

**APPROVED MINUTES**  
**Village Board Meeting**  
**Tuesday, May 9, 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, Kelly Valentino, Police Chief Dolnick, 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. Consent Agenda:**

- Approval of Minutes for the Village Board Meeting of April 11, 2017, April 18, 2017, and April 25, 2017.

- Licenses.

- Operator Licenses:

Jimmy's Restaurant and Bar (2017-2018): Bridget Baehring, Alyssa Barbieri, Abbie Berger, Ashley Bogart, Bonnie Ford, Joshua Hilbelink, Nichole Kassner, Kaitlyn Martell, Dorene McIntosh, Juliane Seifert, Brittany Sturtz, Agnes Turner, Pamela Wolf.

Piggly Wiggly (2017-2018): Charlie Clausing, Michelle Clausing, Gregory Fechter, Jodi Fisher, Carla Harry, Timothy Gauger, Ronald Limbach, Sita Ly, Susan Nettesheim, Lynn Rosbeck, Peter Schroeder.

Jackson Pub (2017-2018): Debra Egerer, Susan Hoppe, Carly Kemmeter, Gregory Kitner, Samantha Koenig, Lisa Lapine, Angela Meeks, Michelle Meyer, Jennifer Miller, Amanda Raskiewicz, Christine Sauer, Jon Zandi.

Main Street Mart (2017-2018): Bryan Chuebeyang, Pamela Hildebrandt / Klein, John Linton, Toriano McAfee, Ashley Patten, Keri Schmidt, Tanya Zasada.

Village Mart (2017-2018): James Hornung, Lisa Lehman, Maureen Ott, Carol Purgett, Steven Schallock.

East Side Mart (2017-2018): Shawnie Boerbos, Jessica Gyuro, Brianna Haeflinger, Tanya Hesprich, Melissa Huttner, Bryon Larsh, Michelle Merkel, Melissa Thornton.

Pizza Station (2017-2018): Amber Doede, Amber Wallace.

Latest Edition (2017-2018): Danielle Cyrak, Martha Nimkie, Dennis Nimke, Adrienne Roseman, Jennifer Weiland.

Walgreens (2017-2018): Ashley Walker.

Entertainment Licenses: Jacob Saugestad, Fox Brothers Piggly Wiggly, May 12 & May 13 Carnival; Jackson Festivals, Inc., 2017 Action in Jackson Festival; Jackson Parks & Recreation Department for 2017 Community Events.

Class B Picnic License: Jackson Festivals, Inc., Jackson Park, Action in Jackson June 9 – June 11.

Motion by Tr. Kufahl, second by Tr. Lippold to approve the Consent Agenda items of the Village Board Minutes of April 11, 2017, April 18, 2017, and April 25, 2017, and the Operator's Licenses.

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

**5. Budget & Finance Committee.**

**Review of Pay Request #1 Chateau Dr. Reconstruction Project.**

The Board of Public Works and Budget & Finance Committee recommended approval of pay request #1 in an amount not to exceed \$160,378.90. Motion by Pres. Schwab, second by Tr. Olson to approve pay request #1 for the Chateau Dr. Reconstruction Project in an amount not to exceed \$160,378.90. Brian reported that the project is in the concrete stage. Residents have been notified not to use their driveways. Curb, gutter, and sidewalk will be installed and then landscape will follow. The project is on schedule. Then the fiberglass street light poles will be installed. The Village will then own the street poles, rather than renting the poles from We Energies.

Vote: 7 ayes, 0 nays. Motion carried.

**Review of Quotes for Well #3 Inspection and Maintenance.**

The Board of Public Works and the Budget & Finance Committee recommended approval of Water Well Solutions in an amount not to exceed \$6,315. Motion by Pres. Schwab, second by Tr. Olson to approve Water Well Solutions in an amount not to exceed \$6,315.

Vote: 7 ayes, 0 nays. Motion carried.

**Review of Storm Water Drainage Project Hemlock Street.**

The Budget and Finance Committee recommended the Director of Public Works to work with the property owner on a payment agreement and then proceed with the project. Motion by Pres. Schwab, second by Tr. Kruepke to authorize the Village Engineer to work with the property owner on an agreement prior to starting. The rough estimate of time and material was \$24,273.62. Proceed with cooperation with the property owner. Project will start in June weather permitting.

Vote: 7 ayes, 0 nays. Motion carried.

**6. Park & Rec. Committee.**

**Eagle Scout Project Presentation & Recommendation – Jordan Bellante.**

Kelly Valentino spoke on Jordan's behalf. The project is for three glass display cases in the main lobby of the Community Center to neatly display flyers. The wood will match the current woodwork at the Community Center. The Park & Recreation Committee recommended the project. Tr. Emmrich presented a check for Jordan for the project. Motion by Tr. Olson, second by Tr. Emmrich to approve the Eagle Scout Project for Display Cases by Jordan Bellante.

