

VILLAGE OF JACKSON

VILLAGE BOARD MEETING

Tuesday, July 21, 2026 at 6:00 PM

Minutes

1. Call to Order and Roll Call

The meeting was called to order at 6:00 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Emmrich, Tr. Engelhardt, Tr. Kurtz, Tr. Olson, and Tr. Schlenz.

Members Excused: Tr. Wells

Members Absent: None

Staff Present: Administrator Jen Heidtke, Clerk Lisa Heiser, Parks & Recreation Director Tyler Mentzel

2. Pledge of Allegiance

The Pledge of Allegiance was recited by those 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 of the Special Village Board Meeting of June 18, 2026

The motion to approve the minutes of the Special Village Board Meeting of June 18, 2026, was made by Tr. Emmrich and seconded by Tr. Kurtz.

Vote: 6 ayes, 0 nays. Motion carried.

5. Closed Session Pursuant to Wis. Stats. §19.85(1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility" and 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

The closed session is for the following purposes:

1. To Discuss Development Agreement with West Bend School District
2. To Receive Information about Candidates for the Village Treasurer and Deputy Treasurer Positions and to Discuss Specific Candidates

The motion to proceed into closed session pursuant to Wis. Stats. §19.85(1)(c) and Wis. Stats. §19.85(1)(e) was made by Pres. Heckendorf and seconded by Tr. Emmrich. A roll call vote was taken:

Pres. Heckendorf: Aye
Tr. Emmrich: Aye
Tr. Engelhardt: Aye
Tr. Kurtz: Aye
Tr. Schlenz: Aye
Tr. Olson: Aye

Vote: 6 ayes, 0 nays. Motion carried. The meeting proceeded into closed session at 6:02 PM. Those present in the closed session were the Board members and Administrator Heidtke.

6. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session, Including Possible Appointment of Village Treasurer

The motion to reconvene in open session was made by Pres. Heckendorf and seconded by Tr. Emmrich.

Vote: 6 ayes, 0 nays. Motion carried. The meeting proceeded into open session at 6:32 PM.

The motion to appoint Jeffrey Hamers as Treasurer was made by Pres. Heckendorf and seconded by Tr. Kurtz.

Vote: 6 ayes, 0 nays. Motion carried.

Clerk Heiser performed the ceremonial swearing in of Jeffrey Hamers for the position of Village Treasurer.

7. Adjourn

The motion to adjourn the meeting was made by Pres. Heckendorf and seconded by Tr. Olson.

Vote: 6 ayes, 0 nays. Motion carried. The meeting adjourned at 6:36 PM.

Respectfully Submitted,

Lisa Heiser
Village Clerk
Village of Jackson