

MINUTES
VILLAGE BOARD MEETING
Tuesday, June 25, 2024 at 7:00 PM
Village Board Special Meeting

1. Call to Order and Roll Call

The meeting was called to order at 7:00 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Emmrich, Tr. Engelhardt, Tr. Olson, Tr. Kruepke, Tr. Matter, and Tr. Wells.

Members Excused: None

Members Absent: None

Staff Present: Administrator Jen Heidtke, Police Lieutenant Todd Fristed, Public Works Director Brian Kober, Deputy Clerk Pam Wolf and Phil Cosson from Ehlers.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by those who were in attendance.

3. Village Citizen Comment on an Agenda Item (Please sign-in with the Clerk prior to speaking. Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on an item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)

None

4. Approval of Minutes for the Village Board Meeting of June 11, 2024

The motion to approve the minutes for the Village Board Meeting of June 11, 2024 was made by Tr. Emmrich and seconded by Tr. Engelhardt.

Vote: 7 ayes, 0 nays. Motion carried.

5. Resolution #24-18 Resolution Authorizing the Issuance and Sale of Up to \$5,709,010 Water and Sewer System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants With Respect Thereto

Phil Cosson with Ehlers was present to provide the Body an overview of this agenda item and an explanation of the process. Mr. Cosson also provided clarification of questions asked by the Body.

The motion to approve Resolution #24-18; was made by Tr. Olson and seconded by Tr. Wells.

Vote: 7 ayes, 0 nays. Motion carried.

6. Appointment of Interim Clerk Pamela Wolf

The motion to appoint Pamela Wolf to the position of Interim Village Clerk until such a time as the Village Board appoints a successor Village Clerk, and the chosen candidate has commenced work with the Village, was made by Pres. Heckendorf and seconded by Tr. Emmrich.

Tr. Emmrich inquired regarding compensation. Administrator Heidtke provided clarification.

Vote: 7 ayes, 0 nays. Motion carried.

7. Ordinance #24-09 Amending Ordinance Section 30-1 of Village of Jackson Pertaining to Offenses Against State Laws Subject to Forfeiture

A motion to approve Ordinance #24-09; was made by Tr. Olson and seconded by Tr. Engelhardt.

Votes: 7 ayes, 0 nays. Motion carried.

A motion to suspend the rules for a second reading of Ordinance #24-09 was made by Pres. Heckendorf and seconded by Tr. Emmrich. A roll vote was taken:

Pres. Heckendorf: aye

Tr. Emmrich: aye

Tr. Engelhardt: aye

Tr. Kruepke: aye

Tr. Matter: aye

Tr. Olson: aye

Tr. Wells: aye

Vote: 7 ayes, 0 nays. Motion carried.

A motion to approve the second reading of Ordinance #24-09 was made by Tr. Olson and seconded by Tr. Emmrich.

Vote: 7 ayes, 0 nays. Motion carried.

8. Adjourn

A motion to adjourn the meeting was made by Tr. Kruepke and seconded by Tr. Emmrich.

Vote: 7 ayes, 0 nays. Motion carried. The meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Pam Wolf - Deputy Clerk