Vote: 7 ayes, 0 nays. Motion carried.

7. **Certified Survey Map – Schowalter, Western Ave. - Extraterritorial.**  
 Motion by Tr. Kruepke, second by Tr. Kurtz to approve the Certified Survey Map – Schowalter, Western Ave - Exterritorial. Due to timing the item did not go before the Plan Commission. The Schowalter’s want to keep the land in the family.  
 Vote: 7 ayes, 0 nays. Motion carried.  
 The Board took a short recess for the Village President to sign the Certified Survey Map.
  
8. **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. Lippold to approve Ordinance 17-02, An Ordinance Adopting and Enacting a New Code of Ordinances for the Village of Jackson, Wisconsin  
 Vote: 7 ayes, 0 nays. Motion carried.
  
9. **Resolution 17-08 – Approving Mediated Cooperative Plan Agreement between the Village of Jackson, Wisconsin and the Town of Jackson, Wisconsin.**  
 Motion by Pres. Schwab, second by Tr. Olson to Approve Resolution #17-08 – Approving Mediated Cooperative Plan Agreement between the Village of Jackson, Wisconsin and the Town of Jackson, Wisconsin. It was noted that Winter Hess brought forward concerns.  
 Vote: 7 ayes, 0 nays. Motion carried.
  
10. **Resolution 17-09 – Extending Mediation Period for Mediated Cooperative Plan Agreement with the Town of Jackson.**  
 Motion by Tr. Kufahl, second by Tr. Lippold to Approve Resolution #17-09 – Extending Mediation Period for Mediated Cooperative Plan Agreement with the Town of Jackson.  
 Vote: 7 ayes, 0 nays. Motion carried.  
  
 John Walther explained that the exhibits will include separate parcel numbers with legal descriptions and will be grouped together by exhibit.
  
11. **Ordinance 17-03 – Annexation of Paloroma Farms, LLC.**  
 Motion by Pres. Schwab, second by Tr. Kufahl to Refer Ordinance 17-03 – Annexation of Paloroma Farms, LLC to the next Village Board meeting.  
 Vote: 7 ayes, 0 nays. Motion carried.
  
12. **Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code.**  
 Motion by Pres. Schwab, second by Tr. Olson to introduce Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code. Police Chief Dolnick explained that it only applies to places held open to the public.  
 Vote: 7 ayes, 0 nays. Motion carried.  
  
 Motion by Pres. Schwab, second by Tr. Kufahl to suspend the rules and Approve Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code.  
 Vote: 7 ayes, 0 nays. Motion carried.

**13. Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.**

Motion by Pres. Schwab, second by Tr. Kurtz to introduce Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Lippold to suspend the rules and approve Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

**14. Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.**

Motion by Pres. Schwab, second by Tr. Kufahl to introduce Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Lippold to suspend the rules and approve Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

**15. Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code.**

Motion by Pres. Schwab, second by Tr. Olson to introduce Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to suspend the rules and approve Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code

Vote: 7 ayes, 0 nays. Motion carried.

**16. Departmental Reports.**

Kelly Valentino reported that Saturday was the 15<sup>th</sup> Annual Fish Derby. 109 kids attended the event and close to 300 people. She thanked Jackson Auto and JCL & Sons. They sponsor the event and buy all of the gifts / prizes so all the kids receive something really cool. A big thank you to Casey. The fundraising campaign for the playground was kicked off.

Brian Kober reported that Spring clean-up day went well. Attendees were notified of the new location for next year. 65lbs less of computers and TVs were collected than last year.

Chief Dolnick reported that 60lbs of prescription medication was collected and taken to the DEA last week. This is just pills.

Brian reported that we are doing well on salt this year. The shed is full.

Chief Swaney commented that the Image Trend software started today.

Tr. Kufahl thanked Chief Swaney for his email and for his first year.

Jim Micech reported that liquor license inspections went well. Also the permit tracking software is going well.

**17. West Bend School District Liaison Report.**

Pres. Schwab did not have a report.

**18. Greater Jackson Business Alliance Report.**

Action in Jackson is in need of volunteers.

**19. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.**

The Legislative committee meets tomorrow evening. The historic tax credit will be discussed. The Mid-Moraine Dinner will be on May 24<sup>th</sup> and will be held at Community Center.

**20. Citizens to Address the Village Board.**

Tom Snyder of Creekwood Circle addressed the board on items #9 and #11. Tom Snyder is a member of the JTRAA and read a prepared document on behalf of the JTRAA in regards to the Paloroma Farms attachment and mediated agreement. He commented against the Paloroma Farms attachment and requested that the waiver of liability language be deleted from the Mediated Agreement.

Tr. Emmrich thanked the Fire Chief for meeting with him last week in regards to the Fire Department building and equipment.

**21. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:07 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer