

Agenda
Village Board Meeting
Tuesday, June 13, 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 – Sign - Premier Real Estate on Behalf of Cranberry Jackson LLC – Jackson Dr.
5. Public Hearing:
Planned Unit Development Amendment – Fence Height of Trash Enclosure – ComForCare / Just Like Home Adult Day Center – Delaney Court.
6. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of May 9, 2017.
 - Licenses.
Operator Licenses:

American Legion: Michael Riebe
Main Street Mart: Joshua Patten.

Village Mart: Chandler Avey, Jack Corr, Pamela Hornung, Amandalyn Klink.

East Side Mart: Kerri Schleif.

Walgreens: Scott Badura, Sierra Basterash, Lisa Bormann, Kathleen Brown, Joan Christian, Joy Christian, Lori Ditter, Nancy Edyvean, Roxanne Goff-Frick, David Grandinetti, Christina King, Adam Koopmann, Ann Lorge, Patrick Martin, Jennifer Matasek, Aracely Navarro, Michaela Otterstatter, Michael Rodenkirch, Nicholas Roeper, Timothy Schultz, Mark Seip, Megan Woolman - Powell.

Park & Recreation: Renee Fisher, Jessica Loomans, Angela Jeske, Emalie Ramthun, Gregg Rathe, Adam Seeger, Lisa Seeger, Kelly Valentino.
7. Budget & Finance Committee.
 - Fire Department – Use of HIPPA Funds for Additional EMT Training.
 - Fire Department – DNR Matching Grant.
 - Review of Pay Request #2 Chateau Dr. Reconstruction Project.
 - Resolution 17-10 – Outdoor Recreation Aids for the Village of Jackson.
 - 2016 Audited Financial Statements.

8. Resolution 17-12 Terminating TIF District No 2 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts.
9. Resolution 17-13 Forfeiture Schedule.
10. Board of Public Works.
 - Resolution 17-11 – Accepting Sewer & Water system Cranberry Creek Phase 4.
11. Licenses
 - Liquor Licenses.
 - Class “B” Beer and “Class B” Liquor
KHD Ltd., DBA Jimmy’s Restaurant and Bar, Constantine Demopoulos, N168 W21212 Main Street.
 - Class “B” Beer and “Class B” Liquor
Jon Zandi, Jackson Pub LLC, N168 W20594 Main Street.
 - Class “B” Beer and “Class B” Liquor
Latest Edition Saloon, Martha Nimkie, N168 W20788 Main Street.
 - Class “B” Beer and “Class B” Liquor
Barbara L. Holtz, Timothy Holtz, Pizza Station, N168 W22224 Main Street, Suite E.
 - Class “A” Beer and “Class A” Liquor
Fox Brothers Piggly Wiggly, Inc., Lori Byon Fox Agent, W194 N16774 Eagle Drive.
 - Class “A” Beer
Walgreen Co., DBA Walgreens #11676, Michael Rodenkirch Agent, N168 W21330 Main Street.
 - Class “B” Beer and Class C Wine
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, N165 W20330 Hickory Lane, known as the Jackson Area Community Center.
 - Class “B” Beer
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, W204 W16901 Jackson Dr., known as Jackson Park.
 - Class “A” Beer & “Class A” Liquor
The Village Mart, John H. Kruepke Agent, W213 N16770 Glen Brooke.
 - Class “A” Beer & “Class A” Liquor
K&A Petroleum LLC, DBA East Side Mart, Kurt H. Kruepke Agent, N168 W19490 Main Street.
 - Class “A” Beer & “Class A” Liquor
K&A Petroleum LLC, DBA Main Street Mart, Kurt H. Kruepke Agent, N168 W22224 Main Street.
12. Ordinance 17-03 – Annexation of Paloroma Farms, LLC.
13. Departmental Reports.
 - Friends Update on the New Hickory Lane Park Inclusive Playground.

14. West Bend School District Liaison Report.
15. Greater Jackson Business Alliance Report.
16. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
17. Citizens to Address the Village Board.
18. 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; The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan and Jackson Properties, LLC.

Reconvene into Open Session with Possible Action.

19. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

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

Name of Applicant Premier Real Estate Management LLC
 Contact Sarah Hillenbrand Address/ZIP 320 Gateway Rd, Brookfield. Phone # 262-790-4560
 E-mail Address Sarah@pre-3.com Fax # where Agenda/Staff comments are to be faxed _____
 Name of Owner Chris Slater Address/ZIP Same Phone # 262-790-4560
 Owner Representative/Developer Sarah Hillenbrand from Premier Real Estate, LLC
 Proposed Use of Site Ground Sign for apartment complex Present Zoning PUD

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
CONDITIONAL USE	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	2) Describe what you intend to do (paragraph)		XXX
			3) Address Labels of adjacent owners to be notified (500' / 200') *	Labels*	
* PLANNED UNIT DEVELOPMENT	\$150	1,2,3,4,5,6,7,14,15,16,18,19,20	4) Owner acknowledgement of the request	1	
			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	Engineering Review - Infrastructure		
			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 Sarah Hillenbrand Signature [Signature] Date 5/5/17

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: Premier Real Estate Management LLC on behalf of TW Cranberry Jackson LLC and CS Cranberry Jackson LLC.

For a property located at (address): Cranberry Creek Phase 4 (apartment complex)

Phone number of Business/Applicant: 262-790-4560

For (land use, activity, sign, site plan, other): Installation of single sided ground signs located at north entrance and south entrance of Cranberry Creek luxury apartments

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): N/A

Hours of Operation: 24/7

Comprehensive/Master Plan Compatibility: N/A

Building Materials (type, color): Aluminum Framed Cabinet

Setbacks from rights-of-way and property lines: In compliance

Screening/Buffering: N/A

Landscape Plan (sizes, species, location): See site plan for detail of plantings surrounding the signs

Signing (dimensions, colors, lighting, location): North sign: 72" x 36" sitting atop a 24" pedestal. South sign: 60" x 36" sitting atop a 24" pedestal. Both signs are 60" tall overall, will be unlit, color to match siding color with white wording.

Lighting (wattage, style, pole location and height, coverage): None

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

Storm-water Management: N/A

Erosion Control: N/A

Fire Hydrant Location(s): Existing

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

Hazardous Material Storage: N/A

Alarm Systems: N/A

Site Features/Constraints: N/A

Parking (no. of spaces, handicapped parking, and dimensions): N/A

Tree and shrub preservation: N/A

Setbacks/height limitations: Signs will be located outside of public right of way and will be no taller than 60".

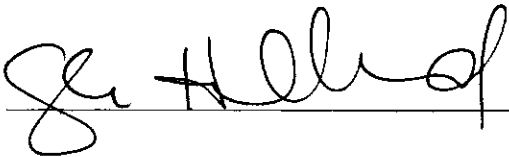
Wastewater Usage Projected: N/A gal/year Water Usage Projected: N/A gal/year

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

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

Sarah Hillenbrand
Please print name

Owner Agent
of owner

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.

PRE/3 LLC

Real Estate

Investments

Development

Management

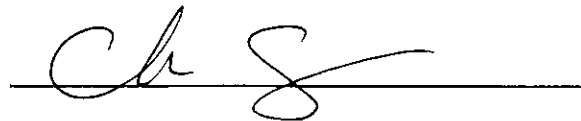
Letter of Intent

Premier Real Estate Management LLC is seeking approval for the installation of two single sided ground signs; one located at the north entrance and one at the south entrance of Cranberry Creek Luxury Apartments.

Impact Statement

- A. Annual water consumption estimate - N/A
- B. Annual sewage generation estimate - N/A
- C. Vehicle trip generation - N/A
- D. Estimated number of vehicles and recreational vehicles to be stored and or parked on site – N/A
- E. Proposed signs – 72" x 36" ground sign at north entrance and 60" x 36 " ground sign at south entrance, both sitting atop a 24" pedestal (60" tall overall).
- F. General hours of operation – 24/7
- G. Anticipated user profiles (for residential developments) – N/A
- H. Proposed dates of construction and completion – sign installation will be completed by 7/31/17
- I. Unusual conditions which warrant special attention (hazardous materials storage, fire hazards, odors, noise generation, etc) – N/A

Owner Acknowledgement of the Request



Christopher Slater
Owner – CS Cranberry Jackson LLC



505 Lawrence Dr., De Pere, WI 54115
920-336-8900 greenbaysigns.com

CLIENT: PREMIER REAL ESTATE-CRANBERRY CREEK

LOCATION: W206 N15576 BLACKBERRY CR. JACKSON WI
DRAWN BY: MARCUS W
SALESPERSON: ANGIE B
DATE: 08/17/2016
DESIGN #: D10536
PAGE: 1

REVISION LOG:	INTL	DATE	DESCRIPTION
	NP	05/04/2017	HIEGHT/LOCATION
	NP	05/08/2017	S/F & COLOR

MONUMENT SIGN

QUANTITY: 1
SIDES: S/F
CABINET: FABRICATED ALUM (4" DEPTH)
LIGHTING: NON-LIT
FACES: .125 ROUTED / SHEETED ALUMINUM
FONT: LAVENDERIA, FRANKLIN
REVEAL: 2" HEIGHT

LETTERS: 1"D HDU (CRANBERRY CREEK)
1/4"D ACRYLIC (LUXURY APARTMENTS
& PHONE #)

MOUNTING: FLUSH TO CAB

GRAPHICS: CUT VINYL, 1ST SURFACE
(HOUSING LOGO)

PHOTO EYE: NO
MOUNTING: DIRECT EMBEDMENT

INSTRUCTION: PRODUCE AND INSTALL SIGN.

COLORS:

- ☐ P-1 MP27386 VERIZON WHITE
☒ P-2 MATCH PROVIDED SMAPLE
☐ V-3 ORACAL 751-010 WHITE VINYL

CUSTOMER SIGNATURE FOR DESIGN APPROVAL:

DATE

A LOCATION VIEW (AFTER)
1 SCALE: 3/16" = 1'

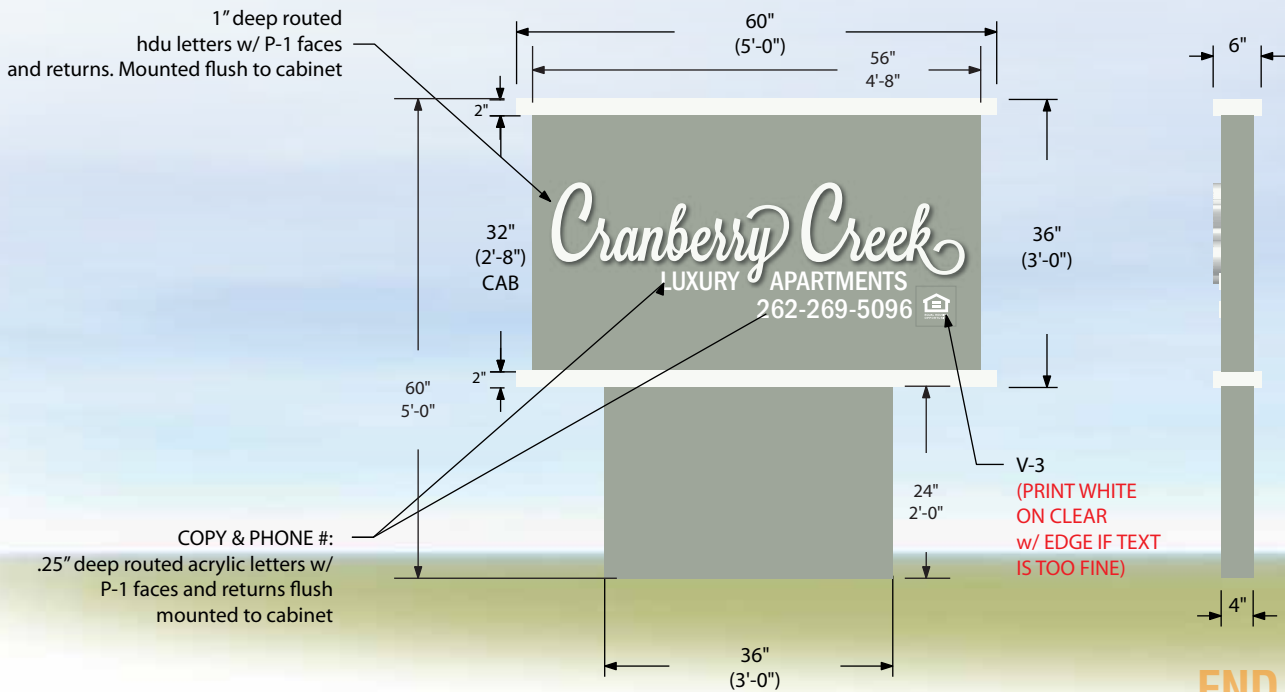


MONUMNET: CONDO ENTRANCE



A EXISTING VIEW
2 N.T.S.

A DETAIL VIEWS
4 SCALE: 1/2" = 1'



FRONT / BACK

END

CONCEPTUAL DRAWING ONLY - NOT FOR FABRICATION PURPOSES (SIZES ARE APROX)

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MATCH PROVIDED
SAMPLE



505 Lawrence Dr., De Pere, WI 54115
920-336-8900 greenbaysigns.com

CLIENT: PREMIER REAL ESTATE-CRANBERRY CREEK

LOCATION: W206 N15576 BLACKBERRY CR. JACKSON WI
DRAWN BY: NICOLE P
SALESPERSON: ANGIE B
DATE: 05/04/2017
DESIGN #: D10536
PAGE: 2

REVISION LOG:	INTL	DATE	DESCRIPTION
	NP	05/08/2017	S/F & COLOR

MONUMENT SIGN

QUANTITY: 1
SIDES: S/F
CABINET: FABRICATED ALUM (4" DEPTH)
LIGHTING: NON-LIT
FACES: .125 ROUTED / SHEETED ALUMINUM
FONT: LAVENDERIA, FRANKLIN
REVEAL: 2" HEIGHT

LETTERS: 1"D HDU (CRANBERRY CREEK)
1/4"D ACRYLIC (LUXURY APARTMENTS
& PHONE NUMBER)

MOUNTING: FLUSH TO CAB

GRAPHICS: CUT VINYL, 1ST SURFACE
(HOUSING LOGO)

PHOTO EYE: NO
MOUNTING: DIRECT EMBEDMENT

INSTRUCTION: PRODUCE AND INSTALL SIGN.

COLORS:

- ☐ P-1 MP27386 VERIZON WHITE
☒ P-2 MATCH PROVIDED SMAPLE
☐ V-3 ORACAL 751-010 WHITE VINYL

CUSTOMER SIGNATURE FOR DESIGN APPROVAL:

DATE

A LOCATION VIEW (AFTER)
1 SCALE: 3/16" = 1'

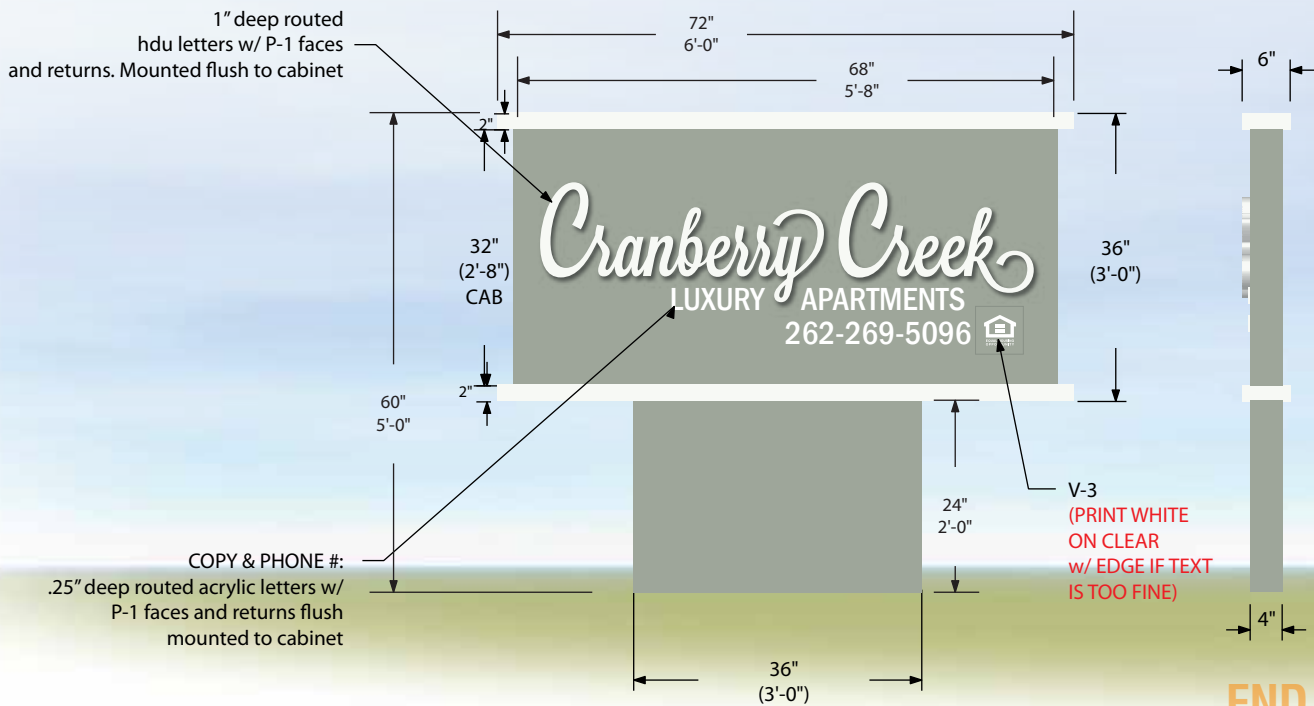


MONUMENT: JACKSON DRIVE ENTRANCE



A EXISTING VIEW
2 N.T.S.

A DETAIL VIEWS
4 SCALE: 1/2" = 1'



FRONT / BACK

END

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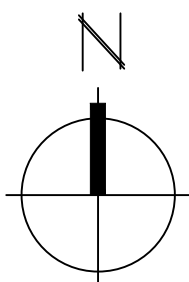
MATCH PROVIDED
SAMPLE

CRANBERRY CREEK ESTATES

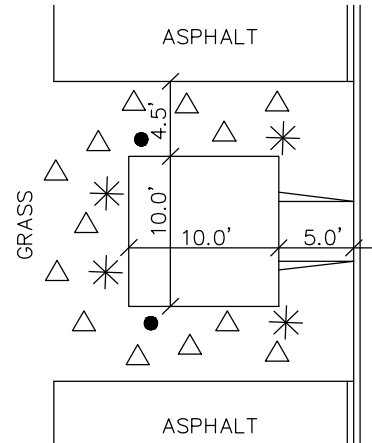
VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

JACKSON DRIVE

PREMIER REAL ESTATE MANAGEMENT, LLC
19105 W. CAPITOL DR., STE. 200
BROOKFIELD, WISCONSIN 53045
(262) 790-4560



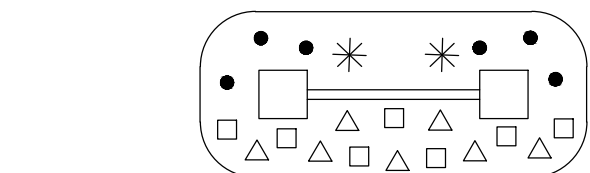
LANDSCAPE PLAN
SCALE 1" = 60'



1 MAILROOM PLANTING DETAIL
N.T.S.

MAILBOX PLANT SCHEDULE

KEY	BOTANICAL NAME COMMON NAME	PLANT SIZE	QUANTITY
△	HEMEROCALLIS-DAYLILLY PARDON ME	1 GAL.	13
*	VIBURNUM DENTATUM 'CHRISTOM' BLUEMUFFIN ARROWWOOD VIBURNUM	5 GAL.	4
●	THUJA OCCIDENTALIS 'HETZ MIDGET' HETZ MIDGET ARBORVITAE	5 GAL.	2



2 PROJECT SIGN PLANTING DETAIL
N.T.S.

PROJECT SIGN PLANT SCHEDULE

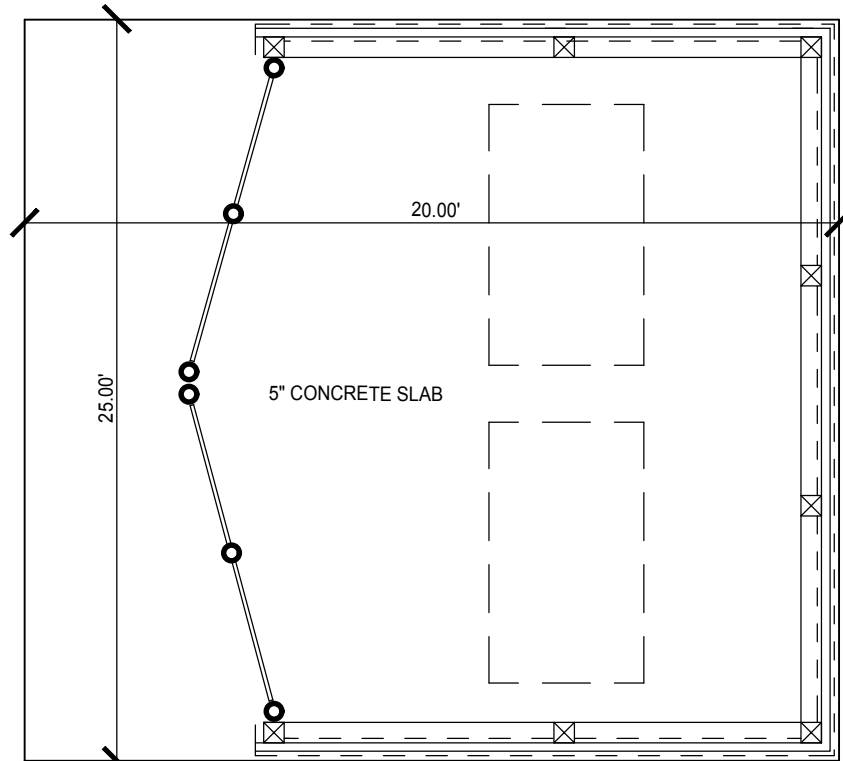
KEY	BOTANICAL NAME COMMON NAME	PLANT SIZE	QUANTITY
△	HEMEROCALLIS-DAYLILLY PARDON ME	1 GAL.	7
□	HEMEROCALLIS-DAYLILLY STELLA D'ORO	1 GAL.	7
*	VIBURNUM DENTATUM 'CHRISTOM' BLUEMUFFIN ARROWWOOD VIBURNUM	5 GAL.	2
●	THUJA OCCIDENTALIS 'HETZ MIDGET' HETZ MIDGET ARBORVITAE	5 GAL.	6

LANDSCAPE NOTES:

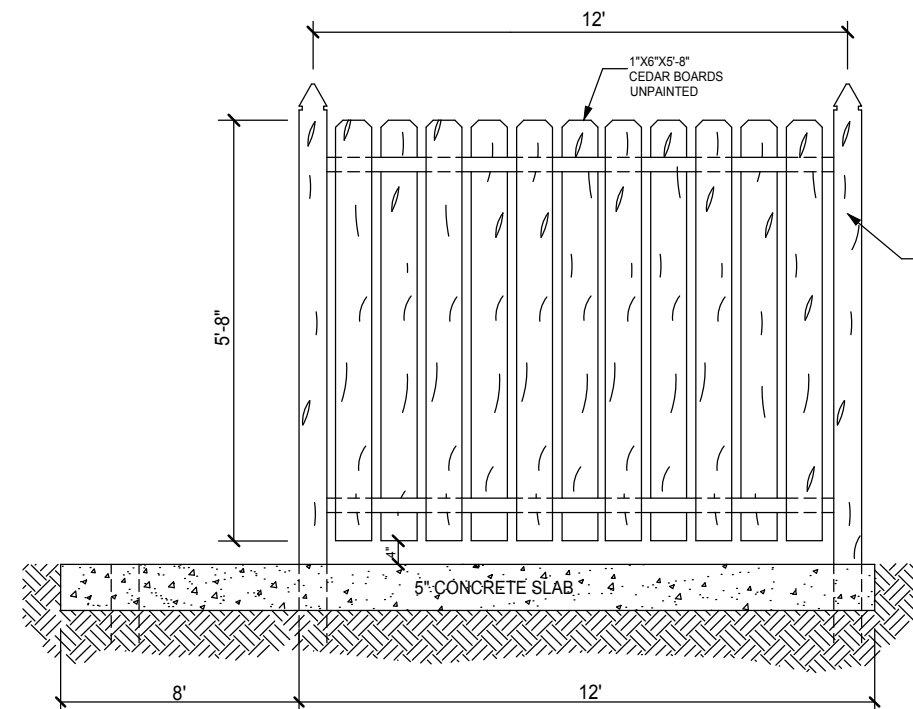
1. VERIFY UTILITIES BEFORE BEGINNING ANY WORK.
2. ALL PLANT BEDS SHALL HAVE 6" TOPSOIL, FABRIC WEED BARRIER AND 4" CONTINUOUS LAYER OF CEDAR HARDWOOD MULCH. ALL TREES AND LARGE SHRUBS IN LAWN AREAS AND BERMED PLANTING AREAS SHALL BE MULCHED WITH A 4" HARDWOOD MULCH RING. PROVIDE PLASTIC LANDSCAPE EDGING AROUND ALL PLANTING BEDS AS PER PLANS. PLASTIC EDGING SHALL BE LANDSCAPE CONTRACTOR GRADE OLY OLA BLACKJACK PLASTIC EDGING.
3. ALL TREES SHALL BE B&B, STAKED AND GUYED IN ACCORDANCE WITH AMERICAN ASSOCIATION OF NURSEYMS STANDARDS.
4. NEW AND DISTURBED LAWN AREAS SHALL BE RESTORED WITH SEED AND MULCH OR HYDRO-SEEDING.
5. MODIFICATIONS TO PLANT SPACING MAY BE ADJUSTED IN THE FIELD BY LANDSCAPE CONTRACTOR. DESIGNER SHOULD BE NOTIFIED OF ANY PROPOSED CHANGES TO PLANT MATERIALS OR DESIGN.
6. LANDSCAPE CONTRACTOR SHALL VISIT SITE, INSPECT EXISTING CONDITIONS AND REVIEW PROPOSED PLANTING AND RELATED SITE WORK. IN CASE OF DISCREPANCIES BETWEEN PLAN AND PLANT COUNTS, PLAN SHALL GOVERN.
7. ALL LANDSCAPING WITHIN THE FRONT YARD SETBACK SHALL HAVE THE FOLLOWING RESTRICTIONS: 1) SHRUBS SHALL BE MAINTAINED AT A HEIGHT OF NO GREATER THAN THREE (3) FEET; 2) TREES MUST HAVE A CLEARANCE FROM THE GROUND TO THE BOTTOM OF THE FIRST BRANCH OF A MINIMUM OF SIX (6) FEET.

PLANT SCHEDULE

EVERGREEN TREES		PLANT SIZE	MATURITY	QUANTITY / SPACING
PG	KEY	BOTANICAL NAME COMMON NAME		
PG		PICEA GLAUCA DENSATA BLACK 'HILLS' SPRUCE	6"	20'-40'
PP		PICEA PUNGENS COLORADO SPRUCE	4"	20'-40'
TREES		PLANT SIZE	MATURITY	QUANTITY / SPACING
RL	KEY	BOTANICAL NAME COMMON NAME		
RL		AMERICANA REDMOND REDMOND LINDEN	2 1/2" CAL	50'
M		MALUS DONALD WYMAN CRABAPPLE	2" CAL	20'
MS		MALUS 'SARGENT' SARGENT CRABAPPLE	2" CAL	6"-10'

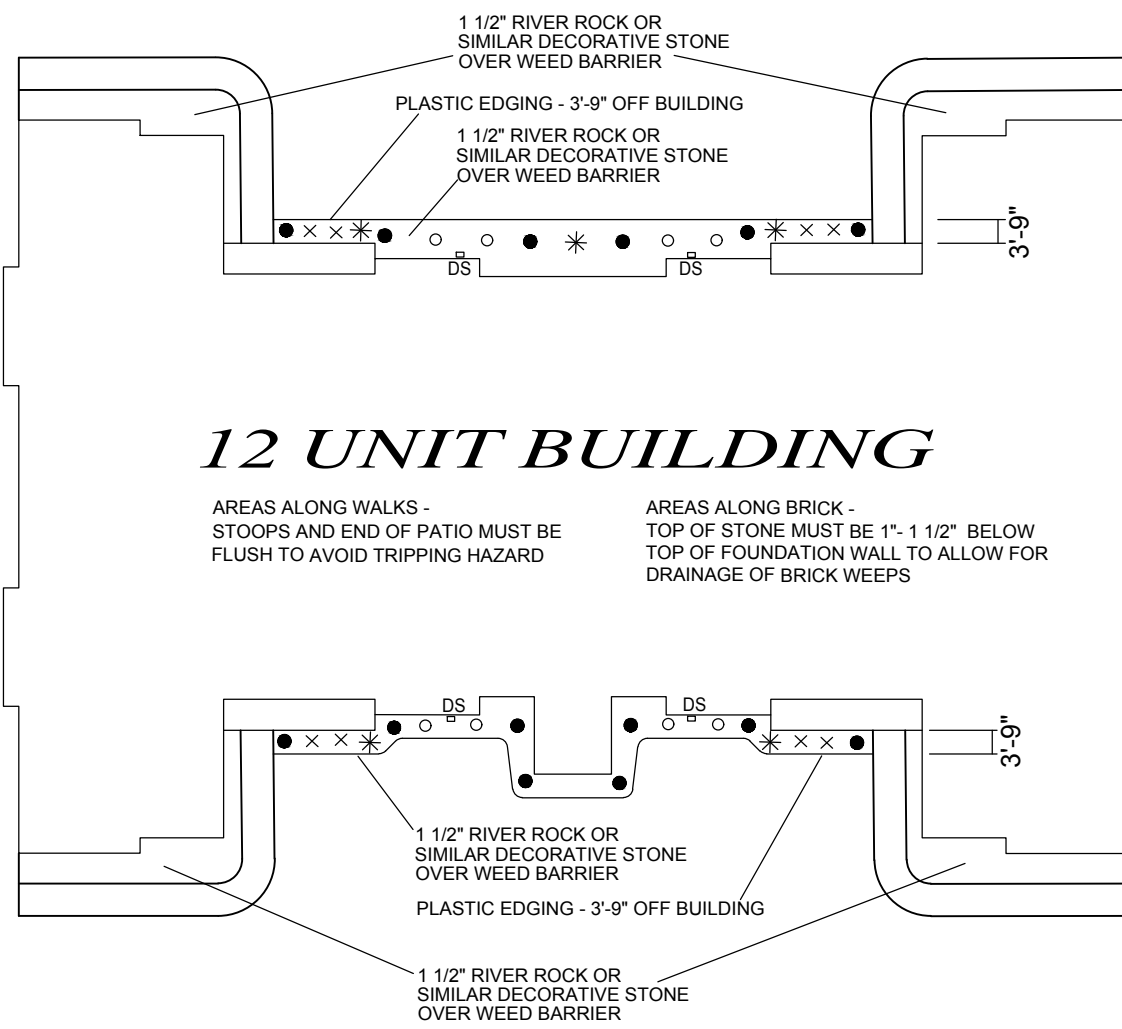


PLAN VIEW
N.T.S.



SIDE VIEW
N.T.S.

3 DUMPSTER ENCLOSURE DETAIL
N.T.S.



12 UNIT BUILDING

AREAS ALONG WALKS -
STOOPS AND END OF PATIO MUST BE
FLUSH TO AVOID TRIPPING HAZARD

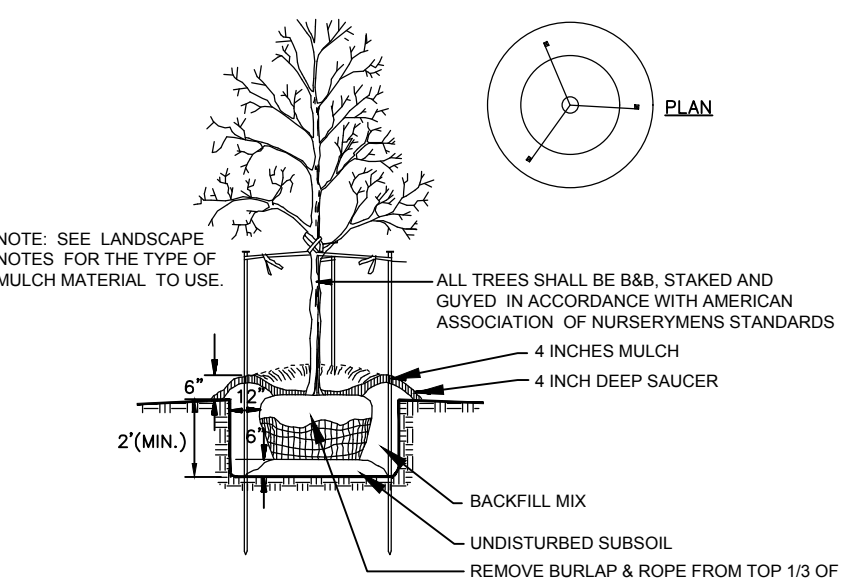
AREAS ALONG BRICK -
TOP OF STONE MUST BE 1" - 1 1/2" BELOW
TOP OF FOUNDATION WALL TO ALLOW FOR
DRAINAGE OF BRICK WEEPS

PLANT SCHEDULE (PER BUILDING)

KEY	BOTANICAL NAME COMMON NAME	PLANT SIZE	QUANTITY
○	POTENTILLA FRUCTICOSA 'GOLDFINGER' GOLDFINGER POTENTILLA	3 GAL.	8
●	THUJA OCCIDENTALIS 'HETZ MIDGET' HETZ MIDGET ARBORVITAE	5 GAL.	14
*	VIBURNUM DENTATUM 'CHRISTOM' BLUEMUFFIN ARROWWOOD VIBURNUM	5 GAL.	5
×	SPIREA x BUMALA 'GOLDFLAME' GOLDFLAME SPIREA	3 GAL.	8

3 ROLLS 4x300' 3.2 OZ. WEED BARRIER, PER BUILDING
2 ROLLS OF 20' PROFESSIONAL GRADE BLACK EDGING WITH STAKES, PER BUILDING

4 BUILDING PLANTING DETAIL
N.T.S.



5 TREE PLANTING DETAIL
N.T.S.

NOTE: SEE LANDSCAPE NOTES
FOR THE TYPE OF
MULCH MATERIAL
TO USE.

FOR CONTAINERIZED MATERIAL SLASH 4-5, 1" DEEP CUTS THE LENGTH OF THE ROOT BALL

3" MULCH CONTINUOUS BED

PLANTING SOIL MIX: 4 PARTS TOPSOIL
1 PART PEAT MOSS
1 PART ROTTED MANURE

FINISH GRADE

INSTALL 'AGRIFORM' 21 GRAM TABLETS 6" BELOW GRADE, 1-2 TABLETS FOR 3 GAL & 2-3 TABLETS FOR 5 GAL SIZE PLANTS

EXIST. SUBSOIL

6 SHRUB PLANTING DETAIL
N.T.S.

2718 NORTH MEADE ST.
APPLETON, WI 54911
TEL: (920) 733-8377
FAX: (920) 733-4731

HARRIS & ASSOCIATES, INC.
CONSULTING ENGINEERS
AND LAND SURVEYORS

PREMIER
REAL ESTATE MANAGEMENT, LLC

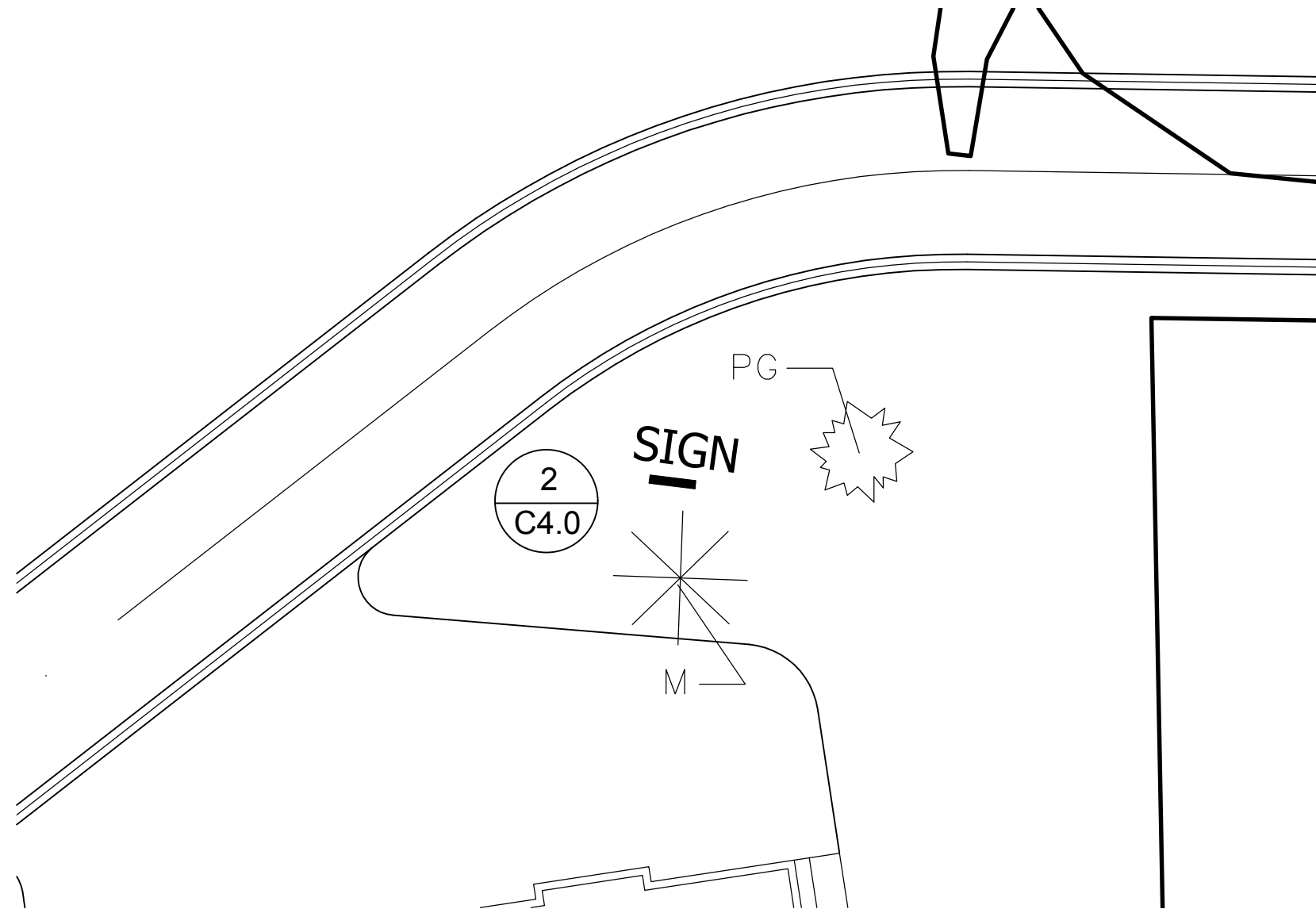
REV. NO.	DESCRIPTION	DATE	BY

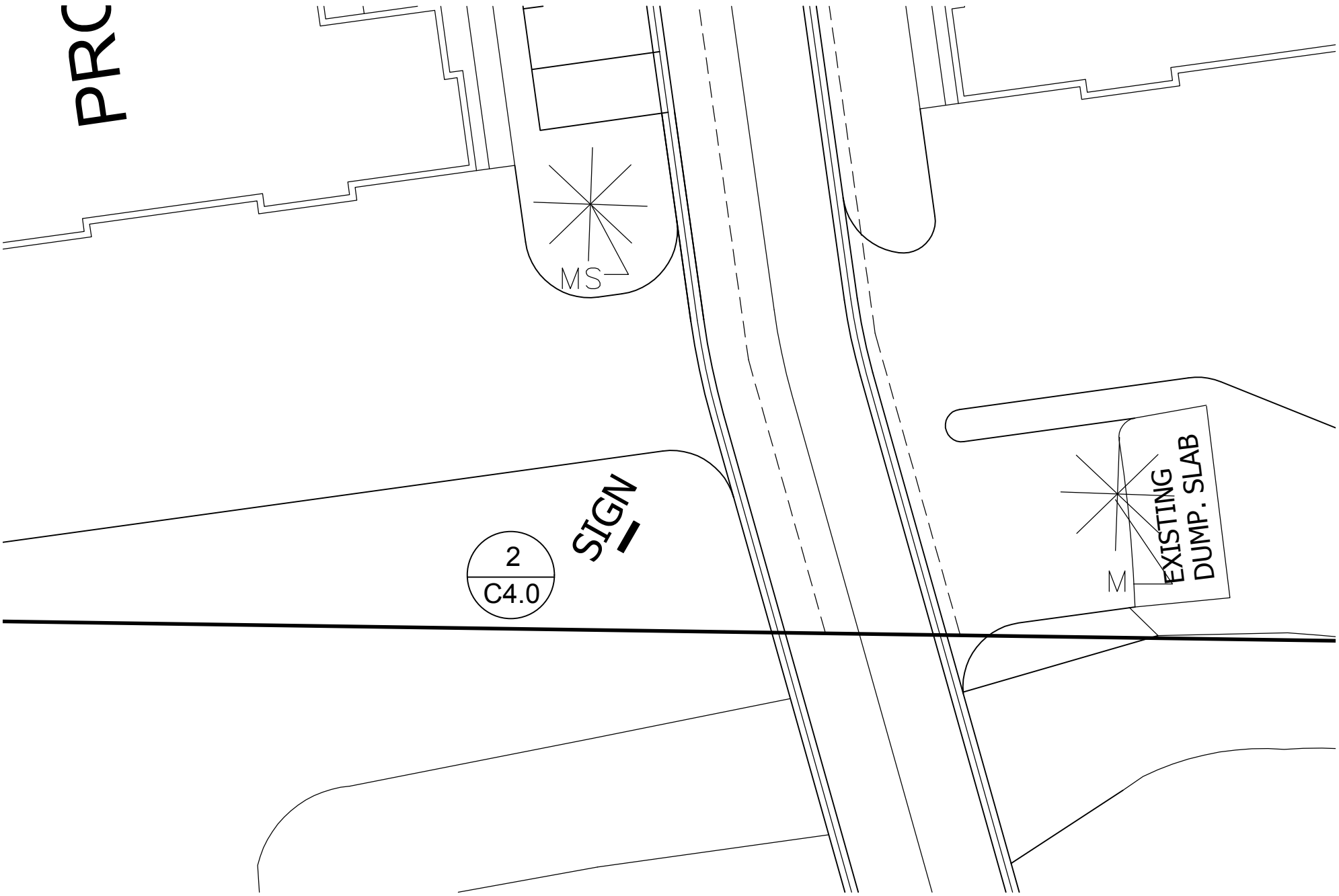
PROJECT: PREMIER CRANBERRY CREEK, LLC
CRANBERRY CREEK ESTATES

LOCATION: JACKSON STREET, VILLAGE OF JACKSON
WASHINGTON COUNTY, WISCONSIN

DESCRIPTION: LANDSCAPE PLAN & DETAILS

DRAWN BY: TMW
CHECKED BY:
DATE: 10/02/14
SHEET
C4.0
PROJECT-STATUS
7402



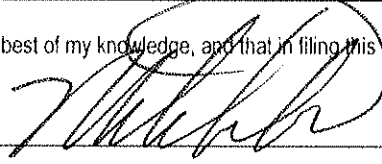


VILLAGE OF JACKSON DEVELOPMENT APPLICATION FORM
(Due 1st Friday of the month for that month's Planning Commission Meeting)

Name of Applicant Design 2 Construct Address/ZIP N173W21010 Northwest Psge, 53037 Phone # 262-677-9933
 Contact Mark Hertzfeldt E-mail Address mhertzfeldt@design2construct.com Fax # where Agenda/Staff comments are to be faxed 262-677-9934
 Name of Owner Dave Morbeck 4466 Highway P, Suite 205 53037 262-5674-1515
 Owner Representative/Developer
 Proposed Use of Site Office and senior care Present Zoning _____

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	Engineering Review - Infrastructure		
			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 Mark Hertzfeldt Signature  Date 05.10.2017

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: ComforCare / Just Like Home

For a property located at (address): Delaney Court

Phone number of Business/Applicant: 262-677-9933

For (land use, activity, sign, site plan, other): Office and Senior Care

Trash enclosure fencing to be 8'-0" tall rather than zoning height of 6'-0" tall

Impact Mitigation (noise, smoke, dust, odors, etc. affecting adjacent properties): None

Hours of Operation: 6:00 am thru 6:00pm

Comprehensive/Master Plan Compatibility: Yes

Building Materials (type, color): Building materials are masonry, siding and asphalt shingles

Trash enclosure gate is sealed cedar boards

Setbacks from rights-of-way and property lines: See site plan for location on site

Screening/Buffering: Tall evergreen landscaping, planted height typical 8'-0" or better

Landscape Plan (sizes, species, location): Please refer to new plan attached

Signing (dimensions, colors, lighting, location): Not applicable to this application

Lighting (wattage, style, pole location and height, coverage): Not applicable to this application

Traffic flow, pedestrian circulation (curb to street width), (parking one/both/neither side(s),
(sidewalk/pedestrian way width and material): See site plan for details

Storm-water Management: Not applicable to this application

Erosion Control: Not applicable to this application

Fire Hydrant Location(s): Existing

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

Hazardous Material Storage: None

Alarm Systems: None

Site Features/Constraints: Please refer to the enclosed site plan for details

Parking (no. of spaces, handicapped parking, and dimensions): No applicable to this application

Tree and shrub preservation: None

Setbacks/height limitations: zoning requirements for trash enclosure is 6'-0" - we are requesting permission for an 8'-0" enclosure

Wastewater Usage Projected: N/A gal/year Water Usage Projected: N/A 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

Dave Morbeck, Owner

Please print name



N173 W21010

Northwest Passage Way

Jackson, WI 53037



Tel: 262.677-9933

Fax: 262.677.9934

May 10, 2017

Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

Re: Comfor Care Application

Dear Plan Commissioners,

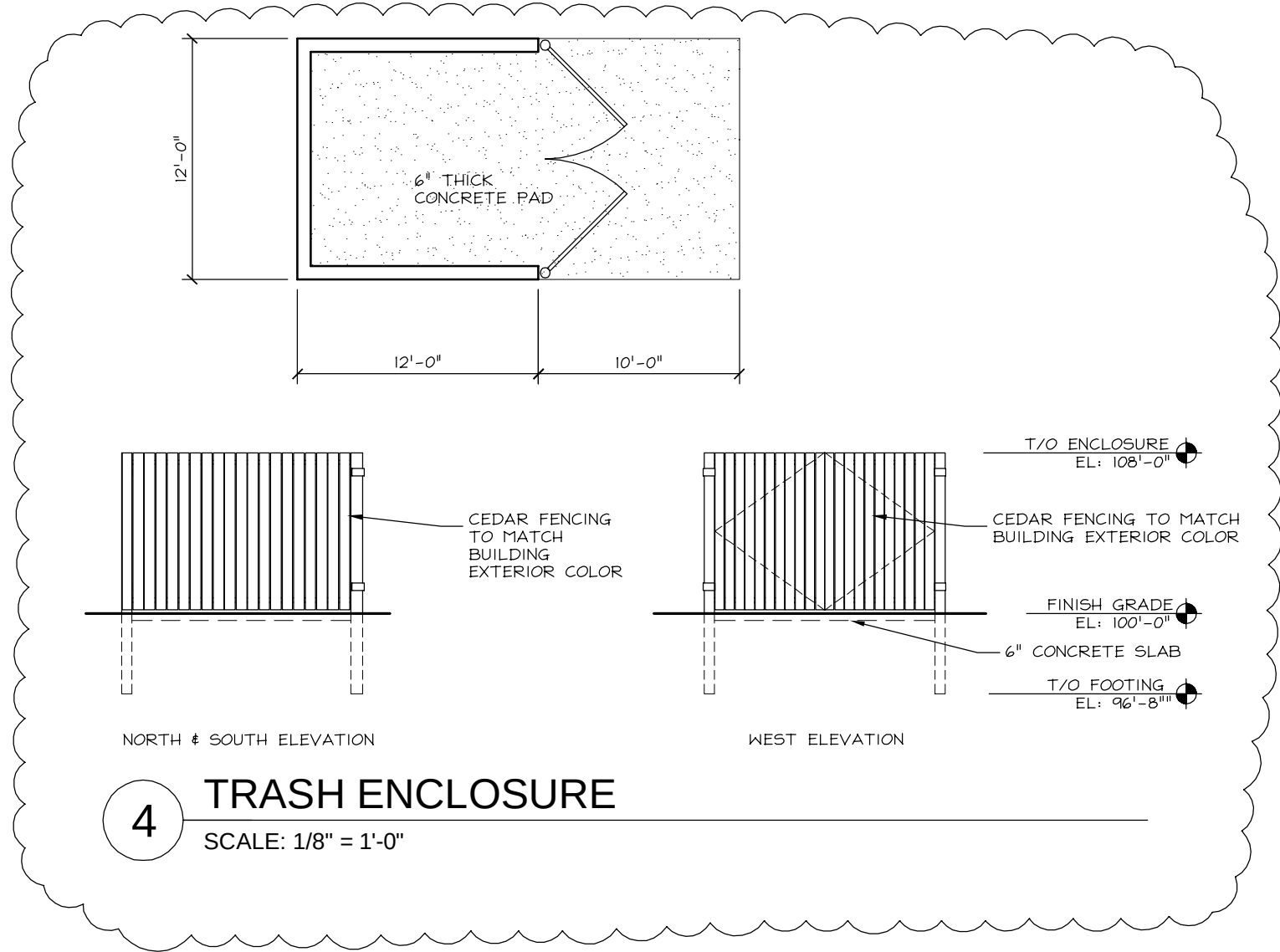
When the original review for this project was heard by you there were questions about the trash enclosure construction for this project. Specifically the height of the fence enclosure was not called out. Unfortunately the fence was constructed prior to this issue being resolved with Village Staff. Our application to you is a request to keep the fencing installed as is.

The original intent for the enclosure was to be 8'-0" tall. This height is 2'-0" taller than permitted by the Village of Jackson zoning code. We believe that this height variance is advantageous due to the height differential from our site to Highway "P". Highway "P" is approximately 11'-0" above our site where the trash enclosure is constructed. The additional height will help screen the trash bins. In addition to the taller fence we will also be planting Arborvitae evergreens around the enclosure which will be approximately 25'-0" tall at maturity to help screen the trash bins.

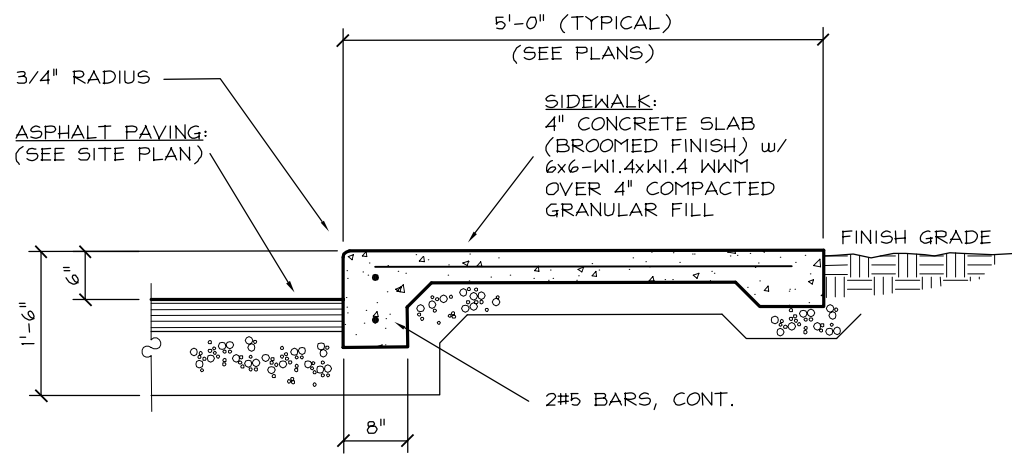
Please contact me to discuss any questions or concerns you may have .

Sincerely,

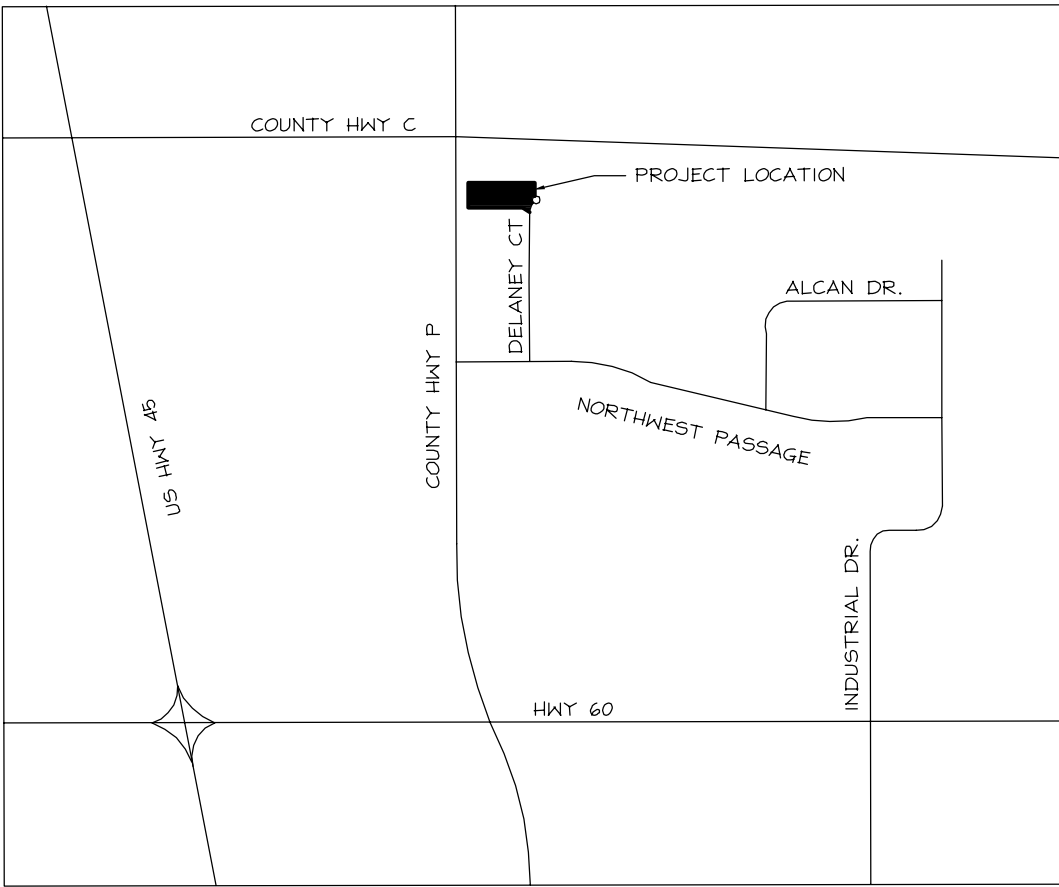
Mark Hertzfeldt



4 TRASH ENCLOSURE
SCALE: 1/8" = 1'-0"

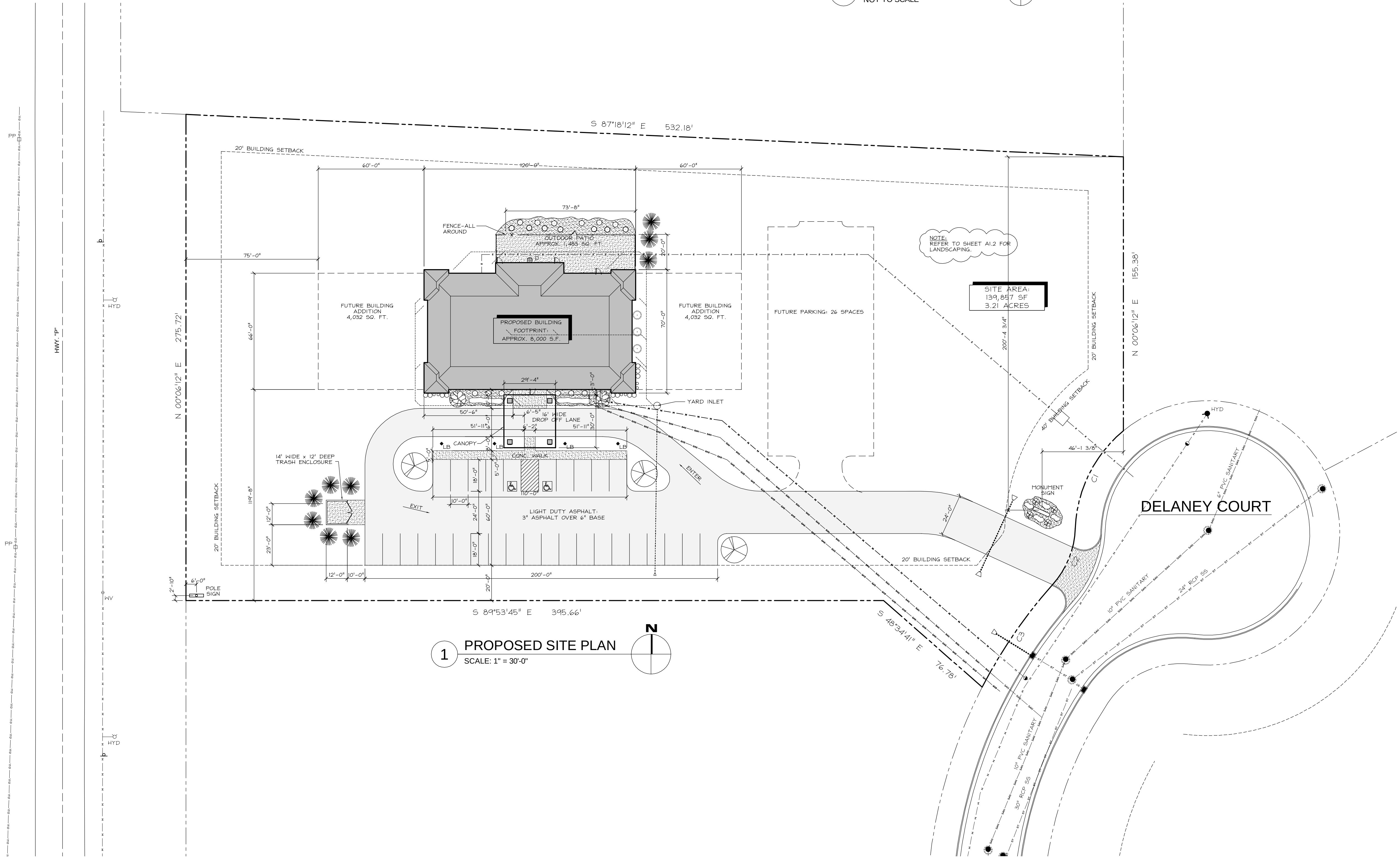


3 SIDEWALK CURB
SCALE: 1/2" = 1'-0"



2 LOCATION PLAN
NOT TO SCALE

- SITE KEY:** (NOT ALL ITEMS MAY BE USED ON THIS PROJECT)
- ⊕ - BUILDING LIGHT (WALL MOUNTED, CUT-OFF TYPE, METAL HALIDE, 100 OR 250W)
 - - ELECTRIC / TELEPHONE SERVICE
 - _{CB} - CATCH BASIN
 - ⊗ - FIRE HYDRANT
 - ⊗ - WATER VALVE
 - - GAS VALVE
 - ⊙ - CORNER STAKE
 - † - SIGN ("HANDICAP PARKING")
 - E — - ELECTRIC LINE
 - G — - GAS LINE
 - SAN — - SANITARY SEWER
 - STM — - STORM SEWER
 - T — - TELEPHONE LINE
 - W — - WATER LINE



1 PROPOSED SITE PLAN
SCALE: 1" = 30'-0"

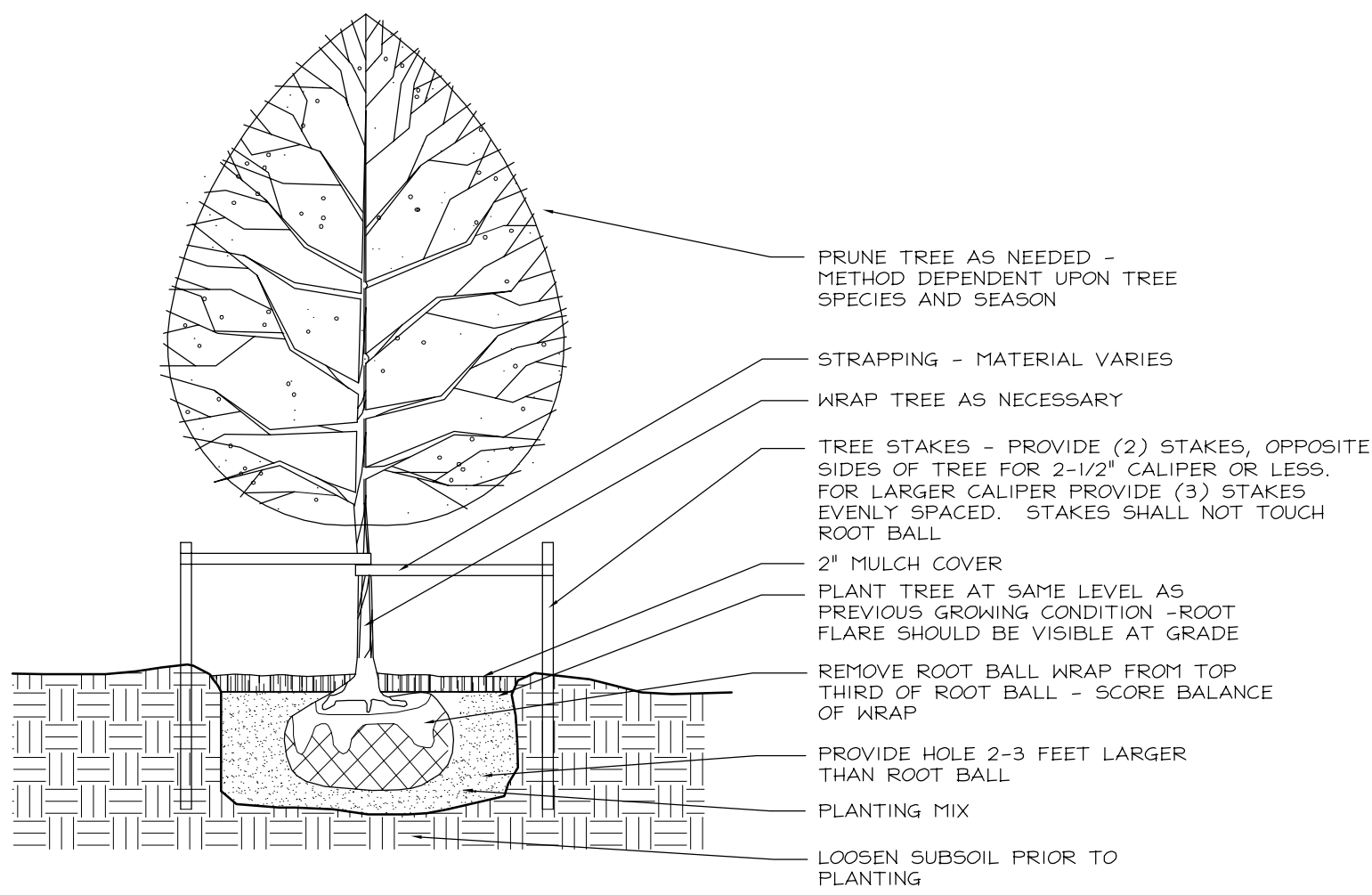
BUILDING DESIGN FOR:
**COMFORCARE HOME CARE/
JUST LIKE HOME ADULT DAY CENTER**
DELANEY COURT
JACKSON, WI 53037

SHEET TITLE
PROPOSED SITE PLAN

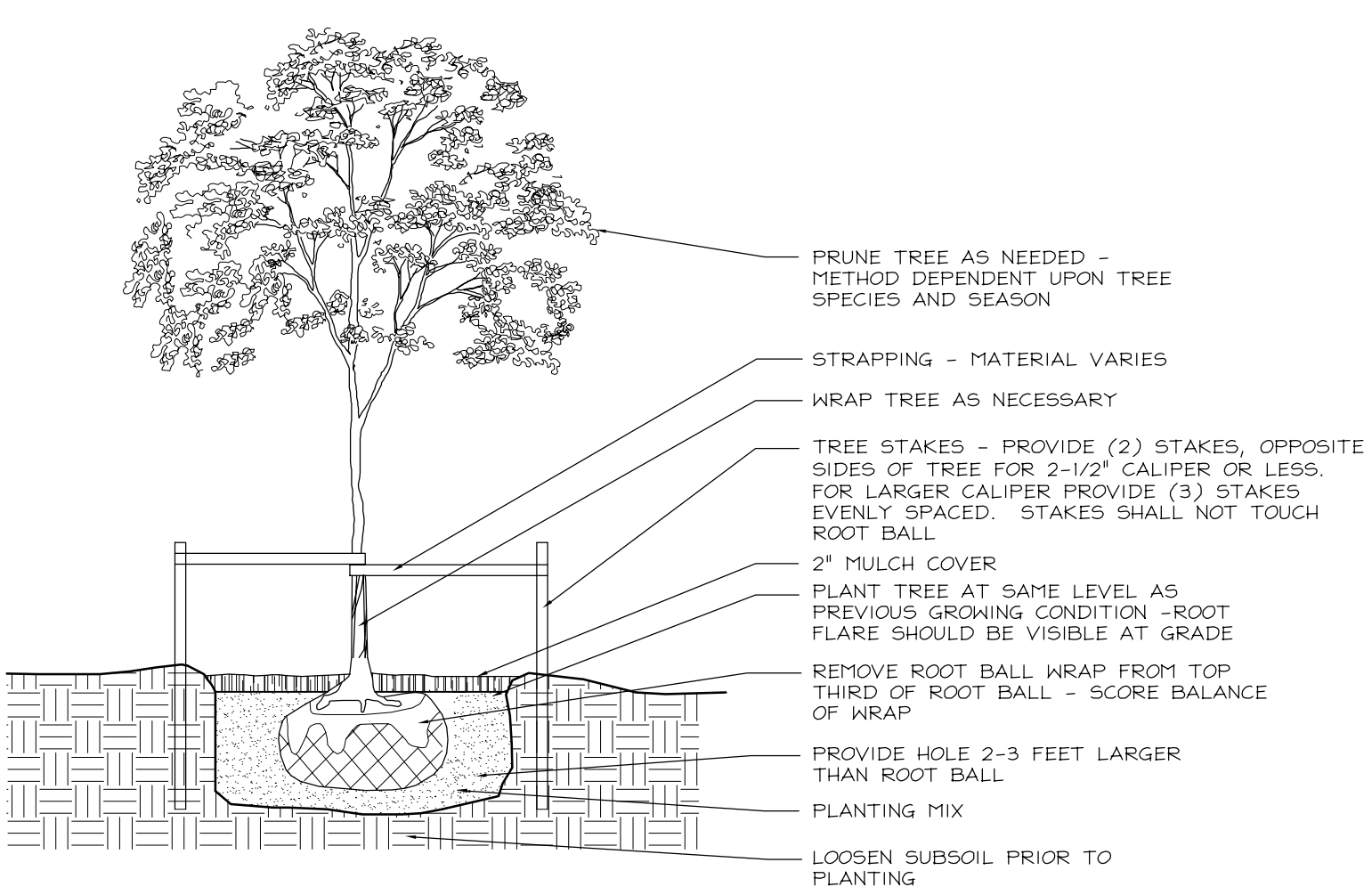
REVISIONS
△ 05.05.2017

PROJECT DATA
DATE 11.17.2016
JOB NO. 16-00138
SET USE PERMIT & BIDDING
FILE NAME C1-A1.0
DRAWN BY BCE, BW
SHEET NO.

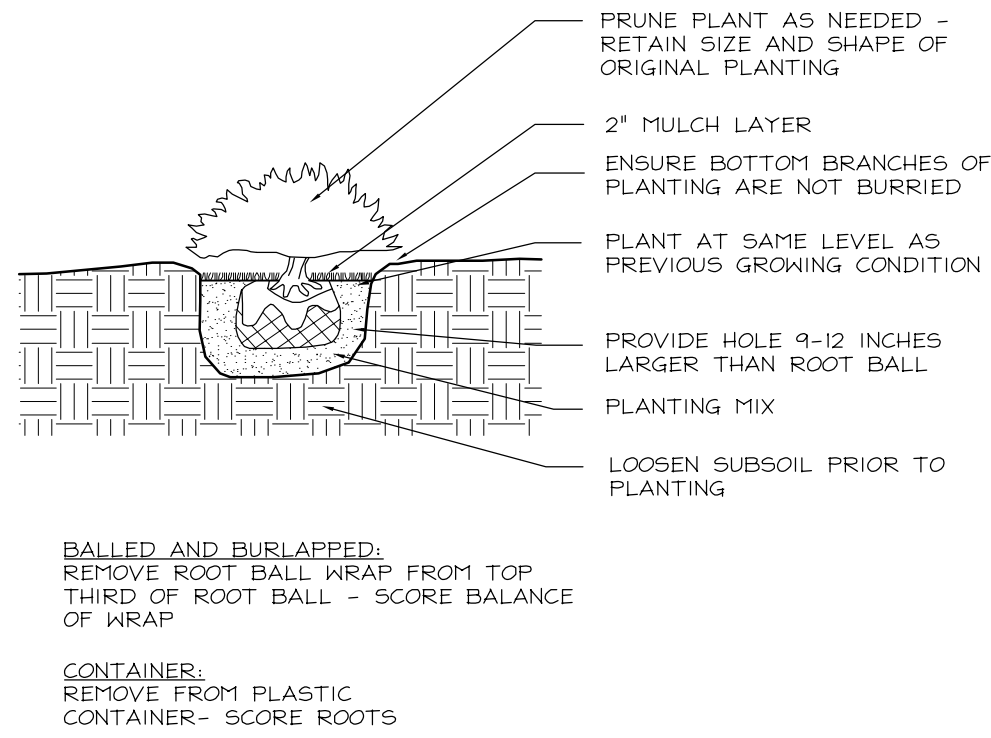
A1.0



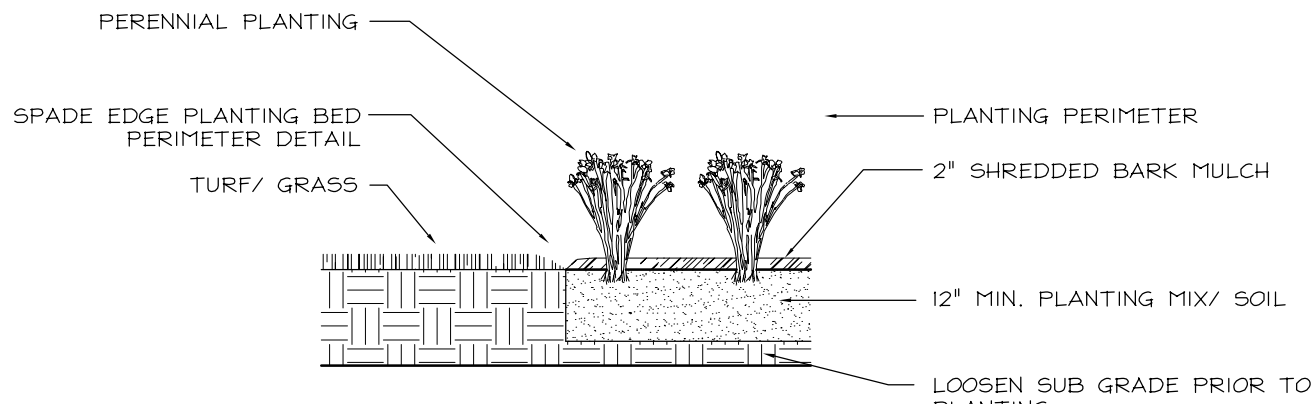
2 CONIFEROUS TREE PLANTING DETAIL
SCALE: NTS



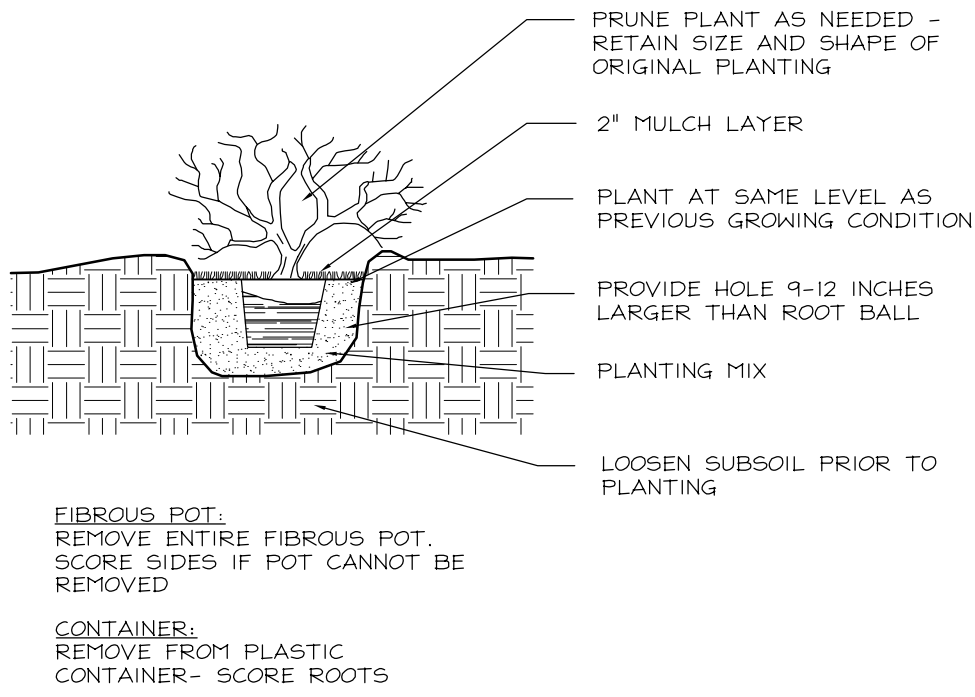
3 DECIDUOUS TREE PLANTING DETAIL
SCALE: NTS



4 DECIDUOUS SHRUB PLANTING DETAIL
SCALE: NTS



5 PERENNIAL BED PLANTING DETAIL
SCALE: NTS

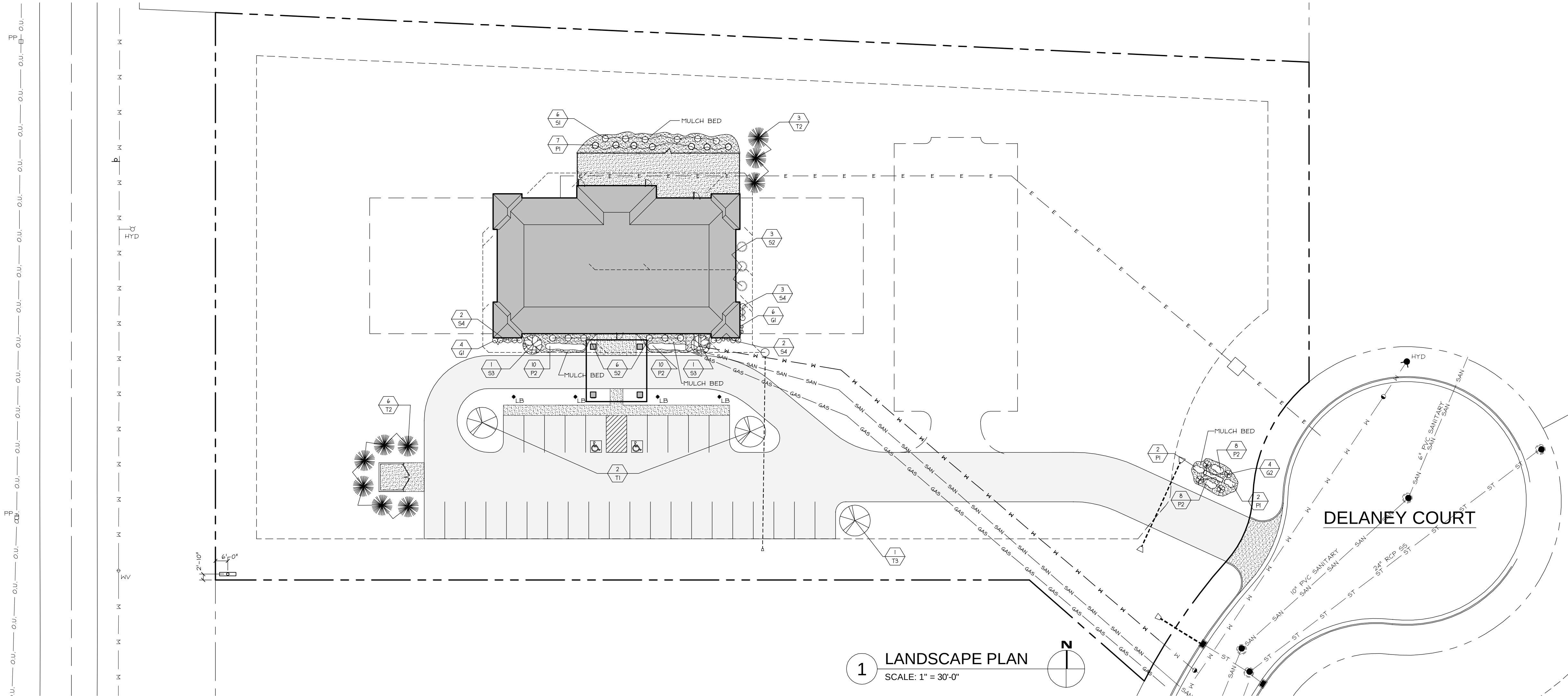


6 CONIFEROUS SHRUB PLANTING DETAIL
SCALE: NTS

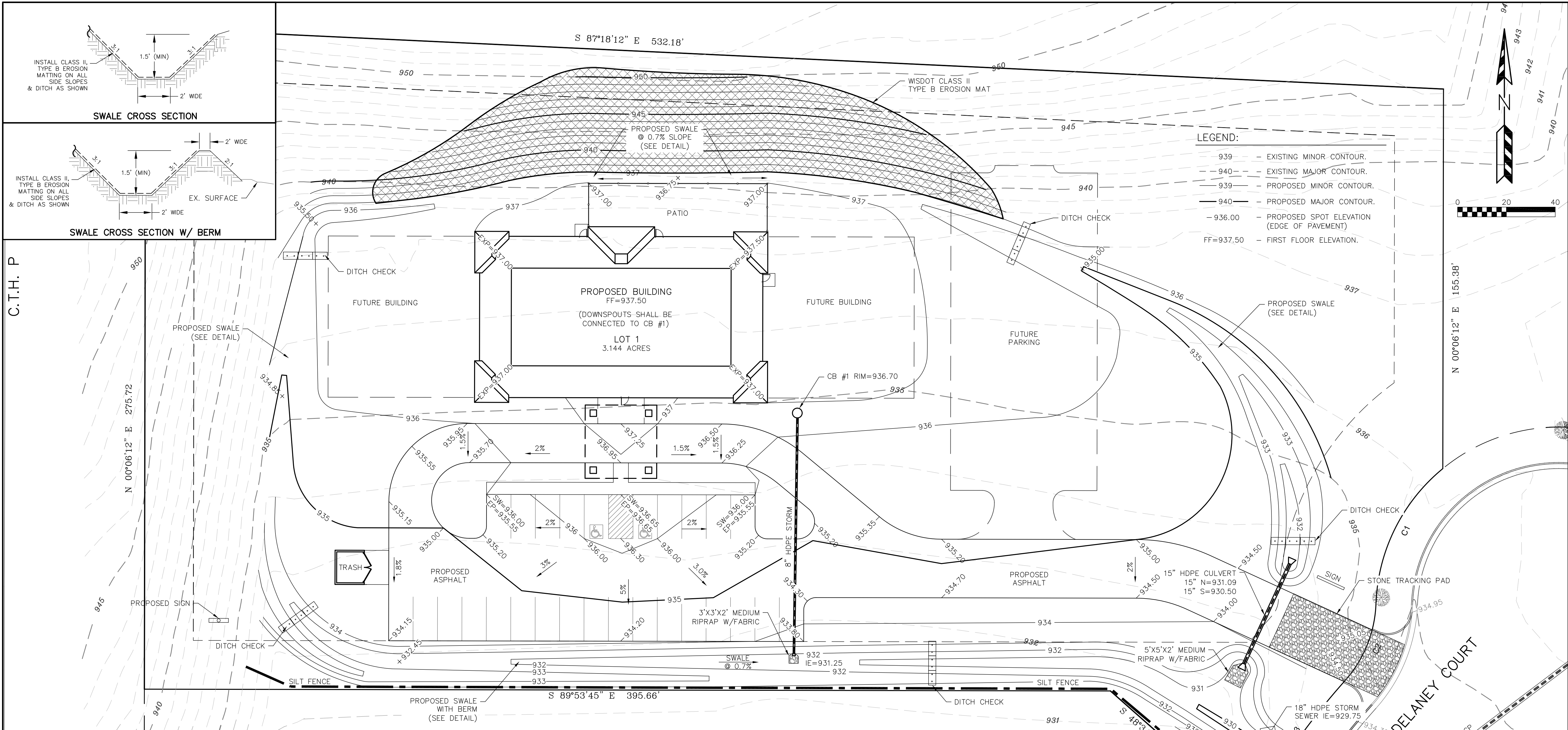
PLANT SCHEDULE

KEY	QTY	BOTANICAL NAME	COMMON NAME	PLANT SIZE		ROOTS
				MATURE	AT PLANTING	
S1	6	EUONYMUS, ALATUS 'COMPACTA'	BURNING BUSH, COMPACT	3' - 4'	12 - 18" HIGH	POT
S2	9	EUONYMUS, FOURNEI 'COLORATUS'	PURPLELEAF WINTER CREEPER		24" HIGH	POT
S3	2	SYRINGA PATULA 'MISS KIM'	MISS KIM DWARF LILAC	6' - 8'	30" HIGH	B & B
S4	7	ROSA 'DOUBLE KNOCK OUT'	DOUBLE PINK KNOCK OUT ROSE	3' - 4'	18" HIGH	POT
P-1	11	SALVIA XSUPERBA 'MAY NIGHT'	MAY NIGHT SALVIA	24"		POT
P-2	36	HEMEROCALLIS 'HAPPY RETURNS'	HAPPY RETURNS DAYLILLY	18-24"		POT
G-1	8	CALAMAGROSTIS ACUTIFLORA 'KARL FOERSTNER'	KARL FOERSTNER FEATHER REED GRASS	24"		POT
G-2	4	PANICUM VIRGATUM 'HEAVY METAL'	HEAVY METAL SWITCH GRASS	36"		POT
T-1	2	PYRUS CALLERYANA 'CHANTICLEER'	CHANTICLEER FLOWERING PEAR	30' - 35'	2-1/2" CAL	B & B
T-2	9	THUJA STANDISHII T. PLICATA	EMBER WAVES WESTERN ARBOR VITAE	25'		B & B
T-3	1	SYRINGA RETICULAE 'IVORY SILK'	IVORY SILK JAPANESE TREE LILAC	20' -25'	7 - 8" CAL.	B & B

NOTE:
THIS ENTIRE SHEET HAS BEEN ADDED AS PART OF REVISION 1



1 LANDSCAPE PLAN
SCALE: 1" = 30'-0"



EROSION NOTES:

THE STONE TRACKING PAD SHALL BE INSTALLED PRIOR TO ANY CONSTRUCTION. THE TRACKING PAD IS TO BE MAINTAINED BY THE CONTRACTOR IN A CONDITION, WHICH WILL PREVENT THE TRACK OF MUD OR DRY SEDIMENT ONTO THE ADJACENT PUBLIC STREETS. SEDIMENT REACHING THE PUBLIC ROAD SHALL BE REMOVED BY STREET CLEANING (NOT HYDRAULIC FLUSHING) BEFORE THE END OF EACH WORKDAY.

SOIL STOCKPILES SHALL BE LOCATED A MINIMUM OF 75 FEET FROM LAKES, STREAMS, WETLANDS, DITCHES, DRAINAGE WAYS, CURBS AND OTHER STORMWATER CONVEYANCE SYSTEM, UNLESS OTHERWISE APPROVED BY THE ENGINEER. MEASURES SHALL BE TAKEN TO MINIMIZE EROSION AND RUNOFF FROM ANY SOIL STOCKPILES THAT WILL REMAIN FOR MORE THAN FIVE WORKING DAYS. ANY STOCKPILE THAT REMAINS FOR MORE THAN 30 DAYS SHALL BE COVERED OR TREATED WITH STABILIZATION PRACTICES SUCH AS TEMPORARY OR PERMANENT SEEDING AND MULCHING.

EROSION CONTROL DEVICES SHALL BE INSTALLED PRIOR TO GRADING OPERATIONS AND SHALL BE PROPERLY MAINTAINED FOR MAXIMUM EFFECTIVENESS UNTIL VEGETATION IS ESTABLISHED. ALL EROSION CONTROL MEASURES AND STRUCTURES SERVING THE SITE MUST BE INSPECTED AT LEAST WEEKLY OR WITHIN 24 HOURS OF A 0.5 INCH RAIN EVENT. ALL MAINTENANCE WILL FOLLOW AN INSPECTION WITHIN 24 HOURS.

CUT AND FILL SLOPES SHALL BE NO GREATER THAN 3:1.

EROSION CONTROL IS THE RESPONSIBILITY OF THE CONTRACTOR UNTIL ACCEPTANCE OF THIS PROJECT. EROSION CONTROL MEASURES AS SHOWN SHALL BE THE MINIMUM PRECAUTIONS THAT WILL BE ALLOWED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR RECOGNIZING AND CORRECTING ALL EROSION CONTROL PROBLEMS THAT ARE A RESULT OF CONSTRUCTION ACTIVITIES. ADDITIONAL EROSION CONTROL MEASURES, AS REQUESTED IN WRITING BY THE STATE OR LOCAL INSPECTORS, OR THE DEVELOPER'S ENGINEER, SHALL BE INSTALLED WITHIN 24 HOURS.

WHEN DISTURBED AREAS HAVE BEEN STABILIZED BY PERMANENT VEGETATION OR OTHER MEANS, TEMPORARY EROSION CONTROL PRACTICES SUCH AS SILT FENCE, STRAW BALES AND SEDIMENT TRAPS SHALL BE REMOVED AND RESTORED WITH VEGETATION.

TIME SCHEDULE:

JULY 15, 2016	INSTALL INITIAL EROSION CONTROL DEVICES.
JULY 15 - SEPTEMBER 1, 2016	CONSTRUCT PROPOSED BUILDING, PARKING LOT AND UTILITIES.
SEPTEMBER 1 - 15, 2016	COMPLETE FINAL LANDSCAPING AND RESTORE ALL Pervious DISTURBED AREAS.

RESTORATION NOTES:

ALL DISTURBED AREAS, EXCEPT STREET PAVEMENT AND SIDEWALK AREAS, SHALL RECEIVE A MINIMUM OF FOUR (4) INCHES OF TOPSOIL, FERTILIZER, SEED AND MULCH. RESTORATION WILL OCCUR AS SOON AFTER THE DISTURBANCE AS PRACTICAL. ALL DISTURBED AREAS SHALL BE SEED WITH MADISON PARKS MIX OR EQUAL. MIXTURES SHALL BE IN ACCORDANCE WITH SECTION 630 OF D.O.T. SPECIFICATIONS.

AN EQUAL AMOUNT OF ANNUAL RYEGRASS SHALL BE ADDED TO THE MIX. SEED MIXTURES SHALL BE APPLIED AT THE RATE OF FOUR (4) POUNDS PER 1,000 SQUARE FEET. FERTILIZER SHALL BE APPLIED AT THE RATE OF FOUR (4) POUNDS PER 1,000 SQUARE FEET. FERTILIZER SHALL MEET THE MINIMUM REQUIREMENTS THAT FOLLOW: NITROGEN, NOT LESS THAN 16%; PHOSPHORIC ACID, NOT LESS THAN 6%; POTASH, NOT LESS THAN 6%.

ALL FINISH GRADED AREAS SHALL BE SEED AND MULCHED BY SEPTEMBER 15TH. IF THE SITE DOES NOT HAVE FINISH GRADED AREAS COMPLETED BY OCTOBER 15TH, ALL DISTURBED AREAS SHALL BE RESTORED WITH TEMPORARY SEEDING (COVER CROP). AREAS NEEDING PROTECTION DURING PERIODS WHEN PERMANENT SEEDING IS NOT APPLIED SHALL BE SEED WITH ANNUAL SPECIES FOR TEMPORARY PROTECTION. SEE TABLE 1 OF THE WISCONSIN DNR CONSERVATION PRACTICE STANDARD 1059, FOR SEEDING RATES OF COMMONLY USED SPECIES. THE RESIDUE FROM THIS CROP MAY EITHER BE INCORPORATED INTO THE SOIL DURING SEEDBED PREPARATION AT THE NEXT PERMANENT SEEDING PERIOD OR LEFT ON THE SOIL SURFACE AND THE PLANTING MADE AS A NO-TILL SEEDING.

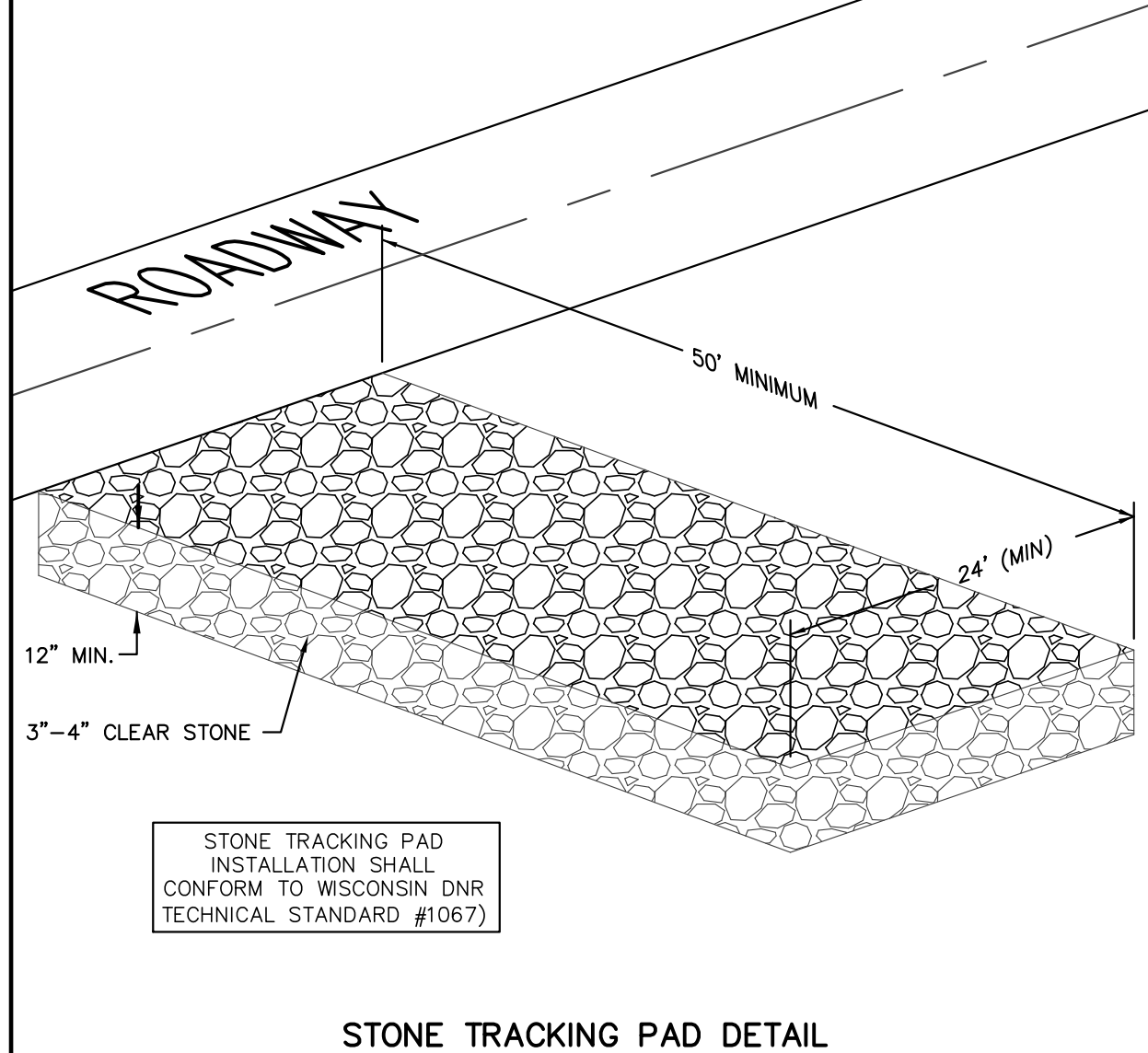
THE CONTRACTOR SHALL BE RESPONSIBLE FOR A SATISFACTORY STAND OF GRASS ON ALL SEED AREAS FOR ONE YEAR AFTER THE PROJECT'S FINAL ACCEPTANCE.

OWNER:

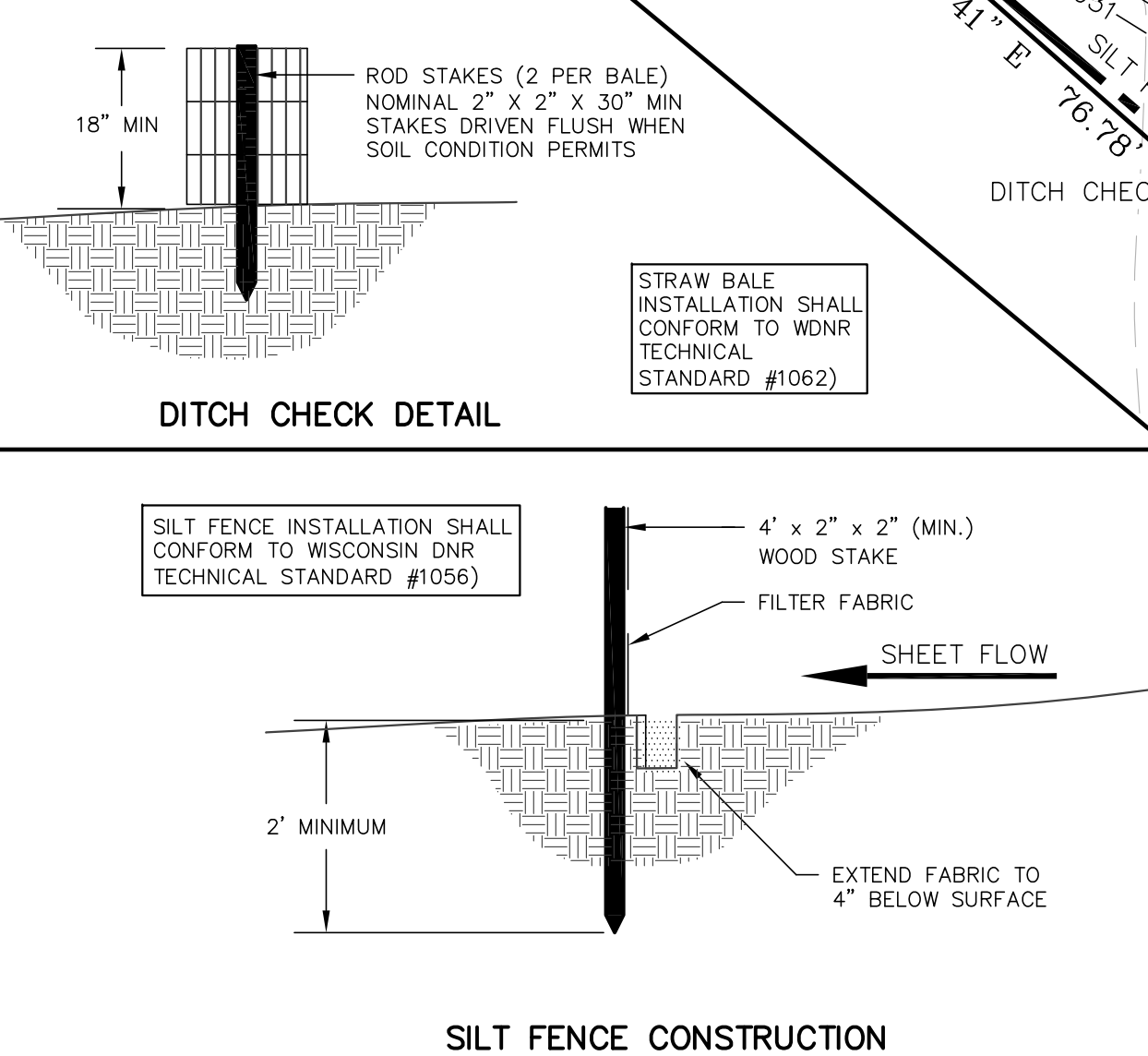
JACKSON EMERY INVESTMENTS LLC
ATTN: KEVIN PARISH
N172W21010 NORTHWEST PSGE
JACKSON, WI 53037

ENGINEER:

QUAM ENGINEERING, LLC
ATTN: KEVIN PARISH
544 SOUTH MAIN STREET
SUITE B
WEST BEND, WI 53095



STONE TRACKING PAD DETAIL



SILT FENCE CONSTRUCTION

COMFORCARE - DELANEY COURT
GRADING AND EROSION CONTROL PLAN
DATED: JULY 7, 2016

C-102

QUAM ENGINEERING, LLC
Residential and Commercial Site Design Consultants
1519 E Washington Street, Suite A, West Bend, Wisconsin 53095
Phone (262) 338-6641; www.quamengineering.com

STAFF REVIEW COMMENTS
Plan Commission Meeting – May 25, 2017

1. Planned Unit Development Amendment – Sign - Premier Real Estate on behalf of Cranberry Jackson LLC – Jackson Dr.

Building Inspection

- Both ground signs are single sided signs.
- A separate Sign Permit is required for the sign installations.
- Recommend approval

Public Works/Engineering

- No additional comments.

Police Department

- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- No additional comments.

2. Planned Unit Development Amendment Fence Height of Trash enclosure – ComforCare / Just Like Home – Delaney Court.

Building Inspection

- The dumpster enclosure was brought back in for review due to the contractor installed a cedar dog ear type fence which exceeds the 6'-0" maximum fence height per Village Code. The contractor has installed an 8'-0" high enclosure and has stated it was installed to screen the dumpsters from view from Highway P.
- The Village recently held Lumber Sales to a six (6) foot max lumber scrap containment height.
- Recommend maintaining the six foot height since the dumpsters are still visible with the 8 foot height enclosure from highway P. The contractor has proposed 6 each evergreens on the proposed site plan and will eventually add additional height of screening in the future.

Public Works/Engineering

- No additional comments.

Police Department

- No additional comments.

Fire Department

- No additional comments.

Administrative/Planning

- No additional comments,

**DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday – May 25, 2017 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Peter Habel called the meeting to order at 7:00 p.m.

Members present: Steve Schoen, Greg Winn, Tr. Kruepke, Pres. Schwab.

Members Absent: Tr. Emmrich and Jeff Dalton (excused).

2. Minutes – March 30, 2017, Plan Commission Meetings.

Motion by Tr. Kruepke, second by Gregg Winn to approve the minutes of March 30, 2017.
Vote: 4 ayes, 0 nays. Motion carried.

President Schwab arrives.

3. Planned Unit Development Amendment – Sign – Premier Real Estate on behalf of Cranberry Jackson LLC – Jackson Dr.

Sarah Hillenbrand was present and had received staff comments.

Motion by Peter Habel, second by Tr. Kruepke to recommend approval of the Planned Unit Development Amendment – Sign – Premier Real Estate on behalf of Cranberry Jackson LLC, per staff comments.

Vote: 5 ayes, 0 nays. Motion carried.

4. Planned Unit Development Amendment – Fence Height of Trash enclosure – ComforCare / Just Like Home – Delaney Court.

Mark Hertzfeldt was present and had received staff comments. Mark commented that the fence is 8 foot tall due to their mistake, but he believes the mistake works. The fence is around the trash enclosure. The standard is 6 feet tall. They would be happy to cut the fence to 6 foot tall; however, there is a decorative top on the fence. They will be planting arborvitae around the fence. The arborvitae will be planted as soon as the weather allows.

Motion by Pres. Schwab, second by Tr. Kruepke to recommend Denial of the Planned Unit Development Amendment – Fence Height of Trash Enclosure – ComForCare/Just Like Home – Delaney Court.

Vote: 4 ayes, 1 nays (Habel). Motion carried.

4. Citizens to address the Plan Commission.

Gregg Winn commented that he had jointed the baseball association and is working with the Town of Jackson with the Jackson Area Youth Baseball Association. He has volunteered and is working with the groups.

5. Adjourn.

Motion by Peter Habel, second by Pres. Schwab to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned at 7:19 p.m.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer

DRAFT MINUTES
Village Board Meeting
Tuesday, May 9, 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 Kruepke, Kufahl, Emmrich, Kurtz, Lippold, and Olson.

Staff present: John Walther, Brian Kober, Jim Micech, Kelly Valentino, Police Chief Dolnick, and Fire Chief Swaney.

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. Consent Agenda:

- Approval of Minutes for the Village Board Meeting of April 11, 2017, April 18, 2017, and April 25, 2017.

- Licenses.

- Operator Licenses:

Jimmy's Restaurant and Bar (2017-2018): Bridget Baehring, Alyssa Barbieri, Abbie Berger, Ashley Bogart, Bonnie Ford, Joshua Hilbelink, Nichole Kassner, Kaitlyn Martell, Dorene McIntosh, Juliane Seifert, Brittany Sturtz, Agnes Turner, Pamela Wolf.

Piggly Wiggly (2017-2018): Charlie Clausing, Michelle Clausing, Gregory Fechter, Jodi Fisher, Carla Harry, Timothy Gauger, Ronald Limbach, Sita Ly, Susan Nettesheim, Lynn Rosbeck, Peter Schroeder.

Jackson Pub (2017-2018): Debra Egerer, Susan Hoppe, Carly Kemmeter, Gregory Kitner, Samantha Koenig, Lisa Lapine, Angela Meeks, Michelle Meyer, Jennifer Miller, Amanda Raskiewicz, Christine Sauer, Jon Zandi.

Main Street Mart (2017-2018): Bryan Chuebeyang, Pamela Hildebrandt / Klein, John Linton, Toriano McAfee, Ashley Patten, Keri Schmidt, Tanya Zasada.

Village Mart (2017-2018): James Hornung, Lisa Lehman, Maureen Ott, Carol Purgett, Steven Schallock.

East Side Mart (2017-2018): Shawnie Boerbos, Jessica Gyuro, Brianna Haefflinger, Tanya Hesprich, Melissa Huttner, Bryon Larsh, Michelle Merkel, Melissa Thornton.

Pizza Station (2017-2018): Amber Doede, Amber Wallace.

Latest Edition (2017-2018): Danielle Cyrak, Martha Nimkie, Dennis Nimke, Adrienne Roseman, Jennifer Weiland.

Walgreens (2017-2018): Ashley Walker.

Entertainment Licenses: Jacob Saugestad, Fox Brothers Piggly Wiggly, May 12 & May 13 Carnival; Jackson Festivals, Inc., 2017 Action in Jackson Festival; Jackson Parks & Recreation Department for 2017 Community Events.

Class B Picnic License: Jackson Festivals, Inc., Jackson Park, Action in Jackson June 9 – June 11.

Motion by Tr. Kufahl, second by Tr. Lippold to approve the Consent Agenda items of the Village Board Minutes of April 11, 2017, April 18, 2017, and April 25, 2017, and the Operator's Licenses.

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

5. Budget & Finance Committee.

Review of Pay Request #1 Chateau Dr. Reconstruction Project.

The Board of Public Works and Budget & Finance Committee recommended approval of pay request #1 in an amount not to exceed \$160,378.90. Motion by Pres. Schwab, second by Tr. Olson to approve pay request #1 for the Chateau Dr. Reconstruction Project in an amount not to exceed \$160,378.90. Brian reported that the project is in the concrete stage. Residents have been notified not to use their driveways. Curb, gutter, and sidewalk will be installed and then landscape will follow. The project is on schedule. Then the fiberglass street light poles will be installed. The Village will then own the street poles, rather than renting the poles from We Energies.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Quotes for Well #3 Inspection and Maintenance.

The Board of Public Works and the Budget & Finance Committee recommended approval of Water Well Solutions in an amount not to exceed \$6,315. Motion by Pres. Schwab, second by Tr. Olson to approve Water Well Solutions in an amount not to exceed \$6,315.

Vote: 7 ayes, 0 nays. Motion carried.

Review of Storm Water Drainage Project Hemlock Street.

The Budget and Finance Committee recommended the Director of Public Works to work with the property owner on a payment agreement and then proceed with the project.

Motion by Pres. Schwab, second by Tr. Kruepke to authorize the Village Engineer to work with the property owner on an agreement prior to starting. The rough estimate of time and material was \$24,273.62. Proceed with cooperation with the property owner. Project will start in June weather permitting.

Vote: 7 ayes, 0 nays. Motion carried.

6. Park & Rec. Committee.

Eagle Scout Project Presentation & Recommendation – Jordan Bellante.

Kelly Valentino spoke on Jordan's behalf. The project is for three glass display cases in the main lobby of the Community Center to neatly display flyers. The wood will match the current woodwork at the Community Center. The Park & Recreation Committee recommended the project. Tr. Emmrich presented a check for Jordan for the project.

Motion by Tr. Olson, second by Tr. Emmrich to approve the Eagle Scout Project for Display Cases by Jordan Bellante.

Vote: 7 ayes, 0 nays. Motion carried.

7. **Certified Survey Map – Schowalter, Western Ave. - Extraterritorial.**
Motion by Tr. Kruepke, second by Tr. Kurtz to approve the Certified Survey Map – Schowalter, Western Ave - Extraterritorial. Due to timing the item did not go before the Plan Commission. The Schowalter’s want to keep the land in the family.
Vote: 7 ayes, 0 nays. Motion carried.
The Board took a short recess for the Village President to sign the Certified Survey Map.
8. **Ordinance 17-02 – An Ordinance Adopting and Enacting a New Code of Ordinances for the Village of Jackson, Wisconsin.**
Motion by Tr. Kufahl, second by Tr. Lippold to approve Ordinance 17-02, An Ordinance Adopting and Enacting a New Code of Ordinances for the Village of Jackson, Wisconsin
Vote: 7 ayes, 0 nays. Motion carried.
9. **Resolution 17-08 – Approving Mediated Cooperative Plan Agreement between the Village of Jackson, Wisconsin and the Town of Jackson, Wisconsin.**
Motion by Pres. Schwab, second by Tr. Olson to Approve Resolution #17-08 – Approving Mediated Cooperative Plan Agreement between the Village of Jackson, Wisconsin and the Town of Jackson, Wisconsin. It was noted that Winter Hess brought forward concerns.
Vote: 7 ayes, 0 nays. Motion carried.
10. **Resolution 17-09 – Extending Mediation Period for Mediated Cooperative Plan Agreement with the Town of Jackson.**
Motion by Tr. Kufahl, second by Tr. Lippold to Approve Resolution #17-09 – Extending Mediation Period for Mediated Cooperative Plan Agreement with the Town of Jackson.
Vote: 7 ayes, 0 nays. Motion carried.

John Walther explained that the exhibits will include separate parcel numbers with legal descriptions and will be grouped together by exhibit.
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. **Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code.**
Motion by Pres. Schwab, second by Tr. Olson to introduce Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code. Police Chief Dolnick explained that it only applies to places held open to the public.
Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Kufahl to suspend the rules and Approve Ordinance 17-04 – Amending Chapter 42-87, Parking on Private Property, Securing Parked Vehicle Required, of the Village of Jackson Municipal Code.
Vote: 7 ayes, 0 nays. Motion carried.

13. Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.

Motion by Pres. Schwab, second by Tr. Kurtz to introduce Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Lippold to suspend the rules and approve Ordinance 17-05 – Amending Chapter 30-1, Offenses Against State Laws Subject to Forfeiture, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

14. Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.

Motion by Pres. Schwab, second by Tr. Kufahl to introduce Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Lippold to suspend the rules and approve Ordinance 17-06 – Creating Chapter 27, Massage Therapy and Body Work Therapy, of the Village of Jackson Municipal Code.

Vote: 7 ayes, 0 nays. Motion carried.

15. Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code.

Motion by Pres. Schwab, second by Tr. Olson to introduce Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to suspend the rules and approve Ordinance 17-07 – Creating Chapter 39, Regulation of Tattooists and Tattoo Establishments and Body Piercing, of the Village of Jackson Municipal Code

Vote: 7 ayes, 0 nays. Motion carried.

16. Departmental Reports.

Kelly Valentino reported that Saturday was the 15th Annual Fish Derby. 109 kids attended the event and close to 300 people. She thanked Jackson Auto and JCL & Sons. They sponsor the event and buy all of the gifts / prizes so all the kids receive something really cool. A big thank you to Casey. The fundraising campaign for the playground was kicked off.

Brian Kober reported that Spring clean-up day went well. Attendees were notified of the new location for next year. 65lbs less of computers and TVs were collected than last year.

Chief Dolnick reported that 60lbs of prescription medication was collected and taken to the DEA last week. This is just pills.

Brian reported that we are doing well on salt this year. The shed is full.

Chief Swaney commented that the Image Trend software started today.

Tr. Kufahl thanked Chief Swaney for his email and for his first year.

Jim Micech reported that liquor license inspections went well. Also the permit tracking software is going well.

17. West Bend School District Liaison Report.

Pres. Schwab did not have a report.

18. Greater Jackson Business Alliance Report.

Action in Jackson is in need of volunteers.

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

The Legislative committee meets tomorrow evening. The historic tax credit will be discussed. The Mid-Moraine Dinner will be on May 24th and will be held at Community Center.

20. Citizens to Address the Village Board.

Tom Snyder of Creekwood Circle addressed the board on items #9 and #11. Tom Snyder is a member of the JTRAA and read a prepared document on behalf of the JTRAA in regards to the Paloroma Farms attachment and mediated agreement. He commented against the Paloroma Farms attachment and requested that the waiver of liability language be deleted from the Mediated Agreement.

Tr. Emmrich thanked the Fire Chief for meeting with him last week in regards to the Fire Department building and equipment.

21. Adjourn.

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

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:07 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer

NAME**POLICE CHIEF**
RECOMMENDATION

Operator's License Applications: 2017-2018 Licensing Year

Michael Riebe	American Legion	Approval
Joshua Patten	Main Street Mart	Approval
Chandler Avey	Village Mart	Approval
Jack Corr	Village Mart	Approval
Pamela Hornung	Village Mart	Approval
Amandalyn Klink	Village Mart	Approval
Kerri Schleif	East Side Mart	Approval
Scott Badura	Walgreens	Approval
Sierra Basterash	Walgreens	Approval
Lisa Bormann	Walgreens	Approval
Kathleen Brown	Walgreens	Approval
Joan Christian	Walgreens	Approval
Joy Christian	Walgreens	Approval
Lori Ditter	Walgreens	Approval
Nancy Edkyvean	Walgreens	Approval
Roxanne Goff-Frick	Walgreens	Approval
David Grandinetti	Walgreens	Approval
Christina King	Walgreens	Approval
Adam Koopmann	Walgreens	Approval
Ann Lorge	Walgreens	Approval
Patrick Martin	Walgreens	Approval
Jennifer Matasek	Walgreens	Approval
Aracely Navarro	Walgreens	Approval
Michaela Otterstatter	Walgreens	Approval
Michael Rodenkirch	Walgreens	Approval
Nicholas Roeper	Walgreens	Approval
Timothy Schultz	Walgreens	Approval
Mark Seip	Walgreens	Approval
Megan Woolman - Powell	Walgreens	Approval
Renee Fisher	Park & Recreation	Approval
Angela Jeske	Park & Recreation	Approval
Jessica Loomans	Park & Recreation	Approval
Emalie Ramthun	Park & Recreation	Approval
Gregg Rathke	Park & Recreation	Approval
Adam Seeger	Park & Recreation	Approval
Lisa Seeger	Park & Recreation	Approval
Kelly Valentino	Park & Recreation	Approval

Brian

From: Brian [dirpubwks@villageofjackson.com]
Sent: Wednesday, May 24, 2017 4:30 PM
To: 'Mark Haskins'
Cc: 'Mike Kleist'; 'Jeff Chvosta'; 'Jeff McBain'
Subject: RE: Completion

Mark,

The Village of Jackson has received and reviewed your request for an extension of the Completion date of Friday, May 26, 2017 as set forth by the Chateau Drive Reconstruction Project contract. The Village of Jackson allowed an early start to the project which began on April 3, 2017. During the project, the Village understands that there were periods of inclement weather to slow the progress of completion, although, there were times during the project when no work was being completed when weather was acceptable. Time is of the essence in completing the project on time as indicated in the contract. We cannot have any more delays when weather allows us to complete the project on time.

The Village of Jackson will grant an extension to the contract completion date to June 2, 2017. After that time the Village of Jackson will enforce Article 4.03 Liquidated Damages per the contract.

If you have any questions please do not hesitate to ask.

Brian W. Kober, P.E.
Village of Jackson
Director of Public Works
PO Box 637
N168 W20733 Main Street
Jackson, WI 53037
Phone (262) 677-9001
Fax (262) 677-9710

-----Original Message-----

From: Mark Haskins [<mailto:mark.haskins@jpsbp.com>]
Sent: Wednesday, May 24, 2017 3:24 PM
To: Brian Kober (dirpubwks@villageofjackson.com)
Cc: Mike Kleist
Subject: Completion

Brian,

As per our conversation this morning regarding completion of Chateau Drive, we are requesting an extension of time to complete. We are within two weeks of having everything completed including asphalt pavement and landscaping.

Thanks,

Mark Haskins
Buteyn Peterson Construction Co.
920-565-6200 Office
920-377-0428 Cell

RESOLUTION #17-10

A RESOLUTION FOR OUTDOOR RECREATION AIDS FOR THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

WHEREAS, the Village of Jackson, Washington County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Jackson, Washington County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Director of Public Works to act on behalf of the Village of Jackson to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and take the necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson will comply with State and/or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Introduced by: _____

Seconded by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
Deanna L. Boldrey, Village Clerk-Treasurer

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

Notice: Use of this form is required by the Department of Natural Resources (DNR) for any application filed pursuant to ss. NR 50.06, NR 50.21, and NR 51, Subchapters XI-XV, Wis. Adm. Code. Personal identifiable information will only be used in conjunction with the programs listed above. If you have any questions contact your local community service specialist. Personally identifiable information provided on this form will be used for program administration and will be available to requesters as required under Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.].

Applicant Village of Jackson	Individual Authorized to Act on Behalf of Applicant Brian Kober, PE	
Street or PO Box N168 W20733 Main Street	Title Director of Public Works	
City, State, Zip Code Jackson, WI 53037	Telephone Number (262) 677-9001	Fax Number
County Washington	E-Mail Address dirpubwks@villageofjackson.com	

Mail Check to (If different from applicant):

Name	Address		
Organization:	City	State	ZIP Code

Section 1: Project Information

Project Title: Coffee Connection - STH 60 Path (S. Side) Jackson Drive to Eagle Drive Project Type: (Check one) ☐ Maintenance (RTP only) ☒ Development ☐ Renovation ☐ Land Acquisition ☐ Easement Project Location <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Township</td> <td>Range</td> <td>Section</td> <td>¼</td> <td>¼ ¼</td> <td>County</td> </tr> <tr> <td>10 N</td> <td>20</td> <td>20</td> <td>NE</td> <td>NW</td> <td>Washington</td> </tr> </table> GPS Coordinates: Not surveyed (Lat: 43°19'25.26"N Long: 88° 9'27.47"W) Congressional/Legislative District Numbers <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>WI Senate</td> <td>WI Assembly</td> <td>US Congress</td> </tr> <tr> <td>20</td> <td>58</td> <td>5</td> </tr> </table> D-U-N-S #	Township	Range	Section	¼	¼ ¼	County	10 N	20	20	NE	NW	Washington	WI Senate	WI Assembly	US Congress	20	58	5	Financial Summary <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Total Project Costs</td> <td style="width: 50%; text-align: center;">Grant Request (up to 50%)</td> </tr> <tr> <td style="text-align: center;">\$263,855</td> <td style="text-align: center;">\$45,000</td> </tr> </table> Sponsor Match Sources: Sponsor Funds: Cash \$ 218,855 Force Account Labor _____ Force Account Equipment _____ Force Account Materials _____ Donations (Non-Governmental) Land \$ _____ Cash _____ Labor _____ Materials _____ Equipment _____ Other _____ \$ _____ _____ \$ _____ Total Sponsor Match: \$218,855	Total Project Costs	Grant Request (up to 50%)	\$263,855	\$45,000
Township	Range	Section	¼	¼ ¼	County																		
10 N	20	20	NE	NW	Washington																		
WI Senate	WI Assembly	US Congress																					
20	58	5																					
Total Project Costs	Grant Request (up to 50%)																						
\$263,855	\$45,000																						

Project Description

Provide a detail description of the project proposal that includes the primary purpose and goals; description of the project; public access and use; implementation and key partnerships; and operation and maintenance of the project.

Purpose and Goals: Continue development of the CORP, which shows a trail segment along STH 60 from Jackson Drive to Eagle Drive. This project would provide that segment from Jackson Drive to Eagle Drive, on the South side of the roadway. Currently, there is a gap in the sidewalk, trail system and this project would close that gap. The plan is to build smaller and easier to fund trail segments when development is also taking place within parts of the Village slated to see CORP improvements. The Village successfully completed the prior Recreational Trail project funded by the WDNR in 2013.

Description: The existing conditions contain a fairly flat profile, but do have driveways to cross within the project limits. The WDNR surface water data viewer points to some wetland indicators east of Ridgeway Drive on the south side of STH 60. The team would use the WDNR to provide a determination of the wetland location. The trail is being proposed within the STH 60 right-of-way. STH 60 is a connecting highway within the Village limits. Jackson has placed a similar trail within the STH 60 right-of-way, from CTH P to Industrial Drive, and from Ridgeway Drive to Eagle Drive. This would mirror that construction. Improvements to this segment would include a 8'-10' HMA paved shared use path, 6:1 grass shoulders and 4:1 side slopes. Should wetlands be encountered, the City plans to explore the use of the narrower 8' wide trail and 3:1 side slopes when outside of the 6:1 clear zone area. A split rail fence shielding 2.0:1 slopes could also be explored as needed.

Access: The trail would be open to the public and would have a connectivity with the entire Village through nearby trails, sidewalks and bikable paved shoulders.

Land Management and Maintenance: Jackson would continue to maintain the right-of-way.

Key Partnerships: Jackson Schools, WisDOT, WDNR and Jackson will all be part of the coordination on future roadway section and location of the trail.

Timeline: Fall 2017 to Fall 2018 = Design, Winter 2018/2019 = Bid / LET Summer 2019 = Construction

The "Coffee Connection" Trail will help further the CORP vision and move the Village one step closer to being connected to areas along the Cedar Creek and the Jackson Marsh. STH 60 per the shown link below is undesirable for biking. The same could be said for walking. This trail helps eliminate that issues and provides the link that both the Village and non-utilitarian users desire.

<http://www.dot.wisconsin.gov/travel/bike-foot/docs/bikewashington.pdf>

Some of the key destinations this segment links to or helps people reach are:

- | | |
|---|-------------------------------------|
| * Shopping center at Eagle Drive | * Jackson School (at Jackson Drive) |
| * Stonewall Development | * Eagle Drive Playfields |
| * Areas along Cedar Creek and Jackson marsh | * Cedar Run Park |
| * Kettle Moraine Luthern High School | |
| * Hasmer Lake Park | |
| * STH 60 Trail west of Industrial Drive | |

Note to Reviewers: The Village desires to receive Recreational Trail or Stewardship monies from this application.

Section 2: General Project Information

1. **Park/Trail/Recreational Area Name:** Coffee Connection Trail - 3,100 LF (i.e. Lakeshore Park, Big Ben Recreational Area, Six Mile Wilderness Trail, etc.)

Total Park Acreage: _____ **Acreage for this Project:** _____

☒ Project site is undeveloped ☐ Project site is partially developed

2. **Are there any underground utility easements or overhead power lines on the property?** Explain:
There is an underground gas line and easement half way along the trail route. The easement can remain and the gas line should not be disturbed nor would need to be relocated.

3. **How will the public access the property?** (Check types)

☐ Roadway ☒ Trail ☐ Adjacent applicant property ☐ By Water
☐ Other _____

4. **When will the property or facility be open to the public?** Labor Day 2019

5. **Who is the primary project manager?** ☒ Applicant from Page 1 ☐ Other - Specify: _____

6. **Who is handling the financial administration of the project?** ☒ Applicant from Page 1
☐ Other - Specify: _____

7. **Estimated Project Timeline:**

Acquisition: Have you already purchased the property? If yes, date 05/01/2017
If so, have you received a DNR "letter of retroactivity" for the project? ☐ Yes ☒ No
If no, anticipated closing date: _____

Development: Anticipated Start Date 06/03/2019
Anticipated Completion Date 08/30/2019

8. **Describe the current project site and use.** (Include physical characteristics, topography, vegetation cover type, presence of any waterways/wetlands, current land use and zoning classification, etc.)

The project will cross in front of residential, commercial and agricultural parcels. The topography is relatively flat, all grades on the trail should be 5% or less. The trail route will cross areas that are shown to contain wetland indicators. The Village is planning to build a Village safety building (Police & Fire) in the agricultural land to the south of STH 60. That parcel does have an intermittent stream on it. That stream site and this trail will be linked.

9. **Are there any known controversies/complications with the proposed project?** Are there any measures proposed to address the controversies/complications?

The trail project itself is not controversial. The Village of Jackson is currently dealing with a lawsuit with the Town of Jackson. Because of this, the Village is planning to pursue a CORP update that would just be a Village of Jackson versus a Joint CORP. The Village will be starting this stand along CORP by early summer.

10. Has the area been surveyed for endangered and rare species? If yes, explain.

No. The US Fish and Wildlife Service website will be used to provide an IPAC report detailing the species to be aware of.

11. Have you discussed the project with your regional DNR Community Services Specialist? ☐ Yes ☒ No
DNR Contact _____

IF ACQUISITION:

12. The landowner (seller) is a(an): ☐ Individual ☐ Developer ☐ Corporation ☒ Other: Connecting Hwy land
13. Is the property located within the boundaries of another unit of government? ☒ Yes ☐ No
If yes, attach copy of approval resolution from other jurisdiction.
14. Is the property currently being leased or rented? ☐ Yes ☒ No
If yes, Date agreement expires: _____
If yes, explain and include copy of the lease.

15. Are there any buildings on the property? ☐ Yes ☒ No
If yes, explain what will be done with them.

16. After (or at the time of) the land purchase, will a conservation easement be executed on the property? ☐ Yes ☒ No
If yes, explain and attach draft easement.

17. Did the seller originally acquire property 3 or less years before expected date of purchase? ☐ Yes ☒ No
If yes, attach copy of seller's deed for potential grant calculation purposes.

18. Will the property be transferred to another eligible sponsor? ☐ Yes ☒ No
If yes, explain and provide the adopting resolution from the accepting sponsor

19. Is seller requiring payment for property over time? ☐ Yes ☒ No
If yes, explain.

IF DEVELOPMENT:

20. Does someone other than the applicant from page 1, own the site? ☒ Yes ☐ No
If yes, explain and attach easement or lease document.
The Wisconsin Department of Transportation (WisDOT) owns the land or right-of-way where the trail will be placed. This segment of STH 60 is within a connecting highway segment that allows the Village to control the use of the right-of-way.
-
21. Does the State of Wisconsin own the site ☒ Yes ☐ No
If yes, explain and attach the land use agreement/memorandum of understanding.
The Village has a history on implementing trail projects along STH 60.
-
22. What soil disturbance will be occurring on the site and what is the size of the total disturbed area?
The trail profile (vertical alignment) will follow the existing topography and therefore no excavation should will not have significant excavation or soil disturbance. The total depth of disturbance should be within the top 1' of soil.
-

Certification

I certify that information in this application and all its attachments are true and correct and in conformity with applicable Wisconsin Statutes.

Name of Authorized Representative

Brian Kober, PE

Title

Director of Public Works

Signature



Date Signed

5/1/2017

2017 Village of Jackson RTP Application
Coffee Connection Trail

5/1/2017

Section A

1	Yes, the trail is found within the current CORP The project does support the goal found within the CORP The project will support hiking, cross-country skiing, biking, snowshoeing, nature study and bird watching.	
2		
3	Yes, same as above, #2	
4	N/A	
5	N/A	PTS
6	No	0
7	No	0
	Yes, the project connects to Jackson Park and Hickory Lane	
8	Park	0.5
9	No, the Village has no prior year active projects The Village just needs to request reimbursement on 2013 project.	0.1
10	Parking is not allowed along STH 60.	0
11	The Village's CORP supports this project	2
12	No	0
13	Yes, the CORP map shows pedestrian facilities along STH 60. The plan is solely being carried out by the Village.	1
14	The project connects open spaces.	1
15	The Village is 99% complete with a 2013 RTP project and just needs to request reimbursement.	1
16	The Village already has the ability to complete project within right-of-way due to highway ROW and connecting highway status	2
Section A subtotal:		7.6

Section B

- 17 N/A
- 18 N/A
- 19 N/A
- 20 N/A
- 21 N/A
- 22 N/A
- 23 N/A
- 24 N/A
- 25 N/A
- 26 N/A
- 27 N/A
- 28 N/A
- 29 N/A
- 30 N/A

31 N/A

32 N/A

Section C

33 This project is a new facility along the south side of the road.	4
34 This project does support year round use. Winter sports are supported through zero paving during snow events.	1
35 As noted earlier, the trail can support hiking, biking, bird watching, snowshoeing, skiing and nature study.	3
36 The trail will have appropriate signage to clearly detail uses. Also, the trail will be built wide enough to support bi-directional usage.	2
37 The Village has it's own police force which will patrol the trail.	
38 The trail is fully off-rd, will cross one side road and will not have any bridge corssings.	2
39 There are zero donations of labor or cash or volunteers.	0
40 Long term trail access is provided through locating trail within the STH 60 right-of-way.	2
Section C subtotal:	14
TOTAL:	21.6

Notice: This form must be completed and approved by the Department of Natural Resources (DNR) before grant funds can be expended for land acquisition. Please complete all sections. Use additional page if necessary. Collection of this information is authorized under ss. 23.0915 - 23.0917, Wis. Stats. Failure to provide this information may result in denial or repayment of grant awards. Personal information collected will be used for management of DNR programs and grants, and may be made available to requesters to the extent required by Wisconsin's Open Records laws (ss. 19.31-19.39, Wis. Stats.).

1. General Information

Applicant Name	Project / Parcel	County
Village of Jackson	Coffee Connection	Washington
Property Owner Name	Property Street Address	
Village of Jackson		

Close / Intersecting Roads

Ridgeway Drive & Eagle Drive

Legal Description:	$\frac{1}{4}$ $\frac{1}{4}$	$\frac{1}{4}$	Section	Township	Range	☒ E ☐ W
	NW	NE	20	10 N	20	

2. Environmental Condition Statement of Property

Complete the checklist to the best of your knowledge through inspection of the site. Indicate if any of the following conditions currently exist on site:

Yes No

- | | | |
|-----------------------|----------------------------------|--|
| ☐ | ☒ | Known spills, release of chemicals, hazardous substances or fuels |
| ☐ | ☒ | Dumps, debris piles, stockpiles of waste, containers, barrels or drums |
| ☐ | ☒ | Sludge |
| ☐ | ☒ | Discolored or odorous soil |
| ☐ | ☒ | Areas of stressed vegetation, absence of vegetation, areas previously burned |
| ☐ | ☒ | Unusual or noxious odors |
| ☐ | ☒ | Discolored, polluted, foul water (in standing water, wells, or wetlands) |
| ☐ | ☒ | Is an existing well located on site? If yes, where is it located? |
| ☐ | ☒ | Old pipes, electrical equipment |
| ☐ | ☒ | Unusual or irregular depressions or mounds on surface |
| ☐ | ☒ | Other evidence of possible contamination - If yes, describe: |

If the answer to any question above is yes:

- Attach description or explanation and site map showing location of item(s) checked.
- The property may require a Phase I or further investigation/inspection. Talk to your regional grant specialist listed in the application form.

3. Land Use History

A. Current Uses of the Property:

- | | | | | | |
|---|--|---|-----------------------------------|---|------------------------------------|
| ☐ Industrial | ☒ Commercial | ☒ Agriculture | ☐ Orchards | ☐ Railroads and Railroad Spurs | ☐ Landfills |
| ☐ Other - Explain: | | | | | |

B. Historical Uses of the Property (for the past 20 years):

- | | | | | |
|---|--|---|-----------------------------------|---|
| ☐ Industrial | ☒ Commercial | ☒ Agriculture | ☐ Orchards | ☐ Railroads and Railroad Spurs |
| ☐ Suspected Former Landfills | ☐ Other - Explain: | | | |

C. To the best of your knowledge does the property have evidence of the following?

Yes No

- | | | |
|-----------------------|----------------------------------|--|
| ☐ | ☒ | Has the site been used for the storage or warehousing of commercial or industrial materials? |
| ☐ | ☒ | Are there areas with a history or likelihood of underground storage tanks? |
| ☐ | ☒ | Are there monitoring wells on site? |
| ☐ | ☒ | Is there any history of contamination on the property? |
| ☐ | ☒ | Is there any history of contamination on any <i>adjacent</i> properties? |

If you checked any boxes in Sections 3A or 3B above, or answered yes to any question in Section 3C, the property may require a Phase I or further investigation/inspection. Talk to your regional grant specialist listed in the application form.

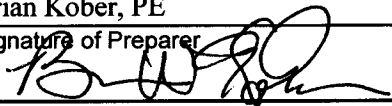
4. Site Investigation DocumentationHas a Phase I or Phase II Site Investigation been completed on the property? ☐ Yes ☒ No

If yes, attach a copy of the conclusions.

5. Certification

I hereby certify that I have inspected the property and contacted the current owner regarding environmental contamination. The information provided is a full disclosure of my findings and is true and complete to the best of my knowledge.

Note: If submitting this request electronically, please type your name on the signature line. Your typed name, along with the email message generated from electronic submittal of this form, will be used as an electronic signature which is the legal equivalent to an actual signature. Certain state and federal programs may require a physical signature on this form. Please check with DNR staff for guidance.

Printed Name of Preparer Brian Kober, PE	Title Director of Public Works
Signature of Preparer 	Date Signed 05/01/2017

If you are submitting this form as a condition of a Nonpoint Targeted Runoff Management or Nonpoint Urban Storm Water-Construction grant, please also indicate the following:

Printed Name of Authorized Representative	Title
Signature of Authorized Representative	Date Signed

Leave Blank – DNR Use Only**6. Search of DNR Records**A. Does the property appear on the most recent version of the Bureau of Remediation and Redevelopment Tracking System (BRRTS)? ☐ Yes ☐ No

If yes, Site Name: BRRTS Activity #:

B. Does the property appear on the most recent version of the DNR Registry of Waste Disposal Sites in Wisconsin? ☐ Yes ☐ No

If yes, Site Name:

C. Does the property appear on the most recent version of the Solid and Hazardous Waste Information Management System (SHWIMS)? ☐ Yes ☐ No

If Yes, Site Name:

7. Conclusions

- ☐ Based on the information available in DNR's Regional files at this time, no additional investigation recommended.
- ☐ Further investigation Needed; Consult with Region R & R Program for Recommendation.

Additional Information

Printed Name of DNR Reviewer	Title
Signature of DNR Reviewer	Date Signed

BRRS web search

Knowles-Nelson Stewardship Wisconsin DNR

dnrmaps.wi.gov/H5/?viewer=rrsites

RR Sites Map

Search...

Navigate Draw and Measure Map and Data Tasks Information

Show Map Layers Pan Zoom In Zoom Out Previous Extent Next Extent Zoom to Wisconsin

Identify Find Site Search Municipality Find PLSS Search for Address Clear Selected Address Bookmarks

Identify Results (1)

SNAK SHAK
Closed site (completed cleanup)
BRRS #: 0367003514
DNR Facility ID #: 267054040
Address: N168 W20379 Main, Jackson
Start Date: 03/23/1993
Closed Date: 08/19/2009
X Coordinate (WTM91): 669043
Y Coordinate (WTM91): 318396
[View Activity Details on BOTW](#)

Displaying 1 - 1 (Total: 1)
Page 1 of 1

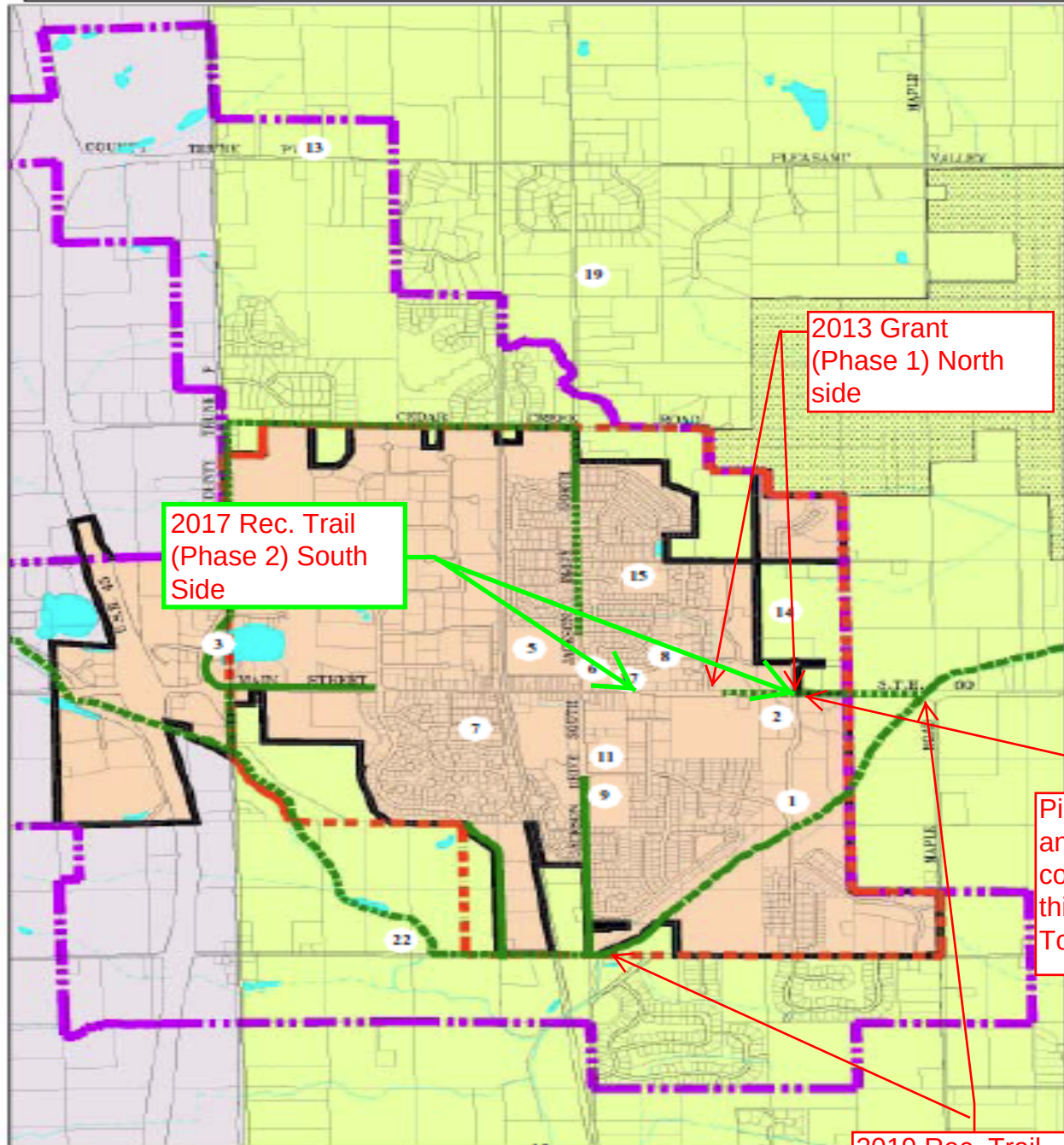
I want to...

Map showing locations: SNAK SHAK, JACKSON VIL HALL, SENECA FOODS, FILTER OIL INC JACKSON SITE, MILLER MONUMENTS, CRANBERRY CREEK SUBDIVISION. Streets include Park Street, Jackson Drive, Georgetown Drive, Living Word Lane, Spruce Street, Hemlock Street, Pheasant Lane, Ravens Way, Eagle Drive, and Blackberry Circle. Highway 60 is also visible.

MAP 2 Village of Jackson Parks, Recreation, Pathways and Open Spaces

Locations Found on Maps 1 and 2, with the Legend on Map 1.

- | | | |
|---|--|--|
| <ol style="list-style-type: none"> 1. Cedar Run Park 2. Eagle Drive Playfield 3. Haisner Lake Park 4. Jackson Marsh 5. Jackson Park 6. Jackson School | <ol style="list-style-type: none"> 7. Meadowview Park 8. Reis Memorial Park 9. Hickory Lane Park 10. Jackson Town Hall 11. Jackson Area Com. Center 12. Kettle Moraine High School | <ol style="list-style-type: none"> 13. Pleasant Valley Tennis Club 14. Living Word High School 15. Moraine Star School 16. David's Star School 17. Christ Lutheran Church 18. Trinity School |
| <ol style="list-style-type: none"> 19. UCC New Hope Church 20. St. Johns Lutheran Church 21. Mill Light Railroad 22. Lammleapet 23. Town Garage | | |



2017 Rec. Trail
(Phase 2) South
Side

2013 Grant
(Phase 1) North
side

Piggly Wiggly
and other
commerce on
this end of
Town

2019 Rec. Trail
(Phase 3)

- | | |
|--|---|
| <ul style="list-style-type: none"> EXISTING VILLAGE LIMITS EXISTING TOWN LIMITS VILLAGE OF JACKSON ELEMENTARY SCHOOL SERVICE AREA 2019 JACKSON VILLAGE LIMITS WITHIN JACKSON TOWNSHIP JACKSON MARSH | <ul style="list-style-type: none"> EXISTING TRAIL PLANNED FUTURE TRAIL |
|--|---|



**VILLAGE OF JACKSON AND TOWN OF JACKSON
BOUNDARIES**

West End – Coffee Connection Trail

Trail alignment = Yellow line (Proposed Project)

Cyan / Blue = Existing Sidewalk

(north is up, top of page)



Future safety building location and road network that would include adjacent trail

East End – Coffee Connection Trail

Trail alignment = Yellow line

Red line = 2013 Grant trail

(north is up, top of page)



RESOLUTION #13-02

A RESOLUTION FOR OUTDOOR RECREATION AIDS FOR THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN

WHEREAS, the Village of Jackson, Washington County, Wisconsin is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Jackson, Washington County, Wisconsin, has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Director of Public Works to act on behalf of the Village of Jackson to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and take the necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Jackson will comply with State and/or Federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Introduced by: Peter Habel

Seconded by: Michael Kufah

Vote: 7 Aye 0 Nay -

Passed & Approved: April 9, 2013

Attest: Susan E. Rank
Susan E. Rank, Village Clerk

Wendy A. Kannenberg
Wendy A. Kannenberg, Village President

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.

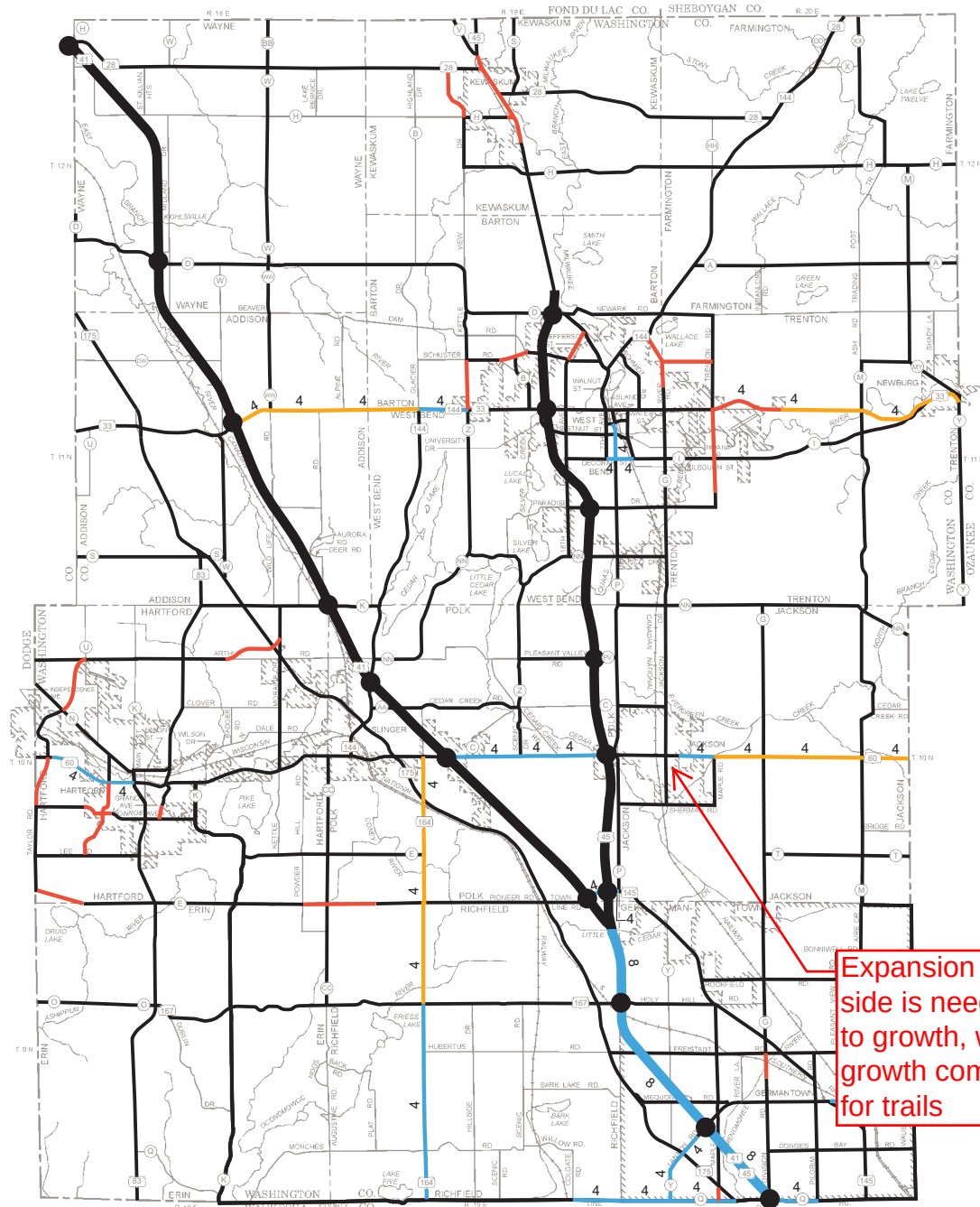
Susan E. Rank
Village Official

4-10-13
Date

The Village will draft and adopt a resolution similar to this one from 2013 for the 2017 Rec. Trail Grant.

Map 101

FUNCTIONAL IMPROVEMENTS TO THE ARTERIAL STREET AND HIGHWAY SYSTEM IN WASHINGTON COUNTY: 2035 RECOMMENDED REGIONAL TRANSPORTATION SYSTEM PLAN



Expansion on East side is needed due to growth, with growth comes need for trails

ARTERIAL STREET OR HIGHWAY

- NEW
- WIDENING AND/OR OTHER IMPROVEMENT TO PROVIDE SIGNIFICANT ADDITIONAL CAPACITY
- RESERVE RIGHT-OF-WAY TO ACCOMMODATE FUTURE IMPROVEMENT (ADDITIONAL LANES OR NEW FACILITY)
- RESURFACING OR RECONSTRUCTION TO PROVIDE ESSENTIALLY THE SAME CAPACITY
- NUMBER OF TRAFFIC LANES FOR NEW OR WIDENED AND/OR IMPROVED FACILITY (2 LANES WHERE UNNUMBERED)

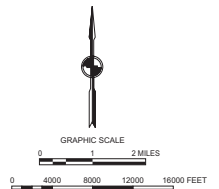
FREEWAY INTERCHANGE

- EXISTING

THE FOLLOWING NOTES SUPPLEMENT THE RECOMMENDATIONS PORTRAYED ON THIS MAP:

1. Each proposed arterial street and highway improvement and expansion, and, as well, preservation project, would need to undergo preliminary engineering and environmental studies by the responsible State, county, or municipal government prior to implementation. The preliminary engineering and environmental studies will consider alternatives and impacts, and final decisions as to whether and how a plan and project will proceed to implementation will be made by the responsible State, county, or municipal government (State for state highways, County for county highways, and municipal for municipal arterial streets) at the conclusion of preliminary engineering.
2. The 127 miles of freeway widening proposed in the plan and in particular the 19 miles of widening in the City of Milwaukee (I-94 between the Zoo and Marquette interchanges and I-43 between the Mitchell and Silver Spring interchanges), will undergo preliminary engineering and environmental impact statement by the Wisconsin Department of Transportation. During preliminary engineering, alternatives will be considered, including rebuild-as-is, various options of rebuild to modern design standards, compromises to rebuilding to modern design standards, rebuilding with additional lanes, and rebuilding with the existing number of lanes. Only at the conclusion of preliminary engineering would a determination be made as to how the freeway would be reconstructed.

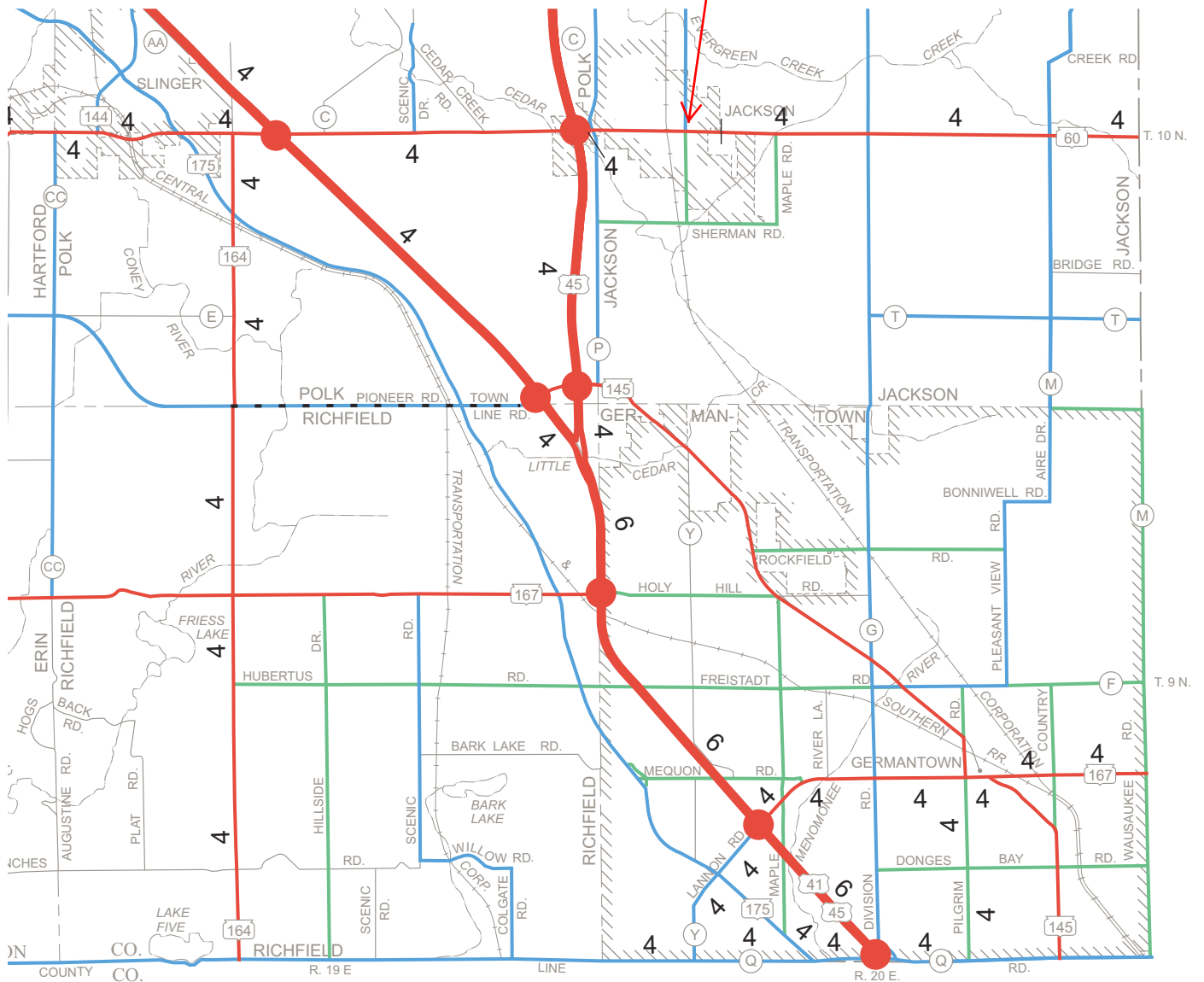
3. Subsequent to the completion of the regional transportation plan update and reevaluation, more detailed analyses will be conducted with the Washington County jurisdictional highway system planning advisory committee addressing STH 60 in the Village of Jackson and potentially considering various alternatives including do-nothing, restrict parking, widen with additional lanes, construct bypass, and improve/construct parallel arterials.



Map 43

PIONEER ROAD IN THE TOWNS OF POLK AND RICHFIELD

Reconstruction or expansion means compliance with Trans 75 = Trail construction



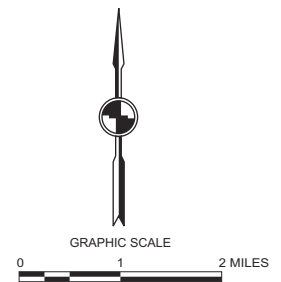
FREEWAY

- STATE TRUNK HIGHWAY
- INTERCHANGE

STANDARD ARTERIAL

- STATE TRUNK HIGHWAY
- COUNTY TRUNK HIGHWAY
- LOCAL TRUNK HIGHWAY
- STUDY SEGMENT

4 NUMBER OF TRAFFIC LANES
(2 WHERE UNNUMBERED)



Source: SEWRPC.

Washington County Wisconsin



A Joint Parks, Recreation & Open Space Plan For

The Village of Jackson and The Town of Jackson

The Village anticipates completing a separate (Non-Joint) Park, Recreation & Open Space Plan beginning in the summer of 2017. It is expected to be completed by the early Fall of 2017.

**Revision
March 2009**

Expected Revision
date: September 2017



Sheet of 1	Project Applicant: Village of Jackson	Prepared By: Brian Kober			LEAVE BLANK - DNR USE ONLY									
County Washington	Project Name: The Coffee Connection (Jackson Dr to Eagle Dr., 2,215')				Project Number									
DEVELOPMENT PROJECT ITEMS <i>List by individual item or break down by Use Areas</i> <i>(See Item List On Back Of This Form)</i>					Indicate Contract (C) Force Acct. (F) Donated(D)	Quantity and Unit of Measure	Component Costs	Estimated Total Item Cost	INFORMATION PROGRESS					
									Insp. Date - Bill No.					
										Percent Completed				
Services - Post Approval Engineering 					C	1 - LS	\$29,900	\$29,900						
Site Preparation - Clearing / Grubbing					C	2 - Station	\$600	\$1,200						
Roads - Gravel Base / Paving					C	2215 - LF	\$70	\$155,000						
Traffic Control					C	1 - LS	\$5,000	\$5,000						
Trails - Grading					C	1600 - CY	\$12	\$19,200						
Signing - Walkways / Trails					C	1 - LS	\$1,000	\$1,000						
Misc. - Curb Ramps					C	2 - Each	\$500	\$1,000						
Misc. - Incidental Items like Erosion Control					C	1-LS	\$4,500	\$4,555						
Drainage / Stormwater items					C	1 - LS	\$31,000	\$31,000						
Misc. - Construction Oversight					C	1 - LS	\$10,000	\$10,000						
Misc. - Contractor Mobilization					C	1 - LS	\$3,000	\$3,000						
Misc. - WDNR Ch. 30 permitting					C	1-LS	\$3,000	\$3,000						
							TOTAL	\$263,855	TOTAL					

NOTE: For acquisition projects, complete the information on the reverse side of this form.

Application Materials

The following documents are required as part of a complete grant application, as applicable for the type of project (acquisition or development). Please contact a regional Grant Specialist for information about any of these required documents, documentation examples, or to obtain hard copies of application materials.. Electronic application materials, forms, and example documents are available online:

- Stewardship Local Assistance - <http://dnr.wi.gov/topic/Stewardship/Grants/ApplyLUG.html>
- LWCF & RTP - <http://dnr.wi.gov/topic/Stewardship/Grants/FederalLUG.html>

Applicants should provide one hard copy and one electronic copy of all application documents.

ACQ. PROJECT	DEV. PROJECT	REQUIRED APPLICATION DOCUMENTS	
☐	☒	1	Grant Application (Form 8700-191) – Must be Signed by Project Applicant
☐	☒	2	Response to Ranking Questions & Criteria (see below)
☐	☒	3	Project Resolution from Grant Applicant <i>Example Provided - New Res. Summer '17</i>
☐	☒	4	Project Location Map
☐	☒	5	Project Boundary Map <i>See overview, P. 11 of PDF, application</i>
☐	☐	6	Topographical Map <i>- Part of design scope</i>
☐	☐	7	Legal Description and GPS Coordinates <i>STH 60 ROW</i>
☐	☒	8	Environmental Hazards Assessment Form (Form 1800-001)
☐	☐	9	Site Plan - <i>For Development projects, the site plan should show facilities to be constructed, drawn to-scale; for Acquisition projects, the conceptual site plan should identify trails or facilities that may be developed in the future.</i>
☐	☒	10	Estimated Construction/Acquisition Timeline <i>Summer 2019</i>
☐	☒	11	Cost Estimate Worksheet (Form 8700-014)
☐	☐	12	Environmental Hazards Assessment Form (Form 1800-001)
☐	☐	13	Appraisal - <i>Applicable to all acquisition projects and development projects that propose third-party donations as match.</i>
☐	☐	14	Offer to Purchase (if available)
☐	☐	15	Copy of Warranty Deed
☐	☐	16	Parkland Dedication Ordinance Adoption Resolution (<i>if applicable</i>)
☐	☐	17	Remediation Plan and (if available) signed DNR Final Close-Out Letter – <i>Applicable only to projects with brownfields.</i>
☐	N/A	18	Public Access & Acceptable Uses Form (Form 8700-332)
☐		19	Just Compensation Form (<i>if applicable</i>)
☐		20	Relocation Plan (<i>if applicable</i>)
☐		21	Agricultural Impact Statement (<i>if applicable</i>)
☐		22	Signed Option or Offer to Purchase
☐		23	Copy of Seller's Deed (<i>applicable only if seller has owned property for less than three years</i>)
☐		24	Approval resolution from jurisdiction in which acquisition property is located (<i>if property to be acquired is located outside of the applicant's jurisdiction</i>)
☐		25	Agricultural resource evaluation narrative
☐		26	Agricultural resource impact determination document from DATCP.
N/A	☐	27	Draft or Final Easement or Lease Document (<i>applicable only if development project is on land not owned by applicant</i>)
	☐	28	Required permits, if available <i>Wis DOT R/W permit during design</i>

DRAFT MINUTES
Board of Public Works Meeting
Tuesday, May 30, 2017 –7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chairman Tr. Don Olson called the meeting to order at 7:00 p.m.
Members present: Brian Heckendorf, Tr. Lippold, Linda Granec, and Tr. Kufahl.
Excused: Scott Thielmann, Gloria Teifke.
Staff present: Brian Kober, and Deanna Boldrey.

2. Approval of Minutes for April 25, 2017, meeting.

Motion by Brian Heckendorf, second by Tr. Kufahl to approve the minutes of the April 25, 2017, Board of Public Works meeting.
Vote: 5 ayes, 0 nays. Motion carried.

3. Review of Storm Water Drainage Stonehedge Drive.

Brian Kober reported that Gremmer & Associates proposed four alternatives for the storm water drainage on Stonehedge Drive. This is for the area of water that freezes on Stonehedge Drive in the winter months. The four alternatives were reviewed and discussed.

Joe Kreiter of Stonehedge Dr commented that the sump pump discharge water has been a problem since he moved to Jackson in 1989. The sump pumps are constantly running and flowing into the streets. It did help in January by adjusting the floats; however, he believes that the problem will be back and will reoccur. This has been a wet spring.

The subdivision was built in 1986 and at that time it was the practice to build without storm sewer laterals.

Brian Kober commented that this may become the project that we do next year.

Brian recommended the second option for \$28,350. This would be to remove driveway approaches and trees. This street is far out on the capital improvement plan.

Motion by Tr. Kufahl, second by Tr. Lippold to recommend the Director of Public Works to pursue bids for the second option of installing storm sewer in the terrace area and then bring back to the Board of Public Works in June.

Vote: 5 ayes, 0 nays. Motion carried.

4. Presentation of Jackson Water Utility Analysis Report – City Water LLC.

Brian Kober introduced Tom Nennhig of City Water LLC to Present the Water Utility Analysis Report. The old plan is from 2006.

The presentation included the following main points to the Master Plan of the Water System:
Update to the hydraulic water model, including changes since 2006 including the expansion to the Town of Jackson.

Identify the new service boundary as we move into the future.

The update of future water demands.

Identify short or long term water supply and storage needs.

Identify potential areas that could be served by the water utility.

Tom presented an updated water fire flow map.

Once the Water Utility Analysis Report is finalized it will be posted on the Village website.

The item was for information only, and no action was necessary at this time.

5. Review of Pay Request #2 Chateau Dr. Reconstruction Project.

Brian distributed a temporary pay request on the project. There is a sense of urgency as the contractor has been told that they will be fined \$1,000 a day if not finished by this Friday. The binder lift and pavement are scheduled for tomorrow. Then the landscaping and mailboxes will be installed. There will be a punchlist for this project.

Motion by Tr. Kufahl, second by Brian Heckendorf to recommend pay request #2 for Chateau Drive Reconstruction Project with a retainage in the range of \$17,000.

Vote: 5 ayes, 0 nays. Motion carried.

6. Discussion on Special Assessment for final lift of asphalt.

Brian reported on the item. He has not heard back from the bank that owns English Oaks. Brian reviewed the memo of assessment for the final lift of asphalt. For Stonewall Drive the approximate cost per unit is \$707.05.

Motion by Tr. Olson, second by Tr. Kufahl to refer the item back to the Board of Public Works next month and for the Director of Public Works to follow up with the bank.

Vote: 5 ayes, 0 nays. Motion carried.

7. Resolution 17-10 – Outdoor Recreation Aids for the Village of Jackson.

Brian reported on the item. This project is titled the Coffee Connection Trail and is along the South side of Hwy 60 from Jackson Drive to Eagle Drive. The grant request is \$45,000. The estimated project cost is \$263,855. Recommend the project would be special assessed as the path on the north side of STH 60 was special assessed.

Motion by Tr. Olson to recommend approval of Resolution 17-10 Outdoor Recreation Aids for the Village of Jackson to the Budget and Finance and Village Board, and that due to the fact that they are at the committee level and not the Village Board level, he may not be in favor of the project at a future date. Second by Brian Heckendorf.

Vote: 5 ayes, 0 nays. Motion carried.

8. Resolution 17-11 – Accepting Sewer & Water System Cranberry Creek Phase 4.

Brian reported on the item. This is for the Cranberry Creek Development located the Village Hall. Motion by Tr. Olson, second by Tr. Kufahl to recommend approval of Resolution 17-11 – Accepting Sewer & Water System Cranberry Creek Phase 4.

Vote: 5 ayes, 0 nays. Motion carried.

9. Director of Public Works report.

Brian Kober gave the report. Brian distributed a printed color example of new banners for the Village. Motion by Linda Granec, second by Brian Heckendorf to place the Director of Public Works report on file.

Vote: 5 ayes, 0 nays. Motion carried.

10. Citizens/Village Staff to Address the Board.

Discussion of the Ash trees in the Village ensued. The park is being prepared for Action in Jackson.

11. Adjourn.

Motion by Linda Granec, second by Brian Heckendorf to adjourn at 8:26 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by: Deanna L. Boldrey, Village Clerk-Treasurer

RESOLUTION #17-12

**RESOLUTION TERMINATING TAX INCREMENTAL DISTRICT #2
AUTHORIZING THE VILLAGE TREASURER TO DISTRIBUTE
EXCESS INCREMENT TO OVERLYING TAXING JURISDICTIONS**

WHEREAS, the Village of Jackson passed a creation resolution creating Tax Incremental District (TID) #2 on August 11, 1992, and adopted a project plan that year; and

WHEREAS, all TID #2 projects were completed in the prescribed allowed time; and

WHEREAS, a sufficient increment is expected to be collected as of the 2017 tax roll, payable in 2018, to cover TID #2 project costs, and to escrow funds to cover the District's remaining outstanding debt and share excess revenue with TID #4; and

NOW BE IT HEREBY RESOLVED, that the Village of Jackson Board does terminate TID #2; and

BE IT FURTHER RESOLVED, that the Village Clerk shall notify the Wisconsin Department of Revenue, within 60 days of this resolution, or prior to the deadline of May 15, 2018, whichever comes first, that the District has been terminated; and

BE IT FURTHER RESOLVED, that the Village Clerk shall sign the required Wisconsin Department of Revenue final accounting form agreeing on a date by the which the Village shall send final audited information to the Wisconsin Department of Revenue; and

BE IT FURTHER RESOLVED, that the Village Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined by the final audit by the auditors, James R. Frechette, Certified Public Accountant.

Introduced by: _____

Second by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____
Deanna L. Boldrey, Village Clerk-Treasurer

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 #17-11

A RESOLUTION ACCEPTING THE SANITARY SEWER AND WATER SYSTEM ASSOCIATED WITH THE CRANBERRY CREEK PHASE FOUR DEVELOPMENT

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

BE IT RESOLVED that the Village hereby accepts, pursuant to the provisions of Chapter 44 of the Village Code, the Sanitary Sewer and Water System associated with the Cranberry Creek Phase 4 Development in the Village of Jackson, Washington County, Wisconsin.

Introduced by: _____

Seconded by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____

Deanna L. Boldrey, Village Clerk-Treasurer

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 #17-13

**A RESOLUTION AMENDING THE MUNICIPAL BOND SCHEDULE
FOR THE VILLAGE OF JACKSON, WASHINGTON COUNTY,
WISCONSIN.**

THE VILLAGE BOARD of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

WHEREAS, THE VILLAGE BOARD of the Village of Jackson is responsible for setting bonds for violations of the Village Code; and

WHEREAS, these penalties are to be reviewed annually for appropriateness; and

WHEREAS, the agencies comprising the Mid-Moraine Municipal Court System have agreed to various changes in the schedule; and

WHEREAS, it is important to maintain a uniform bond schedule for these agencies; and

NOW, THEREFORE, BE IT RESOLVED THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN does resolve to implement the attached bond schedule.

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

VILLAGE OF JACKSON
MUNICIPAL BOND/STIPULATION SCHEDULE
FOR VILLAGE CODE VIOLATIONS
2017

Any violation within the MMMC, in any period of time, counts as a prior offense.

ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
ALCOHOL VIOLATIONS					
4-1	125.07	Underage Alcohol Consume/Possess			
		17 - 20 yrs	187.00	313.00	439.00
		<17 yrs	124.00	187.00	313.00
4-1	125.085	ID Card Violations	187.00	439.00	691.00
4-1	125.07	Procuring Alcohol	366.00	439.00	691.00
4-1	125.07	Sale to Underage/ Underage on Premises	366.00	439.00	691.00
42-1	346.935	Alcohol in Moving Vehicle			
			218.50	313.00	439.00
30-8(a)		Alcohol on Public Street	218.50	313.00	439.00
4-87		Intoxicated Server	218.50	313.00	439.00

Juvenile Penalties (Under Age 17) ↓ **124.00 155.50 187.00**

ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
30-1(63)	968.075(5) 2.	72 Hr No-Contact Violation (Domestic Violence)	1,000	1,000	1,000
42-1	346.94	Abandoned MV	218.50	313.00	439.00
30-1(35)	943.37	Alteration of Property ID Marks	218.50	313.00	439.00
14-63		Alarms: Permit required	218.50	313.00	439.00

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
ANIMALS					
6-27	951.01	Animals/Fowl Keeping	218.50	313.00	439.00
6-25		Animals not to run at large	218.50	313.00	439.00
6-28		Animal containment	218.50	313.00	439.00
6-29		Animal Cruelty	218.50	313.00	439.00
6-30		Animal Food/Water	218.50	313.00	439.00
6-31		Inhumane Tethering	218.50	313.00	439.00
6-32		Duty to report bite	218.50	313.00	439.00
6-53		Failure to license	218.50	313.00	439.00
6-54		Exceed max allowed	218.50	313.00	439.00
6-55		Rabies vaccination	218.50	313.00	439.00
6-56		Nuisance dogs	218.50	313.00	439.00
6-57		Feces removal	218.50	313.00	439.00
6-93		Vicious Dog Multi-Family	218.50	313.00	439.00
30-1(10)	939.32(2)	Attempt	218.50	313.00	439.00
42-119(a)		ATV, illegal operation	218.50	313.00	439.00
30-1(11)	940.19	Battery	439.00	565.00	691.00
42-1	347.489	Bike lamps/eqp required	155.50	No increase 2 nd /3 rd vio	
42-1	346.79	Bike - More than one (1) prohibited on bike	155.50	No increase 2 nd /3 rd vio	
42-1	346.804	Bike on sidewalk	155.50	No increase 2 nd /3 rd vio	
48-6		Building Code Violations	218.50	313.00	439.00
Violations may be cited per day					
BURNING					
30-1(13)	941.10	Negligent use of burning materials	218.50	313.00	439.00
18-190		Open air burning: Unenclosed appliance	218.50	313.00	439.00
18-191		Open air burning: Vegetation	218.50	313.00	439.00
18-192		Open air burning: Balcony, porch	218.50	313.00	439.00

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
18-193		Open air burning: Bonfires	218.50	313.00	439.00
18-195		Open air burning: Torches, etc.	218.50	313.00	439.00
28-31		Chronic Nuisance Property	218.50	313.00	439.00
30-1(3)	175.60(2g) (b) & (c)	Concealed Carry: Fail to Display/Carry Firearms Permit	25.00	25.00	25.00
30-1(4)	175.60(16)	Concealed Carry: Firearms Violations by Permittee	218.50	313.00	439.00
30-1(58)	961	Controlled substance	439.00	565.00	691.00
30-1(59)	961.573(2)	Poss Drug Paraphernalia	439.00	565.00	691.00
30-1(60)	961.574(2)	Mfr/Deliv Paraphernalia	439.00	565.00	691.00
30-1(61)	961.575(2)	Deliv Paraph to Minor	439.00	565.00	691.00
30-45(a)		Curfew - juvenile	124.00	155.50	187.00
30-45(b)		Curfew - parent	155.50	218.50	281.50
30-1(23)	943.01	Damage to property	218.50	313.00	439.00
30-1(24)	943.07	Damage to railroad prop	218.50	313.00	439.00
30-49	943.01	Damage to public property	218.50	313.00	439.00
30-13		Dangerous Weapons: Possess/Discharge	439.00	565.00	691.00
30-1(25)	943.07(4)	Depositing debris on railroad	218.50	313.00	439.00
30-1(50)	947.01	Disorderly conduct	439.00	565.00	691.00
42-61(b)		Driving conduct	218.50	313.00	439.00
10-3		Entertainment license	218.50	313.00	439.00

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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<u>ORD</u>	<u>STATUTE</u>	<u>DESCRIPTION</u>	<u>1st</u>	<u>2nd</u>	<u>3rd</u>
30-1(27)	943.11	Entry into locked MV	218.50	313.00	439.00
30-1(28)	943.125	Entry in locked coin box	218.50	313.00	439.00
30-1(45)	946.42(2)	Escape	439.00	565.00	691.00
30-1(21)		Facsimile firearms	439.00	565.00	691.00
30-1(46)	946.66	False Complaint Against Police Officer	439.00	565.00	691.00
14-62(a)		False alarms	218.50	313.00	439.00
30-1(47)	946.69	Falsely assuming to act as a public officer	218.50	313.00	439.00
30-13		Firearms discharge from building	218.50	313.00	439.00
18-29(b)		Fire hazards	218.50	313.00	439.00
18-93		Fire Code: Emergency Lighting	218.50	313.00	439.00
30-50	167.10	Fireworks sale/discharge	155.50	218.50	281.50
44-53		Fire hydrants: Illegal Use	439.00	565.00	691.00
18-85		Fire Code: NFPA Adopted	439.00	565.00	691.00
30-1(32)	943.21	Fraud: hotel, gas station, innkeeper	218.50	313.00	439.00
30-1(36)	943.41	Fraudulent use - credit card	218.50	313.00	439.00
30-1(40)	945.02	Gambling	218.50	313.00	439.00
30-1(41)	945.04	Gambling permit/premises	218.50	313.00	439.00

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
30-1(53)	947.013(1m)	Harassment	218.50	313.00	439.00
30-1(48)	946.70	Impersonating peace officer	218.50	313.00	439.00
30-1(42)	946.06	Improper use of flag	218.50	313.00	439.00
30-1(14)	941.12(2&3)	Interfere/fail assist fire	218.50	313.00	439.00
30-1(33))	943.24	Issue worthless check (No three tier forfeiture; each violation to be charged \$218.50 plus restitution)	218.50		
8-361		Junk/storage regulated	218.50	313.00	439.00
34-2(a)(1)		Littering: Streets, water public, private property	218.50	313.00	439.00
34-2(a)(2)		Littering: from vehicle	218.50	313.00	439.00
34-2(a)(4)		Littering: use refuse container w/o consent	218.50	313.00	439.00
36-2(b)		Littering: snow	218.50	313.00	439.00
30-6		Loitering or prowling	218.50	313.00	439.00
30-4(a)		Loud/unnecessary noise: Generally	218.50	313.00	439.00
30-4(b)		Loud/unnecessary noise: Vehicle	218.50	313.00	439.00
30-4(c)		Loud/unnecessary noise: Compression brakes	218.50	313.00	439.00
30-4(d)		Loud/unnecessary noise: Small engines 9PM-7AM	218.50	313.00	439.00
30-4(e)		Loud/unnecessary noise: Construction 7PM-7AM	218.50	313.00	439.00

Juvenile Penalties (<u>Under</u> Age 17)	124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
30-11		Misuse 9-1-1	218.50	313.00	439.00
30-1(7)	450.11(7)	Prescription Drug Violations	439.00	565.00	691.00

PARKING VIOLATIONS

<i>Improper parking on/off road</i>	<i>10.00</i>			
<i>Stopping/standing on roadway by school</i>	<i>10.00</i>			
<i>Parking/standing/stopping where prohibited</i>	<i>10.00</i>			
<i>Improper parking/standing of vehicles</i>	<i>10.00</i>			
<i>Night parking (Dec-April)</i>	<i>10.00</i>			
<i>Municipal property</i>	<i>10.00</i>			
<i>One hour parking zones</i>	<i>10.00</i>			
<i>Loading zones</i>	<i>10.00</i>			
<i>Heavy vehicles parked in residential area</i>	<i>10.00</i>			
<i>Recreational vehicles/more than 72 hours</i>	<i>10.00</i>			
<i>Parking in excess of 24 hours</i>	<i>10.00</i>			
<i>Parking left side of road</i>	<i>10.00</i>			
<i>Parking in private drive w/o consent</i>	<i>10.00</i>			
<i>Parking on parade route</i>	<i>10.00</i>			
<i>Parking w/key in ignition</i>	<i>20.00</i>			
<i>Parking on posted private property</i>	<i>20.00</i>			
<i>Park/stand where prohibited during snow emergency</i>	<i>20.00</i>			
<i>Parking in fire lane</i>	<i>25.00</i>			
<i>Parking in handicapped area</i>	<i>25.00</i>			
<i>(Additional late charges and collection fees may be assessed after 48 hours.)</i>				

36-3(a)	Obstruction/encroachments streets & sidewalks	218.50	313.00	439.00
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36-96	Parades: DC	218.50	313.00	439.00
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PARKS

32-24(b)	Parks: threaten wildlife	155.50	218.50	281.50
32-24(c)	Parks: remove property	155.50	218.50	281.50
32-24(d)	Parks: operate small vehicles	155.50	218.50	281.50
32-24(e)	Parks: tents, amusement Devices	155.50	218.50	281.50

Juvenile Penalties (<u>Under</u> Age 17)	124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
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PARKS CONT'D

32-24(f)		Parks: bikes, skates, scooters off paved areas	155.50	218.50	281.50
32-24(g)		Parks: interfere w/others	155.50	218.50	281.50
32-24(h)		Parks: unauthorized sales, raffles, fundraising	155.50	218.50	281.50
32-24(i)		Parks: illegal fire	155.50	218.50	281.50
32-24(j)		Parks: littering	155.50	218.50	281.50
32-24(k)		Parks: misuse of property	155.50	218.50	281.50
32-24(l)		Parks: disobedience to park Personnel	155.50	218.50	281.50
32-25		Parks: vehicles driven off of drives	155.50	218.50	281.50

30-1(8)	939.05	Parties to crime	218.50	313.00	439.00
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PEDDLERS

10-54		Peddlers: permit required	218.50	313.00	439.00
10-61		Peddlers: display of permit	218.50	313.00	439.00
10-85		Peddlers: obey posted signs	218.50	313.00	439.00
10-86		Peddlers: misrepresentation	218.50	313.00	439.00
10-87		Peddlers: loud noise	218.50	313.00	439.00
10-88		Peddlers: use of streets	218.50	313.00	439.00
10-89		Peddlers: hours	218.50	313.00	439.00
42-118(c)		Play vehicles: on street	155.50	218.50	281.50

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
30-1(58)	961.41(3g)(e)	Possession of marijuana	439.00	565.00	691.00
28-3		Public nuisance prohibited	218.50	313.00	439.00
30-1(63)	948.63	Receive property from child (pawnbroker or dealer)	439.00	565.00	691.00
30-1(34)	943.34(1)	Receiving stolen property	439.00	565.00	691.00
30-1(12)	941.01	Reckless driving off hwy	218.50	313.00	439.00
30-1(16)	941.20(1)	Reckless use of weapon	439.00	565.00	691.00
30-1(44)	946.41	Resist/obstruct officer	439.00	565.00	691.00
30-1(43)	946.40	Refuse to aid officer	218.50	313.00	439.00
30-1(38)	943.50	Retail theft	439.00	565.00	691.00
20-23	101.123	Smoking Prohibited	187.00	313.00	439.00
36-2(a)		Sidewalk Snow/Ice	218.50	313.00	439.00
42-119(a)		Snowmobile, illegal operation	218.50	313.00	439.00
36-3(a)		Streets/Sidewalks: Obstruction	218.50	313.00	439.00
30-1(49)	946.72(2)	Tamper w/public records	218.50	313.00	439.00
30-1(31)	943.20	Theft	439.00	565.00	691.00
30-1(37)	943.46	Theft of Cable TV Service	439.00	565.00	691.00
30-1(5)	254.92	Tobacco possession (17)	155.50	218.50	281.50
30-1(5)	254.92	Tobacco possession (<17)	124.00	155.50	187.00
30-1(2)	134.66	Tobacco sale to underage	218.50	313.00	439.00
30-1(5)	254.92(2m)	Tobacco, Procuring (<17 defendant)	124.00	155.50	187.00

Juvenile Penalties (<u>Under</u> Age 17)			124.00	155.50	187.00
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ORD	STATUTE	DESCRIPTION	1st	2nd	3rd
30-1(5)	254.92(2m)	Tobacco, Procuring (17+ defendant)	155.50	218.50	281.50
30-1(30)	943.14	Trespass to dwelling	218.50	313.00	439.00
30-1(29)	943.13	Trespass to land	218.50	313.00	439.00
30-1(54)	947.06	Unlawful assemblies	218.50	313.00	439.00
30-1(51)	947.012	Unlawful use of phone	218.50	313.00	439.00
30-1(52)	947.0125	Unlawful use computerized Communication systems	218.50	313.00	439.00
30-1(17)	941.23	Weapon: concealed firearm	439.00	565.00	691.00
30-1 (18)	941.231	Weapon: concealed knife by unauthorized person	439.00	565.00	691.00
48-6		Zoning Code Violations	218.50	313.00	439.00
			Violations may be cited per day		

Forfeitures for violations shall conform to forfeitures for violation of the comparable state offense, including any variations or increases for second offense as published in the State of Wisconsin Revised Deposit Schedules as adopted by the Wisconsin Judicial Conference, and any guidance issued by the Mid-Moraine Municipal Court.

The Police Chief is granted authority to establish bond/stipulation for any violations not listed in this document. As soon as practicable, after such action, the Police Chief shall propose the necessary changes in this bond/stipulation schedule.

Memo

To: Village Board
From: Jim Micech, Director of Building Inspection
CC: John Walther, Administrator; Deanna Boldrey, Clerk
Date: 6/9/2017
Re: 2017 Liquor License Inspections

On May 03, 2017, the annual Liquor License inspections were conducted on all establishments serving or selling alcohol. The Inspection Department along with the Fire Department and Washington County Health Inspector went through a total of 11 establishments in the Village. Some issues were noticed and reported to the owners and required a follow-up inspection.

As of June 09, 2017 all corrections were made and verified by both the Inspection Department and the Health Department. The Inspection Department recommends releasing the Liquor Licenses to the applicants.

If you have any concerns or questions, please contact me at your earliest convenience.

Thanks,

Jim

**VILLAGE OF JACKSON
WASHINGTON COUNTY, WISCONSIN**

**AN ORDINANCE ANNEXING TERRITORY TO
THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN**

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

SECTION 1. Territory Annexed.

In accordance with Wis. Stat., § 66.0217(2) and the Petition for Direct Unanimous Annexation filed with the Village and signed by all the owners of the land described below, and the Village Board having determined that there are no electors residing in such territory, the following described territory in the Town of Jackson, Washington County, Wisconsin, is annexed to the Village of Jackson, Washington County, Wisconsin.

Annexation Description

All of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 29, Part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 20, Outlot 1, Outlot 4 and Outlot 5 of Twin Creeks, Outlot 10 of Twin Creeks – 3, Outlot 17 of Twin Creeks – 5, all being part of the Northwest $\frac{1}{4}$, Northeast $\frac{1}{4}$ and Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 29, including parts of Jackson Drive, Maple Road and Sherman Road, all in Town 10 North, Range 20 East, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows:

See attached Annexation Exhibit

SECTION 2. Effect of Annexation.

From and after the date of this ordinance, the territory described in Section 1 shall be a part of the Village of Jackson for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the Village of Jackson.

SECTION 3. Temporary Zoning Classification.

The territory annexed to the Village of Jackson by this ordinance is temporarily zoned PUD, Planned Unit Development, pursuant to Wis. Stat., § 66.0217(8)(a), this temporary zoning having been recommended by the Village of Jackson Plan Commission.

SECTION 4. Ward Designation.

The territory described in Section 1 of this ordinance is hereby designated the 11th Ward of the Village of Jackson, subject to the ordinances, rules, and regulations of the Village of Jackson governing wards.

SECTION 5. Population of Annexed Area.

The population of the territory described in Section 1 of this ordinance is zero (1).

SECTION 6. Severability.

If any provision of this ordinance is invalid or unconstitutional, or if the application of his ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 7. Payment to the Town.

Pursuant to Wis. Stat., § 66.0217(14)(a)1, the Village agrees to pay annually to the Town of Jackson, for five (5) years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat., § 70.65, in the year in which the annexation is final.

SECTION 8. Effective Date.

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Adopted by a vote of _____ for, _____ against, and _____ abstaining this 14th day of March, 2017.

VILLAGE OF JACKSON

By: _____
Mike Schwab, Village President

Attest:

Deanna Boldery, Clerk/Treasurer

ANNEXATION EXHIBIT

All of the Southwest 1/4 of the Northeast 1/4 and part of the Southeast 1/4 of the Northeast 1/4 of Section 29, Part of the Southwest 1/4 of the Southwest 1/4 of Section 20, Outlot 1, Outlot 4 and Outlot 5 of Twin Creeks, Outlot 10 of Twin Creeks - 3, Outlot 17 of Twin Creeks - 5, all being part of the Northwest 1/4, Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 29, including parts of Jackson Drive, Maple Road and Sherman Road, all in Town 10 North, Range 20 East, in the Town of Jackson, Washington County, Wisconsin, bounded and described as follows:

Beginning at the Northwest corner of the Northwest 1/4 of said Section 29; thence South 89° 44' 17" East along the North line of the Northwest 1/4 of said Section 29 and the centerline of Sherman Road 38.99 feet to a point; thence North 00° 16' 44" East 40.01 feet to a point in the North line of Sherman Road; thence South 89° 44' 16" East along said North line and the existing Village Limits 140.40 feet to a point; thence South 00° 16' 44" West 40.01 feet to a point in the aforesaid centerline of Sherman Road and the North line of the Northwest 1/4; thence South 89° 44' 17" East along said centerline and said North line 785.71 feet to a point the centerline of Jackson Drive; thence South 45° 15' 44" West along said centerline 332.17 feet to a point; thence South 23° 04' 17" East 700.54 feet to a point; thence South 79° 11' 17" East 359.53 feet to a point; thence North 01° 10' 01" West 45.62 feet to a point; thence North 88° 52' 08" East 658.04 feet to a point; thence South 01° 07' 51" East 436.30 feet to a point; thence South 89° 52' 43" East 657.94 feet to a point in the West line of the Northeast 1/4 of said Section 29; thence South 89° 57' 35" East 2827.62 feet to a point in the East line of the Northeast 1/4 of said Section 29 and the Centerline of Maple Road; thence South 01° 03' 31" East along said Centerline 917.65 feet to a point; thence South 88° 58' 28" West 366.50 feet to a point; thence South 01° 03' 31" East 389.65 feet to a point in the South line of the Northeast 1/4 of said Section 29; thence South 89° 57' 58" West along said South line 2260.16 feet to the Southeast corner of the Northwest 1/4 of Section 29; thence North 01° 05' 42" West along the East line of said Northwest 1/4 Section a distance of 681.57 feet to a point in the North line of East Gate Drive; thence South 83° 32' 11" West along said North line 64.99 feet to a point; thence North 07° 36' 35" East 97.15 feet to a point; thence North 01° 05' 42" West 238.59 feet to a point; thence North 22° 42' 05" West 194.59 feet to a point; thence North 63° 09' 38" West 197.52 feet to a point; thence North 84° 48' 27" West 113.13 feet to a point; thence North 89° 52' 43" West 150.00 feet to a point; thence South 03° 43' 28" West 161.92 feet to a point in the North line of Fenceline Drive; thence Northwesterly 104.41 feet along said North line and an arc of a curve whose center lies to the South, whose radius is 283.00 feet, whose center lies to the South and chord bears North 85° 27' 16" West 103.82 feet to a point; thence South 83° 58' 35" West along said North line 5.37 feet to a point; thence North 02° 04' 28" West 111.34 feet to a point; thence North 01° 07' 51" West 99.04 feet to a point; thence North 02° 58' 17" West 163.16 feet to a point; thence North 38° 13' 57" West 173.25 feet to a point; thence North 69° 24' 08" West 177.56 feet to a point; thence North 89° 41' 37" West 121.12 feet to a point; thence South 88° 40' 57" West 134.78 feet to a point; thence South 00° 13' 42" East 136.50 feet to a point in the North line of Brookside Drive; thence South 89° 46' 18" West along said North line 85.00 feet to a point; thence North 00° 13' 42" West 139.55 feet to a point; thence North 79° 11' 17" West 293.88 feet to a point; thence South 83° 22' 11" West 185.08 feet to a point; thence South 10° 13' 51" West 159.98 feet to a point in the North line of Brookside Drive; thence North 79° 48' 09" West for a distance of 50.66 feet to a point in the Easterly line of Twin Creeks Road; thence Northwesterly 203.91 feet along said Easterly line and an arc of a curve whose radius is 533.00 feet, whose center lies to the Southwest and whose chord bears North 04° 16' 43" West 202.67 feet to a point; thence North 74° 45' 42" East 148.87 feet to a point; thence North 23° 04' 17" West 159.92 feet to a point; thence North 28° 00' 49" West 149.86 feet to a point; thence North 44° 09' 32" West 129.17 feet to a point; thence South 45° 15' 44" West 163.94 feet to a point in the Easterly line of Twin Creeks Road; thence North 44° 44' 16" West along said Easterly line 78.72 feet to a point; thence Northwesterly 13.55 feet along said easterly line and an arc of a curve whose center lies to the Northeast, whose radius is 19.00 feet, and whose chord bears North 24° 18' 19" West 13.27 feet to a point; thence Northwesterly 43.51 feet along said Easterly line and an arc of a curve whose center lies the Southwest, whose radius is 61.00 feet and whose chord bears North 24° 18' 19" West 42.59 feet to a point; thence North 44° 44' 16" West 92.00 feet to a point in the Westerly line of Jackson Drive; thence South 45° 15' 44" West along said Westerly line 521.61 feet to a point; thence Southwesterly 117.97 feet along said Westerly line and an arc of a curve whose center lies to the Southeast, whose radius is 355.00 feet, and whose chord bears South 35° 44' 33" West 117.42 feet to a point in the West line of the Northwest 1/4 of said Section 29; thence North 01° 14' 18" West along said West line 892.91 feet to the point of beginning.

Said land contains 4,005,967 square feet or 91.9843 acres.

January 31, 2017

Dittmar Realty

Drawing No. 161203-RMK

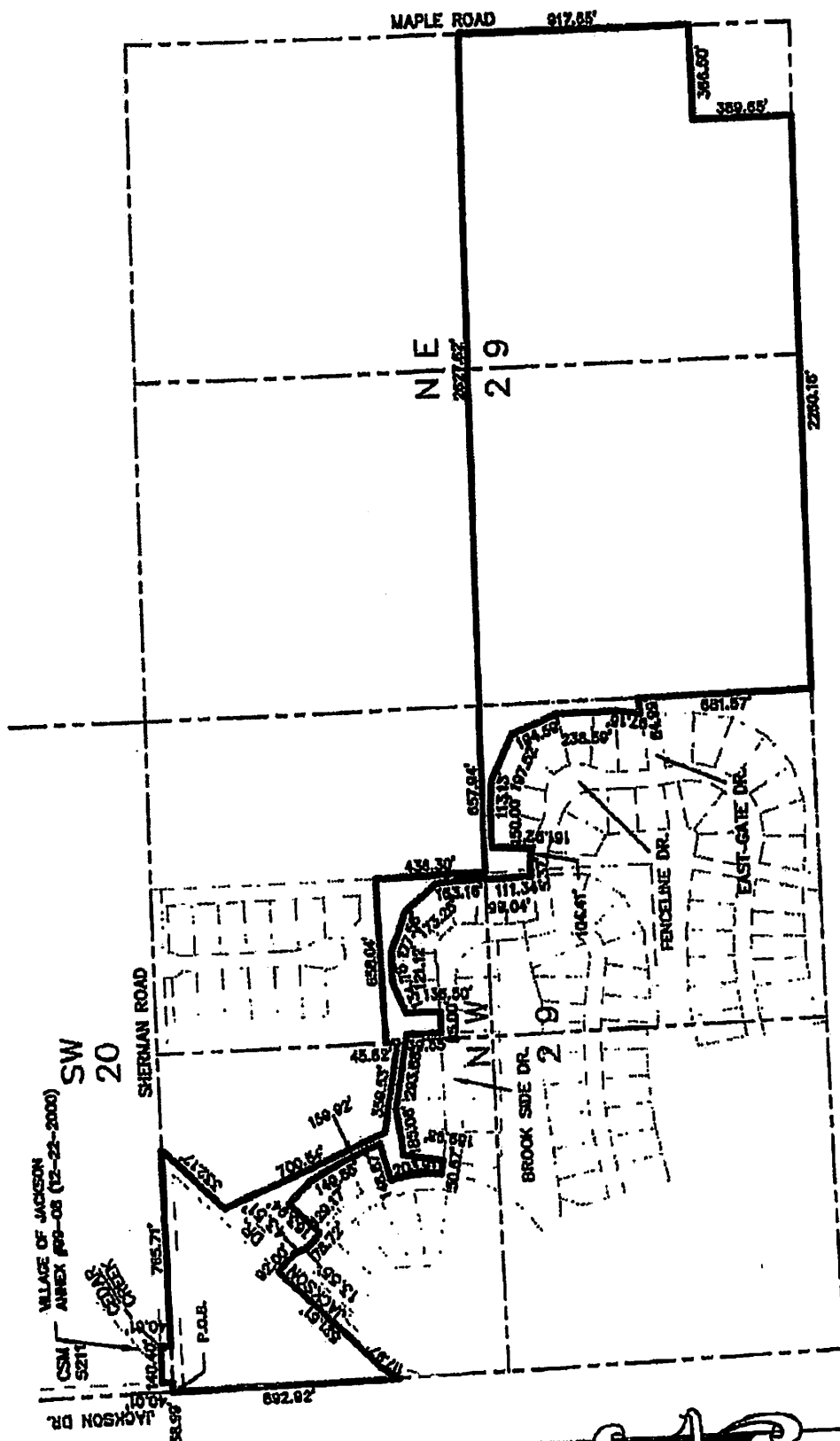
R.A. Smith National, Inc.

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*Beyond Surveying
and Engineering*

16745 W. Diamond Road, Brookfield WI 53005
262-787-7373 www.rainwaterusa.com
262-781-1800 Fax 262-787-7373
Madison, WI Irvine, CA Pittsburgh, PA

1.1.2015 10:51 AM

R.A. Smith National, Inc.



A horizontal graphic scale bar with a black and white checkered pattern. It is labeled with '0', '600', and '1200' in feet. The word 'Feet' is written at the right end. Below the bar, the text 'GRAPHIC SCALE' is printed.

RESOLUTION #17-11

A RESOLUTION ACCEPTING THE SANITARY SEWER AND WATER SYSTEM ASSOCIATED WITH THE CRANBERRY CREEK PHASE FOUR DEVELOPMENT

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

BE IT RESOLVED that the Village hereby accepts, pursuant to the provisions of Chapter 44 of the Village Code, the Sanitary Sewer and Water System associated with the Cranberry Creek Phase 4 Development in the Village of Jackson, Washington County, Wisconsin.

Introduced by: _____

Seconded by: _____

Vote: ____ Aye ____ Nay

Passed and Approved: _____

Michael E. Schwab, Village President

Attest: _____

Deanna L. Boldrey, Village Clerk-Treasurer

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