

APPROVED MINUTES

Village Board Meeting

Tuesday, September 12, 2017 at 7:35 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 7:35 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.

Gloria Teifke of Cranberry Creek Lane commented on the Public Works building in comparison with the Public Safety Building.

4. Public Hearing:

Planned Unit Development Amendment – Sign – Infinity EDM – Northwest Passage.

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. Emmrich to approve the Planned Unit Development Amendment – Sign – Infinity EDM – Northwest Passage, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

5. Public Hearing:

Conditional Use – Building Addition – JD Laser – 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. Lippold to approve the Conditional Use – Building Addition – JD Laser – Industrial Drive, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Public Hearing:

Resolution #17-18 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive Project.

President Schwab opened the public hearing. Mike Sanders questioned the assessment.

Some property owners are taking care of the landscaping themselves. Brian Kober commented that the special assessment is for storm lateral and sidewalk. They are not being assessed for the landscaping. The driveway aprons were commented on.

An unknown resident commented on the landscaping. President Schwab closed the public hearing. The item was recommended by the Board of Public Works and the Budget & Finance Committee. Motion by Tr. Olson, second by Pres. Schwab to approve Resolution #17-18 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive Project. Tr. Olson commented to keep as an agenda item on the Board of Public Works to address the landscaping completion. \$19,000 is being held back for retainage. Both Tr. Olson and Pres. Schwab withdrew their motions.

Discussion ensued of communicating with the property owners prior to the walk through of the project.

Motion by Pres. Schwab and second by Tr. Kufahl, to refer Resolution #17-18 to next month's meeting.

Vote: 7 ayes, 0 nays. Motion carried.

7. Approval of Minutes for the Village Board Meeting of August 8, 2017.

Motion by Tr. Kufahl, second by Tr. Kurtz to approve the Village Board Minutes of August 8, 2017.

Vote: 7 ayes, 0 nays. Motion carried.

8. Approval of Licenses.

- Operator Licenses.

East Side Mart: Christine Hofecker

Walgreens: Laurie Ruplinger

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

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

9. Budget & Finance Committee.

Addition to Fee Schedule – Abandoned Vehicle Fee.

The Budget & Finance Committee recommended approval of the Abandoned Vehicle Fee to the Fee Schedule. Motion by Pres. Schwab, second by Tr. Olson to approve the Abandoned Vehicle Fee Addition to the Fee Schedule.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Cedar Corp. Professional Service Proposal Public Safety Building.

The Board of Public Works recommended approval of the Cedar Corp. Professional Service Proposal Public Safety Building. The Budget and Finance Committee referred the item to the Village Board without recommendation. Corey Scheidler and Ron Dalton of Cedar Corp were present. Corey reviewed the proposal. The lion's share of the proposal is building design. Discussion ensued of the acquisition of the property.

Motion by Tr. Kufahl second by Tr. Kurtz to refer the proposal to the next month's meeting.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Change Order #1 – SCADA Project – Altronex Control Systems.

The Board of Public Works and Budget & Finance Committee recommended approval of the Change Order #1 – SCADA Project – Altronex Control Systems in an amount not to exceed \$33,524.

Motion by Tr. Kufahl, second by Tr. Lippold to approve Change Order #1 – SCADA Project – Altronex Control Systems.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Bid for TIF #4 Paving Project.

The Board of Public Works recommended approval of the Alcan Drive and Alcan Court project. The Budget & Finance Committee recommended approval of the TIF #4 Paving Project to include Alcan Drive, Alcan Court, and Delaney Court in an amount not to exceed \$252,840.

Motion by Pres. Schwab, second by Tr. Olson to approve the bid for TIF #4 Paving Project to include Alcan Drive, Alcan Court, and Delaney Court in an amount not to exceed \$252,840. Tr. Olson commented that this is a TIF expense.

Vote: 7 ayes, 0 nays. Motion carried.

Update on Reconstruction of Water and Street Department Building and Salt Storage Options.

Discussion ensued of the expenditures to date. Brian Kober commented that he has been working with local contractors for bids and is working to keep bids down.

Discussion of Closing out Buteyn-Peterson Contract – Wilshire Drive Project.

The Board of Public Works and Budget & Finance Committee recommended

Closing out of the Buteyn – Peterson Contract and withholding \$5,000.

Motion by Pres. Schwab, second by Tr. Emmrich to Close out the Buteyn – Peterson Contract and withhold \$5,000.

Vote: 7 ayes, 0 nays. Motion carried.

Resolution #17-19 - Requesting an Annual Equitable Distribution of Twenty-Five Percent of the Washington County Local Sales Tax to All County Municipalities.

The Budget & Finance Committee recommended Resolution #17-19 - Requesting an Annual Equitable Distribution of Twenty-Five Percent of the Washington County Local Sales Tax to All County Municipalities. Motion by Tr. Olson, second by Pres. Schwab, to Approve Resolution #17-19 - Requesting an Annual Equitable Distribution of Twenty-Five Percent of the Washington County Local Sales Tax to All County Municipalities.

Vote: 7 ayes, 0 nays. Motion carried.

10. Resolution #17-20 - Authorization to File a Cross Appeal Objection with the Wisconsin State Board of Assessors.

Motion by Pres. Schwab, second by Tr. Emmrich approve Resolution #17-20 - Authorization to File a Cross Appeal Objection with the Wisconsin State Board of Assessors. John Walther reported that mid-August he received objections to the manufacture assessments for Kerry.

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 thanked everyone for the support at the Pig Roast Luau. \$3,319 was raised for the new playground. The October Fest Beer Garden will be from September 27 – October 1. There will be food at the event. Kelly is still looking for volunteers. The Glo Run will be on October 7th.

Brian commented that there will be an informational meeting on September 14th at the Community Center in regards to the reconstruction of CTH P. October 8th is another Washington County Clean-Up Day.

Chief Swaney commented that the Fire Department is accepting donations for Hurricane Irma victims. The Fire Department is a drop off location.

Chief Dolnick reported that Custard with the Cops is tomorrow. Gun locks will be handed out. A retired Milwaukee Police Officer will bring a restored 1950s squad.

Jim Micech thanked residents for cleaning up the weeds on Main Street.

John reported that the Joint Village Town Public Hearing is scheduled for Monday, October 16th at 7 p.m.

Deanna reported on upcoming budget meeting dates.

13. West Bend School District Liaison Report.

No Report.

14. Greater Jackson Business Alliance Report.

No Report.

15. Mid-Moraine Legislative Committee / Mid-Moraine Municipal Report.

The Legislative Committee will meet here tomorrow night. Representative Brooks and Gannon will be here. The next Mid-Moraine Dinner will be on September 27th in Grafton, Jennifer Semrau will be the speaker. Let Deanna know by September 20th if you plan to attend.

16. Citizens to Address the Village Board.

Tr. Kufahl commented on the parking lot by the soccer fields.

17. Closed session pursuant to Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority.

Motion by Pres. Schwab, second by Tr. Lippold to Convene into Closed session at 9:11 p.m. pursuant to Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority and to include the Village Board and Village Administrator.

Returned to Open Session at 10:10 p.m.

18. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 10:10 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer