported on the Chateau Drive Project. Deanna Boldrey reported the organizational meeting will be on April 18, 2017, at 7 p.m. There was a 12% voter turnout. Open Book was today. Board of Review is on May 16, 2017. Pres. Schwab commented he intended to keep appointments the same.

13. West Bend School District Liaison Report.

Pres. Schwab commented he had talked to Superintendent Olson. The School Board is working on key strategies for 2018. One of the main key strategies is to elevate the aging schools including Jackson elementary. They hope that they will have a walk thru of the schools with 50-100 people on the committees. April 7th was the silent auction at the Jackson elementary schools.

14. Greater Jackson Business Alliance Report.

Brian Heckendorf reported that the next meeting in April will be a presentation and discussion of social media.

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

The next Mid-Moraine Legislative Meeting is on April 12th. The next dinner meeting will be on May 24th.

16. Citizens to Address the Village Board.

Kurt Myers would like a cross walk from the store to Living Word on Hwy 60. Brian Kober commented that he would look into it. He will talk to the DOT and Washington County. Comments on the lack of a roundabout on Hwy 60 and Eagle Dr. were made.

Tr. Kufahl questioned when Lumber products will be cleaned up. Jim Micech reported that there have been clean-up activities.

Tr. Kufahl questioned the status of the public safety building and the sites. Brian Kober commented that Cedar Corp is working with the Chiefs. There may be a presentation in May or June.

- 17. Closed session pursuant to 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; and Jackson Properties, LLC.**

Motion by Pres. Schwab second by Tr. Kufahl to convene into closed session at 8:05 p.m. and to include the Village Board, John Walther, Brian Kober, John St. Peter, and Deanna Boldrey.
Roll Call Vote: 7 ayes, 0 nays. Motion carried.

Reconvene into Open Session.

The Village Board reconvened into open session at 9:15 p.m.

- 18. Adjourn.**

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:16 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer