

**APPROVED MINUTES**  
**Special Village Board Organizational Meeting**  
**Tuesday, APRIL 18, 2017 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**

**1. Call To Order & Roll Call**

Pres. Schwab called the meeting to order at 7:00 p.m.

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

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

**2. Pledge of Allegiance.**

Pres. Schwab led the room in the Pledge of Allegiance.

**3. Administration of Oath of Office to Village President and Trustees.**

Clerk Deanna Boldrey administered the oath of office to President Schwab and Trustees Lippold, Olson, and Emmrich.

**4. Comments by the Village President.**

President Schwab gave comments. He commented that it is an honor to serve the community to the best of our abilities and be well informed and act impartially. He thanked all for continuing to serve.

**5. Comments by the Trustees.**

Trustee Emmrich commented congratulations to the re-elected incumbents. He is looking forward to working with Village Staff, working on the streets, and working through the issue with the Town. He commented that it is time to bring more businesses to the Village of Jackson. Tr. Emmrich also distributed an employee evaluation packet as used by Grafton and made the suggestion for employees to earn a vacation for not taking sick days. He offered to assist Brian Kober where needed and it is an honor to be here.

Trustee Lippold commented that this is his third term as trustee and it is gratifying and then also frustrating at times.

Trustee Olson commented that it is an honor to be here and he is happy to be here. He noted the upcoming challenges.

Trustee Kruepke commented that he would like to continue to see progress with the streets and the police and fire building project. Also, he volunteered to be a driver for the Fire Department Command Vehicle.

Trustee Kufahl commented congratulations to the incumbents and thank you for running. He is looking forward to working with the Board and Village Staff.

Trustee Kurtz commented that it is a privilege to be here and congratulated the re-elected incumbents.

**6. Comments by Village Staff.**

Fire Chief Swaney commented thank you to the board for working together. He has been here for one year and has been in the fire service for 24 years and appreciates how the board works together.

Police Chief Dolnick thanked the board for rerunning and commented that he appreciates the spirit of volunteerism in the Board.

Building Inspector Jim Micech commented thank you to the board and realizes tasks the board has.

Brian Kober commented thank you to the board for being a great team, working together, being professional, and listening to each other.

Deanna Boldrey congratulated those that are re-elected. She thanked the Board for coming to the meetings and the research they do prior to the meetings and being prepared. She commented on being thankful for the team she works with.

John Walther commented congratulations to the re-elected incumbents. He noted the uptick in the community and developments in the Village. He commented on the Utility and Street Departments moving to their new building and additional challenges with intergovernmental agreements.

## **7. Committee Member Appointments and Administration of Oaths of Office.**

Motion by President Schwab, second by Trustee Kufahl to reappoint Aaron Dahl and Doug Alfke to the Joint Parks and Recreation Committee. Vote: 7 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Kurtz to reappoint Peter Habel and Steve Schoen to the Plan Commission. Vote: 7 ayes, 0 nays. Motion carried. Oath of Office was administered to Peter Habel.

Motion by President Schwab, second by Trustee Emmrich to reappoint Mark Phillips to the Police & Fire Commission. Vote: 7 ayes, 0 nays. Motion carried. Oath of Office was administered to Mark Phillips.

Motion by President Schwab, second by Trustee Olson to reappoint Linda Granec to the Board of Public Works. Vote: 7 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Lippold to reappoint Cheryl Gelhar to the Zoning Board of Appeals. Vote: 7 ayes, 0 nays. Motion carried. Oath of Office was administered to Cheryl Gelhar.

Motion by President Schwab, second by Trustee Olson to appoint Scott Karau to the Ethics Committee. Vote: 7 ayes, 0 nays. Motion carried.

The Presidential Appointments were reviewed. Trustee Kruepke and Trustee Emmrich will serve on the Plan Commission. Trustee Kufahl, Trustee Olson, and Trustee Lippold will serve on the Board of Public Works. The Personnel Committee will be Pres. Schwab, Trustee Kruepke, and Trustee Kufahl. The Budget and Finance Committee will be Pres. Schwab, Trustee Kurtz, and Trustee Olson. Trustee Kurtz will serve on the Mid-Moraine Legislative Committee. Pres. Schwab will serve as the School District Liaison.

## **8. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn at 7:29 p.m.  
Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer