

MINUTES
AD HOC COMMITTEE MEETING
Thursday, May 23, 2024 at 6:00 PM

1. Call to Order and Roll Call

The meeting was called to order at 6:00 PM PM by Joseph Simon.

Members Present: Michelle Klemp and Joseph Simon.

Members Excused: Michelle Zak

Members Absent: None

Staff Present: Police Chief Ryan Vossekul and Clerk Anastasia Gonstead. Village Attorney Matthew Parmentier was also present.

Trustees Present in Audience: None

2. Approval of Minutes for the August 24, 2022 Residence Board

The motion to approve the minutes for the August 24, 2022 Residence Board meeting was made by J. Simon and seconded by M. Klemp.

Vote: 2 ayes, 0 nays. Motion carried.

3. Overview of Petition Process and Meeting Procedures by Village Attorney

Atty Parmentier provided an overview of how the petition process works as well as the meeting structure, with options for outcomes the Board can take from the meeting.

4. Public Presentation of Petition for Residency at N162 W19241 Cedar Run Drive, by Petitioner or Petitioner's Representative(s)

Petitioner Cardon spoke to the Body, explaining his current situation and the changes he has made since his most recent period of incarceration. J. Simon inquired of the situation that got this matter in front of the Board, police contact in the Village, as opposed to Petitioner Cardon reaching out to the Village when he knew he was going to live here. Petitioner Cardon spoke regarding what he understood to constitute residency.

Dale Poniewaz, friend of Petitioner Cardon, spoke to the Body regarding the work to improve his life Petitioner Cardon has done, as well as his day to day.

Attorney Parmentier and the Body asked Petitioner Cardon questions pertaining to his offenses, treatment programs, and terms of probation and parole.

5. Closed Session Pursuant to Wis. Stats. §19.85(1)(f), "For the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations," and Wis. Stats. §19.85(1)(g), "For the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which the Board is or is likely to become involved."

The closed session is for the following purpose:

1. To discuss aspects of the petition that qualify for closed session discussion under the aforementioned exemptions.

The motion to proceed into closed session, pursuant to Wis. Stats. §19.85(1)(f) was made by M. Klemp and seconded by J. Simon. A roll vote was taken:

J. Simon: Aye

M. Klemp: Aye

Vote: 2 ayes, 0 nays. Motion carried. The meeting proceeded into closed session at 6:57 PM. Those present were the Board members, Attorney Parmentier, Chief Vossekul, and Clerk Gonstead.

6. Reconvene into Open Session

The motion to reconvene into open session was made by J. Simon and seconded by M. Klemp.

Vote: 2 ayes, 0 nays. Motion carried. The meeting proceeded into open session at 7:22 PM.

7. Discussion, Deliberation, and Action on Petition

The Body worked through the exemption worksheet, with the assistance of Attorney Parmentier. Attorney Parmentier presented some possible options the Board could consider. Terms of approval with conditions were discussed among the Body.

The motion to grant an exemption to the Village of Jackson Sex Offender Residency ordinance, for one year, pursuant to the following conditions:

1. That the Petitioner update his address on the Sex Offender Registry to reflect residency at the property.
2. That the Petitioner is monitored by GPS for the full period of this exemption.
3. That the Petitioner participated in all required meetings with his parole officer for his full period of active supervision.
4. That the Petitioner comply with all terms of his Judgment of Conviction.

5. That the Petitioner not participate in any public Halloween activities, including decorating the property, handing out candy, or having outside lights on during trick-or-treating.
6. That the Petitioner not be convicted of any alcohol or drug-related moving violations.
7. That the Petitioner complies with all applicable laws, regulations, and conditions of his release.

The motion was made by J. Simon and seconded by M. Klemp.

Vote: 2 ayes, 0 nays. Motion carried.

8. Adjourn

A motion to adjourn the meeting was made by M. Klemp and seconded by J. Simon.

Vote: 2 ayes, 0 nays. Motion carried. The meeting was adjourned at 7:51 PM.

Respectfully Submitted,
Anastasia Gonstead - Village Clerk