

APPROVED MINUTES
Special Village Board Meeting
Thursday, July 27, 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 Emmrich, Kufahl (7:37 p.m.) Kurtz, Lippold, Olson (7:47 p.m.).
Members Absent: Trustee Kruepke (excused).
Staff present: John Walther, Brian Kober, Police Chief Dolnick, Fire Chief Swaney,
Sergeant Todd Fristed.
Others present: Cory Scheidler, Ron Dalton, and Kris Dressler of Cedar Corp.

Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

2. Discussion of the Proposed Public Safety Building.

Pres. Schwab gave direction to the order of the meeting. He commented to review the memo and ask questions in regards to the memo. Then to review the design report and ask questions in regards to the report. Pres. Schwab commented that the public safety building is overdue. He commented on reservations of what is needs versus what is wants and not extravagant. Pres. Schwab commented gratitude on the patience of the Fire Department and Police Department and the top notch service despite their office conditions.

Tr. Lippold and Tr. Kurtz questioned on the status of the property.

Tr. Emmrich questioned the entrances.

The design memo was then reviewed. Pres. Schwab questioned where the information came from as it mentioned sewer pack. When the comprehensive plan was made the Village was going to be much larger. He wants to make sure that we have the right data. Corey of Cedar Corp reported that SEWRPC and the 2030 Comprehensive Plan were used for the data.

Assumptions for the Fire Department Space Needs were based on the neighboring communities such as Slinger, Cedarburg, Richfield, and Hartford. Assumptions for the Police Department Space Needs were based on the neighboring communities such as Saukville, Slinger, Fox Point, Cedarburg, Hartford, and Germantown. Corey reported that the functions of the offices were reviewed prior to the plan process. The 2006 plan was also reviewed. The concept is about 36,000 square feet.

Population growth was reviewed. In 2004 population was reported at 5,674. In 2016 population was reported at 6,911. Pres. Schwab commented that the comprehensive plan is obviously outdated.

Discussion of the building size ensued. Tr. Kufahl commented that this will be a great visual coming into the Village coming into the Village.

The needs assessment as far as the number of officers based upon projections from the Department of Justice.

Discussion ensued of other Townships paying a portion of the capital expenditure as their community benefits from the fire portion of the building. It was also commented on that the Village will have ownership of the building and equipment. In addition to operating costs they should pay a portion of the capital costs. Discussion of a fire district is a different entity than a Village owned fire department.

Discussion ensued of possible funding such as Community Development Block Grants, Rural Development Grants, Business Foundations, individual donations, civic organization donations, or emergency service grants.

Discussion of the floor plan ensued. Chief Dolnick commented that the training room is also the municipal court room. It was noted that the floor plan accommodates separating the volunteers from the employees. The size of the offices was questioned and discussed.

Discussion of community use ensued and the criteria of the groups of possible community use.

Brian Kober commented that another contract from Cedar Corp. will come to lay out the next steps.

3. Adjourn.

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

Vote: 6 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:31 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer