

Agenda
Village Board Meeting
Tuesday, January 10, 2017 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Public Hearing:
Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road.
5. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of December 13, 2016.
 - Licenses.
Operator Licenses:
The Village Mart and East Side Mart: Jennifer Kramer
Entertainment License: Jackson Pub, Jon Zandi; Coffeerville Company, Jack Kulwikowski
Massage License: Back in Balance Bodyworks LLC, Jenna Frank
6. Budget & Finance Committee.
 - James Frechette, CPA – Auditor’s Contract.
 - Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.
 - Resolution 17-02, A Resolution Setting the Rates for the Jackson Water Utility.
 - Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility.
7. Plan Commission.
 - Concept Plan – Maplewood Farms, Dittmar Realty, Inc.
8. Letter of Appeal to the Wisconsin Legislature’s Joint Finance Committee Re. Transportation Budget.
9. Departmental Reports.
10. Washington County Board Report.
11. West Bend School District Liaison Report.
12. Greater Jackson Business Alliance Report.
13. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.

14. Citizens to Address the Village Board.
15. Closed session pursuant to Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan; Agreement for 2017 Jackson Fire Department Services; and Jackson Properties, LLC.

Reconvene into Open Session.

16. Adjourn.

VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant Morning Star Ev. Lutheran Church and School
 Contact Thomas Banaszak Address/ZIP N165 W20860 Glensce Lane, Jackson, WI 53037 Phone # Tom's cell (262) 677-8151
 E-mail Address tom.banaszak@morningstarwls.org Fax # where Agenda/Staff comments are to be faxed (262) 677-9772
 Name of Owner Morning Star Lutheran Church/School Address/ZIP N171 W20131 Highland Road, Jackson, WI 53037 Phone# (262) 677-9357
 Owner Representative/Developer Thomas Banaszak
 Proposed Use of Site Christian church and elementary school Present Zoning planned unit development

ACTION REQUESTED	FEE	SUBMITTAL REQUIREMENTS	TYPE OF INFORMATION DESCRIBED (See page 5)	PAPER COPIES	CD
CONCEPT PLAN	\$50	1,2,6,13	1) Complete Application (all pages)		XXX
			2) Describe what you intend to do (paragraph)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	3) Address Labels of adjacent owners to be notified (500' / 200') *	Labels*	
			4) Owner acknowledgement of the request	1	
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	5) Impact Statement		XXX
			6) Location Map		XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	7) Development Plan / Site Plan		XXX
			8) Preliminary Plat		XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	9) Final Plat		XXX
			10) Certified survey Map		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	11) Annexation Petition		XXX
			12) Annexation Map	1	XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	13) Sketch Plan		XXX
			14) Landscape Plan	4 (24x36)	XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	<u>Engineering Review - Infrastructure</u>		
			15) Grading/Drainage Plan	4 (24x36)	XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
			17) Street / Right of Way cross sections	4 (24x36)	XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	18) Erosion Control Plan	4 (24x36)	XXX
			19) Proposed colors / materials		XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	20) Developers Agreement		XXX
			21) Annexation Agreement (includes pre-annex agreements)		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	22) other -		XXX
VARIANCE	\$150	1,2,3,4,6,7			
* Labels	\$25		If not included with submittal & prepared by the Village.		

I certify the information and exhibits submitted are true and correct to the best of my knowledge, and that in filing this application I am acting with knowledge and consent of those persons listed above and owner(s) without whose consent the requested action cannot be lawfully acted upon.

Name Thomas Banaszak Signature Thomas Banaszak Date 12/05/2016
 Office Use: Date Received _____ Date Paid _____ Receipt # _____ Amount Paid \$ _____

VILLAGE OF JACKSON

☐ Special Use ☐ Conditional Use ☒ Planned Unit Development

Permit # _____

The Village of Jackson, hereby grants a ☐ Special Use ☐ Conditional Use ☐ Planned Unit Development

Permit to:

Name of Business/Applicant: Morning Star Ev. Lutheran Church and School

For a property located at (address): N171 W20131 Highland Road, Jackson, WI 53037

Phone number of Business/Applicant: church # (262) 677-9357, Tom Banaszak cell (262) 677-8151

For (land use, activity, sign, site plan, other): display vinyl banners near Highland Road to promote church and school events to the community

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): the banners will be displayed outside of the vision triangle for vehicles exiting the campus from our driveway onto Highland Road

Hours of Operation: the facility and grounds operate as a church and elementary school

Comprehensive/Master Plan Compatibility: NA

Building Materials (type, color): NA

Setbacks from rights-of-way and property lines: NA

Screening/Buffering: NA

Landscape Plan (sizes, species, location): NA

Signing (dimensions, colors, lighting, location): vinyl banners not to exceed 4' tall x 8' long, white background with colored print, banners attached to poles/posts fixed to the ground, see site plan map for banner location

Lighting (wattage, style, pole location and height, coverage): no lighting for banners

Traffic flow, pedestrian circulation (curb to street width), (parking one/both/neither side(s), sidewalk/pedestrian way width and material): NA

Storm-water Management: NA

Erosion Control: NA

Fire Hydrant Location(s): NA

Knox Box, Posting Site (No Trespass signing), Emergency Telephone #'s: NA

Hazardous Material Storage: NA

Alarm Systems: NA

Site Features/Constraints: NA

Parking (no. of spaces, handicapped parking, and dimensions): NA

Tree and shrub preservation: NA

Setbacks/height limitations: NA

Wastewater Usage Projected: NA gal/year Water Usage Projected: _____ gal/year

Duration and Review of Conditional Use (expiration, when reviewed: upon complaint, specified period):

TERMS OF THIS PERMIT

1. This permit shall become effective upon the execution and recording by the owners of the premises of an acceptance hereof in such form as to constitute an effective covenant running with the land.
2. The permit shall be void unless: (a) pursuant to the Building and Zoning Codes of the Village, the approved use is commenced or (b) the building permit is obtained within 12 months of the date of Village Board approval.
3. The permit is subject to amendment and termination in accordance with the provisions of the Zoning Code of the Village of Jackson.
4. Construction and operation of the use permit shall be in strict conformity to the approval site, building, and operation plans which were filed in connection with the application for this permit (as attached and /or referenced).
5. Any of the conditions of this permit which would normally be the responsibility of the tenants of the premises, shall be made a part of their lease by the owner.

Granted by: Village Board _____ Date _____ Over the Counter _____ Date _____

John Walther, Administrator

_____, Owner
Please print name

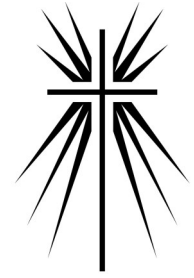
Applications shall be submitted by 4:00 PM on the Friday of the month to be considered by the Planning Commission that month. In some cases, more than the number of copies on the face of this form will be required. Only complete applications shall be presented to the Planning Commission and the Village Board for action. Applications submitted without a pre-submittal conference risk delay by being incomplete.

The Planning Commission meets on the last Thursday of each month unless there is a conflict with a holiday. The Village Board meets on the second Tuesday of each month, and will conduct a public hearing. A decision on the request could be made at that meeting.

EXPLANATION OF TYPES OF INFORMATION (From face of application form):

1. **Application Form: Must be submitted on CD.**
2. Letter of Intent: What you are requesting in your own words. (Be brief)
3. Mailing Labels: It is your responsibility to provide the Village with current owner addresses. If mailed notification is required for your application, an incorrect address may cause you a delay. If the Village prepares the labels for you, there will be an additional charge of \$25.00
4. Proof of Property Ownership: A copy of a deed, tax notice, title insurance policy (first page), recorded plat, etc.
5. Impact Statement: In general, the following points represent most of the topics to be addressed in the impact statement. Specific points will be designated at the pre-submittal conference by staff.
 - A. Annual water consumption estimate (100% occupancy and build-out)
 - B. Annual sewage generation estimate (100% occupancy and build-out)
 - C. Vehicle trip generation (trips per day per unit x number of units)
 - D. Estimated numbers of vehicles and recreational vehicles to be stored and/or parked on site.
 - E. Proposed sign(s) (advertising business, industry, dwelling unit)
 - F. General hours of operation
 - G. Anticipated user profiles (for residential developments)
 - H. Proposed dates of construction and completion
 - I. Unusual conditions which warrant special attention (hazardous materials storage, fire hazards, odors, noise generation, etc.
6. Location Map: Show where the site is relative to a Village map.
7. Development Plan: Shows entire proposal on the site. Includes edge of pavement and/or back of the curb line, sidewalks (existing and proposed), footprints of the structure, drives, parking spaces and fencing, locations of accessory uses, dimensions, etc. Landscape plans and water/sewer/storm plans may be shown combined on the plan if the composition is easily read and understood.
- 8/9. Plat Map: Prints of the preliminary and final (**recordable plat**), with proper signature blocks.
10. Certified Survey Map: A recordable instrument showing the legal and mapped description of the land division.
11. Annexation Petition/Attachment Request: Shows owner is supporting the annexation.
12. Annexation Map: A recordable map having the legal and mapped description of the parcel to be annexed.
13. Sketch Plan: An informal drawing depicting the proposal for discussion purposes.
14. Landscape Plan: Shows location, size, type, botanical name & common name of proposed trees & shrubs. Also calls out surface treatments. Shows walls, fences & details.
15. Grading/Drainage Plan: Shows original & proposed grades& runoff calculations based on a 10-year storm. It is usually combined with a Storm Sewer Plan. (storm sewer system, ditches, culverts, etc.)
16. Water/Sewer/Storm Sewer Plans: Shows size and location of proposed water mains & fire hydrants; size and location of the proposed sanitary sewer collection system with gradient profiles and invert elevations; shows the proposed storm drainage system as in 15.
17. Street Crossing Sections: Section shows curb, gutter, paving, and sidewalk relative to the right-of-way width.
18. Erosion Control Plan: A map of existing site conditions on a scale of at least 1 inch equals 100 feet showing the site, boundaries and immediately adjacent areas which accurately identify site locations.
19. Proposed Colors and Materials: Submit samples of exterior colors and materials.
20. Improvement Agreement: An agreement between the developer and the Village determining park dedications and the responsibilities for street, water, sewer, and the storm sewer improvements and extensions.
21. Annexation Agreement.

MEETINGS AT WHICH THE REQUEST IS BEING HEARD SHOULD BE ATTENDED BY THE APPLICANT OR A REPRESENTATIVE IN ORDER TO RESPOND TO QUESTIONS AND AVOID DELAYS IN THE APPROVAL PROCESS.



MORNING STAR
EV. LUTHERAN CHURCH & SCHOOL

December 6, 2016

TO: Village of Jackson Planning Commission and Village Board

To whom it may concern,

Representing Morning Star Ev. Lutheran Church and School, I seek approval to display banners on our church/school campus to advertise and promote congregational events to the community. See sample banner below. These banners will be displayed periodically over the course of the year. Banners will be displayed no more than six (6) times annually, for a duration of no more than two weeks (14 days) per display period.

We respectfully make this request and look forward to the approval of the Village and our neighbors.

Sincerely,

Thomas Banaszak
Staff Minister at Morning Star Lutheran

SAMPLE BANNER



4. Proof of Ownership: insurance policy

Mutual Company
Nonassessable

CHURCH MUTUAL INSURANCE COMPANY

3000 Schuster Lane, P.O. Box 357, Merrill, WI 54452

COMMON POLICY DECLARATIONS PAGE

POLICY NO.: 0231616-02-700829

ITEM 1. NAMED INSURED AND ADDRESS:

MORNING STAR LUTHERAN CHURCH
N171 W 20131 HIGHLAND RD
JACKSON WI 53037-9245

ITEM 2. POLICY PERIOD: FROM 07/01/14 TO 07/01/17
12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE

0231616-02-353906
(RENEWAL OF)

ITEM 3. THE NAMED INSURED IS: RELIGIOUS INSTITUTION

ITEM 4. AGENT: 01-005
DOUG LE CLAIR
NORTHERN DIVISION
CHURCH MUTUAL INS CO
3000 SCHUSTER LANE
MERRILL WI 54452
(800) 554-2642

ITEM 5. THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS:

FORMS AND ENDORSEMENTS WHICH APPLY TO THIS ENTIRE POLICY:

A 050(01-98)	MUTUAL AND COMMON POLICY CONDITIONS
A 051(06-87)	CALCULATION OF PREMIUM
A 9009(01-12)	CONDITIONAL EXCLUSION OF TERRORISM
A 901(02-02)	WISCONSIN CHANGES - CANCELLATION AND NONRENEWAL
UN 720(01-08)	NOTICE - DISCLOSURE OF TERRORISM PREMIUM

PROPERTY COVERAGE PART AND ITS FORMS AND ENDORSEMENTS:

A 100(01-01)	PROPERTY CONDITIONS
A 100.1(05-03)	STATEMENT OF VALUES
A 1001(01-08)	IDENTITY RECOVERY COVERAGE FORM
A 1009(11-08)	WATER EXCLUSION ENDORSEMENT
A 101(04-06)	BUILDING AND PERSONAL PROPERTY COVERAGE - RELIGIOUS
A 103.3(05-03)	MARGIN CLAUSE ENDORSEMENT
A 117.1(05-89)	COVERAGE EXTENSIONS AND ADDITIONAL COVERAGES
A 127(04-06)	CAUSES OF LOSS - SPECIAL FORM
A 138(01-98)	LOSS PAYABLE PROVISIONS
A 154(10-99)	SYSTEMS/EQUIPMENT BREAKDOWN COVERAGE FORM
A 197(05-03)	WISCONSIN CHANGES
A 945.2(01-08)	CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM

GENERAL LIABILITY COVERAGE PART AND ITS FORMS AND ENDORSEMENTS:

A 052(06-87)	NUCLEAR ENERGY LIABILITY EXCLUSION - BROAD FORM
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[illegible]

FRIEND	
_____	HIGHWAY 75
_____	PRIVATE HOUSING
_____	SECTIONS
_____	WATER
_____	WILLIAM LUTHER
_____	RAILROAD
_____	CHURCH SCHOOL

06/04/2018 SCALE: 1" = 31'

STREET INDEX

[illegible]

7. Site Plan: location of banner on the site of Morning Star Lutheran Church

Google Maps



Imagery ©2016 Google, Map data ©2016 Google 20 ft

DRAFT MINUTES
Village Board Meeting
Tuesday, December 13, 2016, 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 Kruepke, Kufahl, Emmrich, Kurtz, Lippold, and Olson.

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

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 – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive.

Pres. Schwab opened the Public Hearing. One comment from the gallery of an unnamed guest commented she would rather see condos. Joe Merkel was in attendance and had received staff comments. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive per staff comments.

Motion by Tr. Kruepke, second by Tr. Lippold to approve the Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive per staff comments.

Vote: 6 ayes, 1 nay (Tr. Kufahl). Motion carried.

5. Public Hearing: Planned Unit Development Amendment – Kemmel Design, LLC – Lumber Sales Sign - Delaney Court.

Pres. Schwab opened the Public Hearing. There were no comments. Mr. Kemmel was in attendance and had received staff comments. Pres. Schwab closed the Public Hearing. The Plan Commission recommended approval of the Planned Unit Development Amendment – Lumber Sales Sign Delaney Court per staff comments. This is a sign for lumber signs.

Motion by Tr. Kufahl, second by Tr. Emmrich to approve the Planned Unit Development Amendment – Kemmel Design, LLC – Lumber Sales Sign – Delaney Court, per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

6. Consent Agenda:

- Approval of Minutes for the Village Board Meetings of October 18, 2016, November 1, 2016, November 8, 2016, and November 29, 2016.

- Licenses.

Operator Licenses:

The Village Mart and Main Street Mart: Susan Nyquist

East Side Mart: Shawnie Baerber

Walgreens & Village Mart: Brittany Anderson

Latest Edition: Adrienne Roseman, Kelly Lauters

Motion by Tr. Olson, second by Tr. Emmrich to approve the Consent Agenda items of the Village Board Minutes of October 18, 2016, November 1, 2016, November 8, 2016, with correction, and November 29, 2016, and the Operators' Licenses with the Conditional Approval for Brittany Anderson.

