

APPROVED MINUTES
Village Board Meeting
Tuesday, August 8, 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, Kruepke, Kurtz, Lippold, and Olson.

Staff present: John Walther, Brian Kober, Jim Micech, and Kelly Valentino.

Others present: Phil Cosson of Ehlers.

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:

Planned Unit Development Amendment – Oversized Garage – Berben – English Oaks.

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments.

Motion by Tr. Emmrich, second by Tr. Lippold to approve the Planned Unit Development Amendment – Oversized Garage – Berben – English Oaks, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing:

Conditional Use – Storage Facility – Dittmar – Industrial Drive.

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments.

Motion by Pres. Schwab, second by Tr. Olson to approve the Conditional Use – Storage Facility – Dittmar – Industrial Drive, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Approval of Minutes for the Village Board Meeting of July 11, 2017 and July 27, 2017.

Motion by Tr. Emmrich, second by Tr. Kufahl to approve the Village Board Minutes of July 11, 2017, and July 27, 2017.

Vote: 7 ayes, 0 nays. Motion carried.

7. Approval of Licenses.

• Operator Licenses.

Village Mart: Jacob Wolfe

East Side Mart: Jarred Eisen, Amanda Howell, Chris Larson

Walgreens: Diana Paiz, Robert Woldt

Motion by Tr. Kufahl, second by Tr. Kurtz to approve the Operator's Licenses.

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

8. Budget & Finance Committee.

Final Pay Request – Stonewall Sidewalk Project – Johnson & Sons Paving.

The Board of Public Works and the Budget & Finance Committee recommended approval of the final pay request for Stonewall Sidewalk Project to Johnson & Sons Paving in an amount not to exceed \$23,706.85.

Motion by Tr. Kufahl, second by Tr. Olson to approve the final pay request for Stonewall Sidewalk Project – Johnson & Sons Paving, in an amount not to exceed \$23,706.85.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Pay Request #3 Chateau Dr. Reconstruction Project.

The Board of Public Works and the Budget & Finance Committee recommended approval of pay request #3 Chateau Dr. Reconstruction Project, in an amount not to exceed \$1,572.

This is for the change orders.

Motion by Tr. Pres. Schwab, second by Tr. Kurtz approve pay request #3 Chateau Dr.

Reconstruction Project, in an amount not to exceed \$1,572.00. Tr. Olson commented on the dissatisfaction with the contractor performance and potentially holding the final pay request.

Vote: 7 ayes, 0 nays. Motion carried.

Final Pay Request – Industrial Dr. Sidewalk Project – TP Concrete Inc.

The Board of Public Works and Budget & Finance Committee recommended approval of the final pay request for Industrial Sidewalk Project – TP Concrete Inc, in an amount not to exceed \$2,298.09.

Motion by Tr. Olson, second by Tr. Kurtz to approve of the final pay request for Industrial Sidewalk Project – TP Concrete Inc, in an amount not to exceed \$2,298.09.

Vote: 7 ayes, 0 nays. Motion carried.

Selling of Village Equipment.

This is for information purposes only. The equipment is on the Wisconsin Surplus site and the auction ends tomorrow.

Resolution #17-17 - A Resolution Authorizing the Issuance and Sale of \$4,865,000 General Obligation Refunding Bonds, Series 2017A.

The Budget & Finance Committee recommended Resolution #17-17 - A Resolution Authorizing the Issuance and Sale of \$4,865,000 General Obligation Refunding Bonds, Series 2017A. Motion by Pres. Schwab, second by Tr. Kufahl, to Approve Resolution #17-17 - A Resolution Authorizing the Issuance and Sale of \$4,865,000 General Obligation Refunding Bonds, Series 2017A.

Phil Cosson of Ehlers reported in regards to the Sale of the Refunding Bonds. The Village's Moody rating is at A2. There were seven bids. Wells Fargo of Charlotte had the winning bid. All bids were bid at a premium. At budget time the Village will be able to budget less for the debt service payments.

Vote: 7 ayes, 0 nays. Motion carried.

9. Plan Commission.

Certified Survey Map – Extraterritorial Certified Survey Map – Melius – Sherman Road.

This item comes from the Plan Commission.

Motion by Pres. Schwab, second by Tr. Emmrich to Not Take Exception to the Certified Survey Map - Extraterritorial Certified Survey Map – Melius – Sherman Road.

Vote: 7 ayes, 0 nays. Motion carried.

Short recess to allow for signing and scanning of document.

- 10. Park & Recreation.**
Democratic Party of Washington County - Spaghetti Dinner Fundraiser – October 15, 2017.
Motion by Pr. Schwab, second by Tr. Emmrich to approve Democratic Party of Washington County – Spaghetti Dinner Fundraiser – October 15, 2017.
Vote: 7 ayes, 0 nays. Motion carried.
- 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. Departmental Reports.**
Kelly Valentino reported that the Pig Roast Luau will be on August 19th. Get your tickets early. Approximately \$40,000 has been raised for the playground. 17 pieces of playground equipment have sponsors. The Glo Run will be on October 7th.
John Walther reported that the Village and Town have reached an agreement and are in the process of finalizing the exhibits. The Village will take the lead in getting the legal descriptions done. The JTRAA are submitting a brief to the judge to articulate why the agreement is contrary to the memorandum of understanding. The Public Hearing will be scheduled in the last week of September or the first week of October.
- 13. West Bend School District Liaison Report.**
Pres. Schwab reported that he had talked to Superintendent Olson. The School Board is looking for community involvement. Once the architect proposal is approved, the school board will look for community involvement.
- 14. Greater Jackson Business Alliance Report.**
Brian Heckendorf reported that the group gave out two scholarships last week. State Senator Duey Stroebel was at their last meeting. He reported on the State Budget
- 15. Citizens to Address the Village Board.**
Casey Latz of Main Street commented on chickens in the Village. She asked to Board to take a look at allowing chickens. She also commented that she would like parking on Georgetown Drive.

Tr. Kufahl commented he had talked to Bob Hartwig. The County approved additional money in the budget for personnel in the sheriff's department.

Tr. Kufahl questioned if Brian Kober had a report on the Eagle Drive Building.

Tr. Kufahl questioned the status of the internet and Ethoplex.
- 16. Adjourn.**
Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.
Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:02 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer