

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, July 10, 2018 at 7:30 p.m.**  
**Jackson Village Hall**  
**N168 W20733 Main St**  
**Jackson, WI 53037**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Approval of Minutes for the Village Board Meeting of June 12, 2018 and Joint Village/town Board Meeting of June 26, 2018
5. Resolution #18-19 – Honoring the Service of Police Chief Jed Dolnick
6. Approval of Licenses
  - Hotel/Motel License: AMA Hospitality Inc./Comfort Inn & Suites
  - Operators Licenses:
    - o Walgreen's: Patrick J. Martin
    - o East Side Mart: Jacob A. Greefkes, Haley RE Roberts
7. Budget & Finance Committee
  - Final Pay Request – Chateau Drive Reconstruction Project.
  - Pay Request #2 – 2018 Utility Improvements Project  
(Board of Public Works Draft Minutes)
8. Plan Commission
  - Certified Survey Map – TID #6
  - Concept Plan – Stonewall Ridge – Site Plan Revisions/Density Reduction  
(Plan Commission Draft Minutes)
9. Final Plat – Laurel Springs – Addition #1 – Bielinski Homes
10. Board of Public Works
  - Resolution #18-16 – Adopting 2017 CMAR Jackson Wastewater Plant.
  - Resolution #18-17 – Preliminary Assessment TID #6 (Rosewood Lane) Project
  - Resolution #18-18 – Preliminary Assessment Highland Rd Water Main Project  
(Board of Public Works Draft Minutes)

11. Joint Parks & Recreation
  - Park Rental Agreement – Washington County Humane Society – Paws in the Park – September 8, 2018
  - Rental Agreement – Democratic Party of Washington County – Spaghetti Dinner Fund-Raiser – October 14, 2018
12. Ordinance #18-02 – Annexing Territory to the Village of Jackson – Creekside Villas – Bielinski Investments, LLC.
13. Ordinance #18-04 – Amending Chapter 2 – Article IX – Elections – of the Village Code of Ordinances – Adding Ward 11.
14. Ordinance #18-05 – Amending Chapter 2 – Article IX – Elections – of the Village Code of Ordinances – Adding Ward 12.
15. West Bend School District – Update
16. Proposed Public Safety Building – Update
17. Departmental Reports
18. Mid-Moraine Municipal Association Report
19. Washington County Board Report
20. Greater Jackson Business Alliance Report
21. Citizens to Address the Village Board
22. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

**DRAFT MINUTES**  
**Village Board Meeting**  
**Tuesday, June 12, 2018 at 7:30 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main Street**  
**Jackson, WI 53037**

**1. Call to Order and Roll Call.**

President Michael Schwab called the meeting to order at 7:30 p.m.

Members Present: Trustees Malcolm, Olson, Emmrich, Kruepke, Lippold, and Kurtz.

Members Absent: None.

Staff present: John Walther, Brian Kober, Kelly Valentino, Jim Micech, Police Chief Dolnick, and Fire Chief Swaney.

**2. Pledge of Allegiance.**

President Schwab led the assembly in the Pledge of Allegiance.

**3. Any Village Citizen Comment on an Agenda Item.**

No one spoke.

**4. Approval of Minutes for the Village Board Meeting of May 8, 2018.**

Motion by Tr. Emmrich, second by Tr. Lippold to approve the Village Board Minutes of May 8, 2018.

Vote: 7 ayes, 0 nays. Motion carried.

**5. Approval of Licenses.**

- Liquor Licenses:

Class "B" Beer and "Class B" Liquor – KHD LTD., DBA Jimmy's Restaurant and Bar – Constintine Demopoulos, N168 W21212 Main Street

Class "B" Beer and "Class B" Liquor – Jackson Pub LLC – Jon Zandi, N168 W20594 Main Street

Class "B" Beer and "Class B" Liquor – Latest Edition Saloon – Martha Nimkie, N168 W20788 Main Street

Class "B" Beer and "Class B" Liquor – Pizza Station – Barbara L. Holtz, Timothy Holtz, N168 W22224 Main Street, Suite E

Class "A" Beer and "Class A" Liquor – Fox Brothers Piggly Wiggly, Inc. – Lori Byon, Agent, W194 N16774 Eagle Drive.

Class "A" Beer & "Class A" Liquor – Walgreen Co., DBA Walgreens #11676 – Michael Rodenkirch, Agent, N168 W21330 Main Street.

Class "B" Beer and "Class C" Wine – The Friends of Jackson Joint Parks & Recreation – Kelly Valentino, Agent, N165 W20330 Hickory Lane, known as the Jackson Area Community Center.

Class “B” Beer and “Class C” Wine – The Friends of Jackson Jt Parks & Recreation – Kelly Valentino, Agent, W204 W16901 Jackson Dr. (known as Jackson Park.)

Class “A” Beer & “Class A” Liquor – The Village Mart – John H. Kruepke, Agent, W213 N16770 Glen Brooke.

Class “A” Beer & “Class A” Liquor – K&A Petroleum LLC, DBA East Side Mart- Kurt H. Kruepke, Agent, N168 W19490 Main Street.

Class “A” Beer & “Class A” Liquor – K&A Petroleum LLC, DBA Main Street Mart – Kurt H. Kruepke, Agent, N168 W22224 Main

- Operators Licenses:
  - o American Legion: Glenn Petrick
  - o Walgreen's: Scott, Badura, Kathleen Brown, Joan Christian, Jennifer Diels, Lori Ditter, Nancy Edyvean, Emily Goddard, David Grandinetti, Meghan Kauth, Ann Lorge, Jennifer Matasck, Emily Ognenoff, Pranitha Patlolla, Rina Ristic, Michael Rodenkirch, Timothy Schultz, Mark Seip, Sarah Springer, Stacy Tykac, Rachel Uhren, Robert Woldt.
  - o East Side Mart: Devin Sage
  - o Latest Edition: Jennifer Thetford

Motion by Tr. Kurtz, second by Tr. Olson to approve all licenses as presented.  
Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

## **6. Budget & Finance Committee.**

### **• Hickory Lane Inclusive Playground**

Kelly Valentino gave a short presentation on the proposed Hickory Park Inclusive Playground. The Friends Group, Impact Fees, and Village Capital Expenditure fund are the three funding groups that will be used to pay for the project. The Friends Group raised \$100,000 in one year of fundraising. The park impact fee account has over \$130,000 to be spent, and the request is to have the Village Capital Expenditures account provide \$100,000 to start the project. The Friends will continue fundraising until the project is completed. Tr. Lippold asked if anyone was hurt from the broken swing. Kelly Valentino stated no, and an incident report was filed. Tr. Emmrich asked who is installing the equipment. Kelly Valentino stated Northland Recreation will be installing the equipment.

Motion by Pres. Schwab, second by Tr. Lippold to approve the installation and funding of the Hickory Lane Park Inclusive Playground as presented.

Vote: 7 ayes, 0 nays. Motion carried.

### **• Resolution #18-15 – Preliminary Assessment – Stonehedge Drive Storm Sewer Project.**

Motion by Pres. Schwab, second by Tr. Olson to approve Resolution #18-15 – Preliminary Assessment – Stonehedge Drive Storm Sewer Project.

Vote: 7 ayes, 0 nays. Motion carried.

- **Pay Request #1 – 2018 Utility Improvements Project.**

Motion by Pres. Schwab, second by Tr. Olson to approve Pay Request #1 for 2018 Utility Improvements project in the amount of \$189,763.64.

Vote: 7 ayes, 0 nays. Motion carried.

- **Development Agreement – Bielinski Homes Inc. – Laurel Springs Addition #1**

Motion Pres. Schwab, Second by Tr. Olson to approve the estimated reimbursement in the amount of \$234,605.50 in the Development Agreement for Laurel Springs Addition #1.

Vote: 7 ayes, 0 nays. Motion carried.

**7. Plan Commission**

No Items

**8. Board of Public Works**

- **Review of Petition Creating a Truck Route for Northwest Business Park (and)**

- **Review of Traffic Study for Hickory Lane**

Tr. Olson explained both studies and the discussion that occurred at the Board of Public Works meeting. Police Chief Dolnick explained speeding is not the issue as noted in the study. The Police Department has written tickets for speeding the past week. Tr. Kruepke suggested signs would help after the reconstruction of CTH P.

Motion by Pres. Schwab, second by Tr. Emmrich thanking the Police Department for the studies and continuing to monitor the traffic in each area, along with the Public Works Department.

Vote: 7 ayes, 0 nays. Motion carried.

**9. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.**

Motion by Pres. Schwab, second by Tr. Lippold to refer Ordinance #17-03 – Annexation of Paloroma Farms, LLC to a future Village Board meeting.

Vote: 7 ayes, 0 nays. Motion carried.

**10. Ordinance #18-03 – Adoption of Attachment Ordinance Pursuant to Cooperative Plan with Town of Jackson Attaching Paloroma Farms Attachment Territory.**

Village Attorney John St. Peter reviewed and recommended the approval tonight by suspending the rules and the second reading per the Department of Administration recommendation. Pres. Schwab read Ordinance #18-03.

Motion by Tr. Olson, second by Tr. Lippold to introduce Ordinance #18-03.

Vote: 7 ayes, 0 nays. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to suspend the rules and allow the second reading with approval of Ordinance #18-03.

Roll Call Vote: 7 ayes, 0 nay. Motion carried.

Motion by Pres. Schwab, second by Tr. Olson to approve Ordinance #18-03.  
Vote: 7 ayes, 0 nays. Motion carried.

**11. West Bend School District – Update – Survey Review**

Pres. Schwab reviewed the survey deadline is June 18<sup>th</sup> and encouraged all to fill out the survey. A new school superintendent has been hired. Tr. Lippold questioned why the survey has a two story school building?

**12. Proposed Public Safety Building - Update.**

No Report.

**13. Departmental Reports.**

Park and Recreation Director Kelly Valentino shared with the Board a letter from Scott Mittelsteadt President of Jackson Festivals, Inc. The fireworks were awesome, and thanks to John and Marian Kruepke for sponsoring the fireworks.

Village Administrator introduced Jilline Dobratz as the new Village Clerk/Treasurer.

**14. Mid-Moraine Municipal Association Report**

Tr. Kurtz reported the next Mid-Moraine Legislative Group meeting is September 12<sup>th</sup> with the topic of phosphorus. The Mid-Moraine dinner meeting is on September 26<sup>th</sup> and being hosted by Village of Newburg with the topic of investments.

**15. Washington County Board Report**

No Report.

**16. Greater Jackson Business Alliance Report.**

Brian Heckendorf announced the next meeting is Wednesday, June 20<sup>th</sup> with State Representatives speaking. The committee is reviewing twenty applications for scholarships.

**17. Citizens to Address the Village Board.**

None

**18. Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Regarding matters relating to the Cedar Creek Road Reconstruction project and other pending real estate topics.**

Motion by Pres. Schwab second by Tr. Lippold to convene into closed session at 8:05 p.m. and to include the Village Board, John Walther, John St. Peter, and Brian Kober.  
Roll Call Vote: 7 ayes, 0 nays. Motion carried.

**Reconvene into Open Session to Adjourn Only**

The Village Board reconvened into open session at 8:47 p.m.

**19. Adjourn.**

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

Vote: 7 ayes, 0 nays. Meeting was adjourned at 8:48 p.m.

Respectfully submitted by Brian W. Kober, P.E., Director of Public Works/Village Engineer

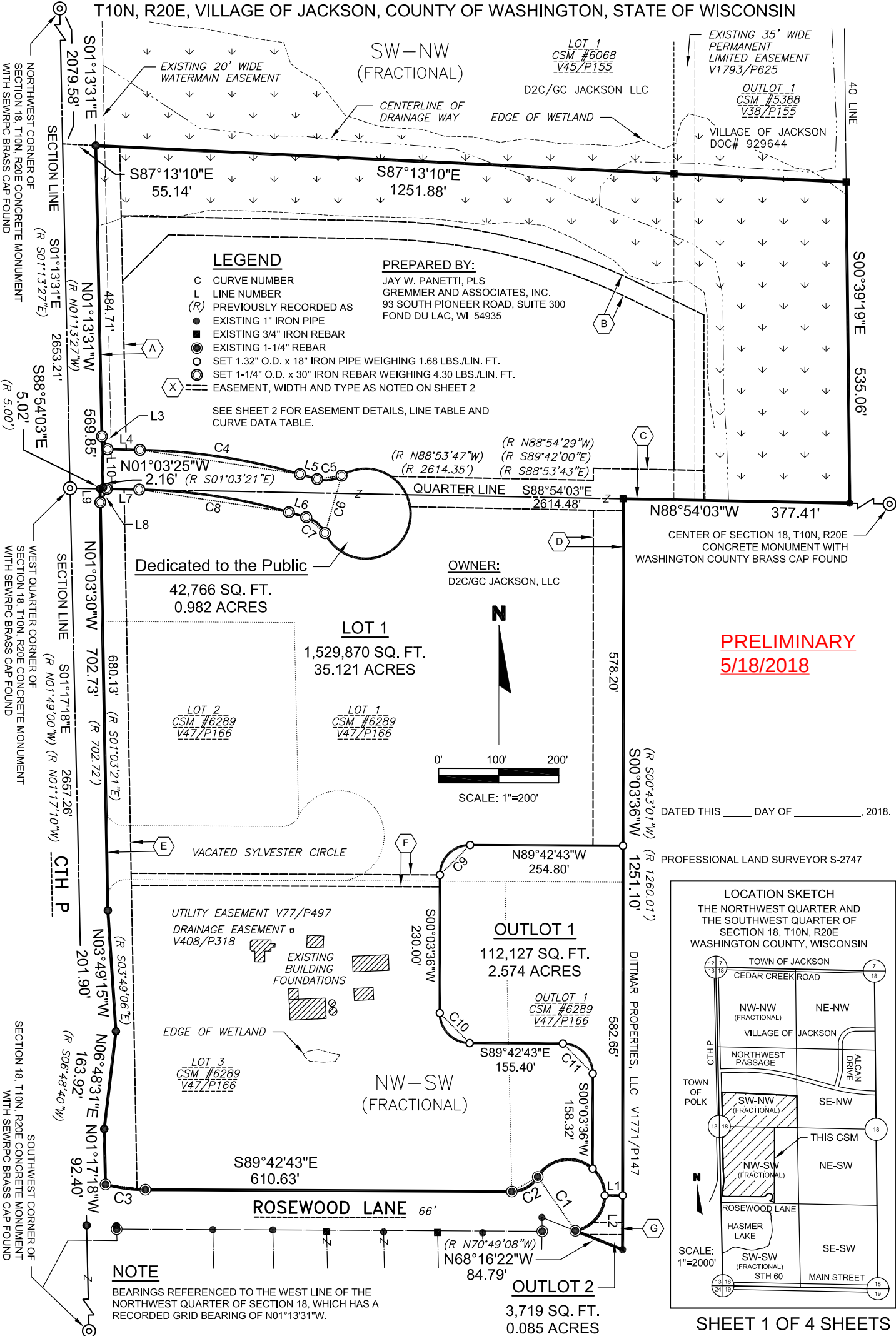
DRAFT

Licenses: July 10, 2018 Village Board Meeting

| Name              | Establishment  | Police Chief Recommendation |
|-------------------|----------------|-----------------------------|
| Jacob A. Greefkes | East Side Mart | Approval                    |
| Patrick J. Martin | Walgreen's     | Approval                    |
| Haley RE Roberts  | East Side Mart | Approval                    |
|                   |                |                             |
|                   |                |                             |
|                   |                |                             |
|                   |                |                             |

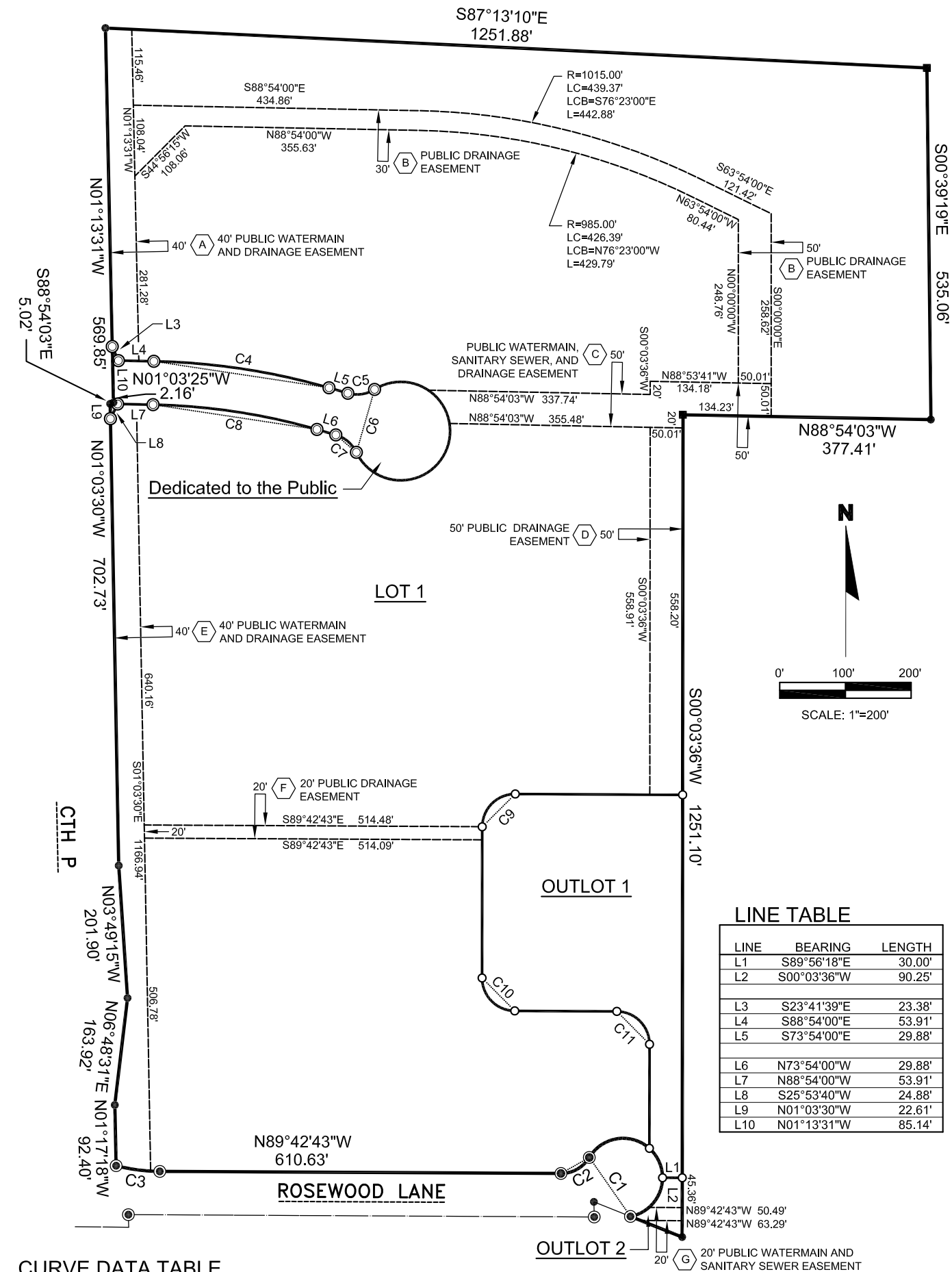
# CERTIFIED SURVEY MAP NO.

A REDIVISION OF LOTS 1, 2, 3, OUTLOT 1 AND VACATED SYLVESTER CIRCLE OF CERTIFIED SURVEY MAP NO. 6289 VOLUME 47, PAGE 166, BEING PART OF THE FRACTIONAL SW1/4-NW1/4 AND PART OF THE FRACTIONAL NW1/4-SW1/4 OF SECTION 18, T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN



# CERTIFIED SURVEY MAP NO.

A REDIVISION OF LOTS 1, 2, 3, OUTLOT 1 AND VACATED SYLVESTER CIRCLE OF  
CERTIFIED SURVEY MAP NO. 6289 VOLUME 47, PAGE 166, BEING PART OF THE  
FRACTIONAL SW1/4-NW1/4 AND PART OF THE FRACTIONAL NW1/4-SW1/4 OF SECTION 18,  
T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN



# CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A REDIVISION OF LOTS 1, 2, 3, OUTLOT 1 AND VACATED SYLVESTER CIRCLE OF  
CERTIFIED SURVEY MAP NO. 6289 VOLUME 47, PAGE 166, BEING PART OF THE  
FRACTIONAL SW1/4-NW1/4 AND PART OF THE FRACTIONAL NW1/4-SW1/4 OF SECTION 18,  
T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN

SURVEYOR'S CERTIFICATE

I, Jay W. Panetti, Registered Land Surveyor, hereby certify:

That at the direction of James G. Blise, agent for D2C/GC Jackson, LLC, I have surveyed, divided, mapped and dedicated the following described parcel of land:

All of Lots 1, 2, 3, Outlot 1 and vacated Sylvester Circle of Certified Survey Map No. 6289, as recorded in Volume 47 on Page 166 of Certified Survey Maps for Washington County as Document No. 1216871, being a part of the Fractional Southwest Quarter of the Northwest Quarter and part of the Fractional Northwest Quarter of the Southwest Quarter of Section 18, Township 10 North, Range 20 East, Village of Jackson, County of Washington, State of Wisconsin, bounded and described as follows:

Commencing at the northwest corner of Section 18, T10N, R20E;  
thence S01°13'31"E, along the west line of the northwest quarter of said Section 18, 2079.58 feet;  
thence S87°13'10"E, 55.14 feet to the northwest corner of Lot 1 of said Certified Survey Map No. 6289 and the point of beginning;  
thence S87°13'10"E, 1251.88 feet to the northeast corner of said Lot 1;  
thence S00°39'19"E, along the easterly line of said Lot 1, 535.06 feet to the south line of the northwest quarter of said Section 18;  
thence N88°54'03"W, along the south line of the Northwest Quarter of said Section 18, 377.41 feet;  
thence S00°03'36"W, 1251.10 feet to the southeast corner of Outlot 1 of said Certified Survey Map No. 6289;  
thence N68°16'22"W, along the southerly line of said Outlot 1, 84.79 feet to the existing easterly right-of-way line of Rosewood Lane;  
thence northerly along the existing easterly right-of-way line of Rosewood Lane, along the arc of a curve to the left, having a radius of 60.00 feet, whose long chord bears N34°54'15"W 109.45 feet;  
thence southwesterly along the existing northerly right-of-way line of Rosewood Lane, along the arc of a curve to the right, having a radius of 50.00 feet, whose long chord bears S60°35'23"W 49.54 feet;  
thence N89°42'43"W, along the existing northerly right-of-way line of Rosewood Lane, 610.63 feet;  
thence westerly along the existing northerly right-of-way line of Rosewood Lane, along the arc of a curve to the right, having a radius of 267.00 feet, whose long chord bears N82°30'22"W 66.99 feet, to the existing easterly right-of-way line of CTH P;  
thence N01°17'18"W, along the existing easterly right-of-way line of CTH P, 92.40 feet;  
thence N06°48'31"E, along the existing easterly right-of-way line of CTH P, 163.92 feet;  
thence N03°49'15"W, along the existing easterly right-of-way line of CTH P, 201.90 feet;  
thence N01°03'30"W, along the existing easterly right-of-way line of CTH P, 702.73 feet to the north line of the southwest quarter of said Section 18;  
thence S88°54'03"E, along the north line of the southwest quarter of said Section 18 and the existing easterly right-of-way line of CTH P, 5.02 feet;  
thence N01°03'25"W, along the existing east right-of-way line of CTH P, 2.16 feet;  
thence N01°13'31"W, along the existing east right-of-way line of CTH P, 569.85 feet to the point of beginning.

Said parcel contains 38.762 acres, more or less. Parcel subject to easements, restrictions and reservations in use or of record.

That this Certified Survey Map is a correct representation of the exterior boundaries of the land surveyed and the division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Land Division and Subdivision Ordinance of the Village of Jackson, in surveying, dividing, and mapping the same.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Jay W. Panetti  
Professional Land Surveyor S-2747

This instrument prepared by:  
Jay W. Panetti, PLS  
Gremmer & Associates, Inc.  
93 South Pioneer Road, Suite 300  
Fond du Lac, WI 54935  
(920) 924-5720

VILLAGE OF JACKSON PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the Village of Jackson on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Chair - Mike Schwab

VILLAGE OF JACKSON VILLAGE BOARD APPROVAL

Approved by the Village Board of the Village of Jackson on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A REDIVISION OF LOTS 1, 2, 3, OUTLOT 1 AND VACATED SYLVESTER CIRCLE OF  
CERTIFIED SURVEY MAP NO. 6289 VOLUME 47, PAGE 166, BEING PART OF THE  
FRACTIONAL SW1/4-NW1/4 AND PART OF THE FRACTIONAL NW1/4-SW1/4 OF SECTION 18,  
T10N, R20E, VILLAGE OF JACKSON, COUNTY OF WASHINGTON, STATE OF WISCONSIN

CORPORATE OWNER'S CERTIFICATE

D2C/GC Jackson, LLC, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land shown and described on this Certified Survey Map to be surveyed, divided, mapped, and dedicated as represented on this Certified Survey Map.

D2C/GC Jackson, LLC, does further certify that this Certified Survey Map is required by s.235.10 or s.236.12 to be submitted to the following for approval or objection:

Village of Jackson Planning Commission  
Village of Jackson Village Board

IN WITNESS WHEREOF, the said D2C/GC Jackson, LLC, has caused these presents to be signed by GenCap Jackson Industrial, LLC and JB/MB Jackson, LLC, its members, at Jackson, Wisconsin, and its corporate seal to be hereunto affixed on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

In presence of:

|                                              |                                                 |                                     |
|----------------------------------------------|-------------------------------------------------|-------------------------------------|
| <u>D2C/GC Jackson, LLC</u><br>Corporate Name | <u>GenCap Jackson Industrial, LLC</u><br>Member | <u>JB/MB Jackson, LLC</u><br>Member |
|----------------------------------------------|-------------------------------------------------|-------------------------------------|

\_\_\_\_\_  
James G. Blise

State of Wisconsin)  
Washington County) SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, \_\_\_\_\_, of the above named corporation, to me known to be the person who executed the foregoing instrument, and to be known to be such member of said corporation, and acknowledged that they executed the foregoing instrument as such officer as the deed of said corporation, by its authority.

|                                            |                                |
|--------------------------------------------|--------------------------------|
| _____<br>Notary Public, State of Wisconsin | _____<br>My commission expires |
|--------------------------------------------|--------------------------------|

CONSENT OF CORPORATE MORTGAGEE

Landmark Credit Union, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing, mapping and dedication of the land described on this Certified Survey Map, and does hereby consent to the above certificate of D2C/GC Jackson, LLC, owner.

In witness whereof, the said Landmark Credit Union has caused these presents to be signed by \_\_\_\_\_, its President, and countersigned by \_\_\_\_\_, its Cashier, at \_\_\_\_\_, Wisconsin, and its corporate seal to be hereunto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

In the presence of:

\_\_\_\_\_  
Landmark Credit Union

|                    |                  |               |
|--------------------|------------------|---------------|
| _____<br>President | _____<br>Cashier | _____<br>Date |
|--------------------|------------------|---------------|

State of Wisconsin)  
\_\_\_\_\_ County) SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, \_\_\_\_\_, President, and \_\_\_\_\_, Cashier of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Cashier of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

|                                            |                                |
|--------------------------------------------|--------------------------------|
| _____<br>Notary Public, State of Wisconsin | _____<br>My commission expires |
|--------------------------------------------|--------------------------------|



BEING A REDIVISION OF LOTS 9-46, LOTS 60-68, OUTLOTS 1-4 AND DISCONTINUED ROADS BY RESOLUTION DOC. NO.            DATED            BEING A PART OF LAUREL SPRINGS SUBDIVISION, BEING A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWN 10 NORTH, RANGE 20 EAST, IN THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN.



The Wetland Preservation Areas shown on this Plat shall be subject to the following restrictions:

1. Grading, filling, and excavation shall be prohibited in said Preservation Area. except as may be required for Nature Walking Trails.
2. Construction of buildings within said Preservation Area shall be prohibited.
3. Removal or destruction of any vegetative cover, i.e., trees, shrubs, wildflowers, sedges, grasses, and the like, shall be prohibited with the exception of dead or diseased vegetation removal and noxious weeds as defined in the local municipality weed control ordinance, except as may be required for Nature Walking Trails
4. Introduction of plant material not indigenous to the existing environment of the Preservation Area shall be prohibited in the Preservation Area.
5. Grazing by domesticated animals (e.g., horses and cows) shall be prohibited within said Preservation Area.
6. Creation and use of nature walking trails within the Preservation Area shall be permitted so long as such use is in conformance with existing topography.

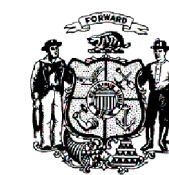
| NO. | LOT(S)      | RADIUS | CENTRAL ANGLE | ARC    | CHORD  | CHORD BEARING | TANGENT IN  | TANGENT OUT |
|-----|-------------|--------|---------------|--------|--------|---------------|-------------|-------------|
| 1   | C/L         | 350.00 | 11°34'14"     | 70.68  | 70.56  | S08°37'55"W   | S14°25'02"W | S02°50'48"W |
|     | EAST        | 317.00 | 27°19'40"     | 151.20 | 149.77 | S00°45'12"W   | S14°25'02"W | S12°54'38"E |
|     | EXTERIOR    | 317.00 | 15°45'26"     | 87.18  | 86.91  | S05°01'55"E   | S02°50'48"W | S12°54'38"E |
|     | R.O.W. EAST | 317.00 | 11°34'14"     | 64.02  | 63.91  | S08°37'55"W   | S14°25'02"W | S02°50'48"W |
|     | OUTLOT 1    | 317.00 | 19°01'23"     | 105.25 | 104.77 | S03°23'56.5"E | S06°06'45"W | S12°54'38"E |
|     | 100         | 317.00 | 8°18'17"      | 45.95  | 45.91  | S10°15'53.5"E | S14°25'02"W | S06°06'45"W |
|     | WEST        | 383.00 | 11°34'14"     | 77.34  | 77.21  | S08°37'53"W   | S14°25'02"W | S02°50'48"W |
|     | OUTLOT 4    | 383.00 | 8°06'43"      | 54.22  | 54.18  | S06°54°09.5"W | S10°57'31"W | S02°50'48"W |
|     | 129         | 383.00 | 3°27'31"      | 23.12  | 23.12  | S12°41'16.5"W | S14°25'02"W | S10°57'31"W |
| 2   | C/L         | 250.00 | 9°19'12"      | 40.67  | 40.62  | S19°04'38"W   | S23°44'14"W | S14°25'02"W |
|     | EAST        | 217.00 | 8°15'42"      | 31.29  | 31.26  | S18°32'53"W   | S22°40'44"W | S14°25'02"W |
|     | WEST        | 283.00 | 8°22'03"      | 41.33  | 41.29  | S18°36'03.5"W | S22°47'05"W | S14°25'02"W |
| 3   | C/L         | 300.00 | 27°35'48"     | 144.50 | 143.10 | N14°53'46"E   | N28°41'40"E | N01°05'52"E |
|     | EAST        | 333.00 | 25°46'20"     | 149.79 | 148.53 | N13°59'02"E   | N26°52'12"E | N01°05'52"E |
|     | WEST        | 267.00 | 27°35'48"     | 128.60 | 127.36 | N14°53'46"E   | N28°41'40"E | N01°05'52"E |
| 4   | C/L         | 150.00 | 28°59'31"     | 75.90  | 75.09  | S14°11'54.5"W | S28°41'40"W | S00°17'51"E |
|     | EAST        | 117.00 | 28°59'31"     | 59.20  | 58.57  | S14°11'54.5"W | S28°41'40"W | S00°17'51"E |
|     | WEST        | 183.00 | 28°59'31"     | 92.60  | 91.61  | S14°11'54.5"W | S28°41'40"W | S00°17'51"E |
|     | 120         | 183.00 | 0°08'30"      | 0.45   | 0.45   | S28°37'25"W   | S28°41'40"W | S28°33'10"W |
|     | 121         | 183.00 | 20°21'12"     | 65.01  | 64.67  | S18°22'34"W   | S28°33'10"W | S08°11'58"W |
|     | 122         | 183.00 | 8°29'49"      | 27.14  | 27.11  | S03°57'03.5"W | S08°11'58"W | S00°17'51"E |

| NO. | LOT(S)    | RADIUS    | CENTRAL ANGLE | ARC    | CHORD         | CHORD BEARING | TANGENT IN  | TANGENT OUT |
|-----|-----------|-----------|---------------|--------|---------------|---------------|-------------|-------------|
| 5   | C/L       | 100.00    | 74°22'57"     | 129.82 | 120.90        | S37°29'19.5"E | S00°17'51"E | S74°40'48"E |
|     | NORTHEAST | 67.00     | 74°22'57"     | 86.98  | 81.00         | S37°29'19.5"E | S00°17'51"E | S74°40'48"E |
|     | SOUTHWEST | 133.00    | 74°22'57"     | 172.66 | 160.79        | S37°29'19.5"E | S00°17'51"E | S74°40'48"E |
| 124 | 133.00    | 21°06'33" | 49.00         | 48.72  | S10°51'07.5"E | S00°17'51"E   | S21°24'24"E |             |
| 125 | 133.00    | 25°45'55" | 59.81         | 59.31  | S34°17'21.5"E | S21°24'24"E   | S47°10'19"E |             |
| 126 | 133.00    | 26°26'06" | 61.36         | 60.82  | S60°23'22"E   | S47°10'19"E   | S73°36'25"E |             |
| 127 | 133.00    | 1°04'23"  | 2.49          | 2.49   | S74°08'36.5"E | S73°36'25"E   | S74°40'48"E |             |
| 6   | C/L       | 280.00    | 8°25'02"      | 41.13  | 41.10         | N70°28'17"W   | N66°15'46"W | N74°40'48"W |
|     | NORTH     | 313.00    | 8°25'02"      | 45.98  | 45.94         | N70°28'17"W   | N66°15'46"W | N74°40'48"W |
|     | SOUTH     | 247.00    | 8°25'02"      | 36.29  | 36.25         | N70°28'17"W   | N66°15'46"W | N74°40'48"W |
| 128 | 247.00    | 4°01'08"  | 17.33         | 17.32  | N72°40'14"W   | N70°39'40"W   | N74°40'48"W |             |
| 129 | 247.00    | 4°23'54"  | 18.96         | 18.96  | N68°27'43"W   | N66°15'46"W   | N70°39'40"W |             |
| 7   | C/L       | 280.00    | 27°24'09"     | 133.91 | 132.64        | S79°57'50.5"E | S66°15'46"E | N86°20'05"E |
|     | NORTH     | 247.00    | 27°24'09"     | 118.13 | 117.01        | S79°57'50.5"E | S66°15'46"E | N86°20'05"E |
| 134 | 247.00    | 12°49'58" | 55.32         | 55.21  | S72°40'45"E   | S66°15'46"E   | S79°05'44"E |             |
| 133 | 247.00    | 14°31'11" | 62.81         | 62.64  | S86°22'49.5"E | S79°05'44"E   | N86°20'05"E |             |
|     | SOUTH     | 313.00    | 23°34'46"     | 128.81 | 127.90        | S81°52'32"E   | S70°05'09"E | N86°20'05"E |
| 100 | 313.00    | 15°50'26" | 86.53         | 86.26  | S78°00'22"E   | S70°05'09"E   | S85°55'35"E |             |
| 101 | 313.00    | 7°44'20"  | 42.28         | 42.24  | S89°47'45"E   | S85°55'35"E   | N86°20'05"E |             |

| NO. | LOT(S)        | RADIUS | CENTRAL ANGLE | ARC    | CHORD  | CHORD BEARING | TANGENT IN  | TANGENT OUT |
|-----|---------------|--------|---------------|--------|--------|---------------|-------------|-------------|
| 8   | C/L           | 130.00 | 90°33'09"     | 205.46 | 184.73 | N41°03'30.5"E | N86°20'05"E | N04°13'04"W |
|     | NORTHWEST     | 97.00  | 90°33'09"     | 153.30 | 137.84 | N41°03'30.5"E | N86°20'05"E | N04°13'04"W |
|     | SOUTHEAST     | 163.00 | 90°33'09"     | 257.62 | 231.63 | N41°03'30.5"E | N86°20'05"E | N04°13'04"W |
|     | 102           | 163.00 | 12°08'59"     | 34.56  | 34.50  | N80°15'35.5"E | N86°20'05"E | N74°11'06"W |
|     | 103           | 163.00 | 23°00'42"     | 65.47  | 65.03  | N62°40'45"E   | N74°11'06"E | N51°10'24"E |
|     | 104           | 163.00 | 23°00'42"     | 65.47  | 65.03  | N39°40'03"E   | N51°10'24"E | N28°09'42"E |
|     | 105           | 163.00 | 23°00'42"     | 65.47  | 65.03  | N16°39'21"E   | N28°09'42"E | N05°09'00"E |
|     | 106           | 163.00 | 9°22'04"      | 26.65  | 26.62  | N00°27'58"E   | N05°09'00"E | N04°13'04"W |
| 9   | C/L           | 800.00 | 4°13'16"      | 58.94  | 58.92  | S02°06'26"E   | S00°00'12"W | S04°13'04"E |
|     | EAST          | 767.00 | 4°13'16"      | 56.50  | 56.49  | S02°06'26"E   | S00°00'12"W | S04°13'04"E |
|     | 107           | 767.00 | 4°08'14"      | 55.38  | 55.37  | S02°08'57"E   | S00°04'50"E | S04°13'04"E |
|     | 108           | 767.00 | 0°05'02"      | 1.12   | 1.12   | S00°02°19"E   | S00°00'12"W | S00°04'50"E |
|     | WEST          | 833.00 | 4°13'16"      | 61.37  | 61.35  | S02°06'26"E   | S00°00'12"W | S04°13'04"E |
|     | 131           | 833.00 | 1°01'20"      | 14.86  | 14.86  | S03°42'24"E   | S03°11'44"E | S04°13'04"E |
|     | 130           | 833.00 | 3°11'56"      | 46.51  | 46.50  | S01°35'46"E   | S00°00'12"W | S03°11'44"E |
| 10  | C/L           | 125.00 | 117°07'40"    | 255.53 | 216.31 | N58°33'38"W   | N00°00'12"E | S62°52'32"W |
|     | C/L SOUTHEAST | 125.00 | 61°37'53"     | 134.46 | 128.07 | N30°48'44.5"W | N00°00'12"E | N61°37'41"W |
|     | C/L NORTHWEST | 125.00 | 55°29'47"     | 121.07 | 116.40 | N89°22'34.5"W | N61°37'41"W | S62°52'32"W |
|     | EAST 109+110  | 158.00 | 33°17'34"     | 91.81  | 90.52  | N16°38'35"W   | N00°00'12"E | N33°17'22"W |
|     | 109           | 158.00 | 18°53'20"     | 52.09  | 51.85  | N09°26'28"W   | N00°00'12"E | N18°53'08"W |
|     | 110           | 158.00 | 14°24'14"     | 39.72  | 39.62  | N26°05'15"W   | N18°53'08"W | N33°17'22"W |
|     | NORTH 114+115 | 158.00 | 27°09'27"     | 74.89  | 74.19  | S76°27'15.5"W | N89°58'01"W | S62°52'32"W |
|     | 114           | 158.00 | 17°07'01"     | 47.20  | 47.03  | S81°28'28.5"W | N89°58'01"W | S72°54'58"W |
|     | 115           | 158.00 | 10°02'26"     | 27.69  | 27.65  | S67°53'45"W   | S72°54'58"W | S62°52'32"W |
|     | SOUTHWEST     | 92.00  | 117°07'40"    | 188.07 | 156.99 | N58°33'38"W   | N00°00'12"E | S62°52'32"W |

| NO. | LOT(S)   | RADIUS | CENTRAL ANGLE | ARC    | CHORD  | CHORD BEARING | TANGENT IN  | TANGENT OUT |
|-----|----------|--------|---------------|--------|--------|---------------|-------------|-------------|
| 11  | TOTAL    | 75.00  | 180°00'00"    | 235.62 | 150.00 | N61°37'41"W   | N28°22'19"E | S28°22'19"W |
|     | 110      | 75.00  | 2°09'44"      | 2.83   | 2.83   | N27°17'27"E   | N28°22'19"E | N26°12'35"E |
|     | 111      | 75.00  | 60°27'30"     | 79.14  | 75.52  | N04°01'10"W   | N26°12'35"E | N34°14'55"E |
|     | OUTLOT 2 | 75.00  | 23°04'26"     | 30.20  | 30.00  | N45°47'08"W   | N34°14'55"W | N57°19'21"W |
|     | 112      | 75.00  | 41°37'21"     | 54.49  | 53.29  | N78°08'01.5"W | N57°19'21"W | S81°03'18"W |
|     | 113      | 75.00  | 43°40'25"     | 57.17  | 55.79  | S59°13'05.5"E | S81°03'18"W | S37°22'53"W |
|     | 114      | 75.00  | 9°00'34"      | 11.79  | 11.78  | S32°52'36"W   | S37°22'53"W | S28°22'19"W |
| 12  | C/L      | 200.00 | 55°49'08"     | 194.84 | 187.23 | N88°12'54"E   | S61°18'20"E | N62°52'32"E |
|     | NORTH    | 167.00 | 55°49'08"     | 162.69 | 156.34 | S89°12'54"E   | S61°18'20"E | N62°52'32"E |
|     | 117      | 167.00 | 34°16'13"     | 99.88  | 98.40  | N80°00'38.5"E | S82°51'15"E | N62°52'32"E |
|     | OUTLOT 2 | 167.00 | 21°32'55"     | 62.81  | 62.44  | S72°04'47.5"E | S61°18'20"E | S82°51'15"E |
|     | SOUTH    | 233.00 | 55°49'08"     | 226.99 | 218.12 | S89°12'54"E   | S61°18'20"E | N62°52'32"E |
|     | 143      | 233.00 | 22°00'00"     | 9.49   | 9.49   | N64°02'32"E   | N65°12'32"E | N62°52'32"E |
|     | 142      | 233.00 | 17°09'57"     | 69.81  | 69.55  | N73°47'30.5"E | N82°22'29"E | N65°12'32"E |
|     | 141      | 233.00 | 16°19'26"     | 67.06  | 66.83  | S89°22'48"E   | S81°08'05"E | N82°22'29"E |
|     | 140      | 233.00 | 17°05'30"     | 69.50  | 69.25  | S72°35'20"E   | S64°02'35"E | S81°08'05"E |
|     | 139      | 233.00 | 2°44'15"      | 11.13  | 11.13  | S62°40'27.5"E | S61°18'20"E | S64°02'35"E |

Certified \_\_\_\_\_, 20\_\_\_\_



Department of Administration

H:\CS\001586\16029-01 SURVEY PLANS\166PLOT.DWG

# LAUREL SPRINGS ADDITION NO. 1

BEING A REDIVISION OF LOTS 9-46, LOTS 60-68, OUTLOTS 1-4 AND DISCONTINUED ROADS BY RESOLUTION DOC.  
NO. \_\_\_\_\_, DATED \_\_\_\_\_, BEING A PART OF LAUREL SPRINGS SUBDIVISION, BEING A PART OF THE NORTHEAST 1/4  
OF THE NORTHEAST 1/4 OF SECTION 18, TOWN 10 NORTH, RANGE 20 EAST, IN THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN.

## SURVEYOR'S CERTIFICATE:

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF WAUKESHA)

I, Grady L. Gosser, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped a redivision of Lots 9-46, Lots 60-68, Outlots 1-4 and Discontinued Roads by Resolution Doc. No. \_\_\_\_\_, dated \_\_\_\_\_, being a part of "Laurel Springs" Subdivision, being a part of the Northeast 1/4 of the Northeast 1/4 of Section 18, Town 10 North, Range 20 East, in the Village of Jackson, Washington County, Wisconsin, now being more particularly bounded and described as follows:

Commencing at the Northeast corner of the said Section 18; Thence North 88°54'08" West and along the North line of the said Northeast 1/4 Section and the centerline of "Cedar Creek Road", 40.02 feet to a point; Thence South 00°46'47" East, 40.02 feet to a point where the North Right-of-Way line of said "Cedar Creek Road" meets the West Right-of-Way line of "Jackson Drive", said point being the place of beginning of lands hereinafter described;

Continuing thence South 00°46'47" East and along the said West Right-of-Way line being parallel to and at a right angle distance of 40.00 feet from the East line of the said Northeast 1/4 Section, 1115.14 feet to a point; Thence North 50°34'03" West and along the Northeast line of Lot 3 of said "Laurel Springs" Subdivision, 167.79 feet to a point; Thence South 74°33'32" West and along the North line of Lot 4 of said "Laurel Springs" Subdivision, 168.94 feet to a point; Thence North 84°38'36" West and along the North line of Lot 5 of said "Laurel Springs" Subdivision, 75.77 feet to a point; Thence South 77°05'22" West and along the North line of Lot 8 of said "Laurel Springs" Subdivision, 169.39 feet to a point on the East Right-of-Way line of "Crestview Drive"; Thence North 12°54'38" West and along the said East Right-of-Way line, 3.10 feet to a point of curvature; Thence Northwesterly 87.18 feet along the said East Right-of-Way line and the arc of a curve, whose center lies to the Northeast, whose radius is 317.00 feet, whose central angle is 15°45'26", and whose chord bears North 05°01'55" East, 86.91 feet to a point; Thence North 87°09'13" West and along the North line of Lot 47 of said "Laurel Springs" Subdivision and the Easterly extension thereof, 177.59 feet to a point; Thence North 57°37'23" West and along the Northeasterly line of Lot 49 of said "Laurel Springs" Subdivision, 172.37 feet to a point; Thence South 84°26'51" West and along the North line of Lot 50 of said "Laurel Springs" Subdivision, 184.51 feet to a point on the East Right-of-Way line of the "Fox Valley & Western Railroad"; Thence North 00°17'24" West and along the said East Railroad Right-of-Way line, 665.10 feet to a point; Thence South 88°54'08" East and along the South line of Unplatted Lands, 223.59 feet to a point; Thence North 00°16'25" West and along the East line of said Unplatted Lands, 266.15 feet to a point on the said South Right-of-Way line of "Cedar Creek Road"; Thence South 88°54'08" East and along the said South Right-of-Way line being parallel to and at a right angle distance of 40.00 feet from the said North line of the said Northeast 1/4 Section, 813.96 feet to the point of beginning of this description.

Said Parcel contains 992,017 Square Feet (or 22.7736 Acres) of land, more or less.

That I have made such survey, land division and map by the direction of BIELINSKI HOMES, INC., owner of said lands.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Village of Jackson in surveying, dividing and mapping the same.

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Grady L. Gosser, P.L.S.  
Professional Land Surveyor, S-2972  
TRIO ENGINEERING, LLC  
12660 W. North Avenue, Building "D"  
Brookfield, WI 53005  
Phone: (262)790-1480 Fax: (262)790-1481

## UTILITY EASEMENT PROVISIONS:

An easement for electric, natural gas, and communications service is hereby granted by

BIELINSKI HOMES, INC., Grantor, to

WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies, Grantee,

WISCONSIN BELL, INC., d/b/a AT&T Wisconsin, a Wisconsin Corporation, Grantee, and

TIME WARNER ENTERTAINMENT COMPANY, L.P., Grantee

their respective successors and assigns, to construct, install, operate, repair, maintain and replace from time to time, facilities used in connection with overhead and underground transmission and distribution of electricity and electric energy, natural gas, telephone and cable TV facilities for such purposes as the same is now or may hereafter be used, all in, over, under, across, along and upon the property shown within those areas on the plat designated as "Utility Easement Areas" and the property designated on the plat for streets and alleys, whether public or private, together with the right to install service connections upon, across within and beneath the surface of each lot to serve improvements, thereon, or on adjacent lots; also the right to trim or cut down trees, brush and roots as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. The Grantees agree to restore or cause to have restored, the property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantees or their agents. This restoration, however, does not apply to the initial installation of said underground and/or above ground electric facilities, natural gas facilities or telephone and cable TV facilities or to any trees, brush or roots which may be removed at any time pursuant to the rights herein granted. Structures shall not be placed over Grantees' facilities or in, upon or over the property within the lines marked "Utility Easement Areas" without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered by more than four inches without written consent of grantees.

The grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

## CORPORATE OWNER'S CERTIFICATE OF DEDICATION:

BIELINSKI HOMES, INC., a Corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, certifies that said Corporation has caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat. I also certify that this plat is required by S.236.10 or S.236.12 to be submitted to the following for approval or objection.

### APPROVING AGENCIES:

1. Village of Jackson

### AGENCIES WHO MAY OBJECT:

1. State of Wisconsin, Department of Administration
2. Washington County Planning & Parks Commission

Witness the hand and seal of said Owner this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

BIELINSKI HOMES, INC.

\_\_\_\_\_  
Frank Bielinski, Vice President

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF \_\_\_\_\_)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the above named Frank Bielinski, Vice President of the above named Corporation, to me known to be the person who executed the foregoing instrument, and to me known to be such Vice President of said Corporation, and acknowledged that he executed the foregoing instrument as such officer as the deed of said Corporation, by its authority.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Public, \_\_\_\_\_ County, WI  
My Commission Expires: \_\_\_\_\_

## CERTIFICATE OF COUNTY TREASURER:

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF WASHINGTON)

I, Jane Merten, being duly elected, qualified and acting Treasurer of the County of Washington, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid taxes or special assessments as of this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_\_ on any of the land included in the Plat of "LAUREL SPRINGS ADDITION NO. 1".

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Jane Merten, County Treasurer

## CERTIFICATE OF VILLAGE TREASURER:

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF WASHINGTON)

I, Paula Winter, being duly appointed, qualified and acting Treasurer of the Village of Jackson, do hereby certify that in accordance with the records in my office, there are no unpaid taxes or special assessments as of this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_\_ on any of the land included in the Plat of "LAUREL SPRINGS ADDITION NO. 1".

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Paula Winter, Deputy Treasurer

## VILLAGE BOARD APPROVAL:

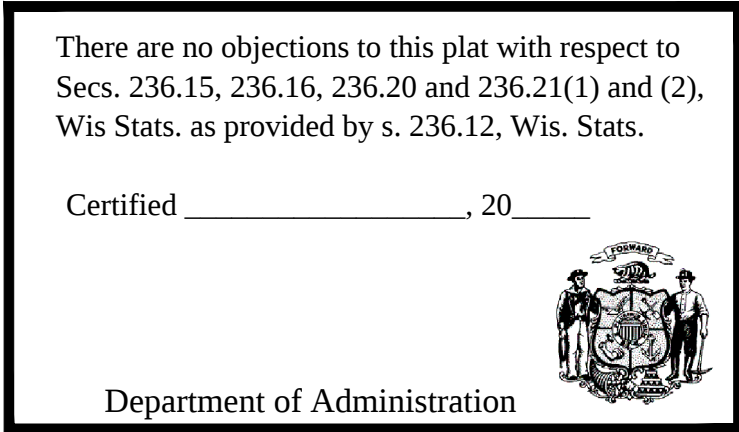
Resolved, that the plat of "LAUREL SPRINGS ADDITION NO. 1", in the Village of Jackson, having been recommended by the Plan Commission, and being the same, is hereby approved and the dedication herein accepted by the Village Board of Trustees of the Village of Jackson, on this \_\_\_\_\_ Day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Mike Schwab, Village President

\_\_\_\_\_  
John M. Walther, Village Administrator



**12660 W. North Avenue  
Building "D"  
Brookfield, WI 53005**  
Phone: (262) 790-1480  
Fax: (262) 790-1481



## RESOLUTION #18-16

---

### A RESOLUTION ADOPTING THE 2017 COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE JACKSON WASTEWATER TREATMENT FACILITY

---

**WHEREAS**, the State of Wisconsin Department of Natural Resources requires a Compliance Maintenance Annual Report for the Village of Jackson Wastewater Treatment Plant; and

**WHEREAS**, the Village of Jackson Wastewater Treatment Plant Superintendent, the Village's Engineer, the Village Clerk and the Village Treasurer have completed the necessary information requested in the annual report; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Jackson, Washington County, Wisconsin, does hereby resolve that the Village Board has reviewed the Compliance Maintenance Annual Report, and has approved it for submission.

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Passed and Approved: \_\_\_\_\_

\_\_\_\_\_  
Michael E. Schwab – Village President

Attest: \_\_\_\_\_  
Jilline Dobratz – Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

\_\_\_\_\_  
Village Official

\_\_\_\_\_  
Date

## RESOLUTION 18-17

---

### PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS, UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES

---

**WHEREAS**, the Village Board of the Village of Jackson, Washington County, Wisconsin is pursuing the construction and reconstruction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses for the benefit of the properties described on Exhibit A hereto.

**BE IT RESOLVED**, by the Village Board of the Village of Jackson, Washington County, Wisconsin:

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.
3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.
4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.
5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.
6. The Village Engineer shall prepare a report consisting of the following:
  - a. Preliminary of the final plans and specifications for the Public Works.
  - b. An estimate of the entire cost of the proposed improvements.
  - c. A schedule of the proposed properties against which the assessments are to benefit.
  - d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.
  - e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

7. The Village Clerk shall make a copy of the report available for public inspection.

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_ Aye \_\_\_\_ Nay

Passed and Approved: \_\_\_\_\_

\_\_\_\_\_  
Michael E. Schwab, Village President

Attest: \_\_\_\_\_  
John M. Walther, Village Administrator

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

\_\_\_\_\_  
Village Official

\_\_\_\_\_  
Date

## RESOLUTION 18-18

---

### PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS, UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES

---

**WHEREAS**, the Village Board of the Village of Jackson, Washington County, Wisconsin is pursuing the construction and reconstruction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; and pavement; and the related improvements and expenses for the benefit of the properties described on Exhibit A hereto.

**BE IT RESOLVED**, by the Village Board of the Village of Jackson, Washington County, Wisconsin:

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; pavement and the related improvements and expenses.
2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.
3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water main; water service lateral; sanitary sewer laterals; pavement and the related improvements and expenses.
4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.
5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.
6. The Village Engineer shall prepare a report consisting of the following:
  - a. Preliminary of the final plans and specifications for the Public Works.
  - b. An estimate of the entire cost of the proposed improvements.
  - c. A schedule of the proposed properties against which the assessments are to benefit.
  - d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.
  - e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

7. The Village Clerk shall make a copy of the report available for public inspection.

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Vote: \_\_\_\_ Aye \_\_\_\_ Nay

Passed and Approved: \_\_\_\_\_

\_\_\_\_\_  
Michael E. Schwab, Village President

Attest: \_\_\_\_\_  
John M. Walther, Village Administrator

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

\_\_\_\_\_  
Village Official

\_\_\_\_\_  
Date

**VILLAGE OF JACKSON /JT. PARKS & RECREATION DEPARTMENT  
PARK RENTAL AGREEMENT**

N165 W20330 Hickory Lane, Jackson, WI 53037 (262) 677-9665

FACILITY REQUESTED: Jackson Park

(i.e.: Jackson Park – Shelter #1 or Hickory Lane Park – Volleyball Court #1)

DAY & DATE FACILITY REQUESTED: September 8<sup>th</sup> – Entire area (kitchen, shelters and green area)

NAME: The Washington County Humane Society

HOME PHONE #: (262) 677-4388

DATE OF BIRTH (required): N/A / / EMAIL: pr@wchspets.org

ADDRESS: 3650 State Road 60

CELL PHONE #: (262) 227-5654

EMERGENCY CONTACT: Debbie Block

PHONE #: ( ) See Above

TYPE OF ACTIVITY:

☐ Family/Friend Picnic Gathering

☐ Business/Organization Function

☐ Event or Sport Event with no charge or sales of any kind – (define activity) \_\_\_\_\_

☒ Fundraising Event or Sport Event with a charge – (define activity) Paws in the Park – Dog Walk - Fundraiser

(\*\*REQUIRES PRE-APPROVAL

*Note Park Rule #17: Only non-profit, public service organizations, with prior approval from the Jackson Jt. Parks & Recreation Committee and Jackson Village Board, are permitted to use the parks for sales, raffles, or other fund raising activities (this includes sport tournaments). As per Section III – d. Jackson Park & Hickory Lane Park Concession Stands are rentable only "for eligible, nonprofit groups services which are to be contracted out through the Jackson Joint Parks & Recreation Dept. with profit sharing".)*

HOURS OF USE: 8am-3pm

NUMBER OF PARTICIPANTS: 250 or Potentially More

PROFIT: \_\_\_\_\_ \*NONPROFIT: Yes ADM. CHARGED: YES X NO \_\_\_\_\_

\*NONPROFIT GROUPS: must provide a copy of the letter showing not for profit status

\$75.00 Deposit (One Check for Deposit Amount & One Check for Rental Amount) Per Facility, Field or Court (\$75.00 per Facility/Grounds/Court will be refunded if areas are properly cleaned and secured after event)

Check here if "Additional Insured Certificate" is required. ☐

**FULL PAYMENT TO INCLUDE DEPOSIT & FEE MUST BE RECEIVED TO CONFIRM RESERVATION – ALONG WITH THIS FORM COMPLETELY FILLED OUT!**

*The undersigned accepts full responsibility for the conduct of the above group while on Village property and agrees to indemnify and save harmless the Village of Jackson from any and all liability which might be occasioned to said Village by virtue of granting the permission in this application. If you need to contact the Village on the day of your event 1<sup>st</sup> call Russ Krueger (414) 640-7951 -and 2<sup>nd</sup> call if no response from first is Brian Kober (414) 333-9696. If you need police assistance call (262) 677-4949. In case of emergency call 9-1-1.*

APPLICANT'S SIGNATURE: \_\_\_\_\_

DATE: 3 / 1 / 18

-----  
FOR OFFICE USE ONLY  
-----

FEE PAID: \_\_\_\_\_ DATE PAID: \_\_\_\_/\_\_\_\_/\_\_\_\_ DEPOSIT REC'D BY: \_\_\_\_\_

DATE \$75.00 DEPOSIT RETURNED: \_\_\_\_\_ RECEIPT #: \_\_\_\_\_

RETURNED DEPOSIT RECEIVED BY: \_\_\_\_\_ KEY #: \_\_\_\_\_

**CREDIT CARD AUTHORIZATION**

Name on Card (print) \_\_\_\_\_

☐ Billing Same as above or please list \_\_\_\_\_

AMEX

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sec. Code

\_\_\_\_\_  
\_\_\_\_\_

VISA/MC

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CVV Code

\_\_\_\_\_  
\_\_\_\_\_

or Discover

Exp. Mo.

\_\_\_\_\_  
\_\_\_\_\_

Exp Yr.

\_\_\_\_\_  
\_\_\_\_\_

*I authorize the Jackson Jt. Parks & Recreation Dept. to charge my credit card for the above fees. If the Jackson Jt. Parks & Recreation Dept. is unable to process my payment, I will be responsible for an alternate payment arrangement.*

Signature \_\_\_\_\_

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

When paying with a credit card, the cardholder agrees to pay the rental fee immediately on the provided card.

We will hold the card information on file and it will be considered and used as a security deposit.



Jackson Joint Parks & Recreation Department  
**Jackson Area Community Center**  
 N165 W20330 Hickory Lane, Jackson, WI 53037  
 Phone: (262) 677-9665

Date of Reservation : \_\_\_\_/\_\_\_\_/\_\_\_\_

### Rental Agreement

- ☐ Check Here if this is a **LONG TERM**, annually renewing rental. (Note: these must be pre-approved and pre-negotiated by the Jackson Joint Parks & Recreation Department).
- ☐ Check here if "Additional Insured Certificate" is required. **\* CERTIFICATE WILL BE PROVIDED**

Name of Applicant (or Organization): DEMOCRATIC PARTY OF WASHINGTON COUNTY

Applicant's Address (Street, City, State, Zip):

PO Box 355 West Bend, WI 53095

Phone and/or Cell Number: (262) 338-0990 Email: davidkliss charter.net

Event Date: 10/14/16

Purpose of Event: SPAGHETTI DINNER FUND-RAISER

\* Will any of your guests require special accommodations? Yes ☒ No

If Yes please

explain:

- \* Tickets Sold or Admission Charged? Yes ☒ No DONATIONS ONLY
- \* Will there be decorations? ☒ Yes No
- \* Will Alcoholic Beverages be Served? ☒ Yes No

(Please be aware that it is necessary to have the appropriate license to serve alcohol in this premise. If the appropriate licenses are not obtained, the department reserves the right to refuse the reservation. Visit the Jackson Village Hall for more information.)

Estimated Number of Persons to Attend Event: 100

Rental Start Time: Setup 1pm 4:00 pm Rental End Time: 8:00 pm  
 (Be sure to include setup and cleanup time to ensure return of your security deposit)

Please List The Rooms Being Rented & Rate:

|    | Room Name                   | Number of hours | Room Rate    | Total Room Cost  |
|----|-----------------------------|-----------------|--------------|------------------|
| 1. | <del>Gym Plus Kitchen</del> | X               | <del>8</del> | <del>=</del>     |
| 2. | <u>Gym Plus Kitchen</u>     | X               | <u>8</u>     | <u>= \$50/hr</u> |
| 3. |                             | X               |              |                  |

Black table skirts and black 120" round table clothes are available to rent at \$5.00 per.  
 # SKIRTS \_\_\_\_\_ and/or # CLOTHES \_\_\_\_\_ X \$5.00

Total Rental Fees (not including \$100.00 deposit):

\$ \_\_\_\_\_

Person Responsible for Walk Through with Building Attendant Before and After Event:

DAVID KLISS 262-707-9935

# ARE THERE OTHER WAYS WE CAN MAKE YOUR COMMUNITY CENTER RENTAL PERFECT FOR YOUR EVENT?

*Tell us what you would like. We may or may not be able to accommodate you but we want your event to be successful. If we can't help you, we'll try to direct you to someone who can help you.*

---



---



---



---



---

## Please Circle How You Heard of the Jackson Area Community Center:

Previous Customer  
Newspaper None

Activity Guide

Event/Program

Facebook

**SETUP REQUESTS:** Tables, Chairs and general layout may ☐ be made at the time of reservation.

## TOTAL FEES

Rental Deposit/Cleaning/Damage/Rental Reservation Time Violation: \$

Rental Fee: \$

Annually

Long Term Rental Fees:

Monthly

Bi-

Additional Charges: \$ Description of Additional Charges:

**TOTAL: \$**

## PAYMENT:

Check #: \_\_\_\_\_

Cash Total: \_\_\_\_\_

Credit Below

The applicant hereby agrees to save, secure, and keep harmless the Jackson Area Community Center/Jackson Joint Parks & Recreation Department/Village of Jackson and its officers, employees, agents, and the Village of Jackson against claims of action, liability, judgments, costs, and expenses, including attorney fees, and in all things strictly comply to the conditions of this agreement.

I certify that I have read all the **TERMS & CONDITIONS** as provided and shall accept responsibility on behalf of my group for any damage or theft sustained by the community center (i.e. premises, furniture, equipment, or

## CREDIT CARD AUTHORIZATION

Name on Card (print) \_\_\_\_\_

☐ Billing Same as above or please list \_\_\_\_\_

AMEX

\_\_\_\_

\_\_\_\_

\_\_\_\_

Sec. Code

\_\_\_\_

VISA/MC

\_\_\_\_

\_\_\_\_

\_\_\_\_

CVV Code

\_\_\_\_

or Discover

Exp. Mo.

Exp. Yr.

I authorize the Jackson Jt. Parks & Recreation Dept. to charge my credit card for the above fees. If the Jackson Jt. Parks & Recreation Dept. is unable to process my payment, I will be responsible for an alternate payment arrangement.

Signature \_\_\_\_\_

Date \_\_\_\_\_

When paying with a credit card, the cardholder agrees to pay the rental fee immediately on the provided card.

We will hold the card information on file and it will be considered and used as a security deposit.

## **ORDINANCE #18-02**

---

### **AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN**

---

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN,** does ordain as follows:

#### **SECTION 1. Territory Annexed**

In accordance with Wis. Stat., § 66.0217(2) and the Petition for Direct Unanimous Annexation filed with the Village of Jackson and signed by all the owners of the land described below; and the Village Board having determined that there are no electors residing in such territory, the following described territory in the Town of Jackson, Washington County, Wisconsin, is annexed to the Village of Jackson, Washington County, Wisconsin.

#### **Annexation Description**

Being a part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 7, Town 10 North, Range 20 East, Washington County, Wisconsin, now being more particularly bounded and described as follows:

See Attached Exhibits A and B

#### **SECTION 2. Effect of Annexation.**

From and after the date of this ordinance, the territory described in Section 1 shall be a part of the Village of Jackson for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the Village of Jackson.

#### **SECTION 3. Temporary Zoning Classification.**

The territory annexed to the Village of Jackson by this ordinance is temporarily zoned PUD, Planned Unit Development, pursuant to Wis. Stat., § 66.0217(8)(a), this temporary zoning having been recommended by the Village of Jackson Plan Commission.

#### **SECTION 4. Ward Designation.**

The territory described in Section 1 of this ordinance is hereby designated the 12<sup>th</sup> Ward of the Village of Jackson, subject to the ordinances, rules, and regulations of the Village of Jackson governing wards.

## **SECTION 5. Population of Annexed Area.**

The population of the territory described in Section 1 of this ordinance is zero (0).

## **SECTION 6. Severability.**

If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

## **SECTION 7. Payment to the Town.**

Pursuant to Wis. Stat., § 66.0217(14)(a)l, the Village agrees to pay annually to the Town of Jackson, for five (5) years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat., § 70.65, in the year in which the annexation is final.

## **SECTION 8. Effective Date.**

This ordinance shall take effect upon its enactment. The Village Administrator is hereby authorized and directed to take such further action necessary to give effect to this ordinance.

Introduced by:\_\_\_\_\_

Seconded by:\_\_\_\_\_

Vote: \_\_\_\_\_aye \_\_\_\_\_nay

Passed and approved\_\_\_\_\_

VILLAGE OF JACKSON

By:\_\_\_\_\_

Michael E. Schwab, Village President

Attest:

\_\_\_\_\_  
Jilline S. Dobratz, Village Clerk

### Proof of Posting:

I, the undersigned, certify that I posted copies of this Ordinance on bulletin boards at the Village Hall, Post Office and one other location in the Village.

\_\_\_\_\_  
Village Official

\_\_\_\_\_  
Date

### PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

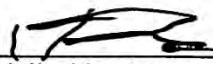
We the undersigned, constituting all of the electors and owners of certain real property in the Town of Jackson, Washington County, Wisconsin (the "Territory"), petition the Village Board of the Village of Jackson to annex the territory described below and shown on the attached scale map to the Village of Jackson, Washington County, Wisconsin:

Legal Description and scale map of the Territory is attached as Exhibit A and B.

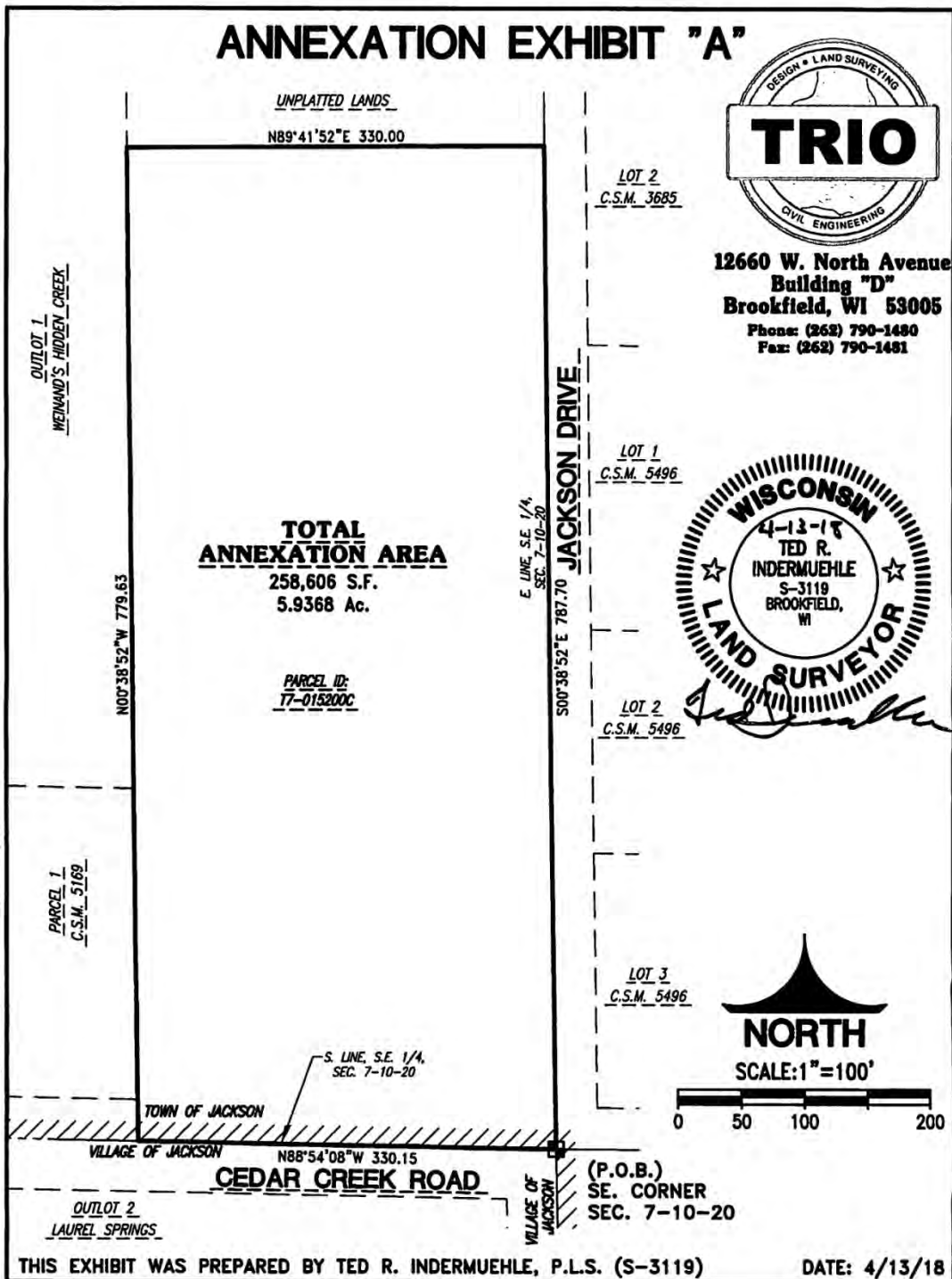
The total population in the Territory is 0.

The total number of qualified electors residing in the Territory is 0.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

| Signature of Petitioner(s) and Electors                                                                                                                                 | Date of Signing | Owner | Elector | Address                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------|---------|--------------------------------------------------------|
| Bielinski Investments, LLC<br>By: Bielinski, LLC<br>By: <br>Harry Bielinski, Manager |                 | X     |         | 1830 Meadow Lane, Suite A<br>Pewaukee, Wisconsin 53072 |

# ANNEXATION EXHIBIT "A"



# ANNEXATION EXHIBIT "B"

## LEGAL DESCRIPTION:

Being a part of the Southeast 1/4 of the Southeast 1/4 of Section 7, Town 10 North, Range 20 East, Washington County, Wisconsin, now being more particularly bounded and described as follows:

Beginning at the Southeast corner of the Southeast 1/4 of said Section; Thence North 88°54'08" West along the South line of said Southeast 1/4, 330.15 feet to a point on the East line of Parcel 1 of Certified Survey Map Number 5169 and it's extension; Thence North 00°38'52" West along said East line, 779.63 feet to a point; Thence North 89°41'52" East 330.00 feet to a point on the East line of said Southeast 1/4; Thence South 00°38'52" East along said East line, 787.70 feet to the place of beginning.

Said Parcel contains 258,606 Square Feet (or 5.9368 Acres) of land, more or less.

Date: 4/13/2018



A handwritten signature in black ink, appearing to read "Ted R. Indermuehle".

Ted R. Indermuehle, P.L.S.  
Professional Land Surveyor  
**TRIO ENGINEERING, LLC**  
12660 W. North Avenue, Building "D"  
Brookfield, WI 53005  
Phone: (262)790-1480 Fax: (262)790-1481

**ORDINANCE #18-04**

---

**AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES  
OF THE VILLAGE OF JACKSON**

---

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN, does hereby ordain the following changes to the Village Code:**

**SECTION I.** Amending Chapter 2 – Article IX. – Elections – of the Code of Ordinances of the Village of Jackson, Wisconsin, to add Ward 11.

**Sec. 2-466 WARDS AND POLLING PLACE.**

**Ward 11:** Ward 11 has an approximate voter total of 0 (zero) and was attached by Ordinance #18-03 on June 12, 2018. Ward 11 is comprised of: State Senate District 20, State Assembly District 60, Washington County Supervisory District 14, Germantown School District, and Milwaukee Area Technical College District. Ward 11 is detailed in Exhibit A.

**SECTION II.** The ward contained in this Ordinance #18-04, is effective as of July 10, 2018.

**SECTION III.** This Ordinance shall take effect from and after its passage and posting.

Introduced by:\_\_\_\_\_

Seconded by:\_\_\_\_\_

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Passed and Approved:\_\_\_\_\_

\_\_\_\_\_  
Michael E. Schwab, Village President

\_\_\_\_\_  
Attest: Jilline S. Dobratz, Village Clerk

Proof of Posting

I, the undersigned, certify that I posted this Ordinance on the bulletin boards at the Village Hall, post office, and one other location in the Village of Jackson.

Village Official:\_\_\_\_\_

Date:\_\_\_\_\_

## EXHIBIT A

Lands being part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 29, T10, R20E, Town of Jackson, Washington County Wisconsin, bounded and described as follows:

Commencing at the east quarter corner of Section 29, T10, R20E;  
thence S89°57'58"W, along the south line of the Northeast  $\frac{1}{4}$  of said Section 29, 366.66 feet more or less to the point of beginning;  
thence S89°57'58"W, along the south line of the Northeast  $\frac{1}{4}$  of said Section 29, 2260.88 feet, more or less, to the southwest corner of the Northeast  $\frac{1}{4}$  of said Section 29;  
thence N01°5'42"W 1317.27 feet, more or less, to the northwest corner of the Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 29;  
thence S89°57'24"E, 2627.32 feet, more or less, to the northeast corner of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 29;  
thence S01°03'31"E, along the east line of the Northeast  $\frac{1}{4}$  of said Section 29, 917.53 feet, more or less;  
thence S88°56'29"W, 365.50 feet, more or less;  
thence S01°03'31"E, 389.65 feet, more or less, to the point of beginning.

Description includes Tax Parcel Numbers:

T7-0751

T7-075200A

**ORDINANCE #18-05**

---

**AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES  
OF THE VILLAGE OF JACKSON**

---

**THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN, does hereby ordain the following changes to the Village Code:**

**SECTION I.** Amending Chapter 2 – Article IX. – Elections – of the Code of Ordinances of the Village of Jackson, Wisconsin; to add Ward 12.

**Sec. 2-466 WARDS AND POLLING PLACE**

**Ward 11:** Ward 12 has an approximate voter total of 0 (zero) and was annexed by Ordinance #18-02 on July 10, 2018. Ward 12 is comprised of: State Senate District 20, State Assembly District 60, Washington County Supervisory District 13, West Bend School District, and Moraine Park Technical College District. Ward 12 is detailed in Exhibit A.

**SECTION II.** The ward contained in this Ordinance #18-05, is effective as of July 10, 2018.

**SECTION III.** This Ordinance shall take effect from and after its passage and posting.

Introduced by:\_\_\_\_\_

Seconded by:\_\_\_\_\_

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay

Passed and Approved:\_\_\_\_\_

\_\_\_\_\_  
Michael E. Schwab, Village President

\_\_\_\_\_  
Attest: Jilline S. Dobratz, Village Clerk

Proof of Posting

I, the undersigned, certify that I posted this Ordinance on the bulletin boards at the Village Hall, post office, and one other location in the Village of Jackson.

Village Official:\_\_\_\_\_

Date:\_\_\_\_\_

## EXHIBIT A

Being a part of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 7, Town 10 North, Range 20 East, Washington County, Wisconsin, now being more particularly bounded and described as follows:

Beginning at the Southeast corner of the Southeast  $\frac{1}{4}$  of said Section; Thence North  $88^{\circ}54'08''$  West along the South line of said Southeast  $\frac{1}{4}$ , 330.15 feet to a point on the East line of Parcel 1 of Certified Survey Map Number 5169 and its extension; Thence North  $00^{\circ}38'52''$  West along said East line, 779.63 feet to a point; Thence North  $89^{\circ}41'52''$  East 330.00 feet to a point on the East line of said Southeast  $\frac{1}{4}$ ; Thence South  $00^{\circ}38'52''$  East along said East line, 787.70 feet to the place of beginning.

Said Parcel contains 258,606 Square Feet (or 5.9368 Acres) of land, more or less.

Description includes Tax Parcel Number:  
T7-015200C

**DRAFT Minutes**  
**Board of Public Works Meeting**  
**Tuesday, June 26, 2018 –7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main Street**

**1. Call to Order and Roll Call.**

Trustee Malcolm called the meeting to order at 7:10 p.m.

Members present: Brian Heckendorf, Gloria Teifke, Tr. Malcolm and Tr. Lippold.

Members excused: Chair Olson and Linda Granec

Members absent: Scott Thielmann

Staff present: Brian Kober and Jilline Dobratz.

**2. Approval of Minutes for May 29, 2018, meeting.**

Motion by Tr. Lippold, second by Brian Heckendorf to approve the minutes of the May 29, 2018 Board of Public Works meeting.

Vote: 4 ayes, 0 nays. Motion carried.

**3. Review of final Pay Request Chateau Drive Reconstruction Project.**

Brian Kober reported a final walk through was conducted on June 7, 2018 and no major items were found.

Motion by Tr. Lippold, second by Tr. Malcolm to recommend approval to pay \$19,359.87 to Buteyn-Peterson Construction Co., Inc.

Vote: 4 ayes, 0 nays. Motion carried.

**4. Review of Resolution #18-16 - Adopting 2017 CMAR Jackson Wastewater Plant.**

Brian Kober reviewed the annual report submitted to the DNR for discharges and performances for the plant. He stated last year we went into a new permit for 5 years. He reported six different leaks on the utility side were repaired, tightening up the system. The overall rating is above average.

Motion by Tr. Malcolm, second by Gloria Teifke to recommend approval of Resolution #18-16 – Adopting the 2017 Compliance Maintenance Annual Report for the Jackson Wastewater Plant.

Vote: 4 ayes, 0 nays. Motion carried.

**5. Review of Resolution #18-17 - Preliminary Assessment TID #6 (Rosewood Lane) Project.**

Brian Kober reviewed the preliminary assessment for the Rosewood Lane Project. It is a total road improvement, a brand new road. The TID will pay for half, and the property owners on the south side of Rosewood Lane will pay for the other half of the improvements. Brian gave cost estimates associated with the assessments.

Motion by Tr. Malcolm, second by Brian Heckendorf to recommend approval of Resolution #18-17 – Preliminary Assessment for the Rosewood Lane Project as presented.

- 6. Review of Pay Request #2 – 2018 Utility Improvements Project.**  
Brian Kober reviewed pay request #2 for the 2018 Utility Improvement Project. Paving has been finished and Sherman Road has been landscaped.  
Motion by Brian Heckendorf, second by Tr. Lippold to recommend to Budget & Finance and Village Board approval of Pay Request #2 from Vinton Construction Company for 2018 Utility Improvements Project in the amount not to exceed \$110,123.43.  
Vote: 4 ayes, 0 nays. Motion carried.
- 7. Review of Resolution #18-18 - Preliminary Assessment Highland Road Water Main Project.**  
Brian Kober explained that the development, Exhibit A, will be special assessed along with the property on the corner of English Oaks Drive. Single family homes are intended to be constructed on lots, but have not yet been built.  
Motion by Tr. Malcolm, second by Tr. Lippold to recommend approval of Resolution #18-18 – Preliminary Assessment Highland Road Water Main Project.  
Vote: 4 ayes, 0 nays. Motion carried.
- 8. Director of Public Works report.**  
Brian Kober gave the report. Discussion on the old Park and Ride. The County will be reopening it for the duration of the CTH P reconstruction project.  
Motion by Tr. Malcolm, second by Brian Heckendorf to place the Director of Public Works report on file.  
Vote: 4 ayes, 0 nays. Motion carried.
- 9. Citizens/Village Staff to Address the Board.**  
None
- 10. Adjourn.**  
Motion by Tr. Lippold, second by Brian Heckendorf to adjourn.  
Vote: 4 ayes, 0 nays. Meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Jilline Dobratz, CMC/WCMC  
Village Clerk/Treasurer

**DRAFT MINUTES  
PLAN COMMISSION MEETING  
Thursday – June 28, 2018 – 7:00 p.m.  
Jackson Village Hall  
N168W20733 Main St  
Jackson, WI 53037**

**1. Call to Order & Roll Call**

Pres. Schwab called the meeting to order at 7:00 p.m.

Members present: Keith Berben, Tr. Emmrich, Peter Habel, Tr. Kruepke, Steve Schoen, and Jon Weil.

Members absent: None.

Staff present: Jim Micech and Jilline Dobratz.

**2. Minutes – April 26, 2018, Plan Commission Meeting**

Motion by Peter Habel, second by Jon Weil to approve the minutes of the April 26, 2018 Plan Commission meeting.

Vote: 7 ayes, 0 nays. Motion carried.

**3. Certified Survey Map – TID #6**

Jim Micech stated everything is in order as far as he knows.

Motion by Pres. Schwab, second by Peter Habel to recommend to the Village Board the approval of the Certified Survey Map – TID #6.

Vote: 7 ayes, 0 nays. Motion carried.

**4. Concept Plan – Stonewall Ridge – Site Plan Revisions/Density Reduction**

Kurt Henning was present to explain the project. This project was approved 12 years ago and he is now proposing to reduce the 12-family units to 8-family units. The driveways would remain the same, but the buildings would be smaller and will have more green space. The 4-family units would be changed to 2-family units and have 2 garages instead of 4. Also, they would possibly like to make 1 or 2 commercial spaces and a storage garage for the use of the condo association. Jim Micech stated the original plan was approved for more commercial space and it is now being reduced; it's a concept plan right now.

Motion by Pres. Schwab, second by Peter Habel to recommend the Village Board approve the concept plan for Stonewall Ridge as presented and per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

**5. Citizens to Address the Plan Commission**

There were no citizens to address the Commission.

**6. Adjourn**

Motion by Peter Habel, second by Brian Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*  
Village Clerk/Treasurer