

**APPROVED MINUTES
SPECIAL VILLAGE BOARD MEETING
Thursday, February 24, 2022 at 6:30 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

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

Members Present: Trustees, Heckendorf, Kruepke, and Matter.

Excused Absent: Trustee Emmrich, Wells, Engelhardt.

Staff Present: Administrator Jen Keller and Director of Building Inspections Collin Johnson

Also Present: Taylor Cherry, Judy Scabo-Stull, Anca Amaiei, Kole Kamin and Barry Rodgers of Sysco Corporation.

President Schwab led the audience in the Pledge of Allegiance.

2. Introduction of Resolution #22-05 – To Vacate and Discontinue a Portion of Mill Road pursuant to Wisconsin Statutes Section 66.1003(4)(a)

Motion by President Schwab, second by Tr. Kruepke, to introduce Resolution #22-05 – To Vacate and Discontinue a portion of Mill Road pursuant to Wisconsin Statutes Section 66.1003(4)(a).

Vote: 4 ayes, 0 nays. Motion carried.

3. Direct staff to Schedule and give notice of a public hearing on Resolution #22-05 – To Vacate and Discontinue a Portion of Mill Road to be held on April 12, 2022 at 7:30 pm or as soon thereafter as practicable

Motion by President Schwab, second by Trustee Heckendorf, that a public hearing be scheduled for April 12, 2022, at 7:30 p.m., or as soon thereafter as practicable, regarding the Resolution #22-05 to Vacate and Discontinue a portion of Mill Road, which was introduced at this meeting pursuant to Wisconsin Statutes Section 66.1003(4)(a)

Vote: 4 ayes, 0 nays. Motion carried.

4. Referral of Resolution #22-05 – To Vacate and Discontinue a portion of Mill Road, as well as the map and legal description for review and report by the Plan Commission and to request a report from the Plan Commission by the pursuant to Wisconsin Statute Section 62.23(5), Stats.

Motion by President Schwab, second by Trustee Heckendorf, to refer, pursuant to Wisconsin Statutes section 62.23(5), Resolution #22-05 to Vacate and Discontinue a portion of Mill Road, which was introduced at this meeting pursuant to Wisconsin Statutes Section 66.1003(4)(a) along with the map and legal description to the Village of Jackson Plan Commission for review and report and request that the Village of Jackson Plan Commission report back to the Village Board by the time of the Village Board meeting on April 12, 2022 when the Village Board will consider passing the Resolution.

Vote: 4 ayes, 0 nays. Motion carried.

5. Adjourn

Motion by Trustee Kruepke, second by Trustee Heckendorf to adjourn.
Vote: 4 ayes, 0 nays. Meeting was adjourned at 6:33 p.m.

Respectfully submitted:

Jen Keller
Village Administrator