

APPROVED - MINUTES
Special Village Board Meeting
Monday, December 3, 2018 at 6:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

Pres. Schwab called the meeting to order at 6:30 p.m.

Members Present: Trustees Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.

Members Absent: None.

Staff present: Brian Kober, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Budget Public Hearing – 2019 General Fund Budget as Advertised.

Pres. Schwab opened the Budget Public Hearing. No one spoke. Pres. Schwab closed the Budget Public Hearing.

3. Resolution #18-29 – Adopt the 2019 General Fund Budget.

Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #18-29 – Adopt the 2019 General Fund Budget.

Vote: 7 ayes, 0 nays. Motion carried.

4. Resolution #18-30 – Adopt the 2018 Tax Levy for the 2019 General Fund Budget.

Motion by Pres. Schwab, second by Tr. Kruepke to approve Resolution #18-30 – Adopt the 2018 Tax Levy for the 2019 General Fund.

John Walther stated the levy amount is \$4,707,927; it went up 4.7% from last year. The equalized value in the Village went up \$30,000,000 mostly due to the retirement of TID #2. The Village's portion of the tax rate is \$7.84 per \$1,000 assessed value. In the West Bend School District, the tax rate is \$18.34 per \$1,000 of assessed value. This is the total tax rate including the Village, Washington County, Moraine Park Technical College and West Bend School District. The Slinger School District is \$18.36 per \$1,000 of assessed value.

Vote: 7 ayes, 0 nays. Motion carried.

5. Resolution #18-31 – Adopt the 2019 Water Utility Budget.

Motion by Tr. Olson, second by Tr. Kurtz to approve Resolution #18-31 – Adopt the 2019 Water Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

6. Resolution #18-32 – Adopt the 2019 Sewer Utility Budget.

Motion by Tr. Olson, second by Tr. Lippold to approve Resolution #18-32 – Adopt the 2019 Sewer Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

7. Resolution #18-33 – Establish Fees for 2019.

Motion by Pres. Schwab, second by Tr. Emmrich to approve Resolution #18-33 – Establish Fees for 2019.

8. Adjourn.

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

Vote: 7 ayes, 0 nays. Meeting was adjourned at 6:40 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk/Treasurer