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

7. Budget & Finance Committee.

Hickory Lane Park – All Inclusive Playground RFP.

Kelly Valentino introduced and reported on the Hickory Lane Park – All Inclusive Playground RFP. This is meant to be an informational item. Kelly wants the Board to be aware of the RFP. This item will come back to the Village Board for the final decision. The funding will come from the Park & Rec. Impact Fees and fundraising efforts by the Friends Group. The project timeline is for the project to begin in the Fall of 2018 with the hard surfaces poured in the Spring of 2019.

Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving.

Brian Kober reported that the handrail was installed today. There is a grant for this project in the amount of \$45,000. The Board of Public Works and Budget & Finance Committee recommended approval of Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving in an amount not to exceed \$127,087.44. Motion by Pres. Schwab, second by Tr. Olson to approve Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving in an amount not to exceed \$127,087.44.

Vote: 7 ayes, 0 nays. Motion carried.

Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc.

Brian Kober reported on the item. The Board of Public Works and Budget & Finance Committee recommended approval of Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc in an amount not to exceed \$43,663.62. Motion by Pres. Schwab, second by Tr. Kruepke to approve Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc. in an amount not to exceed \$43,663.62.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Rate Increase for Jackson Sewer and Water Utility.

Brian Kober reported on the item. The Board of Public Works and Budget & Finance Committee recommended approval the simplified rate increase for the Jackson Sewer and Water Utility. Motion by Pres. Schwab, second by Tr. Kruepke to approve the simplified rate increase for the Jackson Sewer and Water Utility. Tr. Olson stated that this was brought up during the Village Audit. Tr. Kufahl stated the sewer rates will come back for verification. The resolutions will come back next month.

Vote: 5 ayes, 2 nays (Tr. Kurtz and Tr. Emmrich). Motion carried.

Selling of Village Equipment.

The Board of Public Works and Budget & Finance Committee recommended approval of the sale of Village Surplus Equipment. Motion by Pres. Schwab, second by Tr. Emmrich to approve the Sale of Village Equipment.

Vote: 7 ayes, 0 nays. Motion carried.

8. Plan Commission.

Certified Survey Map – J. J. Merkel Cont. Inc. – Glen Brooke Drive.

The Plan Commission recommended the approval of the Certified Survey Map for J.J. Merkel Cont. Inc. on Glen Brooke Drive. Motion by Pres. Schwab, second by Tr. Kruepke to approve the Certified Survey Map for J.J. Merkel Cont. Inc. on Glen Brooke Drive.

Vote: 6 ayes, 1 nay (Tr. Kufahl). Motion carried.

Developers Agreement – J. J. Merkel Cont. Inc. – Glen Brooke Drive.

Motion by Tr. Olson, second by Tr. Kruepke to approve the Developers Agreement – J. J. Merkel Cont. Inc. – Glen Brooke Drive. The agreement was not reviewed by the Village Attorney but is a template agreement that has been used for other developments.

Vote: 5 ayes, 2 nays (Tr. Kufahl and Tr. Kurtz). Motion carried.

9. Departmental Reports.

Deanna reported that there was an election on November 8, 2016. She did participate in the recount that followed.

Brian reported that if there are snowplow complaints to call him.

10. Washington County Board Report.

County Supervisor Bob Hartwig gave a report on recent roadwork and crack filling.

11. West Bend School District Liaison Report.

Pres. Schwab commented that the school district is committed to the new school.

12. Greater Jackson Business Alliance Report.

The next dinner meeting is December 14, 2016, at 5 p.m.

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

Administrator Walther reported that the Mid-Moraine Legislative Committee will begin again in January. The Mid-Moraine Municipal Dinner will be on January 25th.

14. Citizens to Address the Village Board.

Casey reported all need to be on board for the new park.

Tr. Kufahl commented on the smell from Kerry and the disappointment that they are not controlling the smell. Tr. Olson commented the smell is quite evident.

Tr. Kufahl questioned outsourcing the Village Hall cleaning. Brian commented it would be adding to the budget and he will look into it.

Tr. Kurtz commented on the report from Cedar Corporation in regards to the inspection of the ABC property on Eagle Drive and the timing of the report. She was unhappy with the report, relative to the timing of the sale of the property. John reported that much of the report was maintenance items and not critical to the structural assessment.

15. Closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session; Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility; and Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan and Jackson Properties, LLC.

Motion by Pres. Schwab second by Tr. Kufahl to convene into closed session at 8:10 p.m. and to include the Village Board, John Walther, Brian Kober, and Deanna Boldrey. John Walther, Brian Kober, and Deanna Boldrey were excused from a portion of the Closed Session. Roll Call Vote: 7 ayes, 0 nays. Motion carried.

The board convened into open session at 9:25 p.m.

16. Adjourn.

Motion by Tr. Kufahl, second by Tr. Kurtz to adjourn.

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:26 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

NAME

POLICE CHIEF
RECOMMENDATION

Operator's License Application:

Jennifer Kramer	East Side Mart; Village Mart	Approval
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Entertainment License Application:

Jon Zandi	Jackson Pub	Approval
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Jack Kulwikowski	Coffeeville Company	Approval
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Massage License Application:

Jenna E. Frank	Back in Balance Bodyworks LLC	Approval
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December 21, 2016

Village of Jackson

P.O. Box 637

Jackson, WI 53037

We are pleased to confirm our understanding of the services we are to provide the Village of Jackson for the years ended December 31, 2017, 2018, 2019, and 2020. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of the Village of Jackson as of and for the year's ended December 31, 2017, 2018, 2019, and 2020. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to accompany the Village of Jackson's basic financial statements. As part of our engagement, we will apply certain limited procedures to the Village of Jackson's RSI. These limited procedures will consist principally of inquiries of management regarding the methods of measurement and presentation, which management is responsible for affirming to us in its representation letter. Unless we encounter problems with the presentation of the RSI or with procedures relating to it, we will disclaim an opinion on it. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- 1) Management's Discussion and Analysis.

The following additional information accompanying the basic financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements.

- 1) Compilation of Department of Revenue Financial Report Form C
- 2) Compilation of Public Service Commission Report

Audit Objective

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the basic financial statements taken as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. If our opinions on the financial statements are other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

Management Responsibilities

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. You are also responsible for making all management decisions and performing all management functions; for designating an individual with suitable skill, knowledge, or experience to oversee our assistance with the preparation of your financial statements and related notes and any other nonattest services we provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the fair presentation in the financial statements of the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the Village of Jackson and the respective changes in financial position and where applicable, cash flows, in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity.

Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditor's is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Village of Jackson's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Engagement Administration, Fees, and Other

Our fee, excluding mileage, for these services will be as follows:

	2017	2018	2019	2020
Financial Audit -Village Governmental Funds	\$ 13,200	\$ 13,500	\$ 13,800	\$ 14,100
Financial Audit - Water Utility	4,000	4,100	4,200	4,300
Financial Audit – Sewer Utility	4,000	4,100	4,200	4,300
Financial Audit – Fire and Rescue Fund	1,900	2,000	2,100	2,200
Financial Audit – Community Development Authority	1,000	1,100	1,200	1,300
State Financial Report Form	700	750	800	850
Public Service Commission Report	700	750	800	850
	<u>\$ 25,500</u>	<u>\$ 26,300</u>	<u>\$ 27,100</u>	<u>\$ 27,900</u>

The Governmental Funds includes the Recreation Fund, General Fund, TID Funds, Capital Projects Fund, and Park Fund.

If the auditor wishes to terminate this contract early, the auditor shall notify the village in writing prior to July 31 for the upcoming December 31st audit.

The above fee is based on the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. In addition, the Telecommunications Utility Fund is not included in the above amount. The fee amount for the Telecommunications Utility Fund audit and any state reporting requirements will also be discussed with you in advance and will be billed at regular rates not to exceed the fee of the Water Utility.

We appreciate the opportunity to be of service to the Village of Jackson and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,



James R. Frechette, CPA

RESPONSE:

This letter correctly sets forth the understanding of the Village of Jackson.

By: _____

Title: _____

Date: _____

RESOLUTION #17 - 01

A RESOLUTION SETTING RATES FOR JACKSON SEWER UTILITY

WHEREAS, the Village of Jackson is responsible to set fees for special services, penalties, and user fees established through policies and the Village Code; and,

NOW, THEREFORE BE IT RESOLVED, that the Village Board of the Village of Jackson, Washington County, Wisconsin, does hereby establish Jackson Sewer Utility Rates for the Waste Water Treatment Facility as follows:

<u>Item</u>	<u>Rates</u>
5/8 and 3/4 inch	\$ 47.72 per quarter
1 inch	\$ 66.06 per quarter
1 ¼ inch	\$ 91.61 per quarter
1 ½ inch	\$113.80 per quarter
2 inch	\$146.83 per quarter
3 inch	\$238.61 per quarter
4 inch	\$275.32 per quarter
6 inch	\$400.33 per quarter
8 inch	\$556.86 per quarter
10 inch	\$770.13 per quarter
Volume Charge	\$5.04 per 1,000 gallons
Quarterly Charge for Unmetered Residential Sanitary / Debt Service	\$47.72 per quarter
Quarterly Charge for Unmetered Residential Sanitary Sewer / Volume Charge	\$103.26 per quarter

The new rates are effective April 15, 2017.

Introduced by:_____

Seconded by:_____

Vote: _____ ayes _____ nays

Passed and Approved:_____

Michael E. Schwab – Village President

Attest:_____
Deanna L. Boldrey – Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

RESOLUTION #17-02

A RESOLUTION SETTING THE RATES FOR THE JACKSON WATER UTILITY

The Village Board of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

BE IT RESOLVED that the Village hereby sets the rates for the Jackson Water Utility. On January 11, 2017, the Village of Jackson Water Utility (Utility) filed an application for a water rate increase with the Public Service Commission (PSC), for authority to increase water rates. Rates for general service will increase 3 percent. The increase is necessary to reduce the existing deficiency in present rates. The request is being made under Wis. Stat. 196.193. Rate increases granted under this statute do not require a public hearing. The new rates are effective April 15, 2017.

Introduced by: _____

Seconded by: _____

Vote: _____ ayes _____ nays

Passed and Approved: _____

President

Michael E. Schwab – Village

Attest: _____
Deanna L. Boldrey – Village Clerk

Proof of Posting:

I, the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Village Official

Date

RESOLUTION #17-03

**A RESOLUTION ESTABLISHING RATES FOR SEPTIC AND HOLDING TANK
WASTE FOR JACKSON SEWER UTILITY**

The Village Board of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

BE IT RESOLVED that the Village hereby establish Septic and Holding Tank Waste Rates for the Septic Receiving Station at the Waste Water Treatment Facility as follows:

Holding Tank	\$ 8.00 per 1,000 gallons
Septic System	\$42.00 per 1,000 gallons
Septic Decant	\$25.00 per 1,000 gallons
Grease Decant	\$42.00 per 1,000 gallons
Grease	\$48.50 per 1,000 gallons

Introduced by: _____

Seconded by: _____

Vote: ___ Aye ___ Nay

Passed & Approved: _____

Signed: _____
Michael E. Schwab – Village President

Attest: _____
Deanna L. Boldrey – Village Clerk

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

(Village Official)

(Date)

VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant Dittmar Realty, Inc. as agent for owner

Contact Kevin S. Dittmar

Address/ZIP PO BOX 99 MENOMONEE FALLS, WI 53052

Phone # 262-251-5800

E-mail Address cdunn@drilots.com

Fax # where Agenda/Staff comments are to be faxed 262-251-4401

Name of Owner Paloroma Farms, LLC.

Address/ZIP PO BOX 99 MENOMONEE FALLS, WI 53052

Phone# 262-251-5800

Owner Representative/Developer Dittmar Realty, Inc.

Proposed Use of Site Residential

Present Zoning ag/residential

<u>ACTION REQUESTED</u>	<u>FEE</u>	<u>SUBMITTAL REQUIREMENTS</u>	<u>TYPE OF INFORMATION DESCRIBED</u> (See page 5)	<u>PAPER COPIES</u>	<u>CD</u>
CONCEPT PLAN	\$50	1,2,6,13	1) Complete Application (all pages)		XXX
			2) Describe what you intend to do (paragraph)		XXX
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	3) Address Labels of adjacent owners to be notified (500' / 200') *	Labels*	
			4) Owner acknowledgement of the request	1	
PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,8,9,10,14,15,16,17,18,20	5) Impact Statement		XXX
			6) Location Map		XXX
REZONING	\$200	1,2,(3),4,6,9 or 10 (500' for rezoning 200' for Cond. Use or PUD Site Plan)	7) Development Plan / Site Plan		XXX
			8) Preliminary Plat		XXX
CERTIFIED SURVEY MAP (CSM)	\$150	1,2,6,10,20	9) Final Plat		XXX
			10) Certified survey Map		XXX
MINOR SUBDIVISION	\$150	1,2,3,5,6,10,15,16,17,18,20	11) Annexation Petition		XXX
			12) Annexation Map	1	XXX
Extra-territorial Plat or CSM	\$150	1,2,6,9 / 10	13) Sketch Plan		XXX
			14) Landscape Plan	4 (24x36)	XXX
Extra-territorial Plat outside Sanitary Service Area	\$50	1,2,6,9 / 10	<u>Engineering Review - Infrastructure</u>		
			15) Grading/Drainage Plan	4 (24x36)	XXX
PRELIMINARY PLAT	\$300	1,2,3,5,6,9,15,16,17,18	16) Water / Sewer / Storm Sewer Plans	4 (24x36)	XXX
			17) Street / Right of Way cross sections	4 (24x36)	XXX
FINAL PLAT / Final Plat Reappl..	\$100	1,2,3,5,6,9,15,16,17,18,20	18) Erosion Control Plan	4 (24x36)	XXX
			19) Proposed colors / materials		XXX
ANNEXATION / ATTACHMENT	\$200	1,2,3,4,5,6,11,12,21	20) Developers Agreement		XXX
			21) Annexation Agreement (includes pre-annex agreements)		XXX
STREET EASEMENT/ VACATION	\$150	1,2,3,4,6,9	22) other -		XXX
VARIANCE	\$150	1,2,3,4,6,7			
* Labels	\$25		If not included with submittal & prepared by the Village.		

I certify the information and exhibits submitted are true and correct to the best of my knowledge, and that in filing this application I am acting with knowledge and consent of those persons listed above and owner(s) without whose consent the requested action cannot be lawfully acted upon.

Name _____ Signature _____ Date _____

Office Use: Date Received _____ Date Paid _____ Receipt # _____ Amount Paid \$ _____

November 30, 2016

Village of Jackson
Attn: John Walther, Administrator
N168 W20733 Main Street
Jackson, WI 53037

Re: Maplewood Farms: consisting of 76 acres of land located east of Twin Creek Subdivision and West of Maple Road.

Dear Mr. Walther,

This correspondence shall serve as our "letter of intent" to accompany the request for concept approval for our plan to develop the Property referenced above. Our intent is to develop the Property as a single-family subdivision that reflects current market trends and demographic changes while remaining compatible with neighboring subdivisions.

The Project's design reflects today's market demand for more efficient homes on reduced lots, yet which contain higher finishes and amenities. Homebuyers are no longer willing to invest the time and money to maintain a large home on a half-acre lot. Such buyers would rather have quartz countertops and stainless steel appliances with a smaller lawn to cut. At the same time, the Project maintains larger lots at the perimeters abutting existing homes and incorporates open-space features and walking trails found in those neighborhoods. In addition, the Project has roadway widths similar to nearby subdivisions, yet with curb, gutter and storm sewer commonly found in Village neighborhoods. Substantial increases in improvement costs, together with changing market forces have rendered low density developments (with sewer and water) no longer financially feasible in almost all suburban Milwaukee markets.

We are also aware that municipalities face revenue limits absent new construction. We estimate home and lot packages in the \$300,000 - \$400,000 range and that this Project will provide a tax base of approximately \$40 - \$45 Million after full build-out.



Finally, we have always had a strong relationship with the Village and look forward to continuing our consistent history of providing quality development to the Village of Jackson.

Thank you for your attention,

Dittmar Realty, Inc.

A handwritten signature in black ink, appearing to read "K. S. Dittmar", with a stylized, flowing script.

Kevin S. Dittmar
President

Development Summary

- Proposed Zoning: R-1 (PUD)
- 60' wide public streets with urban road section (no sidewalk)
- Abundant open space

Lot Characteristics:

- Lot Area: 12,500 s.f. (minimum)
15,000 s.f. (Northwest perimeter)
20,000 s.f. (West perimeter)
- Minimum Lot Width = 90' (typical)
Cul-de-sac Lots, Lots 16-21 &
Lots 67-72 = 85' minimum
- Setbacks:
 - Front = 30'
 - Side = 10-15' (25' total)
 - Rear = 25'

CONCEPT 2

- 122 Lots
- Total Area = 76 acres
- Common Open Space = 18.6 acres (24%)
- Density = 1.6 lots/acre
- Minimum Lot Size = 12,500 s.f. min.
- Overall Average Lot Size = 15,779 s.f.
- West Lots = 20,000 s.f. minimum
(Lots 1-4 & 33-35: 21,982 s.f. average)
- Northwest Lots = 15,000 s.f. minimum
(Lots 5-15: 18,603 s.f. average)
- Total Road Length = 8,190 l.f. (67 l.f./lot)

CONCEPT PLAN

Paloroma Farms, LLC

Village of Jackson, WI

EAST GATE DR.

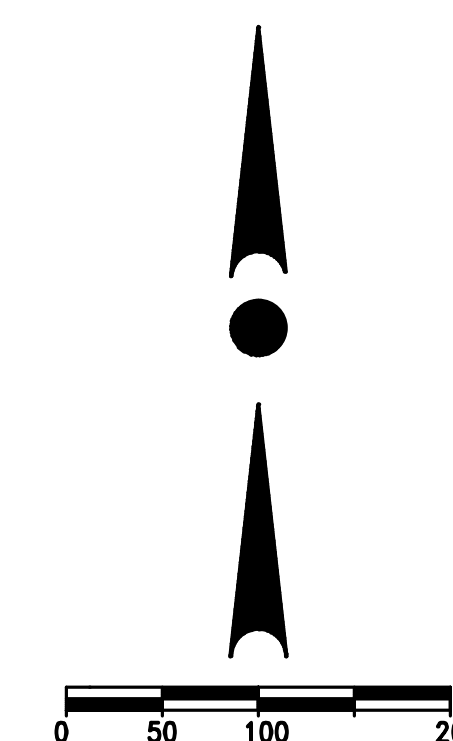
SHERMAN PARC CIRCLE

EAST GATE DR.

MAPLE ROAD



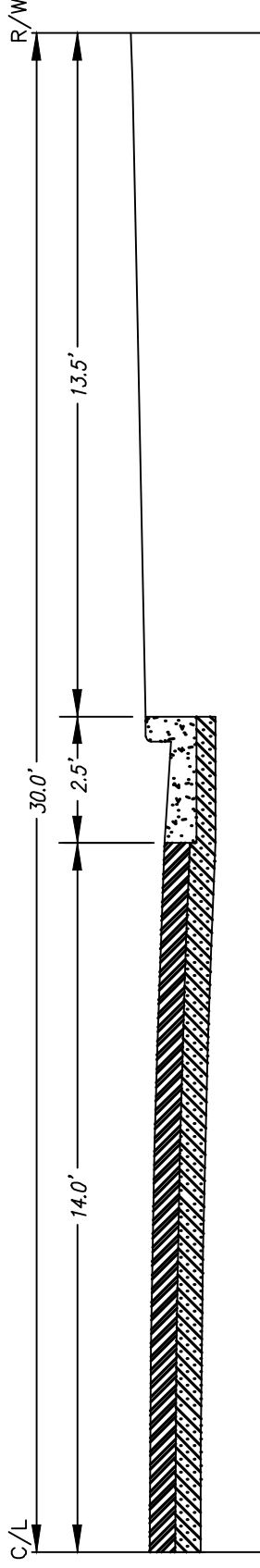
12660 W. NORTH AVE., BLDG D
BROOKFIELD, WI 53005
PHONE: (262) 790-1480
FAX: (262) 790-1481
EMAIL: jpudelko@trioeng.com



Scale: 1" = 100' (22"x34")

Scale: 1" = 200' (11"x17")

DATE: 09/15/2016



PALOROMA FARMS

TYPICAL ROAD CROSS SECTION

12660 W. NORTH AVE.
 Building "D"
 Brookfield, WI 53005
 Phone: (262) 790-1490
 Fax: (262) 790-1481

DATE: 9-15-2016

STAFF REVIEW COMMENTS

Plan Commission Meeting – January 5, 2017

1. Concept Plan – Maplewood Farms – Dittmar Realty, Inc.

Building Inspection

- Recommend approval of the concept.
- The Final Design shall continue the straight face curb from the Sherman Parc Subdivision into Maplewood Farms and include storm sewer laterals to the lot lines of each parcel.
- The Board should discuss whether sidewalks shall be included with the final design. Both Sherman Parc and Twin Creeks Subdivisions, at this time, do not have sidewalks.

Public Works/Engineering

- All subdivisions requesting Village of Jackson Sewer and Water connection are required to be annexed +to the Village.
- The proposal has 60 ft wide public streets with urban road section (no sidewalk). Confirming that the 60 ft refers to the right of way width? The Village right of way standard is 66 ft with 36 ft curbing roadway width, and a 5 ft sidewalk on each side of the street. The zoning is PUD allowing for a different design from the standard, although, the right of way should only be lessened if the roadway is narrowed, and if the setbacks for the residences cannot be met.
- The setback for each corner lot shall be verified to allow for an attached wood deck to the single family structure in the rear yard meeting the proper setbacks. Otherwise, the front yard setback, or lot shall be adjusted accordingly.
- All utility designs (sanitary, water, and storm) will be verified during the PUD Development review.
- The islands in the cal du sacs and the common open space will be maintained by a homeowners association, and not the Village of Jackson.

Police Department

- Sidewalks should be required due to the proposed density.

Fire Department

- No comments.

Administrative/Planning

- Please clarify: Letter of intent calls for roadway widths to be similar to nearby subdivisions (66 ft. r.o.w) while the concept drawing shows 60 ft. Recommend maintaining the 66 ft. r.o.w.
- Maintaining the 36 ft. street width would provide “walkability” in the subdivision without sidewalks, consistent with the two neighboring subdivisions.
- Although the density of this concept may be stretching the definition of conservation subdivisions (which the Village allowed for development of the town areas contiguous to the Village in order to provide water and sewer) with a narrowing margin of green space, the concept seems to fit the current housing trend.
- Would like to see what lighting would be proposed for the subdivision.
- Recommend approval of the concept.

STAFF REVIEW COMMENTS
Plan Commission Meeting – January 5, 2017

2. Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road.

Building Inspection

- Banners shall be displayed for a two (2) week period and removed. Should the banners become faded or become torn due to weather conditions, the banners shall be taken down or replaced.

Public Works/Engineering

- No additional Comments.

Police Department

- No Objection.

Fire Department

- No Objection.

Administrative/Planning

- Recommend approval.

**DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday – January 5, 2017 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

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

Members present: Steve Schoen, Greg Winn, Tr. Emmrich, Jeff Dalton, Peter Habel, and Tr. Kruepke.

Also Present: Tr. Kurtz.

Staff present: John Walther, Brian Kober, Jim Micech.

2. Minutes – December 1, 2016, Plan Commission Meetings.

Motion by Jeff Dalton, second by Tr. Emmrich to approve the minutes of December 1, 2016.

Vote: 7 ayes, 0 nays. Motion carried.

3. Concept Plan – Maplewood Farms, Dittmar Realty, Inc.

Kevin Dittmar was present and had received staff comments. Chris from Trio Engineering was also present. Kevin and Chris presented the concept plan to the Plan Commission. This development will have sewer and water and will fit in with surrounding developments and with buyers today. Kevin commented that he will partner with area builders. He has no issues with the staff comments of road width. Discussion ensued of the street width; it is larger to allow for walkability. Steve Schoen commented that he talked to neighbors to the development that would prefer sidewalks. John Walther commented that the size of the streets would allow for the walkability. Chris commented that the development is similar to that in the Menomonee Falls Parade of Homes.

Discussion of lighting ensued with a hybrid rural feel and lighting at the intersections.

The lighting discussion detail will be part of the planned unit development amendment.

Motion by Peter Habel, second by Tr. Emmrich to recommend approval of the Concept Plan – Maplewood Farms – Dittmar Realty, Inc., subject to staff comments, with the inclusion of future sidewalks identified on subdivision plans.

Vote: 7 ayes, 0 nays. Motion carried.

4. Planned Unit Development Amendment – Morning Star Church – Banner Signs Highland Road.

Tom Banaszak was present and had received staff comments. Motion by Pres. Schwab, second by Peter Habel, to recommend approval of the Planned Unit Development Amendment – Morning Star Church – Banner Signs Highland Road, subject to staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

5. Citizens to address the Plan Commission.

Steve Schoen questioned the water tower on the Concept Plan Map. Brian reported that this is a maybe.

Justin Zunker of Ash Dr. approached the commission in regards to chickens. He distributed information from the City of Milwaukee. This would be an ordinance change.

6. Adjourn.

Motion by Peter Habel, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned at 7:35 p.m.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer

DRAFT

Dear Co-Chairs Darling and Nygren:

We the undersigned leaders of Southeastern Wisconsin Cities and Villages urge you to seriously consider and address the delays that will result and the economic harm that will be done to Wisconsin's economy by putting off needed improvements to the interstate highway system in Southeast Wisconsin. While we sincerely appreciate the recent statements of support for additional general transportation aid to local governments, we believe the time has come for a systemic and sustainable solution to our transportation needs.

Wisconsin's economy is interdependent. Wood products from Marinette County rely on Milwaukee's harbors for transportation. Harley Davidson motorcycles are assembled in Menomonee Falls from materials crafted in Tomahawk. And there are many more examples. Wisconsin has a uniquely-dispersed population that is a wonderful result of our dairy and timber heritages. Our economy reflects our population; the state works best when it functions as a whole system. A modern, interconnected transportation system is critical to serve a dispersed state economy.

We recognize that the state has invested tremendous resources in the large projects necessary to rebuild the Marquette and Zoo Interchanges. We are grateful to all the taxpayers of the state for their commitment to these vital modernization efforts. But we cannot curtail other important projects, including the Interstate 94 corridor to Chicago. Not because doing so will hurt the Southeast, although it will, but because delaying these corridor projects represents a setback for the whole state.

As elected officials we too understand our duty to be good stewards of public resources. Raising revenues is not our first priority. However, there are times when it is more conservative and cost-effective to spend money now, rather than pay more for the same work in the future.

Thank you for your leadership and for considering our point of view.

Signed,

Cc: Governor Scott Walker