

APPROVED MINUTES
Special Village Board Meeting
Monday, November 28, 2022, at 6:00 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 6:00 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, Treasurer Darlene Smith, Fire Chief Aaron Swaney, Parks and Recreation Director Kelly Valentino, Police Chief Ryan Vossekuil, and Administrative Assistant Tiffany Washburn.

Also Present: Mike Court of Short Elliott Hendrickson, Inc. (SEH), Hannah Keckeisen of Washington County, Jackie Mich of Vandewalle & Associates, Inc., and Deb Sielski of the Washington County Department of Community Development.

2. Pledge of Allegiance

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

3. Any Village Citizen Comment on an Agenda Item

Robert Richter, N166W19523 Pheasant Lane, commented on item 10; they are not in favor of the revised plan and offered several suggestions for improvement.

Alex Weisheim, W197N16588 Aspen Drive, commented on item 10; they are not in favor of the plan and are concerned about the concentration of the development and the resulting removal of trees, requested more information regarding the future financial income for both property owners and the Village of Jackson, and suggested that parcels do not exceed 10,000 square feet.

Jon Weil, N166W19581 Pheasant Lane, along with Daniel Stujenske, N166W19552 Ravens Way, commented on item 10; they are concerned about the concentration of the development and the resulting removal of trees, the potential danger of the development overlapping the underground gas line, and the enforcement of current Village Ordinances as written.

David Wettstein, N166W19520 Ravens Way, commented on item 10; they are concerned that the item is being presented to the Village Board for discussion without review and recommendation by the Plan Commission first, the proximity of the development to the surrounding wetland and underground pipeline, and the proposed road widths.

Richard Hron, N166W19554 Pheasant Lane, commented on item 10; they object to the removal of trees, the concentration of the development, and absence of open green space.

Lonnie Klinger, N165W20175 Hickory Lane, commented on item 10; they are not in favor of the plan and requested that the matter is referred to a vote of the people by referendum.

Richard Kupka, W196N16550 Hawthorn Drive, commented on item 10; they requested more information regarding the government funding, the “sweat equity” (non-monetary benefit), and the square footage and pricing of the development.

John Beringer, W196N16570 Hawthorn Drive, commented on item 10; they requested more information regarding the source of funding for the development.

4. Public Hearing – 2023 General Fund Budget

Pres. Schwab opened the Public Hearing. No one spoke. Pres. Schwab closed the Public Hearing.

5. Resolution #22-22 – Adopt the 2023 General Fund Budget

Motion by Pres. Schwab, second by Tr. Matter, to adopt Resolution #22-22 – Adoption of the 2023 General Fund Budget.

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

6. Resolution #22-23 – Adopt the 2022 Tax Levy for the 2023 General Fund Budget

Motion by Pres. Schwab, second by Tr. Engelhardt, to adopt Resolution #22-23 – Adoption of the 2022 Tax Levy for the 2023 General Fund Budget.

Vote: 7 ayes, 0 nays. Motion carried.

7. Resolution #22-24 – Adopt the 2023 Water Utility Budget

Motion by Pres. Schwab, second by Tr. Heckendorf, to adopt Resolution #22-24 – Adoption of the 2023 Water Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

8. Resolution #22-25 – Adopt the 2023 Sewer Utility Budget

Motion by Tr. Heckendorf, second by Tr. Matter, to adopt Resolution #22-25 – Adoption of the 2023 Sewer Utility Budget.

Vote: 7 ayes, 0 nays. Motion carried.

9. Resolution #22-26 – Establish Fees for 2023

Motion by Tr. Heckendorf, second by Pres. Schwab, to adopt Resolution #22-26 – Establish Fees for 2023.

Vote: 7 ayes, 0 nays. Motion carried.

10. Revised Subdivision Concept Plan Discussion – The Oaks of Jackson – Next Generation Housing

Pres. Schwab thanked the residents who have appeared to provide comments regarding the project and emphasized the importance of this housing development to the community.

Jackie Mich of Vandewalle & Associates, Inc. presented a list of benefits to the Village of Jackson, the impact on surrounding home values, and clarified the details relating to the dwelling unit type “twin house”.

Hannah Keckeisen of Washington County presented an overview of a tree survey completed by Washington County personnel on November 10th, 2022.

Mike Court of Short Elliott Hendrickson, Inc. presented information regarding the wetland delineation completed by WDNR Assured Delineator in June 2019.

Administrator Keller and Village Staff addressed concerns regarding the drainage of the site, water and sewer capacity, and police and fire capacity.

Discussion ensued regarding the information presented.

11. Adjourn.

Motion by Pres. Schwab, second by Tr. Emmrich, to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned at 7:01 p.m.

Respectfully submitted:

Tiffany Washburn
Village Administrative Assistant