

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 13, 2022 at 7:30 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
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 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 any item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
4. Public Hearing – Developing and Evaluating Viable Alternatives for the Existing Wastewater Treatment Plan Facility (WWTF)
(Board of Public Works Draft Minutes)
5. Public Hearing – Amending Chapter 48 of the Zoning Code Regarding R-6 Zoning (Ordinance #22-18)
(Plan Commission Draft Minutes)
6. Ordinance #22-12 – Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map of the Village of Jackson (2nd Reading)
(October Plan Commission Minutes)
7. Ordinance #22-14 – Amending Village Ordinances Related to Sign Reviews and Approvals (2nd Reading)
(October Plan Commission Minutes)
8. Ordinance #22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for Plan Commission Meetings (2nd Reading)
(October Plan Commission Minutes)
9. Approval of Minutes for the Special Village Board Meeting of October 24, 2022, Village Board Meeting of November 8, 2022, and Special Village Board Meeting of November 28, 2022
10. Approval of Licenses
 - Entertainment License
 - Jackson Pub LLC

11. **Budget & Finance Committee**
 - Resolution #22-27 - Authorizing \$1,475,000 Taxable General Obligation Bonds for Community Development Projects
 - Resolution #22-28 - Providing for the Sale of \$1,475,000 Taxable General Obligation Community Development Bonds, Series 2023A
 - Request for Letter of Credit Reduction – Maple Fields Subdivision – Phase 1
 - Municipal Complex Borrowed Funds Update
 - Pay Request #25 (Final) – Municipal Complex Building
 - Acceptance of the Jackson Police Department Body Camera Implementation Grant
 - 2023 Jackson Fire Department Services Agreement – Town of Jackson
 - 2023 Jackson Fire Department Services Agreement – Town of Polk
 - Purchase of Bobcat UW56 Toolcat Utility Work Machine
12. **Plan Commission**
 - Ordinance #22-17 – Annexation Request and Recommendation for Temporary R-1 Zoning – Parcel #T3_052200A – Just Neighbors 2, LLC
(Plan Commission Draft Minutes)
13. **Board of Public Works**
 - We-Energies Gas and Electric Easement – Cedar Parkway
(Board of Public Works Draft Minutes)
14. **Parks & Recreation Commission**
 - Hasmer Lake Park Master Plan Update and Community Public Survey
(Parks & Recreation Draft Minutes)
15. **West Bend School District Report**
16. **Washington County Board Report**
17. **Greater Jackson Business Alliance Report**
18. **Mid-Moraine Municipal Association Report**
19. **Citizens to Address the Village Board** (Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. Each commenter will be limited to a total of 2 minutes.)
20. **Adjourn**

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

EXECUTIVE SUMMARY

General Overview

The Village of Jackson is undertaking facilities planning to develop and evaluate viable alternatives for its existing wastewater treatment facility (WWTF). The WWTF was originally constructed in 1978 as a rotating biological contactor (RBC) plant and has undergone major upgrades in 1994 and 2001. The blowers and tertiary filters were upgraded in 2012, and the digesters were refurbished in 2014. The WWTF supervisory control and data acquisition (SCADA) system was last upgraded in 2018 with new programmable logic controllers (PLCs), computers, and controls upgrades. The Village of Jackson has continued to grow steadily on a residential user basis, as well as some commercial and industrial growth. The hydraulic and pollutant design capacity will be increased to meet the Village's needs for the next 20 years. In addition to the need for increased capacity, most processes and equipment are reaching the end of their useful life and need replacement. There are necessary process improvements required to meet more stringent future effluent limits. The purpose of this Facilities Planning Document is to evaluate alternatives for meeting future loading conditions and complying with current and future permit requirements.

The planning process necessarily depends on input from various sectors of the community including Village officials and staff, private citizens, industries, and the commercial sector to become a successful planning tool. Historical records have been evaluated and projections have been made to establish long term needs. The rationale for development and selection of the recommended alternative is summarized in the following paragraphs; however, for a more detailed look at all alternatives evaluated, refer to the remaining chapters and appendices.

Planning Area and Regional Options

The Planning Area for this Facilities Planning Document includes the planning area from the Southeastern Wisconsin Regional Planning Commission's "*A Comprehensive Plan for the Village of Jackson: 2050 Washington County, Wisconsin*" (Comprehensive Plan) and covers all land within the Village boundaries, which encompasses approximately 3 square miles, and the Extraterritorial Jurisdiction Area, which extends 1-½ miles from the Village Limits.

Regionalization with neighboring communities was previously considered as part of the phosphorus compliance alternatives evaluation in 2021. There are a few neighboring WWTF discharges with the nearest being West Bend (approximately 9 miles) and Slinger (approximately 8 miles). Regionalization with these facilities was not considered cost-effective given the pumping distance and significant cost associated with pumping wastewater long distances. In addition, it is not expected that the neighboring WWTFs would be able to accommodate Jackson's projected loadings without an upgrade to their own existing facilities.

Evaluation of Needs and Alternatives

Chapter 3 of this Facilities Planning Document focuses on the condition of the existing WWTF and the current flows and loads. The current flow and organic loading is within the existing design capacity; however, solids loading has exceeded design capacity a number of times in recent years. The plant has been meeting effluent permit requirements, but several issues and improvements have been identified for further consideration.

Chapter 4 presents the future design conditions based on the projected growth for the planning area. Future population growth for the Village of Jackson was estimated using the projections in

the Department of Administration. A 2045 population of 10,839 was selected for planning purposes and represents a growth of 3,654 people over the next 23 years, using the 2020 Census population of 7,185 as the current base population. Based on current knowledge of possible growth areas, the Village feels this is a reasonable projection and is consistent with past growth.

The Village currently has only one significant industrial user, Kerry Ingredients. Kerry pretreats its wastewater prior to discharge to the Village's collection system and there is an agreement in place that limits Kerry to 60,000 gallons per day (gpd) with detailed nutrient requirements. No other specific industrial allocations are included in this Plan.

The projected flows and loads for the Village of Jackson will require capacity and hydraulic upgrades to the existing WWTF. Chapter 5 presents alternatives for specific unit processes on site. Most improvement to the WWTF will be required regardless of the specific unit process alternative selected. Based on the result of the capital cost analysis and conversations with staff, three Project Alternatives were developed to be analyzed on a present worth basis. Each project alternative includes the Base costs required at the facility, plus a combination of alternatives for the hauled waste receiving station upgrade or relocation, addition of primary clarifiers, and expansion of the anaerobic digestion or conversion to aerobic digestion.

This Facilities Planning Document does not evaluate the construction of a new plant because the existing tanks and structures are in relatively good condition and are expected to last for at least the next 20 years with the recommended repairs and modifications. The Village wishes to maximize the use of existing structures and tankage to the greatest extent possible.

Current and future effluent limits have been taken into consideration in the development of alternatives. The current Wisconsin Pollutant Discharge Elimination System (WPDES) permit was issued in April 2020 and is effective for five years. The outfall is in the Milwaukee River – Cedar Creek Total Maximum Daily Load (TMDL) watershed. Monthly loading limits for phosphorus will begin in the Village's next permit cycle and are based on the TMDL allocations approved by the USEPA in March 2018. The WWTF requires a tertiary filtration upgrade to meet the final phosphorus requirements.

Chapter 6 provides a comparison of the three Project Alternatives in terms of capital costs, operation and maintenance (O&M), present worth, and non-economic factors. Each Project Alternative includes a common set of Base scope items, as well as a combination of Process Alternatives for processes throughout the WWTF. A cost-effectiveness evaluation was performed by comparing the 20-year present worth of all capital, O&M, and replacement costs of each Project Alternative. Differences in salvage values are negligible between alternatives and were not included the evaluation.

Chapter 6 also provides a description of the proposed project phasing. Due to the overall cost of the project and the varying timelines for when the improvements are needed, the Village intends to phase these improvements. The phases are intended to be staggered with Phase 1 for the Administration, Storage and Tertiary Treatment needs of the WWTF, followed by Phase 2A for Process Upgrades and Phase 2B for Solids Handling Upgrades. Due to the Phosphorus Compliance Schedule in the Village's WPDES permit, Phase 1 will need to be constructed in the next 3-4 years.

Phase 2A and Phase 2B are tentatively slated for construction in 2026 and 2028 respectively, but the exact start of these Phases is not known at this time as they are driven by the need for additional treatment capacity and the projected increase in solids loading at the WWTF.

Chapter 6 also considers non-economic factors beyond the capital and present worth costs for selection of a recommended alternative. The other factors analysis includes non-economic factors such as ease of operation, future growth potential, environmental impacts, and other considerations.

Conclusions

Project Alternative 3 is the lowest present worth cost at \$53.3, Project Alternative 1 is the second lowest at \$56.3 (5.5% greater than Alternative 1), and Project Alternative 2 is the highest at \$61.1M (14.7% greater than Project Alternative 1). According to the Wisconsin Department of Natural Resources (WDNR) guidance for cost effectiveness comparison, alternatives within 10% on a present worth basis are considered equal cost. This allows for Project Alternatives 1 and 3 to be considered.

A non-economic factor analysis is detailed in Section 6.6 to differentiate each of the proposed Alternatives on areas not directly relating to cost. Categories include Site Utilization, Operations, Environmental Impacts, and ability to meet possible future effluent limits, among others. Each category is assigned a maximum point value and each Alternative is scored based on its relative effectiveness to achieve the ideal result of the category. A total of 113 points are possible and Alternatives 1 through 3 achieved 92, 92, and 96 points, respectively. The full results of the analysis are presented in Table 6-7.

Recommendations

Based on the present worth and non-economic analysis, Project Alternative 3 is the recommended Alternative because it provides the most operational flexibility, is the most energy efficient, is safer and more operator friendly to operate, and has the ability to meet current and future nutrient limits. The Village Public Works Commission has voted to pursue Alternative 3.

Proposed items for Alternative 3 include: site improvements, utility upgrades, emergency power generation upgrade, renovation and expansion of the Service building, construction of a waste receiving station, headworks building, biological phosphorus removal train, third circular final clarifier, advanced tertiary filtration, UV Disinfection, and digester renovation.

User Charge Impacts

Chapter 8 provides information on the total project cost, potential funding, revenue sources and estimates the user charge impacts of implementing the recommended project. The total project cost is estimated to be approximately \$32M for the WWTF upgrades. User charges for an average residential customer are expected to increase from the current average equivalent meter charge of \$32.33 per month to between \$55 and \$59 per month in the next six years at an estimated 8% annual increase. This assumes an average equivalent meter usage of 3,250 gallons per month, which would be a typical residential water use rate. It should be noted that other revenue-generating sources can be utilized such as impact fees, grants, energy grants/incentives and other funding mechanisms. If these methodologies are implemented, the rates presented would be reduced accordingly. The Village is planning to complete a detailed user rate analysis to better identify breakdown of costs between users, once project costs are further defined.

Implementation Schedule

The following implementation schedule is based on the proposed phases of construction for the selected alternative. The Village intends to apply for funding through the DNR's Clean Water Fund

Loan Program to finance construction and will be subject to timelines for this loan program, as well as requirements for agency review, approval, and permitting. The actual schedule will depend on the availability of financing, possible interim financing costs, and Village decisions on the ultimate phasing of construction projects.

Proposed Implementation Schedule

Action	Completion Date
Public Hearing on Facilities Plan	December 2022
Incorporate Public Hearing comments into the Final Facilities Plan.	December 2022
Submit Facilities Plan to WDNR	December 2022
Proceed with Preliminary Design	January 2023
WDNR Approval of Facilities Plan	March 2023
Proceed with Final Design	April 2023
Submit Plans and Specifications to WDNR	September 2023
Submit CWF Loan Application	September 2023
Apply for Required Construction Permits	October 2023
Approval of Plans and Specifications	December 2023
Advertise for Bids	January 2024
Open Bids	February 2024
Award Bids	March 2024
Start Construction	March 2024
Submit User Charge Rates/Ordinances	March 2024
Close on CWF Loan to Fund Construction	June 2024
Complete Construction	March 2026
Complete O&M Manual and Loan Closeout	July 2026
Phase 2A: Process Upgrades Design	2025
Phase 2A: Process Upgrades Construction	2026
Phase 2B: Solids Handling Upgrades Design	2027
Phase 2B: Solids Handling Upgrades Construction	2028

ORDINANCE #22-18

TO AMEND VARIOUS REQUIREMENTS FOR THE R-6 TWO-FAMILY RESIDENTIAL DISTRICT IN CHAPTER 48 OF THE MUNICIPAL CODE

WHEREAS, the Village Board for the Village of Jackson adopted zoning regulations for the Village of Jackson and has amended such regulations from time to time; and

WHEREAS, the zoning regulations, as amended, are codified as Chapter 48 of the Village of Jackson municipal code, which is titled "Zoning;" and

WHEREAS, the Village of Jackson Plan Commission prepared a draft ordinance setting forth various revisions to requirements for the R-6 Two-Family Residential District and recommended approval of the same at their meeting on December 1, 2022; and

WHEREAS, the Village Board conducted a public hearing on December 13, 2022; and

WHEREAS, the Village Board having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such zoning amendments on the health, safety and welfare of the community, and the immediate neighborhood in which said use will be located, and having given due consideration to the municipal problems involved as well as the impact on the surrounding properties as to noise, dust, smoke and odor, and others, hereby determine that the zoning amendments will not violate the spirit or intent of the Zoning Code for the Village of Jackson, will not be contrary to the public health, safety or general welfare of the Village of Jackson, will not be hazardous, harmful, noxious, offensive and will not for any other reason cause a substantial adverse effect on the property values and general desirability of the neighborhoods within the Village and will be consistent with the Village of Jackson Comprehensive Plan.

NOW, THEREFORE BE IT RESOLVED, the Village of Jackson Village Board, Washington County Wisconsin ORDAINS AS FOLLOWS:

Section 1. Repeal and recreate Section 48-142 to read as revised below.

48-142. R-6 Two-Family Residential District.

(a) Generally. The R-6 Two-Family Residential District is intended to provide for two-family residential development at densities not to exceed 7.2 dwelling units per net acre, served by municipal sewer and water facilities.

(b) Permitted uses. A two-family dwelling on a lot, a complex of two or more two-family dwellings on a lot, and single-family dwellings.

(c) Permitted accessory uses. Permitted accessory uses include private garages, private carports, sheds (garden, tool, and storage) incidental to the residential use, and home occupations and professional home offices as specified in section 48-1.

(d) Conditional uses. Conditional uses include group homes, foster homes, and halfway houses provided that there shall be a minimum lot area of 1,500 square feet per person (upon ultimate development) and a minimum principal building area of 200 square feet per person.

(e) Lot area and width. Lots shall be a minimum of 6,000 square feet in area for each dwelling unit and shall not be less than 85 feet in width at the setback line.

(f) Building height and area. No principal building or parts of a principal building shall exceed 35 feet in height. No accessory building shall exceed 15 feet in height. The total minimum floor area of a one-bedroom dwelling shall be 700 square feet; the total minimum floor area of a two-bedroom dwelling shall be 1,000 square feet.

(g) Setbacks and yards. There shall be a minimum setback of 25 feet from the right-of-way of local streets. There shall be a 30-foot minimum setback from the right-of-way of all collector and arterial streets. There shall be a side yard on each side of all buildings not less than 15 feet in width and a rear yard of not less than 25 feet. Within a two-family development complex, the minimum distance between residential buildings shall be 30 feet.

Section 2. This ordinance shall be in full force and effect from and after its passage and posting or publication as provided by law.

Section 3. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 4. The Village Clerk and Village Administrator are authorized and directed to make all changes within the Village of Jackson Code of Ordinances necessary to reflect 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 Jackson Municipal Complex, Post Office and one other location in the Village.

Village Official

Date

ORDINANCE #22-12

TO ESTABLISH ZONING FOR VARIOUS PROPERTIES ANNEXED TO THE VILLAGE WITH APPROVAL OF ORDINANCE #20-09 AND TO AMEND THE ZONING MAP OF THE VILLAGE OF JACKSON PURSUANT TO SECTION 48.34 OF THE MUNICIPAL CODE

WHEREAS, the Village Board for the Village of Jackson adopted zoning regulations for the Village of Jackson and has amended such regulations from time to time; and

WHEREAS, the zoning regulations, as amended, are codified as Chapter 48 of the Village of Jackson municipal code, which is titled "Zoning;" and

WHEREAS, the Village of Jackson annexed various properties in 2021 as set forth in Ordinance #20-09 and desires to establish the zoning of such properties specified therein; and

WHEREAS the proposed zoning has been submitted to the Village of Jackson Plan Commission for report and recommendation; and

WHEREAS the Village of Jackson Plan Commission considered the matter at its meeting on September 29, 2022 and recommended approval; and

WHEREAS, the Village Board conducted a public hearing on October 11, 2022; and

WHEREAS, the Village Plan Commission has recommended to the Village Board that the rezoning change be made; and of the recommendation of the Plan Commission, having determined that all procedural requirements and notice requirements have been satisfied, having given the matter due consideration, having determined that the rezoning is consistent with the Village's Comprehensive Plan, and having based its determination on the effect of granting of said rezoning on the health, safety, and welfare for the community, and the immediate neighborhood in which said use will be located, and having given due consideration to the municipal problems involved, as well as the impact on the surrounding properties as to the noise, dust, smoke, odor and others, has hereby determined that the rezoning will not violate the spirit or intent the zoning ordinance for the Village of Jackson, will not be hazardous, harmful, noxious, offensive or a nuisance by reason of noise, dust, smoke odor or other similar factors and will not for any other reason cause a substantial adverse effect on the property values and general desirability of the neighborhood as long as the development is conducted pursuant to the following conditions and is in strict compliance with the same.

NOW, THEREFORE BE IT RESOLVED, the Village of Jackson Village Board, Washington County Wisconsin ORDAINS AS FOLLOWS:

Section 1. To create Section 48-144.1 of the zoning code to establish a new residential zoning district to be identified as RT-10 as set forth below:

Sec. 48-144.1 RT-10 Single-Family Residential District.

(a) Generally. The RT-10 Single-Family Residential District is intended to provide for single-family residential development not to exceed one (1) dwelling unit per parcel, served by municipal sewer and water facilities. This zoning designation shall not be used in any other location except for those properties annexed into the Village under Ordinance No. 20-09 and indicated as Exhibits B-1, B-5, B-6 on the attached map.

(b) Permitted uses. Single-family dwellings.

(c) Permitted accessory uses. Permitted accessory uses include private garages, private carports, sheds (garden, tool and storage) incidental to the residential use, and home occupations and professional home offices as specified in section 48-1.

(d) Conditional uses. Conditional uses include group homes, foster homes, and halfway houses provided there be a minimum lot area of 1,500 square feet per person (upon ultimate development) and a minimum principal building area of 200 square feet per person.

(e) Lot area and width. Lots shall be a minimum of 20,000 square feet in area and shall not be less than 50 feet in width at the setback line. Corner lots shall not be less than 100 feet in width at the setback line along at least one of the frontage yards.

(f) Building height and area. No principal building or parts of a principal building shall exceed 35 feet in height. No accessory building shall exceed 15 feet in height. The total minimum floor area of a one-story dwelling shall be 1,200 square feet; the total minimum floor area of a multi-story dwelling shall be 1,800 square feet. Multi-story dwellings shall have a minimum first floor area of 1,000 square feet.

(g) Setbacks and yards. There shall be a minimum setback of 75 feet from the road centerline or 42 feet from the right-of-way of local streets, whichever is greater. There shall be a minimum side yard of 10 feet and there shall be an aggregate side yard of not less than 25 feet. There shall a minimum rear yard setback of not less than 50 feet.

Section 2. To create Section 48-144.2 of the zoning code to establish a new residential zoning district to be identified as RT-11 as set forth below:

Sec. 48-144.2 RT-11 Single-Family Residential District.

(a) Generally. The RT-11 Single-Family Residential District is intended to provide for single-family residential development at densities not to exceed one (1) dwelling unit per

parcel, served by municipal sewer and water facilities. This zoning designation shall not be used in any other location except for those properties annexed into the Village under Ordinance No. 20-09 and indicated as Exhibits B-2 and B-3 on the attached map.

(b) Permitted uses. Single-family dwellings.

(c) Permitted accessory uses. Permitted accessory uses include private garages, private carports, sheds (garden, tool and storage) incidental to the residential use, and home occupations and professional home offices as specified in section 48-1.

(d) Conditional uses. Conditional uses include group homes, foster homes, and halfway houses provided there be a minimum lot area of 1,500 square feet per person (upon ultimate development) and a minimum principal building area of 200 square feet per person.

(e) Lot area and width. Lots shall be a minimum of one (1) acre in area and shall not be less than 175 feet in width at the setback line.

(f) Building height and area. No principal building or parts of a principal building shall exceed 35 feet in height. No accessory building shall exceed 15 feet in height. The total minimum floor area of a one-story dwelling shall be 1,200 square feet; the total minimum floor area of a two-story dwelling shall be 1,800 square feet. Multi-story dwellings shall have a minimum first floor area of 1,000 square feet.

(g) Setbacks and yards. There shall be a minimum setback of 100 feet from the road centerline or 42 feet from the right-of-way of local streets, whichever is greater. There shall be a minimum side yard of 25 feet from all structures. There shall be a minimum rear yard setback of not less than 50 feet.

Section 3. The properties listed in the Table below are hereby zoned RT-10 as specified above, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the various properties.

Parcels within the area defined as Exhibit B-1 in Ordinance #20-09

- | | |
|----------------|----------------|
| 1. V3_0152001 | 11. V3_0152011 |
| 2. V3_0152002 | 12. V3_0152012 |
| 3. V3_0152003 | 13. V3_0152013 |
| 4. V3_0152004 | 14. V3_0152014 |
| 5. V3_0152005 | 15. V3_0152015 |
| 6. V3_0152006 | 16. V3_0152016 |
| 7. V3_0152007 | 17. V3_0152017 |
| 8. V3_0152008 | 18. V3_0152018 |
| 9. V3_0152009 | 19. V3_0152019 |
| 10. V3_0152010 | 20. V3_0152020 |

21. V3_0152021

23. V3_0152023

22. V3_0152022

24. V3_015200D

Section 4. The properties listed in the Table below are hereby zoned RT-11 as specified above, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the various properties.

Parcels within the area defined as Exhibit B-2 in Ordinance #20-09

1. V3_016600B

2. V3_016600C

3. V3_016600D

Section 5. The properties listed in the Table below are hereby zoned RT-11 as specified above, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the various properties.

Parcel within the area defined as Exhibit B-3 in Ordinance #20-09

1. V3_045700B

Section 6. The property listed in the Table below is hereby zoned I-1 as specified in Ordinance Section 48-149, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the property.

Parcel within the area defined as Exhibit B-4 in Ordinance #20-09

1. V3_047700M

Section 7. The properties listed in the Table below are zoned RT-10 as specified above, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the various properties.

Parcels within the area defined as Exhibit B-5 in Ordinance #20-09

1. V3_0750001

12. V3_0750012

2. V3_0750002

13. V3_0750013

3. V3_0750003

14. V3_0750014

4. V3_0750004

15. V3_0750015

5. V3_0750005

16. V3_0750016

6. V3_0750006

17. V3_0750017

7. V3_0750007

18. V3_0750018

8. V3_0750008

19. V3_0750019

9. V3_0750009

20. V3_0750020

10. V3_0750010

21. V3_0750021

11. V3_0750011

22. V3_0750022

- | | |
|----------------|----------------|
| 23. V3_0750023 | 43. V3_0750043 |
| 24. V3_0750024 | 44. V3_0750044 |
| 25. V3_0750025 | 45. V3_0750045 |
| 26. V3_0750026 | 46. V3_0750046 |
| 27. V3_0750027 | 47. V3_0750047 |
| 28. V3_0750028 | 48. V3_0750048 |
| 29. V3_0750029 | 49. V3_0750049 |
| 30. V3_0750030 | 50. V3_0750050 |
| 31. V3_0750031 | 51. V3_0750051 |
| 32. V3_0750032 | 52. V3_0750052 |
| 33. V3_0750033 | 53. V3_0750053 |
| 34. V3_0750034 | 54. V3_0750054 |
| 35. V3_0750035 | 55. V3_0750055 |
| 36. V3_0750036 | 56. V3_0750056 |
| 37. V3_0750037 | 57. V3_0750057 |
| 38. V3_0750038 | 58. V3_0750058 |
| 39. V3_0750039 | 59. V3_0750059 |
| 40. V3_0750040 | 60. V3_0750060 |
| 41. V3_0750041 | 61. V3_0750061 |
| 42. V3_0750042 | 62. V3_0750062 |

Section 8. The properties listed in the Table below are zoned RT-10 as specified above, and the zoning map of the Village of Jackson is hereby amended to incorporate the zoning for the various properties.

Parcels within the area defined as Exhibit B-6 in Ordinance #20-09

- | | |
|---------------|----------------|
| 1. V3_0757001 | 9. V3_0757009 |
| 2. V3_0757002 | 10. V3_0757010 |
| 3. V3_0757003 | 11. V3_0757011 |
| 4. V3_0757004 | 12. V3_0757012 |
| 5. V3_0757005 | 13. V3_0757013 |
| 6. V3_0757006 | 14. V3_0757014 |
| 7. V3_0757007 | 15. V3_0757015 |
| 8. V3_0757008 | 16. V3_0757016 |

- | | |
|----------------------|----------------------|
| 17. V3_0757017 | 50. V3_0757050 (OL6) |
| 18. V3_0757018 | 51. V3_0757051 (OL7) |
| 19. V3_0757019 | 52. V3_0757052 (OL8) |
| 20. V3_0757020 | 53. V3_0757053 |
| 21. V3_0757021 | 54. V3_0757054 |
| 22. V3_0757022 | 55. V3_0757055 |
| 23. V3_0757023 | 56. V3_0757056 |
| 24. V3_0757024 | 57. V3_0757057 |
| 25. V3_0757025 (OL1) | 58. V3_0757058 |
| 26. V3_0757026 (OL2) | 59. V3_0757059 |
| 27. V3_0757027 (OL3) | 60. V3_0757060 |
| 28. V3_0757028 (OL4) | 61. V3_0757061 |
| 29. V3_0757029 (OL5) | 62. V3_0757062 |
| 30. V3_0757030 | 63. V3_0757063 |
| 31. V3_0757031 | 64. V3_0757064 |
| 32. V3_0757032 | 65. V3_0757065 |
| 33. V3_0757033 | 66. V3_0757066 |
| 34. V3_0757034 | 67. V3_0757067 |
| 35. V3_0757035 | 68. V3_0757068 |
| 36. V3_0757036 | 69. V3_0757069 |
| 37. V3_0757037 | 70. V3_0757070 |
| 38. V3_0757038 | 71. V3_0757071 |
| 39. V3_0757039 | 72. V3_0757072 |
| 40. V3_0757040 | 73. V3_0757073 |
| 41. V3_0757041 | 74. V3_0757074 |
| 42. V3_0757042 | 75. V3_0757075 |
| 43. V3_0757043 | 76. V3_0757076 |
| 44. V3_0757044 | 77. V3_0757077 |
| 45. V3_0757045 | 78. V3_0757078 |
| 46. V3_0757046 | 79. V3_0757079 |
| 47. V3_0757047 | 80. V3_0757080 |
| 48. V3_0757048 | 81. V3_0757081 |
| 49. V3_0757049 | 82. V3_0757082 |

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|------------------------|------------------------|
| 83. V3_0757083 | 111. V3_0757109 |
| 84. V3_0757084 | 112. V3_0757110 |
| 85. V3_0757083 | 113. V3_0757111 |
| 86. V3_0757084 | 114. V3_0757112 |
| 87. V3_0757085 | 115. V3_0757113 |
| 88. V3_0757086 | 116. V3_0757114 |
| 89. V3_0757087 (OL9) | 117. V3_0757115 |
| 90. V3_0757088 (OL10) | 118. V3_0757116 |
| 91. V3_0757089 (OL11) | 119. V3_0757117 |
| 92. V3_0757090 (OL12) | 120. V3_0757118 |
| 93. V3_0757091 | 121. V3_0757119 |
| 94. V3_0757092 | 122. V3_0757120 |
| 95. V3_0757093 | 123. V3_0757121 |
| 96. V3_0757094 | 124. V3_0757122 |
| 97. V3_0757095 | 125. V3_0757123 |
| 98. V3_0757096 | 126. V3_0757124 |
| 99. V3_0757097 | 127. V3_0757125 |
| 100. V3_0757098 | 128. V3_0757126 |
| 101. V3_0757099 | 129. V3_0757127 |
| 102. V3_0757100 (OL13) | 130. V3_0757128 |
| 103. V3_0757101 (OL14) | 131. V3_0757129 |
| 104. V3_0757102 | 132. V3_0757130 |
| 105. V3_0757103 | 133. V3_0757131 |
| 106. V3_0757104 | 134. V3_0757132 |
| 107. V3_0757105 | 135. V3_0757133 (OL15) |
| 108. V3_0757106 | 136. V3_0757134 (OL16) |
| 109. V3_0757107 | 137. V3_0757135 (OL17) |
| 110. V3_0757108 | 138. V3_0757136 (OL18) |

Section 9. This ordinance shall be in full force and effect from and after its passage and posting or publication as provided by law.

Section 10. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly

specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 11. The Village Clerk and Village Administrator are authorized and directed to make all changes within the Village of Jackson Code of Ordinances necessary to reflect 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 Jackson Municipal Complex, Post Office and one other location in the Village.

Village Official

Date

ORDINANCE #22-14

**AMENDING CHAPTER 48 OF THE VILLAGE CODE OF ORDINANCES
REGARDING SIGNS AND PLANNED UNIT DEVELOPMENT**

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 48-301(1) of the Municipal Code of the Village of Jackson, Wisconsin, is hereby changed to read as follows:

- (1) Temporary signs, except as described in subsection (a) below; when seeking a temporary sign permit shall, in each case, describe the material of the sign to be permitted; the size of the sign to be permitted; the time period the sign is to remain in place; and how the sign will be displayed, including the location. Signs which meet the definition of a non-permanent sign but are anticipated to be displayed for a period exceeding 90 days, shall be approved as a conditional use or a planned unit development site plan amendment.

SECTION II. Amending Chapter 48-301(4) of the Municipal Code of the Village of Jackson, Wisconsin, is hereby changed to read as follows:

- (4) Ground signs shall not exceed 20 feet in height above the mean centerline street grade, shall not exceed 80 square feet on one side nor 160 square feet on all sides for any one premises. No ground sign shall be placed closer than 80 feet to another ground sign or projecting, awning, canopy, or marquee sign unless permitted by conditional use.

SECTION III. Amending Chapter 48-302 of the Municipal Code of the Village of Jackson, Wisconsin, is hereby changed to read as follows:

The village may permit the erection of a ground sign in excess of the requirements as set forth in section 48-301(4) and the total signage square footage in excess of the requirements as set forth in section 48-301(7) through the granting of a conditional use permit when the signs are erected on property adjacent to an arterial street, or highway with a posted speed limit of 40 mph or greater. The conditional use application shall include scaled drawings or renderings showing the sign relative to the site and structures, photos, or videotapes of the proposed sign at both 20

feet in height and the proposed height from all directions that are deemed necessary by the village.

SECTION IV. Amending Chapter 48-151(i)(3) of the Municipal Code of the Village of Jackson, Wisconsin, is hereby changed to read as follows:

- (3) Signs, where not conforming with the current Village of Jackson sign code.

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

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 Jackson Municipal Complex, Post Office and one other location in the Village.

Village Official

Date

ORDINANCE #22-16

**AMENDING CHAPTER 2 OF THE VILLAGE CODE REGARDING PLAN COMMISSION
MEETING DATE**

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

SECTION I. Chapter 2, Section 183, paragraph (d) of the Village Code of the Village of Jackson is hereby created to read as follows:

(d) Meetings. Meetings shall be held monthly on the third Thursday of each month, or at any other time as required, and shall be open to the public.

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

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 Jackson Municipal Complex, Post Office and one other location in the Village.

Village Official

Date

APPROVED MINUTES

Special Budget & Finance and Village Board Meeting

Monday, October 24, 2022 at 6:00 p.m.

Jackson Municipal Complex

Village Board Room

N168W19851 Main Street

Jackson, WI 53037

1. Call to Order

Pres. Schwab called the meeting to order at 6:00 p.m.

Members Present: Trustees Emmrich, Engelhardt, Heckendorf, and Wells.

Members Excused: Trustees Kruepke and Matter

Staff Present: Building Inspector Collin Johnson, Administrator Jen Keller, Director of Public Works Brian Kober, Treasurer Darlene Smith, Fire Chief Aaron Swaney, Parks & Recreation Director Kelly Valentino, Police Chief Ryan Vossekuil and Clerk Jilline Dobratz.

2. Pledge of Allegiance

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

3. 2022 Proposed Budget – Discussion

Building Inspector Collin Johnson provided staffing information, the primary functions and services provided by the department and reviewed 2022 construction and permit totals. It was also mentioned zoning has had changes which include PUD notification process and revamping Plan Commission packets to include staff memos. So far Collin has provided Staff support to three (3) annexations, the rezoning of Maple Fields subdivision, and updates to the Future Land Use Map in the Comprehensive Plan to align with current zoning. It was also discussed what 2022 revenues were received, what contractional services took place, TID #7 project updates, single family houses and commercial development were also reviewed along with a budget summary.

Police Chief Ryan Vossekuil reviewed the 2022 budget and presented the 2023 budget proposal. Year to date calls for service included 7,506 as of October 18, a 19% increase over the last year. Goals for 2023 include body cameras in which a matching grant was applied for, meeting staffing needs, Citizens Police Academy continuation, and Active Attack Training/Safety Planning (ALERT). A surplus in the amount of \$60,000 is projected due to a vacant officer position and the delay in receiving leased squad cars. JPD experienced was a record year for grants totaling \$76,868.11. Updates for the 2023 squad leasing program were provided.

Fire Chief Aaron Swaney presented the 2023 budget proposal. The 2022 budget report of total number of calls year to date was given. Expense information was explained. 2022 Grants were reviewed which included a Flex Grant in the amount of \$89,000 for purchasing a new ambulance. To help save funds, hiring will take place next July and raises will be given over two-years. Wage changes for Paid on Call members in 2023 includes a 20% increase and in 2024 they will receive pay for a minimum of one hour. Turnout gear has been budgeted and Staff are almost caught up.

Administrator Jen Keller explained 2022 professional services expense overages and savings. It was also stated the proposed budget allows the Village to qualify for expenditure restraint revenues from the State and provides for the opportunity for the Village mill rate to decrease by \$0.30 due to reduced debt. The Manufacturing Assessment was not available as of the date of the meeting. Incentives for employees opting to not take health insurance was discussed. TID performance was also reviewed.

4. Review of Proposals – 2022/2023 Website Redesign

Administrator Keller gave background information on the proposal and stated money is set aside to pay for the starting cost of transitioning to the CivicPlus platforms in 2022 with 2023 maintenance costs provided for in the proposed 2023 budget.

Motion by Traci Wells second by Pres. Schwab to approve the 2022/2023 Website Redesign CivicPlus in the amount of \$15,001.00 and the second year in the amount of \$6,001.00

Vote: 5 ayes, 0 nays.

5. Adjourn

Motion by Traci Wells, second by Tr. Emmrich, to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned at 7:50 p.m.

Respectfully submitted:

Jilline Dobratz, *CMC/WCPC*
Village Clerk

DRAFT MINUTES

Village Board Meeting

Tuesday, November 8, 2022 at 7:30 p.m.

Jackson Area Community Center

N165W20330 Hickory Lane

Jackson, WI 53037

1. Call to Order and Roll Call

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

Members Present: Trustees Engelhardt, Kruepke, Matter, and Wells.

Members Excused: Trustees Emmrich and Heckendorf.

Staff Present: Administrator Jen Keller, Director of Public Works/Village Engineer Brian Kober, Treasurer Darlene Smith, Fire Chief Aaron Swaney, Parks and Recreation Director Kelly Valentino, and Police Chief Ryan Vossekuil.

Also Present: Jeffrey Mitchell - BPW appointee, Deb Sielski of the Washington County Department of Community Development, Brian Depies of Short Elliot Hendrickson Inc., and Christian Tscheschlok of Economic Development Washington County.

2. Pledge of Allegiance

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

3. Village Citizen Comment on an Agenda Item

Jennifer Fisher, W198N16518 Linden Dr. commented on item 11c and stated they were not in favor of the plan and requested to know how the project would be terminated.

Janet Thompson, W196N16561 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and stated there were many project questions including why a through street to Hawthorn Drive was proposed.

Robert Richter, N166W19523 Pheasant Ln. commented on item 11c and stated they were not in favor of the plan and spoke of drainage concerns and concentration of development.

Alex Weisheim, W197N16588 Aspen Dr. commented on item 11c and stated they are not in favor of the plan and concerned about the density.

Jon Weil, N166W19851 Pheasant Ln. commented on item 11c and stated they are not in favor of the plan and concerned about the density and drainage.

Dennis Konieczka, N166W19556 Pheasant Ln. commented on item 11c and stated they are not in favor of the plan and concerned about the removal of trees and drainage.

John Beringer, W196N16570 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about meeting notices for the plan.

Richard Kupka, W196N16550 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about road extension on Hawthorne Drive, road widths as proposed on the site, tree removal, absence of open green space, emergency response challenges, flooding, and traffic concerns.

John Vogt, W196N16560 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about removal of trees.

Lonnie Klinger, N165W20175 Hickory Ln. commented on item 11c and stated they are not in favor of the plan and concerned about allure of Jackson.

Mike Garbers, W197N16518 Aspen Dr. commented on item 11c and stated they are not in favor of the plan and concerned about lack of benefit to the neighbors of the plan.

Bob and Nancy Polivka, W196N16590 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about removal of trees and decreased property values.

Gary Pape, W200N16475 Pine Dr. commented on item 11c and stated they are not in favor of the plan and concerned about water and sewer capacity, emergency response challenges, and traffic.

4. Committee Member Appointment – Board of Public Works

Motion by Pres. Schwab, second by Tr. Matter, to nominate Jeffrey Mitchell to serve on the Board of Public Works with a term expiring in 2024.

It was stated the Oath of Office will take place at a later date.

Vote: 5 ayes, 0 nays. Motion carried.

5. Public Hearing – Conditional Use – Sign – Morning Meadows Subdivision

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

Motion by Pres. Schwab, second Tr. Engelhardt, to approve the signage request for Morning Meadows subdivision as submitted, conditioned upon the following:

1. This approval is only applicable for signage for Phase I and II.
2. The sign shall be approved for display for an initial period of 24-months with the opportunity to extend for an additional 12-month period upon submittal of a new sign permit application and fee to the Building Inspection Department.
3. The sign shall be removed within 30-days of the sale of the last lot or home within Phase I and/or Phase II.

Vote: 5 ayes, 0 nays. Motion carried.

6. Public Hearing – Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map of the Village of Jackson (Ordinance #22-12)

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

Motion by Pres. Schwab, second by Tr. Engelhardt, to introduce Ordinance 22-12 Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map of the Village of Jackson.

Vote: 5 ayes, 0 nays. Motion carried.

7. Presentation – TID 7 Commercial Development Concept Plan and Pro Forma Review – Christian Tscheschlok, Economic Development Washington County

Christian Tscheschlok provided a summary of the Concept Plan and Pro Forma assumptions associated with future development of the commercial site. The questions reviewed and discussed with the Village Board included:

Question 1 - Which of the three site concepts are acceptable for achieving the Desired Future State already agreed to by the Village Board?

The first plan inclusive of four commercial buildings with the largest amount of parking was selected by the Board. Additional conversation ensued related to the other plans which Trustees opined a 50,000 sq.ft. building would not fit the targeted uses. There was also interest in the first plan as it provided a “business pod” site configuration where businesses would feed off one another. There was also interest in a two or three building configuration should that be a proposal by an interested site user or users.

Question 2 – Does the Village Board accept the recommendation of public ownership of parking, floodplain and major setbacks as a potential solution for addressing site limitations, assuming it cash flows and developers or end users agree?

The Village Board concluded public ownership of the parking lot with lease options was worth considering for the site. Discussion ensued related to maintenance costs and high traffic events at the municipal building. A pro forma analysis will be brought back for Village Board review inclusive of a publicly owned lot and leases spaces back to tenants.

Question 3 - Which site concept best achieves the village’s objectives?

The first site plan with four buildings and a large parking area was selected.

Question 4 - What assumptions do you feel we need to change? For example, “Slow down the pace of absorption to be less aggressive.”

A 5-year absorption rate was the selected option, as the initial absorption assumption of 3 years was not seen as a conservative assumption. It was also determined Staff would need to include more information at a future meeting regarding capital cost such as infrastructure and what would be TID eligible expenses for the site. There was also interested in an assumption to add a lease arrangement to the tenants, or a reversal where a developer owned the lot and leased back to the Village public spaces. Lastly, incentives would be better researched by Staff.

8. Approval of Minutes for the Village Board Meeting of October 11, 2022

Motion by Tr. Wells, second by Tr. Engelhardt, to approve the minutes for the Village Board Meeting of October 11, 2022, as presented.

Vote: 5 ayes, 0 nays. Motion carried.

9. Approval of Licenses

- Operator’s Licenses:
 - Jackson Pub: Skyler Ebbers

Motion by Tr. Wells, second by Tr. Kruepke, to approve the licenses, as listed.

Vote: 5 ayes, 0 nays. Motion carried.

10. Budget & Finance Committee

- **Review of Quotes for STH 60 – Utility Upgrades Projects**

Motion by Pres. Schwab, second by Tr. Engelhardt, to award the contract to Advanced Construction for the STH 60 Utility Upgrades Project in the amount of \$2,713,433.75.

Vote: 5 ayes, 0 nays. Motion carried.

- **Resolution #22-20 – Preliminary Intent to Special Assess for STH 60 – Utility Upgrades Project**

Motion by Pres. Schwab, second by Tr. Wells, to approve Resolution #22-20 Preliminary Intent to Special Assess for STH 60 Utility Upgrades Project.

Discussion ensued regarding the Public Information Meeting previously held for the project and the ability for the project to adapt to unique needs of property owners along the project segment. It was stated there have been preliminary letters sent to property owners.

Vote: 5 ayes, 0 nays. Motion carried.

- **Review of 2023 Proposed Budget and Authorization to Publish a Public Hearing Notice for November 28th**

Motion by Pres. Schwab, second by Tr. Wells, to approve the 2023 Proposed Budget for publication.

Vote: 5 ayes, 0 nays. Motion carried.

- **Resolution #22-21 Establishment of Financial Policies to include an Investment Policy, Purchasing Authority Policy, and Fund Balance Policy**

Motion by Pres. Schwab, second by Tr. Engelhardt, to approve Resolution #22-21 Establishment of Financial Policies to Include an Investment Policy, Purchasing Authority Policy, and Fund Balance Policy.

Vote: 5 ayes, 0 nays. Motion carried.

- **Municipal Complex Project Proposal – Lobby Acoustical Panels**

Motion by Pres. Schwab, second by Tr. Engelhardt, to approve the proposal from O'Neill Engineered Systems, Inc, in an amount not to exceed \$7,985.00.

Concern over building design was raised during discussion.

Vote: 5 ayes, 0 nays. Motion carried.

11. Plan Commission

- **Ordinance #22-14 – Amending Village Ordinances Related to Sign Reviews and Approvals**

Motion by Pres. Schwab, second by Tr. Wells, to introduce Ordinance #22-14 – Amending Village Ordinances Related to Sign Reviews and Approvals.

Vote: 5 ayes, 0 nays. Motion carried.

- **Ordinance #22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for Plan Commission Meetings**

Motion by Pres. Schwab, second by Tr. Wells, to introduce Ordinance #22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for Plan Commission Meetings.

Vote: 5 ayes, 0 nays. Motion carried.

- **Subdivision Concept Plan Discussion – Next Generation Housing TID 7**

Administrator Keller introduced the concept plan and Brian Depies, Planner with Short Elliot Hendrickson Inc. provided clarification related to engineering work completed thus far for the site. Deb Sielski of Washington County also provided background information on the Washington County Next Generation Housing Initiative.

Conversations continued regarding the following topics:

- Street connectivity, turning radius, and walkability.
- Stormwater management, soils testing and wetland delineation.
- Reduction in wooded areas for the benefit of street connectivity on Hawthorne Drive and need for maximizing unit counts on the site.
- Clarification regarding the investment from Washington County on the infrastructure within the development for a maximum amount of \$20,000 per dwelling unit.
- Parking on both sides of public roads, and road widths to have capacity for emergency response vehicles.

Suggestions from the Village Board included:

- Converting 2-unit homes to single unit homes and preserving the townhomes.
- Preservation of more trees and concern for alleys.
- Ensure there are curbs and sidewalks on both sides of the road.

12. West Bend School District Report

Tr. Wells stated the School District is hosting a blood drive on Wednesday, November 27th.

13. Washington County Board Report

Pres. Schwab stated the County Executive Board would be considering resolutions for budget reporting, park planning, and revisions to the ethics code.

14. Greater Jackson Business Alliance Report

Tr. Matter stated the Business Alliance would meet the third week of the month for an evening social and participation in the December 2nd Christmas Tree Lighting event at the Municipal Complex.

15. Mid-Moraine Municipal Association Report

Tr. Wells stated there would be a special legislative meeting on November 16th at the Jackson Municipal Complex related to County Sales Tax.

16. Citizens to Address the Village Board

(Continued Public Comments from Agenda Item #3)

Myron Philipps, N165W19552 Partridge Path commented on item 11c and stated they are not in favor of the plan and concerned about water problems existing on nearby properties to the south and the east.

Alex Weisheim, W197N16588 Aspen Dr. commented on item 11c and stated they are not in favor of the plan and concerned about the road connection and residential use on the site.

Richard Kupka, W196N16550 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about the housing needed for veterans.

Jon Weil, N166W19851 Pheasant Ln. commented on item 11c and stated they are not in favor of the plan and concerned about the STH 60 utilities project.

Janet Thompson, W196N16561 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about stormwater and scale of the plans.

Tom Anderson, W196N16571 Hawthorn Dr. commented on item 11c and stated they are not in favor of the plan and concerned about the connection of Hawthorn Drive, snow management, alleys, and removal of trees.

17. Adjourn

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

Vote: 5 ayes, 0 nays. Meeting was adjourned at 9:27 p.m.

Respectfully submitted:

Jen Keller
Village Administrator

DRAFT 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



Village of Jackson
N168W19851 Main Street, P.O. Box 637
Jackson, WI 53037-0637
(262) 677-9001 x 213/jilline.dobratz@villageofjacksonwi.gov

Entertainment License Application
License (Annual) \$150.00 / Per Event \$25.00

I hereby apply for an Entertainment license for one year, starting **January 1, 23** to **December 31, 23** inclusive (unless sooner revoked) subject to the limitations imposed by Chapter 10 of the Village of Jackson Code, and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances, and regulations (federal, state, local) affecting a license granted to me. Incomplete applications will not be considered.

1. Applicant's Name Jon Zandi
First Initial Last
2. Date of Birth 9/3/65 3. Driver's License Number 2530 4236 5323 07
4. Business Legal Name: JACKSON PUB LLC Phone: 677-1376
5. Business Address: N168W20594 main Jackson 53037
Street City Zip Code
6. Business Mailing Address If Different Than Above: PO BOX 176
7. Business E-Mail Address: _____
8. Business Contact Name: Jon Zandi Date of Birth: 9/3/65 Phone: 262 339 1219
9. Explain how the license will be used: DJ, Karaoke, Bands
by faxed
10. Attach a copy of your Commercial Insurance Policy listing policy coverage and effective date.

My signature certifies that all my responses are true to the best of my knowledge. I also authorize the Jackson Police Department to obtain criminal history and driver record data pertaining to me from any federal, state, and/or local agency deemed necessary by the department. This release is executed as part of my application, and it is understood that any information collected shall be used only in consideration of my application. If approved, my license will be issued and mailed within seven days of board approval.

[Signature]
Signature of Applicant

12/3/22
Date

Police Chief's Recommendation:

☒ Approve ☐ Approve with Conditions- See attached ☐ Deny- See attached

[Signature]
Ryan Vossekui, Chief of Police

Date

Payment 150.00 Date Received 12/6/22 Receipt # 205031 CC: Police Dept 12/06/22

December 13, 2022

PRE-SALE REPORT FOR

Village of Jackson, Wisconsin

\$1,475,000 Taxable General Obligation Bonds, 2023A



Prepared by:

Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

Advisors:

Jonathan Schatz, Municipal Advisor
Philip Cosson, Senior Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$1,475,000 Taxable General Obligation Bonds, 2023A

Purposes:

The proposed issue includes financing for the following purposes:

Financing Development Reimbursement/Overperformance Incentive. Debt service will be paid from tax incremental revenue.

Authority:

The Bonds are being issued pursuant to Wisconsin Statute 67.04 and will be general obligations of the Village for which its full faith, credit and taxing powers are pledged.

The Bonds count against the Village's General Obligation Debt Capacity Limit of 5% of total Village Equalized Valuation. Following issuance of the Bonds, the Village's total General Obligation debt principal outstanding will be approximately \$20.5 million, which is 36% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$35 million.

Term/Call Feature:

The Bonds are being issued for a term of 16 years. Principal on the Bonds will be due on June 1 in the years 2024 through 2039. Interest is payable every six months beginning June 1, 2023.

The Bonds will be subject to prepayment at the discretion of the Village on June 1, 2030 or any date thereafter.

Bank Qualification:

Because the Bonds are taxable obligations they will not be designated as "bank qualified" obligations.

Rating:

The Village's most recent bond issues were rated by Moody's Investors Service. The current rating on those bonds is "A1". The Village will request a new rating for the Bonds.

If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the Village's bond rating in the event that the bond rating of the insurer is higher than that of the Village.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Bonds and long-term financial capacity, as well as the tax status considerations related to the Bonds and the structure, timing and other similar matters related to the Bonds, we are recommending the issuance of Bonds as a suitable option.

Method of Sale/Placement:

We are recommending the Bonds be issued as municipal securities and offered through a competitive underwriting process. We will solicit competitive bids for the purchase of the Bonds from underwriters and banks.

We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.” The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or “discount”) but will pay the remainder of the premium to the Village.

For this issue of Bonds, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Bonds. We anticipate using any premium amounts received to reduce the issue size.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Bonds intended to achieve the Village’s objectives for this financing.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the Village and find that there are no refunding opportunities at this time.

We will continue to monitor the market and the call dates for the Village’s outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the Village has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the Village will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The Village is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The Bonds are taxable obligations and are therefore not subject to IRS arbitrage and yield restriction requirements.

Risk Factors:

GO with Planned Abatement: The Village expects to abate the Village debt service with tax incremental revenues. In the event this revenue is not available, the Village is obligated to levy property taxes in an amount sufficient to make all debt payments.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel: Quarles & Brady LLP

Paying Agent: Bond Trust Services Corporation

Rating Agency: Moody’s Investors Service, Inc.

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Village Board:	December 13, 2022
Conference with Rating Agency:	Week of December 26, 2022 or January 2, 2023
Due Diligence Call to review Official Statement:	Week of December 26, 2023
Distribute Official Statement:	Week of January 3, 2023
Village Board Meeting to Award Sale of the Bonds:	January 10, 2023
Estimated Closing Date:	February 1, 2023

Attachments

Estimated Sources and Uses of Funds
 Estimated Proposed Debt Service Schedule
 Bond Buyer Index

EHLERS' CONTACTS

Jonathan Schatz, Municipal Advisor	(262) 796-6195
Philip Cosson, Senior Municipal Advisor	(262) 796-6161
Sue Porter, Senior Public Finance Analyst/Marketing Coordinator	(262) 796-6167
Kathy Myers, Senior Financial Analyst	(262) 796-6177

Table 01 Capital Improvements Financing Plan

Village of Jackson, WI

	2023	
	G.O. Bonds	TID #6 Portion
CIP Projects¹		
Developer Reimbursement (Taxable)	673,018	673,018
Projected Overperformance Incentive	733,549	733,549
Subtotal Project Costs	1,406,567	1,406,567
CIP Projects¹	1,406,567	1,406,567
Estimated Issuance Expenses	65,575	65,575
Municipal Advisor (Ehlers)	21,000	21,000
Bond Counsel (Quarles & Brady)	13,000	13,000
Rating Fee - Moody's	14,500	14,500
Maximum Underwriter's Discount	11.00 16,225	16,225
Paying Agent	850	850
Subtotal Issuance Expenses	65,575	65,575
TOTAL TO BE FINANCED	1,472,142	1,472,142
Estimated Interest Earnings	0.00% 0	0
Assumed spend down (months)	0	
Rounding	2,858	2,858
NET BOND SIZE	1,475,000	1,475,000

Notes:

1) Project Total Estimates

Table 02

Allocation of Debt Service - 2023 G.O. Bonds

Village of Jackson, WI

Year Ending	TID #6 Portion			
	Principal	Est. Rate ¹	Interest	Total
2023	0	5.00%	61,458	61,458
2024	25,000	5.00%	73,125	98,125
2025	25,000	5.00%	71,875	96,875
2026	25,000	5.00%	70,625	95,625
2027	25,000	5.00%	69,375	94,375
2028	25,000	5.00%	68,125	93,125
2029	100,000	5.00%	65,000	165,000
2030	100,000	5.00%	60,000	160,000
2031	110,000	5.00%	54,750	164,750
2032	120,000	5.00%	49,000	169,000
2033	120,000	5.00%	43,000	163,000
2034	120,000	5.00%	37,000	157,000
2035	125,000	5.00%	30,875	155,875
2036	125,000	5.00%	24,625	149,625
2037	125,000	5.00%	18,375	143,375
2038	150,000	5.00%	11,500	161,500
2039	155,000	5.00%	3,875	158,875
2040				
Total	1,475,000		812,583	2,287,583

Year Ending	Totals			
	Principal (6/1)	Interest	Pre. Dep. To D.S.	Total
2023	0	61,458	0	61,458
2024	25,000	73,125	0	98,125
2025	25,000	71,875	0	96,875
2026	25,000	70,625	0	95,625
2027	25,000	69,375	0	94,375
2028	25,000	68,125	0	93,125
2029	100,000	65,000	0	165,000
2030	100,000	60,000	0	160,000
2031	110,000	54,750	0	164,750
2032	120,000	49,000	0	169,000
2033	120,000	43,000	0	163,000
2034	120,000	37,000	0	157,000
2035	125,000	30,875	0	155,875
2036	125,000	24,625	0	149,625
2037	125,000	18,375	0	143,375
2038	150,000	11,500	0	161,500
2039	155,000	3,875	0	158,875
2040	0	0	0	0
Total	1,475,000	812,583	0	2,287,583

Notes:

Table 03
Tax Increment District # 6
Cash Flow Projection

Year	Projected Revenues							Expenditures										Balances			Year	
	Tax Increments	Interest Earnings/ (Cost)	Capitalized Interest	Proceeds/Premium from Long Term Debt	Special Assessments	Computer Aid	Total Revenues	G.O. Bonds, Series 2019A 1,235,000		Tax G.O. Notes, Series 2019B 1,020,000		G.O. Bond, Series 2021 1,475,000		Capital Outlay	Fiscal Charges	Professional Services	Admin./DOR Fees + 2%	Total Expenditures	Annual	Cumulative		Principal Outstanding
								Dated Date: Princ 6/1	06/27/19 Interest	Dated Date: Princ 6/1	06/27/19 Interest	Dated Date: Princ 6/1	02/01/23 Interest									
2019				2,137,250	74,486		2,211,736	0	15,849		12,549			1,976,360	63,047		39,627	2,107,432	104,304	89,804	2,255,000	2019
2020	32,846	12,002			55,820		100,668	0	37,050		29,335			20,852		13,775	150	101,162	(494)	89,310	2,255,000	2020
2021	54,613	223	65,635			2,500	122,971	0	37,050	50,000	28,585						2,500	118,135	4,836	94,145	3,680,000	2021
2022	154,715	941				5,000	160,657	0	37,050	50,000	27,085						3,000	117,135	43,522	137,667	3,630,000	2022
2023	253,570	1,377				7,500	262,447	20,000	36,750	100,000	24,835		61,458				3,500	246,543	15,903	153,571	3,510,000	2023
2024	305,600	1,536				7,500	314,636	20,000	36,150	120,000	21,535	25,000	73,125				3,570	299,380	15,256	168,827	3,345,000	2024
2025	326,948	1,688				7,500	336,136	20,000	35,550	145,000	17,560	25,000	71,875				3,641	318,626	17,510	186,337	3,155,000	2025
2026	348,509	1,863				7,500	357,872	20,000	34,950	165,000	12,910	25,000	70,625				3,714	332,199	25,673	212,010	2,945,000	2026
2027	370,285	2,120				7,500	379,905	20,000	34,350	190,000	7,918	25,000	69,375				3,789	350,431	29,474	241,484	2,710,000	2027
2028	373,988	2,415				7,500	383,903	20,000	33,750	200,000	2,700	25,000	68,125				3,864	353,439	30,464	271,948	2,465,000	2028
2029	377,728	2,719				7,500	387,948	100,000	31,950			100,000	65,000				3,942	300,892	87,056	359,004	2,265,000	2029
2030	381,505	3,590				7,500	392,595	100,000	28,950			100,000	60,000				4,020	292,970	99,625	458,629	2,065,000	2030
2031	385,320	4,586				7,500	397,407	100,000	25,950			110,000	54,750				4,101	294,801	102,606	561,235	1,855,000	2031
2032	389,174	5,612				7,500	402,286	100,000	22,950			120,000	49,000				4,183	296,133	106,153	667,388	1,635,000	2032
2033	393,065	6,674				7,500	407,239	100,000	19,950			120,000	43,000				4,266	287,216	120,023	787,411	1,415,000	2033
2034	396,996	7,874				7,500	412,370	100,000	16,950			120,000	37,000				4,352	278,302	134,068	921,479	1,195,000	2034
2035	400,966	9,215				7,500	417,681	100,000	13,950			125,000	30,875				4,439	274,264	143,417	1,064,896	970,000	2035
2036	404,976	10,649				7,500	423,125	100,000	10,950			125,000	24,625				4,528	265,103	158,022	1,222,918	745,000	2036
2037	409,025	12,229				7,500	428,755	100,000	7,950			125,000	18,375				4,618	255,943	172,811	1,395,730	520,000	2037
2038	413,116	13,957				7,500	434,573	105,000	4,875			150,000	11,500				4,711	276,086	158,487	1,554,217	265,000	2038
2039	417,247	15,542				7,500	440,289	110,000	1,650			155,000	3,875				4,805	275,330	164,959	1,719,177	0	2039
Total	6,590,193	116,814	65,635		0	135,000	9,175,199	1,235,000	524,574	1,020,000	185,011	1,475,000	812,583	1,997,212	63,047	13,775	115,319	7,441,522				Total

Notes: ¹Included in the 2022 borrowing.

Table 04**General Obligation Debt Capacity Analysis - Impact of Financing Plan***Village of Jackson, WI*

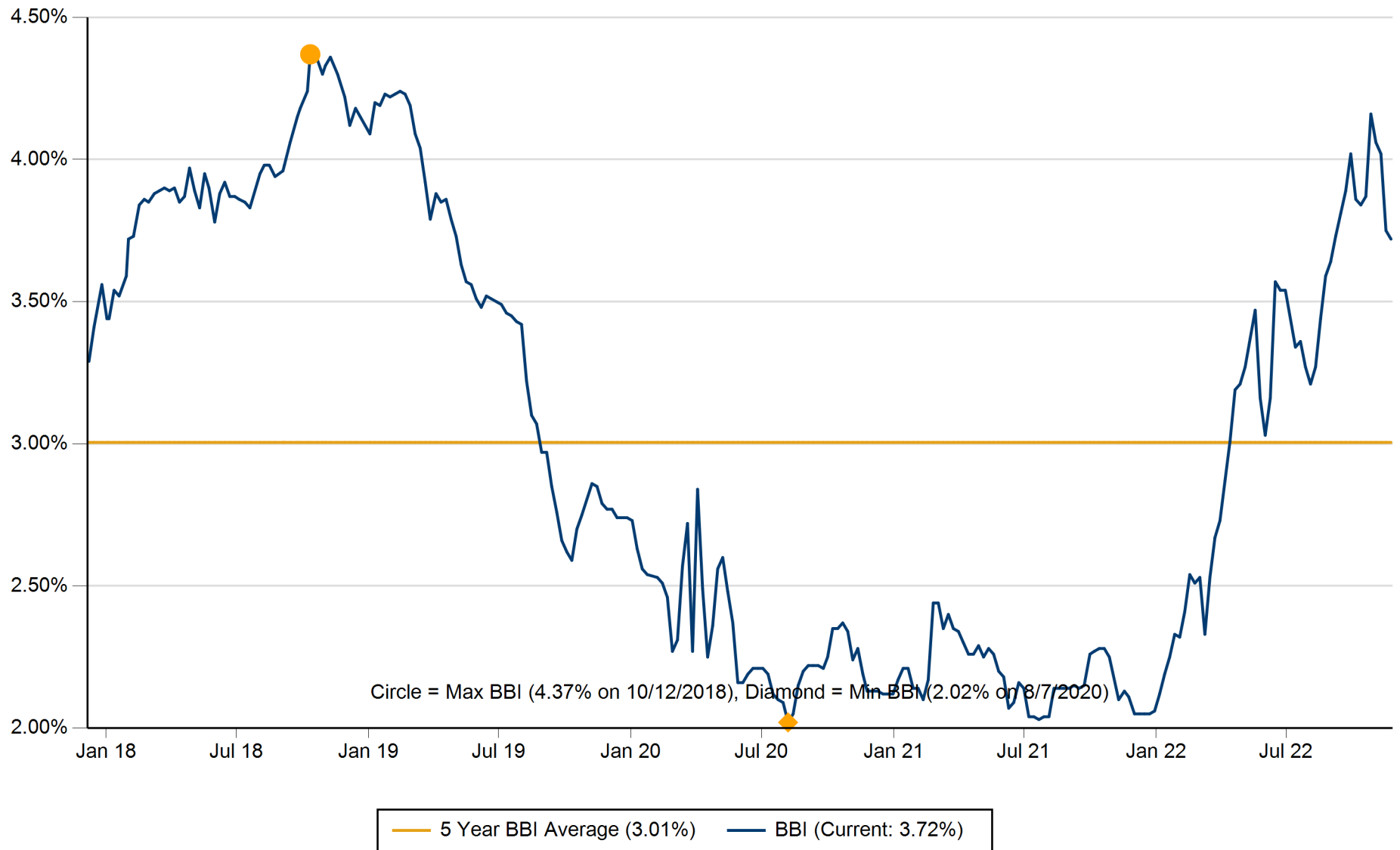
Existing Debt				
Year Ending	Projected Equalized Value (TID IN)	Debt Limit	Existing Principal Outstanding	% of Limit
2023	1,118,852,027	55,942,601	18,930,899	34%
2024	1,170,721,018	58,536,051	17,353,587	30%
2025	1,224,994,610	61,249,730	15,714,893	26%
2026	1,281,784,277	64,089,214	14,208,713	22%
2027	1,341,206,663	67,060,333	12,698,171	19%
2028	1,403,383,819	70,169,191	11,195,000	16%
2029	1,468,443,452	73,422,173	10,065,000	14%
2030	1,536,519,193	76,825,960	8,865,000	12%
2031	1,607,750,865	80,387,543	7,930,000	10%
2032	1,682,284,774	84,114,239	6,985,000	8%
2033	1,760,274,009	88,013,700	6,030,000	7%
2034	1,841,878,756	92,093,938	5,065,000	5%
2035	1,927,266,627	96,363,331	4,085,000	4%
2036	2,016,613,005	100,830,650	3,090,000	3%

Proposed Debt				
Combined Principal Existing & Proposed				Year Ending
2023 G.O. Bonds		% of Limit	Residual Capacity	
1,475,000	\$20,405,899	36%	\$35,536,702	2023
1,450,000	\$18,803,587	32%	\$39,732,464	2024
1,425,000	\$17,139,893	28%	\$44,109,837	2025
1,400,000	\$15,608,713	24%	\$48,480,500	2026
1,375,000	\$14,073,171	21%	\$52,987,163	2027
1,350,000	\$12,545,000	18%	\$57,624,191	2028
1,250,000	\$11,315,000	15%	\$62,107,173	2029
1,150,000	\$10,015,000	13%	\$66,810,960	2030
1,040,000	\$8,970,000	11%	\$71,417,543	2031
920,000	\$7,905,000	9%	\$76,209,239	2032
800,000	\$6,830,000	8%	\$81,183,700	2033
680,000	\$5,745,000	6%	\$86,348,938	2034
555,000	\$4,640,000	5%	\$91,723,331	2035
430,000	\$3,520,000	3%	\$97,310,650	2036

Notes:

5 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates December, 2017 - December, 2022



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

Source: The Bond Buyer



RESOLUTION #22-27

INITIAL RESOLUTION AUTHORIZING \$1,475,000 TAXABLE GENERAL OBLIGATION BONDS FOR COMMUNITY DEVELOPMENT PROJECTS

BE IT RESOLVED by the Village Board of the Village of Jackson, Washington County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,475,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the Village's Tax Incremental Districts.

Adopted, approved and recorded December 13, 2022.

Michael E. Schwab
Village President

ATTEST:

Jilline D. Dobratz
Village Clerk

(SEAL)

RESOLUTION #22-28

RESOLUTION PROVIDING FOR THE SALE OF \$1,475,000 TAXABLE GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2023A

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin (the "Village") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of \$1,475,000 general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs included in the project plans for the Village's Tax Incremental Districts (the "Project") ; and

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes.

WHEREAS, due to certain requirements of the Internal Revenue Code of 1989, as amended, it is necessary that such bonds be issued on a taxable, rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Issuance of the Bonds. The bonds authorized by the Initial Resolution shall be designated "Taxable General Obligation Community Development Bonds, Series 2023A" (the "Bonds") and the Village shall issue Bonds in an amount not to exceed \$1,475,000.

Section 2. Sale of the Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded December 13, 2022.

Michael E. Schwab
President

ATTEST:

Jilline Dobratz
Village Clerk

(SEAL)

Memo

To: Jen Keller, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works *BWK*
Subject: Maple Fields Phase #1 Subdivision – Letter of Credit Reduction
Date: December 7, 2022
CC: Kevin Anderson, Neumann Developments, Inc.

The Village of Jackson has reviewed the letter of credit reduction as submitted by Kevin Anderson from Neumann Developments, Inc. dating November 29, 2022, for Maple Fields Phase #1 Subdivision.

The reduction amount compares to the items that were installed and constructed associated with the subdivision. The remaining items are sidewalk, streetlights, final lift of asphalt, and street trees.

Recommend approval of reducing the letter of credit amount to \$224,220.00.

If you have any questions, please let me know.

Brian W. Kober, P.E.



November 29, 2022

Village of Jackson
Brian Kober, DPW
N168 W19851 Main Street
Jackson, WI 53037\

**Re: Request for Letter of Credit Reduction #1
Maple Fields Subdivision – Phase 1**

Mr. Kober:

Neumann Developments, Inc. is hereby submitting this request, on behalf of Maple Fields, LLC, for a reduction in the Letter of Credit as issued Midland States Bank for the Maple Fields subdivision in accordance with the Development Agreement. The basis of this reduction is the completion of grading, site utilities, roadways and storm water control.

We are requesting a reduction in the LOC for work completed as follows:

Original LOC Amount	\$1,837,672.00
Current Reduction Request	<u>(\$1,613,452.00)</u>
Proposed New LOC	\$224,220.00

This reduction is being requested in accordance with the work as completed on the project thru November 29, 2022. Please find the attached recap sheet outlining the amounts being requested above. The remaining amount is for surface asphalt and sidewalks.

If any additional information is required please feel free to contact me. Please forward a written authorization for the reduction to the Letter of Credit and I will coordinate with the lender as appropriate.

Sincerely,

Neumann Developments

Kevin Anderson
Project Manager



Public Improvements Letter of Credit

	Public Works			
	Original \$	Prior Completed	Current Completed	Balance
Sanitary Sewer				
8" PVC SDR-35 Sanitary Sewer Main (Spoil Backfill)	160,950.00		160,950.00	\$ -
8" PVC SDR-35 Sanitary Sewer Main (Granular Backfill)	181,872.00		181,872.00	\$ -
6" PVC SDR-35 Sanitary Lateral	79,053.00		79,053.00	\$ -
48" Dia. Sanitary Manhole	87,300.00		87,300.00	\$ -
Connection to Existing Sanitary Sewer	1,000.00		1,000.00	\$ -
6" PVC SDR-35 Sanitary Lateral (Granular Backfill)	93,450.00		93,450.00	\$ -
Sub-Total:	603,625.00	0.00	603,625.00	0.00
Water Main				
8" PVC C-900 Class 235 Water Main (Spoil Backfill)	132,986.00		132,986.00	\$ -
8" PVC C-900 Class 235 Water Main (Granular Backfill)	166,241.00		166,241.00	\$ -
6" PVC C-900 CLASS 235 Water Main (Spoil Backfill)	6,480.00		6,480.00	\$ -
6" PVC C-900 CLASS 235 Water Main (Granular Backfill)	8,930.00		8,930.00	\$ -
8" Gate Valve w/ Valve Box	27,500.00		27,500.00	\$ -
6" Gate Valve w/ Valve Box	26,600.00		26,600.00	\$ -
Hydrant Assembly w/ 6" Valve	59,800.00		59,800.00	\$ -
Existing Hydrant - Relocated	1,500.00		1,500.00	\$ -
1 1/2" Poly Water Service Line	59,085.00		59,085.00	\$ -
Curb Stop	11,400.00		11,400.00	\$ -
Connect to Existing Water	1,500.00		1,500.00	\$ -
Sub-Total:	502,022.00	0.00	502,022.00	0.00
Storm Sewer				
8" PVC Storm Pipe	1,350.00		1,350.00	\$ -
12" RCP Storm Sewer	44,660.00		44,660.00	\$ -
15" RCP Storm Sewer	2,880.00		2,880.00	\$ -
15" HDPE Storm Culvert	3,840.00		3,840.00	\$ -
18" RCP Storm Sewer	28,850.00		28,850.00	\$ -
24" RCP Storm Sewer	30,910.00		30,910.00	\$ -
6" Sump Collector	16,875.00		16,875.00	\$ -
6" PVC (sump laterals)	24,350.00		24,350.00	\$ -
Sump Clean Out	9,600.00		9,600.00	\$ -
2x3 Precast Inlets w/Frame & Grate	26,250.00		26,250.00	\$ -
48" Dia. Precast Manhole (w/ sump)	2,500.00		2,500.00	\$ -
42" Dia. Precast Field Inlet	5,700.00		5,700.00	\$ -
48" Dia. Precast Manhole	20,000.00		20,000.00	\$ -
15" HDPE End Section w/ Rip rap	1,600.00		1,600.00	\$ -
15" Pipe End Section	1,000.00		1,000.00	\$ -
18" Pipe End Section	800.00		800.00	\$ -
Storm Ponds				
36" RCP Pond Outlet Pipe	13,000.00		13,000.00	\$ -
24" RCP Pond Outlet Pipe	4,500.00		4,500.00	\$ -
8" PVC Riser Inlet Pipe	900.00		900.00	\$ -
48" Riser Structure	2,500.00		2,500.00	\$ -
60" Riser Structure	3,000.00		3,000.00	\$ -
36" End Section w/ Rip Rap	1,000.00		1,000.00	\$ -
24" End Section w/ Rip Rap	900.00		900.00	\$ -
Sub-Total:	246,965.00	0.00	246,965.00	0.00
Curb, Gutter & Roadways				
6" - 3/4" Traffic Bond Base Course	56,100.00		\$ 56,100.00	\$ -
6" - 1.25" Traffic Bond Base Course	47,850.00		\$ 47,850.00	\$ -
30" Mountable Curb & Gutter	67,386.00		\$ 67,386.00	\$ -
Concrete Flumes	1,050.00		\$ 1,050.00	\$ -
Bituminous Asphalt Pvmnt. (Binder Course)	88,454.00		\$ 88,454.00	\$ -
Base Stone-sidewalk	18,060.00			\$ 18,060.00
Mobilization & Concrete Sidewalk 5"	61,690.00			\$ 61,690.00
ADA Ramps	2,250.00			\$ 2,250.00
Milling, Paving Rings & Interim Inlets	36,900.00			\$ 36,900.00
Bituminous Asphalt Pvmnt. (Surface Course)	55,320.00			\$ 55,320.00
Steet Lights	50,000.00			\$ 50,000.00
Sub-Total:	\$ 485,060.00	\$ -	\$ 260,840.00	\$ 224,220.00
Sanitary, Water & Storm LOC:	\$ 1,837,672.00	\$ -	\$ 1,613,452.00	\$ 224,220.00



Taking the lead in Washington County.

MEMO

TO: Jen Keller, Village Administrator; Mike Schwab, Village President; Board of Trustees

FROM: Darlene Smith, Village Treasurer

RE: Adjustment to Building/Road Borrow Reimbursable Expenses

DATE: December 8, 2022

After performing a Financial Audit of all expenses related to the 2019C, 2019D, and 2021A debt issuances it was determined there are unreimbursed expenses totaling \$752,993.87.

The following reimbursement requests were made to account for the discrepancies:

1. A transfer of funds from the Capital Projects Pershing Advisor Solutions Account (2021A – 8.03M) to the General Fund in the amount of \$332,487.30 for the Spruce Street and Ridgeway Extension.
2. A transfer of funds from the Capital Projects Pershing Advisor Solutions Account (2021A – 8.03M) to the General Fund in the amount of \$420,506.57 for the Municipal Complex Building.

Please refer to the November Treasurer's Report which reflects an updated balance after these transfers were made. In the coming weeks staff will follow the advice of our financial advisors to transfer funds in the amount of \$150,000 to a separate account for the 2023 interest payments.

N168W19851 Main St
Jackson, WI 53037
Phone: 262-677-9001
Fax: 262-677-1710

Mailing Address:
N168W19851 Main St
Jackson WI 53037

www.villageofjacksonwi.gov

Memo

To: Jen Keller, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works
Subject: Jackson Municipal Complex – Pay Request #25 (Final)
Date: December 8, 2022
CC: Darlene Smith, Village Treasurer

The Contractor (Mike Koenig Construction) has met their contract obligations in relation to the construction of the Municipal Complex Project, and therefore, warrants final payment of the contract. Application for Pay Request Number 25 (Final) indicates final cost of the construction contract \$11,701,610.62. The amount of Pay Request Number 25 is \$117,016.11.

The Contractor continues to fulfill the warranty responsibilities by addressing/resolving warranty related items as reported. Contract Correction (Warranty) Period expires two (2) years following the dates as listed:

- 1) All Work, with the exception of the following items, is considered to be Substantially Completed as of the of date October 14, 2021
 - a) Elevator: January 11, 2022
 - b) Epoxy Floor (Building E): January 21, 2022
 - c) Dimensional Lettering: October 27, 2021
 - d) Vehicle Exhaust Ventilation System (Apparatus Bay): March 15, 2022
 - e) Exterior Building Light Wall Packs: May 6, 2022
 - f) Exterior Parking Lot Lighting Head Fixtures: March 24, 2022

If you have any questions, please do not hesitate to ask.

Brian W. Kober, P.E.



November 10, 2022

Village of Jackson
N168 W19851 Main Street
PO Box 637
Jackson, WI 53037

Attn: Mr. Brian Kober, P.E., Director of Public Works

Re: Contractor's Application for Payment No. 25 (FINAL)
Municipal Complex
Project No. J05789-0002

Dear Mr. Kober:

Enclosed for your use in payment to Mike Koenig Construction Co., Inc. in the amount of \$117,016.11 is Contractor's Application for Payment No. 25 (Final). Also enclosed are the following documents:

- Final Lien Waivers
- Consent of Surety to Final Payment
- Contractor Certificate of Insurance

Following your review and approval, please complete the application for payment form within the areas reserved for the Owner. Thereafter, retain one copy for your records, provide the second copy to the Contractor with payment, and provide the third copy to our office.

Should you have any questions, please feel free to contact me at our Cedarburg office.

Sincerely,

CEDAR CORPORATION

A handwritten signature in blue ink, appearing to read 'Douglas T. Kroes'.

Douglas T. Kroes
Senior Construction Manager

Encl: As Noted

cc: Pete Schmoll, Project Manager - Mike Koenig Construction Co., Inc.

☐ Owner ☐ Engineer
☐ Contractor ☐ Funding Agency

Contractor's Application for Payment No. 25

11558

Application Period: 7/22/2022 to 9/30/2022		Application Date: 9/30/2022	
To (Owner): Village of Jackson	From (Contractor): Mike Koenig Construction Co., Inc.	Via (Engineer): Cedar Corporation	
Project: Municipal Complex	Contract: B-20		
Owner's Contract No:	Contractor's Project No: 200500	Engineer's Project No: J5789-0002	

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1 & 2	\$98,969.67	
3		\$16,234.00
4	\$16,392.00	
5		\$759.00
6, 7, 8, 9	\$70,975.44	
10 & 11	\$16,063.01	
12		\$22,337.79
13		\$56,798.71
TOTALS	\$202,400.12	\$96,129.50
NET CHANGE BY CHANGE ORDERS	\$106,270.62	

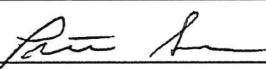
1. ORIGINAL CONTRACT PRICE.....	\$	\$11,595,340.00
2. Net change by Change Orders.....	\$	\$106,270.62
3. Current Contract Price (Line 1 ± 2).....	\$	\$11,701,610.62
4. TOTAL COMPLETED AND STORED TO DATE (Column I total on Progress Estimates).....	\$	\$11,701,610.62
5. RETAINAGE:		
a. 1.0% X _____ Work Completed.....	\$	
b. 5% X _____ Stored Material.....	\$	
c. Total Retainage (Line 5.a + Line 5.b).....	\$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$	\$11,701,610.62
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$11,584,594.51
8. AMOUNT DUE THIS APPLICATION.....	\$	\$117,016.11

Contractor's Certification

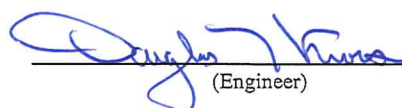
The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By:  Date: 9/30/22

Payment of: \$ 117,016.11
(Line 8 or other - attach explanation of the other amount)

is recommended by:  11-10-22
(Engineer) (Date)

Payment of: \$ 117,016.11
(Line 8 or other - attach explanation of the other amount)

is approved by: _____
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

Unit Price Progress Estimate

Contractor's Application

Project: Municipal Complex						Application Number: 9/30/2022						
Application Period: 7/22/2022 to 9/30/2022						Application Date: September 30, 2022						
A				B	C	D	E	F	G	H	I	J
Bid No.	Item	Estimated Bid Quantity	Unit Price	Quantity Completed						Total Completed & Stored to Date (C+E+G)		% Comp.
	Previous Applications			This Application		Materials Stored						
	Description			Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	
1	Imported Fill Material-Soil Class D-2	115 CY	\$22.75	115	\$2,616.25					115	\$2,616.25	100.0%
2	Footing Foundation Stabilization Excavation	700 CY	\$12.50	700	\$8,750.00					700	\$8,750.00	100.0%
3	Footing Foundation Stabilization Backfill - 1 1/4" CABC Dense	1400 TN	\$16.00	1400	\$22,400.00					1400	\$22,400.00	100.00%
4	Excavation Below Subgrade (EBS) - Building Structural Backfill - Building Pad - Soil Class D-3	1115 CY	\$12.55	1115	\$13,993.25					1115	\$13,993.25	100.00%
5	Crushed Aggregate Base Course - 1 1/4" Dense Site	4400 TN	\$16.00	4400.03	\$70,400.00					4400.03	\$70,400.00	100.00%
6	Crushed Aggregate Base Course - 1 1/4" Dense Building	17500 TN	\$16.80	17500.00	\$294,000.50					17500.00	\$294,000.50	100.00%
7	Crushed Aggregate Base Course - 1 1/4" Dense Building	TN	\$16.80									
8	Geogrid - Site	13000 SY	\$2.80	13000	\$36,400.00					13000	\$36,400.00	100.0%
CO1	Add Transoms to Entry Doors (8 EA)	1 LS	\$3,566.50	1	\$3,566.50					1	\$3,566.50	100.0%
CO1	Removal & Disposal of Concrete Debris Pile	1 LS	\$7,363.00	1	\$7,363.00					1	\$7,363.00	100.0%
CO1	CREDIT Fire Dept. Log w/i Precast Panel	1 LS	-\$1,722.00	1	-\$1,722.00					1	-\$1,722.00	100.0%
CO2	Geogrid - Building Pad Stabilization	5450 SY	\$3.55	5450	\$19,347.50					5450	\$19,347.50	100.0%
CO2	3" Dense Graded Base - Building Pad Stabilization	7500 TN	\$19.75	7500	\$148,125.00					7500	\$148,125.00	100.0%
CO2	4"-8" Stone (6/18/20 Bldg Pad Stabilization Test Strip)	42.45 TN	\$40.00	42.45	\$1,698.00					42.45	\$1,698.00	100.0%
CO2	Existing Foundation Debris Disposal Cost	1 LS	\$4,258.17	1	\$4,258.17					1	\$4,258.17	100.0%
CO2	Alternate Exterior Brick Material	1 LS	\$38,274.00	1	\$38,274.00					1	\$38,274.00	100.0%
CO3	Water Main Extension	1 LS	\$4,445.00	1	\$4,445.00					1	\$4,445.00	100.0%
CO3	Export Surplus Excavated Material	1 LS	\$58,690.00	1	\$58,690.00					1	\$58,690.00	100.0%
CO3	Additional Roof Drain Lateral	1 LS	\$4,231.00	1	\$4,231.00					1	\$4,231.00	100.0%
CO3	Tornado Siren Electrical Siren	1 LS	\$4,633.00	1	\$4,633.00					1	\$4,633.00	100.0%
CO3	Increased Window Size - Fire Dept. K	1 LS	\$3,142.00	1	\$3,142.00					1	\$3,142.00	100.0%
CO4	Revision to Monument Sign Conduits	1 LS	\$673.00	1	\$673.00					1	\$673.00	100.0%

Unit Price Progress Estimate

Contractor's Application

Project: Municipal Complex						Application Number: 9/30/2022						
Application Period: 7/22/2022 to 9/30/2022						Application Date: September 30, 2022						
A				B	C	D	E	F	G	H	I	J
Item		Estimated Bid Quantity	Unit Price	Quantity Completed						Total Completed & Stored to Date (C+E+G)		% Comp.
Bid No.	Description			Previous Applications		This Application		Materials Stored				
				Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	
CO4	Revision to Elevator shaft wall locations and footings/structural slab	1 LS	\$4,848.00	1	\$4,848.00					1	\$4,848.00	100.0%
CO4	Addition of Rip Rap to 6" roof drain discharge to pond embankment	1 LS	\$847.00	1	\$847.00					1	\$847.00	100.0%
CO4	Enlarge Window Size - Fire Dept. Resource Report Watch Room	1 LS	\$4,165.00	1	\$4,165.00					1	\$4,165.00	100.0%
CO4	Building D Stairwell, West - Add access door to stairwell from hallway	1 LS	\$5,424.00	1	\$5,424.00					1	\$5,424.00	100.0%
CO4	CMU Partition Wall Footing - Room 1D27/1D28	1 LS	\$435.00	1	\$435.00					1	\$435.00	100.0%
CO5	Movable Partition Wall Strt. Support	1 LS	\$3,045.00	1	\$3,045.00					1	\$3,045.00	100.0%
CO5	High Speed OH Doors - PD	1 LS	\$2,254.00	1	\$2,254.00					1	\$2,254.00	100.0%
CO5	Waste Line Relocations - ADA rtms	1 LS	\$697.00	1	\$697.00					1	\$697.00	100.0%
CO5	Precast Plank Support Hanger/CMU	1 LS	-\$1,677.00	1	-\$1,677.00					1	-\$1,677.00	100.0%
CO5	Tower Windows - Material Revision	1 LS	-\$12,140.00	1	-\$12,140.00					1	-\$12,140.00	100.0%
CO5	Countertop - Material Revision	1 LS	-\$295.00	1	-\$295.00					1	-\$295.00	100.0%
CO5	Thin brick Handling Charge	1 LS	\$7,357.00	1	\$7,357.00					1	\$7,357.00	100.0%
CO6	Burn Tower Structure Foundation	1 LS	\$26,455.00	1	\$26,455.00					1	\$26,455.00	100.0%
CO6	Interior Bollards - Bldg E - Fire Dept	1 LS	-\$5,758.00	1	-\$5,758.00					1	-\$5,758.00	100.0%
CO6	Additional Electrical Outlets Bldg D	1 LS	\$2,803.28	1	\$2,803.28					1	\$2,803.28	100.0%
CO6	Revision to Hallway Windows Glass	1 LS	\$144.00	1	\$144.00					1	\$144.00	100.0%
CO6	HVAC Return Air Ductwork Bldg D	1 LS	\$4,203.00	1	\$4,203.00					1	\$4,203.00	100.0%
CO6	Relocation of Emergency Services	1 LS	-\$958.71	1	-\$958.71					1	-\$958.71	100.0%
CO6	IT Switch Gear - Bldg D 2nd Floor	1 LS	\$898.75	1	\$898.75					1	\$898.75	100.0%
CO6	Changes to Proposed Ceiling Bldg D	1 LS	\$2,180.14	1	\$2,180.14					1	\$2,180.14	100.0%
CO6	Work Station Case Work - Bldg A	1 LS	-\$1,135.00	1	-\$1,135.00					1	-\$1,135.00	100.0%
CO6	653 CY Footing Foundation Excavat.	653 CY	-\$12.50	653	-\$8,162.50					653	-\$8,162.50	100.0%
CO6	1265.33 TN Ftg Foundation Backfill	1265.33 TN	-\$16.00	1265.33	-\$20,245.28					1265.33	-\$20,245.28	100.0%
CO6	Modify Ceiling Sound Break Gypsum	1 LS	\$5,473.00	1	\$5,473.00					1	\$5,473.00	100.0%
CO7	2 Windows w/ Building C Village Adm	1 LS	\$4,087.00	1	\$4,087.00					1	\$4,087.00	100.0%
CO7	Electric and Data Outlets Floor Box	1 LS	\$2,465.07	1	\$2,465.07					1	\$2,465.07	100.0%
CO7	Heated Air Curtin Rough-in Prov.	1 LS	\$2,500.00	1	\$2,500.00					1	\$2,500.00	100.0%
CO7	12"W x 4'-2" H Display Cabinet	1 LS	\$11,022.00	1	\$11,022.00					1	\$11,022.00	100.0%
CO7	Depository Recepticle	1 LS	\$3,615.00	1	\$3,615.00					1	\$3,615.00	100.0%
CO8	Excavation Below Subgrade (EBS)	1000 CY	-\$12.55	1000	-\$12,550.00					1000	-\$12,550.00	100.0%
CO8	Structural Backfill - Building Pad	410.05 TN	-\$16.00	410.05	-\$6,560.80					410.05	-\$6,560.80	100.0%
CO8	Crushed Aggregate Base Course	900 TN	-\$16.80	900	-\$15,120.00					900	-\$15,120.00	100.0%

Unit Price Progress Estimate

Contractor's Application

Project: Municipal Complex						Application Number: 9/30/2022						
Application Period: 7/22/2022 to 9/30/2022						Application Date: September 30, 2022						
A				B	C	D	E	F	G	H	I	J
Bid No.	Item	Estimated Bid Quantity	Unit Price	Quantity Completed				Total Completed & Stored to Date (C+E+G)		% Comp.		
	Description			Previous Applications		This Application		Materials Stored				
				Quantity	Amount	Quantity	Amount	Quantity	Amount			
CO8	Revision to Police Department	1 LS	\$369.00	1	\$369.00					1	\$369.00	100.0%
CO8	Electrical Fused Panel - Panel 4-EM-1	1 LS	\$3,714.20	1	\$3,714.20					1	\$3,714.20	100.0%
CO8	Valley Curb Installation - STH60	1 LS	\$3,132.00	1	\$3,132.00					1	\$3,132.00	100.0%
CO8	Owner Furnished Rm Access. Inst	1 LS	\$2,000.00	1	\$2,000.00					1	\$2,000.00	100.0%
CO8	Revisions to Sidewalk/ Curb & Gutter	1 LS	-\$3,966.00	1	-\$3,966.00					1	-\$3,966.00	100.0%
CO8	Add Clothers Dryer Exhaust Fan	1 LS	\$536.00	1	\$536.00					1	\$536.00	100.0%
CO8	Rev Location of Four-Fold Door Swit	1 LS	\$2,365.85	1	\$2,365.85					1	\$2,365.85	100.0%
CO8	Revision to Electrical Dist System	1 LS	\$2,357.00	1	\$2,357.00					1	\$2,357.00	100.0%
CO8	Revision to Curb Inlet Casting Types	1 LS	\$11,052.42	1	\$11,052.42					1	\$11,052.42	100.0%
CO8	Reconfigure Air Drop Locations	1 LS	\$12,872.00	1	\$12,872.00					1	\$12,872.00	100.0%
CO8	Metal Canopy - Main Lobby Entrance	1 LS	\$12,992.00	1	\$12,992.00					1	\$12,992.00	100.0%
CO9	Deduct security bollard	1 EA	-\$2,325.00	1	-\$2,325.00					1	-\$2,325.00	100.0%
CO9	Tornado Siren Circuit Wiring	1 LS	\$1,972.90	1	\$1,972.90					1	\$1,972.90	100.0%
CO9	Security Monitor Provisions	1 LS	\$1,738.50	1	\$1,738.50					1	\$1,738.50	100.0%
CO9	Data Cables Addit Security Cameras	1 LS	\$5,413.50	1	\$5,413.50					1	\$5,413.50	100.0%
CO9	Deduct Revised Plantings & Landscape	1 LS	-\$993.20	1	-\$993.20					1	-\$993.20	100.0%
CO9	Electrical Cord Drop Offsets	1 LS	\$3,171.32	1	\$3,171.32					1	\$3,171.32	100.0%
CO9	Precast Concrete Cores	1 LS	\$4,608.00	1	\$4,608.00					1	\$4,608.00	100.0%
CO9	Upgrade to Appartus Bay Veh Exh	1 LS	\$12,681.00	1	\$6,340.50					1	\$6,340.50	50.0%
CO9	Install of Owner Supplied Data Rack	1 LS	\$1,928.00	1	\$1,928.00					1	\$1,928.00	100.0%
CO10	Deduct Traffic Alert System	1 LS	-\$3,792.00	1	-\$3,792.00					1	-\$3,792.00	100.0%
CO10	Raise cabinet base height	1 LS	\$2,737.00	1	\$2,737.00					1	\$2,737.00	100.0%
CO10	Pylon/Monument Sign Electric Circuit	1 LS	\$1,420.00	1	\$1,420.00					1	\$1,420.00	100.0%
CO10	Reroute Data Cable to Addt Switch Gr	1 LS	\$4,168.75	1	\$4,168.75					1	\$4,168.75	100.0%
CO10	Revised Speaker Wiring Plan/Volume	1 LS	\$4,714.50	1	\$4,714.50					1	\$4,714.50	100.0%
CO11	Repair Hose Tower Lift Winch	1 LS	\$6,814.76	1	\$6,814.76					1	\$6,814.76	100.0%
CO12	Light fixture extensions/suspensions	1 LS	\$3,602.25	1	\$3,602.25					1	\$3,602.25	100.0%
CO12	Ice make water supply lines - 3 each	1 LS	\$860.00	1	\$860.00					1	\$860.00	100.0%
CO12	SCBA Fresh Air Intake Assembly	1 LS	\$510.00	1	\$510.00					1	\$510.00	100.0%
CO12	Rev. to Room signage & dimensional lettering	1 LS	\$2,017.46	1	\$2,017.46					1	\$2,017.46	100.0%
CO12	Owner supplied appliances installation cost	1 LS	\$562.00	1	\$562.00					1	\$562.00	100.0%
CO12	1 1/4" Crushed Agg. Base Course Dense - Site	66.12 TN	-\$16.80	66.12	-\$1,110.82					66.12	-\$1,110.82	100.0%
CO12	Addtl OH door remotes - Sally Port - PD	1 LS	\$546.00	1	\$546.00					1	\$546.00	100.0%
CO12	Hose Tower Lift Repair: Contractor's Fee	1 LS	\$646.00	1	\$646.00					1	\$646.00	100.0%
CO12	Add air line to Police Dept Weapons Room	1 LS	\$475.00	1	\$475.00					1	\$475.00	100.0%
CO12	Inst of elect. solenoid valve on toilet sup. line	1 LS	\$2,050.00	1	\$2,050.00					1	\$2,050.00	100.0%
CO12	Inst of Owner supplied Keurig coffee maker	1 LS	\$290.00	1	\$290.00					1	\$290.00	100.0%

Unit Price Progress Estimate

Contractor's Application

Project: Municipal Complex						Application Number: 9/30/2022						
Application Period: 7/22/2022 to 9/30/2022						Application Date: September 30, 2022						
A				B	C	D	E	F	G	H	I	J
Bid No.	Item Description	Estimated Bid Quantity	Unit Price	Quantity Completed						Total Completed & Stored to Date (C+E+G)		% Comp.
				Previous Applications		This Application		Materials Stored				
				Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	
CO12	Inc contract Work related to access control wiring	1 LS	-\$802.50	1	-\$802.50					1	-\$802.50	100.0%
CO12	Alternate dryfall paint material	1 LS	\$893.00	1	\$893.00					1	\$893.00	100.0%
CO12	Deletion of Contractor's rep. of defective plants	1 LS	-\$3,856.00	1	-\$3,856.00					1	-\$3,856.00	100.0%
CO12	Add. Work to Monument Sign electrical inst.	1 LS	\$485.00	1	\$485.00					1	\$485.00	100.0%
CO12	Add GFCI Breakers to Drop Cords (18 Each)	1 LS	\$2,875.89	1	\$2,875.89					1	\$2,875.89	100.0%
CO12	Install of mounting plywood within IT Room	1 LS	\$865.00	1	\$865.00					1	\$865.00	100.0%
CO12	Furnish & install door closure on FD door	1 LS	\$530.00	1	\$530.00					1	\$530.00	100.0%
CO12	Furnish & install vent enc - PD Intake	1 LS	\$571.00	1	\$571.00					1	\$571.00	100.0%
CO12	3" Dense Graded Base - Bld Pad Stabilization	1 TN	-\$19.75	1641.13	-\$32,412.32					1641.13	-\$32,412.32	100.0%
CO12	Geogrid - Building Pad Stabilization	1 SY	-\$3.55	545	-\$1,934.75					545	-\$1,934.75	100.0%
CO13	Deduct construction related utility costs	1 LS	-\$56,798.71	1	-\$56,798.71					1	-\$56,798.71	100.0%
	TOTAL					\$761,805.63					\$761,805.63	

Progress Estimate - Lump Sum Work

Contractor's Application

Project: Municipal Complex				Application Number: 25				
Application Period: 7/22/2022 to 9/30/2022				Application Date: 9/30/2022				
			Work Completed		E	F		G
	A	B	C	D	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)
Specification Section No.	Description	Scheduled Value (\$)	From Previous Application (C+D)	This Period				
	General Conditions	\$280,000.00	\$280,000.00			\$280,000.00	100.0%	
	Bond	\$80,000.00	\$80,000.00			\$80,000.00	100.0%	
	Site Utilities	\$225,200.00	\$225,200.00			\$225,200.00	100.0%	
	Site Work	\$96,371.10	\$96,371.10			\$96,371.10	100.0%	
	Asphalt	\$213,247.00	\$213,247.00			\$213,247.00	100.0%	
	Fencing	\$23,834.00	\$23,834.00			\$23,834.00	100.0%	
	Landscaping	\$25,500.00	\$25,500.00			\$25,500.00	100.0%	
	Concrete Foundations	\$180,000.00	\$180,000.00			\$180,000.00	100.0%	
	Concrete Flatwork	\$515,000.00	\$515,000.00			\$515,000.00	100.0%	
	Precast Concrete	\$1,690,000.00	\$1,690,000.00			\$1,690,000.00	100.0%	
	Masonry	\$325,000.00	\$325,000.00			\$325,000.00	100.0%	
	Structural Steel	\$780,000.00	\$780,000.00			\$780,000.00	100.0%	
	Carpentry	\$180,000.00	\$180,000.00			\$180,000.00	100.0%	
	Cabinets	\$162,454.37	\$162,454.37			\$162,454.37	100.0%	
	Insulation	\$2,980.00	\$2,980.00			\$2,980.00	100.0%	
	Roofing	\$330,875.00	\$330,875.00			\$330,875.00	100.0%	
	EIFS	\$21,782.00	\$21,782.00			\$21,782.00	100.0%	
	Caulking	\$15,000.00	\$15,000.00			\$15,000.00	100.0%	
	HM & Wood Doors	\$206,860.00	\$206,860.00			\$206,860.00	100.0%	
	Aluminum Entrances	\$272,555.00	\$272,555.00			\$272,555.00	100.0%	
	Overhead Doors	\$287,700.00	\$287,700.00			\$287,700.00	100.0%	
	Gypsum Board Assemblies	\$543,000.00	\$543,000.00			\$543,000.00	100.0%	
	Flooring	\$217,739.00	\$217,739.00			\$217,739.00	100.0%	
	Epoxy Flooring	\$100,749.30	\$100,749.30			\$100,749.30	100.0%	
	Painting	\$131,975.00	\$131,975.00			\$131,975.00	100.0%	
	Acoustic Ceilings	\$73,623.49	\$73,623.49			\$73,623.49	100.0%	
	Specialties	\$80,000.00	\$80,000.00			\$80,000.00	100.0%	
	Lockers	\$116,505.49	\$116,505.49			\$116,505.49	100.0%	
	Mobil Storage Shelving	\$35,000.00	\$35,000.00			\$35,000.00	100.0%	
	Furnishings - Blinds	\$7,245.00	\$7,245.00			\$7,245.00	100.0%	
	Elevator	\$59,050.00	\$59,050.00			\$59,050.00	100.0%	
	Firehose Lift	\$53,000.00	\$53,000.00			\$53,000.00	100.0%	
	Firehouse Slide Pole	\$21,500.00	\$21,500.00			\$21,500.00	100.0%	
	Mechanical HVAC	\$1,215,000.00	\$1,215,000.00			\$1,215,000.00	100.0%	
	Sprinklers	\$109,510.00	\$109,510.00			\$109,510.00	100.0%	
	Plumbing	\$613,850.00	\$613,850.00			\$613,850.00	100.0%	
	Electrical	\$1,146,400.00	\$1,146,400.00			\$1,146,400.00	100.0%	
	OH, Supervision & Profit	\$494,958.74	\$494,958.74			\$494,958.74	100.0%	

Progress Estimate - Lump Sum Work

Contractor's Application

Project: Municipal Complex				Application Number: 25				
Application Period: 7/22/2022 to 9/30/2022				Application Date: 9/30/2022				
			Work Completed		E	F		G
A		B	C	D	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)
Specification Section No.	Description	Scheduled Value (\$)	From Previous Application (C+D)	This Period				
		\$10,933,464.49	\$10,933,464.49			\$10,933,464.49		

WAIVER OF LIEN

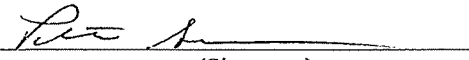
September 30, 2022

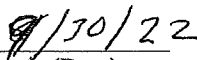
For value received, we hereby waive **all** rights and claims for lien on land and on Buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto,
for **Village of Jackson** Owner
by **Mike Koenig Construction Co., Inc.**, contractor
for **Application No. 25 Invoice #11558 \$117,016.11** *contingent on payment*
same being situated in **Washington County, State of Wisconsin**, described as

Village of Jackson Municipal Complex
New facility
N168W19721 Main Street
Jackson, WI 53037

for all labor performed and for all material furnished for the erection, construction, alteration, repair of said buildings and appurtenances, upon receipt of payment.

MIKE KOENIG CONSTRUCTION CO., INC.


(Signature)


(Date)

NAME: Pete Schmoll
TITLE: President



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/7/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ansay & Associates, LLC 101 East Grand Ave, Suite 11 Port Washington WI 53074		CONTACT NAME: Courtney Stelter PHONE (A/C, No, Ext): 262-376-3195 E-MAIL ADDRESS: Courtney.Stelter@Ansay.com		FAX (A/C, No): 262-387-8061
		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A : ACUIITY, A Mutual Insurance Company		14184
		INSURER B :		
		INSURER C :		
		INSURER D :		
		INSURER E :		
		INSURER F :		

INSURED
Mike Koenig Construction Co., Inc.
3502 Behrens Pkwy
Sheboygan WI 53081

MIKEKOE-02

COVERAGES**CERTIFICATE NUMBER:** 2005639771**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☐ LOC OTHER:	Y		ZN3345	6/15/2022	6/15/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
A	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			ZN3345	6/15/2022	6/15/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☒ UMBRELLA LIAB ☒ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 0			ZN3345	6/15/2022	6/15/2023	EACH OCCURRENCE \$ 7,000,000 AGGREGATE \$ 7,000,000 \$
A	☒ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	ZN3345	6/15/2022	6/15/2023	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Leased Equipment			ZN3345	6/15/2022	6/15/2023	Limit \$100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage applies to the extent provided by the policy and subject to the policy terms, conditions, exclusions, endorsements and applicable laws
Project: J5789-002 Jackson Municipal Complex

The Village of Jackson is Additional Insured including completed operations with respect to General Liability as specified in the written contract, signed prior to the loss, and per the attached endorsements

CERTIFICATE HOLDER**CANCELLATION**

Village of Jackson
N168 W20733 Main Street
Jackson WI 53037

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS - AUTOMATIC STATUS WHEN REQUIRED IN CONSTRUCTION AGREEMENT WITH YOU

CG-2033R(6-13)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

1. Section II - Who Is An Insured is amended to include as an additional insured:

- a. Any person or organization for whom you are performing operations when you and such person or organization have agreed in writing in a contract or agreement that such person or organization be added as an additional insured on your policy; and
- b. Any other person or organization you are required to add as an additional insured under the contract or agreement described in paragraph a above.

Such person or organization is an additional insured only with respect to liability for *bodily injury, property damage or personal and advertising injury* caused, in whole or in part, by:

- a. Your acts or omissions; or
- b. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured.

However the insurance afforded to such additional insured:

- a. Only applies to the extent permitted by law; and
- b. Will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

- a. *Bodily injury, property damage or personal and advertising injury* arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:

- (1) The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
- (2) Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the *occurrence* which caused the *bodily injury or property damage* involved the rendering of or the failure to render any professional architectural, engineering or surveying services.

- b. *Bodily injury or property damage* occurring after:

- (1) All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- (2) That portion of *your work* out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

3. With respect to the insurance afforded to these additional insureds, the following is added to Section III - Limits Of Insurance:

The most we will pay on behalf of the additional insured is the amount of insurance:

- a. Required by the contract or agreement you have entered into with the additional insured; or
- b. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

**ADDITIONAL INSURED - COMPLETED OPERATIONS AUTOMATIC STATUS
WHEN REQUIRED IN CONSTRUCTION AGREEMENT WITH YOU (OWNERS,
LESSEES OR CONTRACTORS)**

CG-7277(6-13)

This endorsement modifies insurance provided under the following:

**COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS-COMPLETED OPERATIONS LIABILITY COV-
ERAGE FORM**

1. Section II - Who Is An Insured is amended to include as an additional insured:

- a. Any person(s) or organization(s) for whom you have performed operations if you and such person(s) or organization(s) have agreed in writing in a contract or agreement that such person(s) or organization(s) be added as additional insured on your policy for completed operations; and
- b. Any other person(s) or organization(s) you are required to add as an additional insured under the contract or agreement described in paragraph a above.

