

APPROVED MINUTES
Budget & Finance Committee Meeting
Tuesday, September 10, 2019 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

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

Members Present: Trustees Olson and Kurtz.

Village Board Member Present: Trustee Kruepke and Trustee Lippold.

Staff Present: Brian Kober, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Approval of minutes for the Budget & Finance meeting of August 13, 2019

Motion by Tr. Kurtz, second by Tr. Olson to approve the Budget & Finance minutes of August 13, 2019.

Vote: 3 ayes, 0 nays. Motion carried.

3. Approval of the August 2019 Treasurer's Report and Check Register

The August Treasurer's Report and Check Register were reviewed.

Motion by Tr. Kurtz, second by Tr. Olson to approve the August 2019 Treasurer's Report and Check Register as printed.

Vote: 3 ayes, 0 nays. Motion carried.

4. Review of Preliminary Assessment for Chateau Drive and Hickory Lane Reconstruction Project

Motion by Tr. Olson, second by Pres. Schwab recommend Village Board approve the preliminary assessment for Chateau Drive and Hickory Lane Reconstruction Project.

Brian Kober gave background information. The Board of Public Works recommended to go with the lower sidewalk rate for both projects. The storm sewer lateral special assessment recommendation is to have a maximum cost of \$3,000.00 per lateral. There was only one bid received for the project.

Vote: 3 ayes, 0 nays. Motion carried.

5. Resolution #19-25 Preliminary Assessment for Sherman Road Drainage and Jackson Park Alley Reconstruction Project

Motion by Tr. Olson, second by Tr. Kurtz recommend Village Board approve Resolution #19-25 Preliminary Assessment for Sherman Road Drainage and Jackson Park Alley Reconstruction Project.

Brian Kober stated the Jackson Park Alley is being special assessed. The properties to the west of the park/alley have been taken out as they do not benefit from the project per the recommendation of the Board of Public Works. The two properties that are going to benefit from the project are being special assessed.

Vote: 3 ayes, 0 nays. Motion carried.

6. Citizens to address the Budget & Finance Committee

Bill Gilbert, owner of Jackson Truck Body, N168 W20640 Main Street spoke on the assessment amount and stated what is being done on the alley is overboard. The alley isn't that long and other options should have been looked at, the assessment is a lot for a small business. His impression was the assessment might be \$5,000.00. The Village took one bid and commented it should be pushed back until next spring to see other bids. Miller Monument has a lot of water behind them and that should be addressed first before putting in the alley. This alley always had a turnaround at the end. 20 years ago, the Village put a dirt pile at the end of it and that closed off the turnaround. He wished they would have been notified sooner so they could have been at the Board of Public Works meeting. The bid of \$4,000.00 for traffic control on a dead-end alley doesn't make any sense to him. There is no traffic down it except for Miller Monument and Jackson Truck Body. It's a waste of tax payer money, a lot of things could have been done different.

Brian Kober commented they are meeting on Monday with the Mr. Gilbert and the contractor. The Village has to decide if they want to complete the project, it will correct the drainage problem. The alley is park property. Tr. Kurtz asked if the contract was signed and if it could be put off until next Spring. Brian stated the contract was approved at the last meeting and if it's put off until next spring, you run the chance of it coming in with a higher bid or no bids. The project is \$126,665.86; Jackson Truck Body assessment is \$15,090.66; Miller Monument's assessment is \$13,436.84 and the Village is picking up the rest of the cost.

Wally Miller, owner of Miller Monument, N168 W20666 Main Street stated his concern is it is wet and is afraid, if the project is rushed, the road may be an issue. It is setup for semis and trucks to turn around. There is a water issue, something definitely has to be done. He just doesn't know if has to go that fast.

Renee Miller, owner of Miller Monument, N168 W20666 Main Street questioned if there is flexibility on what was approved or is there is an option to change it, t still do the project but make it less expensive.

Brian Kober stated items would have to be taken out and determine what items are important.

7. Adjourn

Motion by Pres. Schwab, second by Tr. Olson to adjourn at 7:13 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk