

APPROVED MINUTES
Special Village Board Meeting
Monday, November 29, 2021 at 7:00 p.m.
Jackson Municipal Complex
Village Board Room
N168 W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

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

Members Present: Trustees Emmrich, Engelhardt, Heckendorf, Kruepke, Matter and Wells.

Staff present: Building Inspector Collin Johnson, Administrator Jen Keller, Director of Public Works/Village Engineer Brian Kober, Fire Chief Aaron Swaney, Parks & Recreation Director Kelly Valentino, Police Chief Ryan Vossekuil and Village Clerk Jilline Dobratz.

2. Pledge of Allegiance

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

3. Any Village Citizen Comment on an Agenda Item

None.

4. Public Hearing – 2022 General Fund Budget as advertised

Pres. Schwab opened the Budget Public Hearing. No public comments were made.
Pres. Schwab closed the Budget Public Hearing.

5. Resolution #21-22 – Adopt the 2022 General Fund Budget

Motion by Pres. Schwab, second by Tr. Wells to adopt Resolution #21-22 – Adoption of the 2022 General Fund Budget.

Vote: 7 ayes, 0 nays. Motion carried.

6. Resolution #21-23 – Adopt the 2021 Tax Levy for the 2022 General Fund Budget

Motion by Tr. Wells, second by Tr. Matter to adopt Resolution #21-23 – Adoption of the 2021 Tax Levy for the 2022 General Fund Budget.

Vote: 7 ayes, 0 nays. Motion carried.

7. Resolution #21-24 – Adopt the 2022 Water Utility Budget

Motion by Tr. Heckendorf, second by Tr. Wells to adopt Resolution #21-24 – Adoption of the 2022 Water Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

8. Resolution #21-25 – Adopt the 2022 Sewer Utility Budget

Motion by Tr. Heckendorf, second by Tr. Wells to adopt Resolution #21-25 – Adoption of the 2022 Sewer Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

9. Resolution #21-26 – Establish Fees for 2022

Motion by Tr. Wells, second by Tr. Kruepke to approve Resolution #21-26 – Establish Fees for 2022.

Vote: 7 ayes, 0 nays. Motion carried.

10. Municipal Complex Discussion and Possible Action – Board Room Furniture

Director Kober stated two local carpenters will be providing quotes for a dais.

11. Closed session pursuant to Wis. States. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session.

During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson and the purchase or sale of public land.

Motion by Pres. Schwab, second by Tr. Engelhardt, to convene into closed session at 7:07 p.m. to include the Village Board, the Village Administrator, and the Village Attorney (via telephone).

Roll Call Vote: 7 ayes, 0 nays. Motion carried.

12. Reconvene into Open Session

Motion by President Schwab, second by Tr. Emmrich, to reconvene into open session at 8:04 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

13. Possible Action related to the closed session, including possible approval of the Release, Settlement and Termination Agreement to terminate the Development and Operations Agreement with Town of Jackson, and the purchase or sale of public land.

Motion by Tr. Engelhardt, second by Tr. Kruepke, to approve the Release, Settlement, and Termination Agreement with the Town of Jackson.

Vote: 7 ayes, 0 nays. Motion carried.

14. Adjourn.

Motion by President Schwab, second by Tr. Wells to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned at 8:06 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCPC*
Village Clerk