

APPROVED MINUTES
Village Board Meeting
Tuesday, July 12, 2016, at 7:40 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 7:40 p.m.

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

Member Absent: Tr. Emmrich.

Staff present: John Walther, Brian Kober, Fire Chief Swaney, Police Chief Dolnick, Jim Micech, Kelly Valentino, and Dave Wagner.

Prior to the Pledge of Allegiance Pres. Schwab requested a moment of silence for the Police Officers that had recently lost their lives in Texas.

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 - Conditional Use – Cathedral Builders – Industrial Drive, Tower Drive.

Pres. Schwab opened the Public Hearing. Both Dean and Jody Giacomini were present.

Pres. Schwab closed the Public Hearing. The item was recommended by the Plan Commission per staff comments. Motion by Tr. Kufahl, second by Tr. Lippold to approve the Conditional Use – Cathedral Builders on Industrial Drive, Tower Drive, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

5. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of May 24, 2016, June 14, 2016, and July 5, 2016.

- Licenses.

Operator Licenses:

The Village Mart: Jacob Hassenplug, Brittney Rahn

Walgreens: Christina King, Roxanne Goff-Frick, Matthew W Kiesling

American Legion: Richard McHugh

Latest Edition: Cynthia M Funmaker, Sarah P Johnson

Entertainment License: Coffeerville Company, Jack Kulwowski

Motion by Tr. Kufahl, second by Tr. Olson to approve the Consent Agenda items of the Village Board Minutes of May 24, 2016, June 14, 2016, and July 5, 2016, and the Operator's Licenses, and Entertainment License.

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

6. Evan Beekman – Eagle Project Presentation.

Evan Beekman presented his Eagle Project to the Village Board. Evan’s project allows for circular benches around trees in Jackson Park. Trustee’s Kurtz, Kufahl, and Olson donated \$50 each to Evan’s Project. Motion by Pres. Schwab to Thank Evan Beekman for his efforts and to approve the Eagle Project of Circular Benches around trees in Jackson Park. Second by Tr. Lippold.

Vote: 6 ayes, 0 nays. Motion carried.

7. Joshua Schoemann – State of the County Address.

Joshua Schoemann presented the State of the County Address, “Promises Made, Promises Kept”.

8. Budget & Finance Committee.

Pay Request #2 – Wilshire Drive Reconstruction Project.

The Board of Public Works and the Budget & Finance Committee recommended approval of Pay Request #2 for Wilshire Drive Reconstruction Project in an amount not to exceed \$258,517.36. Motion by Tr. Olson, second by Tr. Lippold to approve Pay Request #2 for Wilshire Drive Reconstruction Project in an amount not to exceed \$258,517.36.

Vote: 6 ayes, 0 nays. Motion carried.

Review of Proposals for Space Needs Analysis.

The Board of Public Works and the Budget & Finance Committee recommended approval of the Space Needs Analysis quote from Cedar Creek Corporation in an amount not to exceed \$14,250. Motion by Tr. Kufahl, second by Tr. Kruepke to approve the Space Needs Analysis quote from Cedar Creek Corporation in an amount not to exceed \$14,250.

Vote: 6 ayes, 0 nays. Motion carried.

Transferring 2012 – 2013 Local Road Improvement Funds to Another Project.

The Budget & Finance Committee recommended approval of the transfer of the 2012-2013 Local Road Improvement Funds to Another Project. This is due to the Town of Jackson not funding their portion of Cedar Creek Road. Because of this Brian Kober is recommending a different project, Chateau Dr. The project would start in April 2017 and have the final pay out in June. Motion by Tr. Olson, second by Pres. Schwab to approve the LRIP Funds Transfer.

Vote: 6 ayes, 0 nays. Motion carried.

Update on Long-Term Financial Plan and TIF Districts, 2, 4, and 5 – David Wagner, Ehlers.

Dave Wagner of Ehlers reviewed the Tax Increment reports. TID 2 expenditure period has expired. It will remain open to share revenue with TID 4 and may continue to share revenue with TID 4 through 2018. Prior to May 15, 2018, TID 2 will need to close. TID 4 has a little over a year left on its expenditure period. The overperformance agreements act like debt for the TID. TID 4 has 8 ½ million dollars in unrecovered costs. Two Thirds of TID 4 has been funded by the General and Water / Sewer. Dave reported on ACT 258 which would allow TID 4 to remain open to allow an additional three years for unrecovered costs. TID 4 is generating just short of \$17,000 in revenue. TID 5 is strictly a pay as you go. The payments are going to Kerry and the County.

Over-performance Agreements.

Resolution #16-13 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Jackson Warehouse, LLC).

The Budget & Finance Committee Recommended Approval of Resolution #16-13. Motion by Pres. Schwab, second by Tr. Kruepke to approve Resolution #16-13 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Jackson Warehouse, LLC).

Vote: 6 ayes, 0 nays. Motion carried.

Resolution #16-14 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (RJ Marx, LLC).

The Budget & Finance Committee Recommended Approval of Resolution #16-14. Motion by Pres. Schwab, second by Tr. Kufahl to approve Resolution #16-14 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (RJ Marx, LLC).

Vote: 6 ayes, 0 nays. Motion carried.

Resolution #16-15 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Grey Block, LLC).

The Budget & Finance Committee Recommended Approval of Resolution #16-15. Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #16-15 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Grey Block, LLC).

Vote: 6 ayes, 0 nays. Motion carried.

Resolution #16-16 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Delaney Group, LLC).

The Budget & Finance Committee Recommended Approval of Resolution #16-16. Motion by Pres. Schwab, second by Tr. Lippold to approve Resolution #16-16 - Agreement for Reimbursement of Privately-Financed Infrastructure in Tax Increment District No. 4 in the Village of Jackson, Wisconsin (Delaney Group, LLC).

Vote: 6 ayes, 0 nays. Motion carried.

9. Ordinance #16-03 – An Ordinance Establishing a Tourism Commission.

Motion by Tr. Olson, second by Tr. Kurtz to introduce Ordinance #16-03 – An Ordinance Establishing a Tourism Commission.

Vote: 6 ayes, 0 nays. Motion carried.

10. Departmental Reports.

Kelly Valentino reported on the Beer Garden success. The Park and Rec netted over \$7,061 and the friends group netted over \$2,631 plus \$847 in tips which will be used for new playground equipment at Hickory Park. Kelly also reported that the circus will be here on August 26.

Tr. Olson commented that he has heard only positive feedback on the beer garden. John Walther commented that the Beer Garden brought an incredible sense of community.

- 11. Washington County Board Report.**
No Report.
- 12. West Bend School District Liaison Report.**
No Report.
- 13. Greater Jackson Business Alliance Report.**
The next meeting will be on July 20th at the Community Center.
- 14. Citizens to Address the Village Board.**
None.
- 15. Announcement: August 9th & November 8th meetings will be held at the Community center due to elections.**
- 16. Adjourn.**
Motion by Tr. Olson, second by Tr. Lippold to adjourn at 8:20 p.m.
Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer