

APPROVED MINUTES
Special Village Board Organizational Meeting
Tuesday, April 17, 2018 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street

1. Call To Order & Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.
Members Present: Trustees Lippold, Kruepke, and Kurtz.
Members Absent: Trustees Emmrich and Olson
Staff present: John Walther, Brian Kober, Chief Dolnick, Kelly Valentino, and Jim Micech.

2. Pledge of Allegiance.

Pres. Schwab led the room in the Pledge of Allegiance.

3. Administration of Oath of Office to Village President and Trustees.

Village Administrator John Walther administered the oath of office for Trustees Debbie Kurtz, John Kruepke, and Gary Malcolm.

4. Comments by the Village President.

President Schwab gave comments. He thanked the staff for their dedication to the Village. He thanked the Village citizens for being dedicated in making the Village a better place to live. He thanked the Village Board for their dedication in promoting the Village. We get and give different points of view and share opinions. Items for discussion should be on the agenda. The Board needs to continue looking for a new site to build the Public Safety Building and mend the relationship with the Town of Jackson.

5. Comments by the Trustees.

Trustee Lippold thanked Tr. Kufahl for sharing his knowledge with the Board. The Safety Building is a high priority for the Village.

Trustee Kruepke appreciates everyone present tonight at the meeting. He thanked Tr. Kufahl for his years of service. There is a great staff working for the Village. Being a trustee is one way to give back to a Village that has given so much to him. The Safety Building is near and dear to his heart.

Trustee Malcolm commented he is looking forward to working with the Board and Village Staff.

Trustee Kurtz commented the last two years were very interesting and looking forward to the next two years.

6. Comments by Village Staff.

Building Inspector Jim Micech commented thank you to the board and realizes tasks the board has in the next year.

Police Chief Dolnick thanked the board and recognized the collaborative effort in finding a solution for the Maplewood Subdivision sidewalk issue.

Park and Rec Director Kelly Valentino thanked the Board members being elected for another term, and thanked Tr. Kufahl for his years of service.

Brian Kober commented thank you to the board for being a great team, working together, being professional, and both Utility systems are about to expand.

John Walther commented congratulations to the re-elected incumbents. He noted the uptick in the community and developments in the Village.

7. Committee Member Appointments and Administration of Oaths of Office.

Motion by President Schwab, second by Trustee Lippold to reappoint Casey Latz to the Joint Parks and Recreation Committee. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Kurtz to appoint Jon Weil, and Keith Berben to the Plan Commission. Vote: 5 ayes, 0 nays. Motion carried. Oath of Office was administered to Jon Weil.

Motion by President Schwab, second by Trustee Lippold to reappoint Jim Meyers to the Police & Fire Commission. Vote: 5 ayes, 0 nays. Motion carried. Oath of Office was administered to Jim Meyers.

Motion by President Schwab, second by Trustee Kruepke to reappoint Gloria Teifke, and Brian Heckendorf to the Board of Public Works. Vote: 5 ayes, 0 nays. Motion carried. Oath of Office was administered to Gloria Teifke and Brian Heckendorf.

Motion by President Schwab, second by Trustee Lippold to reappoint Steve Guild to the Zoning Board of Appeals. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Malcolm to reappoint George Traucht to the Board of Review. Vote: 5 ayes, 0 nays. Motion carried.

Motion by President Schwab, second by Trustee Lippold to reappoint Doug Alfke to the Community Development Authority. Vote: 5 ayes, 0 nays. Motion carried. The Village is looking for two people to serve on the committee.

Motion by President Schwab, second by Trustee Lippold to reappoint Bill Haase to the Ethics Committee. Vote: 5 ayes, 0 nays. The Village is looking for one person to serve on the committee.

Motion by President Schwab, second by Trustee Malcolm to reappoint Larry Hamlin and Sarah Malchow to the Tourism Commission. Vote: 5 ayes, 0 nays.

Other Committee Appointments were reviewed. Trustee Kruepke and Trustee Emmrich will serve on the Plan Commission. Trustee Malcolm, Trustee Olson, and Trustee Lippold will serve on the Board of Public Works. The Personnel Committee will be Pres. Schwab, Trustee Kruepke, and Trustee Malcolm. The Budget and Finance Committee will be Pres. Schwab, Trustee Kurtz, and Trustee Olson. Trustee Kurtz will serve on the Mid-Moraine Legislative Committee. Pres. Schwab will serve as the School District Liaison.

8. Resolution #18-08 – Appreciation of Service to Trustee Michael Kufahl.

Motion by President Schwab, second by Trustee Lippold to introduce Resolution #18-08 Appreciation of Service to Trustee Michael Kufahl.

Vote: 5 ayes, 0 nays. Pres. Schwab read the resolution and presented the signed resolution to Mr. Kufahl.

9. Resolution #18-09 – Proclaiming Arbor Day in the Village

Motion by President Schwab, second by Trustee Kurtz to introduce Resolution #18-09 Proclaiming Arbor Day in the Village.

Vote: 7 ayes, 0 nays.

10. Resolution #18-10 – Authoring the Administrator to Sign and Execute Recycling Grant Applications, Documents, and Final Reports.

Motion by President Schwab, second by Trustee Kruepke to introduce Resolution #18-10 Authoring the Administrator to Sign and Execute Recycling Grant Applications, Documents, and Final Reports.

Vote: 5 ayes, 0 nays.

11. Adjourn.

Motion by Pres. Schwab, second by Tr. Lippold to adjourn at 7:45 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Brian W. Kober, P.E., Director of Public Works/Village Engineer