Such person or organization is an additional insured only with respect to liability included in the *products-completed operations hazard for bodily injury or property damage* caused, in whole or in part, by *your work* performed for that additional insured at the location designated and described in the contract or agreement.

However:

- a. The insurance afforded to such additional insured only applies to the extent permitted by law; and
- b. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

2. This insurance does not apply to:

- a. *Bodily injury or property damage* which occurs prior to the execution of the contract or agreement described in item 1; or

b. *Bodily injury or property damage* that occurs after the time period during which the contract or agreement described in item 1 requires you to add such person or organization onto your policy as an additional insured for completed operations; or

c. *Bodily injury or property damage* arising out of the rendering of, or the failure to render, any professional, architectural, engineering or surveying services, including:

- (1) The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
- (2) Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the *occurrence* which caused the *bodily injury or property damage* involved the rendering of or the failure to render any professional services by or for you.

3. With respect to the insurance afforded to these additional insureds, the following is added to Section III - Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- a. Required by the contract or agreement; or
- b. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

**CONSENT OF SURETY
TO FINAL PAYMENT**

AIA Document G707

(Instructions on reverse side)

OWNER	☐
ARCHITECT	☐
CONTRACTOR	☐
SURETY	☐
OTHER	☐

TO OWNER: *(Name and address)* Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

ARCHITECT'S PROJECT NO.: J5789-002

CONTRACT FOR: General Construction

PROJECT: *(Name and address)* Jackson Municipal Complex
N168 W19721 Main Street
Jackson, WI 53037
Contract B-20

CONTRACT DATED: March 8, 2020

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Fidelity and Deposit Company of Maryland
1299 Zurich Way
Schaumburg, IL 60196-1056

, SURETY,

on bond of
(Insert name and address of Contractor)

Mike Koenig Construction Company, Inc.
3502 Behrens Parkway
Sheboygan, WI 53081

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of
any of its obligations to
(Insert name and address of Owner)

Village of Jackson
N168 W20733 Main Street
Jackson, WI 53037

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: October 6, 2022
(Insert in writing the month followed by the numeric date and year.)

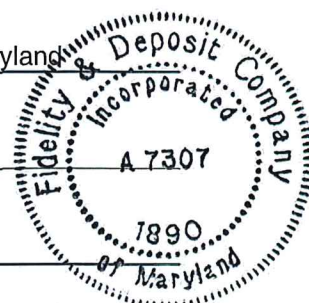
Attest:
(Seal): Witness

Kelly School

Fidelity and Deposit Company of Maryland
(Surety)

(Signature of authorized representative)

Jason A. Braatz, Attorney-in-Fact
(Printed name and title)



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**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Randy L. BREHMER, Terence R. GESZVAIN, Jason A. BRAATZ, Chris BREHMER, Cynthia J. BREHMER, Linda A. PUPP and Melissa BABIAK**, all of Butler, Wisconsin, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland, in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 18th day of March, A.D. 2020.



ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: Robert D. Murray
Vice President

By: Dawn E. Brown
Secretary

**State of Maryland
County of Baltimore**

On this 18th day of March, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies,
this 6th day of October, 2022.



By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

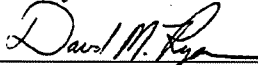
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Window Furnishings - Blinds

Contractor: Interior Motives, Inc.

Name: David Ryan


(Signature)

10/11/22

(Date)

Please email to office@mikekoenigconstruction.com

WAIVER OF CONSTRUCTION LIEN
§779.05. Wis. Stats.

Date: September 30, 2022

1. Contractor/Materialman's Name: Drexel Building Supply

Address: 274 Cemetery Rd
Kiel, WI 53042

2. Property Improved by Contractor's Work/Materialman's Materials (check one):

☒ Street Address:

Village of Jackson ~ N168W19721 Main Jackson Street, Jackson WI

☐ Legal description attached.

3. Undersigned's Work/ Materials furnished at request of: Mike Koenig Construction

(name of party which requested or contracted for work)

4. Waiver of lien rights is made for (select one):

☐ The following Work:

(insert description of type of labor, services, material, plans or specifications supplied by Contractor, including percentage performed, dollar value, and/or dates as necessary to accurately describe the Work to which the Waiver relates, stating exceptions, if any)

☒ All Work on this property to date of this Waiver.

☐ Except:

5. Waiver of lien rights is made for all materials furnished to the above described property in return for a payment in the amount of _____ Dollars
(\$ _____), said sum to be paid to the undersigned at the time of delivery of this Waiver of Construction Lien.

CONTRACTOR/MATERIALMAN NAME:

Drexel Building Supply

By: Renee Sixel

(Signature)

Authorized Agent's Name: Renee Sixel
(print name of person signing above)

Title: Finance Specialist
Address: 274 Cemetery Rd, Kiel, WI 53042
Telephone Number: (920) 894-2424

§779.05. Wis Stats., Waivers of Lien, provides in part "(1) Any document signed by a lien claimant or potential claimant and purporting to be a waiver of construction lien rights under this subchapter, is valid and binding as a waiver whether or not consideration was paid therefor and whether the document was signed before or after the labor, services, materials, plans or specifications were performed, furnished, procured, or contracted for. Any ambiguity in such document shall be construed against the person signing it. Any waiver document shall be deemed to waive all lien rights of the signer for all labor, services, material, plans, or specifications performed, furnished, or procured, or to be performed, furnished, or procured by the claimant at any time for the improvement to which the waiver relates, except to the extent that the document specifically and expressly limits the waiver to apply to a particular portion of such labor, services, materials, plans, or specifications. A lien claimant or potential lien claimant of whom a waiver is requested is entitled to refuse to furnish a waiver unless paid in full for the labor, services, materials, plans or specifications to which the waiver relates. A waiver furnished is a waiver of lien rights only, and not of any contract rights of the claimant otherwise existing."

Contractors failure to pay its subcontractors or material suppliers from monies received for its Work may result in civil or criminal liability under Wisconsin's theft by contractor statute §779.02(5), Wis. Stats.

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive ALL rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

Joint Sealants

Contractor: Caulking Plus Inc.

Name:

Matt Simer
(Signature)

3/28/22
(Date)

Please email to office@mikekoenigconstruction.com

WAIVER AND RELEASE ON PROGRESS PAYMENT

NOTICE TO CLAIMANT: THIS DOCUMENT MAY WAIVE AND RELEASE THE LIEN, STOP PAYMENT NOTICE, AND ANY PAYMENT BOND RIGHTS CONDITIONALLY OR UNCONDITIONALLY AND STATES THAT YOU HAVE BEEN PAID FOR GIVING UP THOSE RIGHTS. THIS DOCUMENT IS ENFORCEABLE AGAINST YOU IF YOU SIGN IT, EVEN IF YOU HAVE NOT BEEN PAID. IF YOU HAVE NOT BEEN PAID, CHECK THE CONDITIONAL WAIVER AND RELEASE CLAUSE.

Identifying Information

Name of Claimant: City Wide Insulation
Name of Customer: Mike Koenig Construction Company, Inc.
Job Location: Jackson Municipal Complex 1168 Wiggins Main St.
Owner: N/A
Through Date: 9/3/21

PLEASE CHECK ONE (1)

Conditional Waiver and Release - This document waives and releases lien, stop payment notice, and payment bond rights the claimant has for labor and service provided, and equipment and material delivered, to the customer on this job through the Through Date of this document. Rights based upon labor or service provided, or equipment or material delivered, pursuant to a written change order that has been fully executed by the parties prior to the date that this document is signed by the claimant, are waived and released by this document, unless listed as an Exception below. This document is effective only on the claimant's receipt of payment from the financial institution on which the following check is drawn:

☒ **Unconditional Waiver and Release** - This document waives and releases lien, stop payment notice, and payment bond rights the claimant has for labor and service provided, and equipment and material delivered, to the customer on this job through the Through Date of this document. Rights based upon labor or service provided, or equipment or material delivered, pursuant to a written change order that has been fully executed by the parties prior to the date that this document is signed by the claimant, are waived and released by this document, unless listed as an Exception below. The claimant has received the following progress payment:

\$ 17,150.35

Exceptions

This document does not affect any of the following:

- (1) Retentions.
- (2) Extras for which the claimant has not received payment.
- (3) Contract rights, including (A) a right based on rescission, abandonment, or breach of contract, and (B) the right to recover compensation for work not compensated by the payment.

Signature

Claimant's Signature:

Claimant's Title:

Date of Signature:

Brenda Judee
Ops
10/20/2021

LIEN WAIVER (pursuant to §779.05, Wis. Stats)

☒ **ALL PAST AND FUTURE LIEN RIGHTS ARE WAIVED.** The undersigned waives all rights, claims and interest for liens on the Property for all labor, services, materials, plans, or specifications performed, furnished, procured or contracted for by and/or through the undersigned, or to be performed, furnished, procured, or contracted for by and/or through the undersigned, for the erection, construction, alteration or repair of building(s) and/or improvement(s) on the Property, including the appurtenances thereto.

☐ **ALL LIEN RIGHTS ARE WAIVED TO DATE.** The undersigned waives all rights, claims and interest for liens on the property described below ("Property") for all labor, services, materials, plans, or specifications performed, furnished, procured or contracted for by and/or through the undersigned for all time up to and including the date of _____, 20_____, for the erection, construction, alteration or repair of building(s) and/or improvement(s) on the Property, including the appurtenances thereto.

☐ **ONLY THE LISTED LIEN RIGHTS ARE WAIVED.** The undersigned waives the following rights, claims and interest for liens on the Property, for labor, services, materials, plans, or specifications performed, furnished, procured or contracted for by and/or through the undersigned for the erection, construction, alteration or repair of building(s) and/or improvement(s) on the Property, including the appurtenances thereto: _____

Owner of Property:	Jackson Municipal Complex Proj# 1398
Property Address or Brief Legal Description:	N108W 19721 main St. Jackson WI 53037

Items for which the undersigned is NOT waiving lien rights against the Property (if nothing is identified, then the word "None" is deemed to be inserted): _____

The undersigned acknowledges that:

1. Pursuant to Section 779.05. Wis. Stats., the undersigned may refuse to furnish this waiver unless paid in full for the labor, services, materials, plans, or specifications to which this waiver relates.
2. Pursuant to Section 779.05. Wis. Stats., this waiver is valid and binding as a waiver whether or not consideration was paid for this waiver and whether or not this waiver is signed before or after the labor, services, materials, plans, or specifications were performed, furnished, or procured, or contracted for.
3. This is a waiver of lien rights against the Property only and not of any of undersigned's contract rights.
4. Failure to pay over monies received and due to others may result in civil and criminal liability.

Dated: _____, 2022____.

RELIABLE DOOR AND DOCK INC
(COMPANY NAME)

(SIGNATURE)

ANDREA WALDORF
(PRINTED NAME)

ACCOUNTANT
(TITLE)

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Fire Hose Lift

Contractor: MANUFACTURER / NOT A CONTRACTOR

Name: TIGER HOSE TOWERS

[Signature]

(Signature)

9-25-22

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: HVAC

Contractor: J & H Heating, Inc.

Name: Jeffrey J Mayer


(Signature)

9/26/2022
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: EIFS

Contractor: Lew Plastering Inc

Name:

Diane Wagner
(Signature)

3-30-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Foundations and Flatwork

Contractor: Absolute Concrete LLC

Name: Moshe Mahoney - Owner


(Signature)

9/1/22

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

automatic door equipment

Contractor: Automatic Entrances

Name:



(Signature)

9/26/22

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

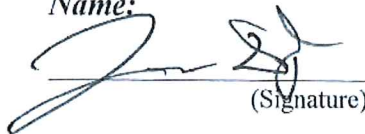
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Epoxy Flooring

Contractor: Tailored Living

Name:


(Signature)

9/23/2022
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: _____

Contractor: Block Iron & Supply Co

Name: Jennifer Treleven

(Signature)

9/21/2022
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

Ceramic, Resilient, Carpet materials

Contractor: *JW Flooring*

Name: *Joseph Watermolen*

Joseph Watermolen
(Signature)

9/19/22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

EXCAVATION

Spielvogel & Sons Excavating, Inc.

P.O. Box 89

Contractor:

Sheboygan, Wisconsin 53082-0089

Name:

Steve Spielvogel

Steve Spielvogel

(Signature)

8-26-22

(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex -- Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Structural Steel

Contractor: Germantown Iron & Steel Corp.

Name:

Myron Berndt
(Signature)

8/29/22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Neonathus Culms

Contractor: Apprentice Acoustical Systems

Name: [Signature]

(Signature)

8.24.22
(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

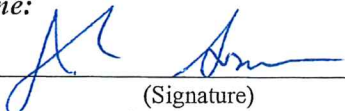
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Pre-cast wall panels

Contractor: Stonewall Products Inc

Name:


(Signature)

8-29-22
(Date)

John Sova, Controller

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Site Utilities

Contractor: *Korff Plumbing*

Name: *Corey Korff*
Corey Korff

(Signature)

8/29

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Storefront Entrances

Contractor: Tri City Glass + Door

Name: Larry Bender President

Larry Bender
(Signature)

8-29-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
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For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

Plumbing

Contractor: Edgewater Plumbing

Name:

[Signature]
(Signature)

8/26/2022
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

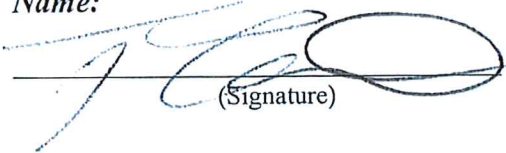
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Roofing

Contractor: JT Rams

Name:

 (Signature) _____ (Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

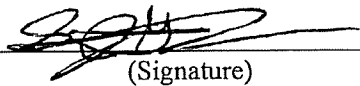
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Asphalt Repair

Contractor: Mudtech LLC

Name: Steve Gapp


(Signature)

8-26-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Framing/ Drywall

Contractor: Kohel Drywall

Name Dana Kohel
(Signature)

9/14/22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Cabinets

Contractor: JAK Enterprises

Name:

Lina Sabal
(Signature)

8-26-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Fire Protection

Contractor: TOTAL Mechanical, Inc.

Name: Erika Berglund

Erika Berglund
(Signature)

8-10-22

(Date)

Please email to office@mikekoenigconstruction.com

20.20156 + 21.20292
Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive ALL rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: ASPHALT CONSTRUCTION

Contractor: WOLF PAVING Co., INC

Name:



(Signature)

8-5-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

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Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: fencing

Contractor: Patriot Fence

Name: Brandi Hayes-Fink

M. H. F.
(Signature)

3-28-22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Lockers

Contractor: BERNIES EQUIPMENT

Name: TIM GOODMAN

[Signature]
(Signature)

5-15-12
(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Landscaping

Contractor: Lammscapes

Name:

John W. Lam
(Signature)

4-4-22
(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: _____

Contractor: *Omni Glass & Paint, LLC*

Name: *Chris Skrobotanas, CFO*

(Signature)

3/28/22

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: CAULKING

Contractor: Sciachitano caulking

Name:

Cherden
(Signature)

3/30/22
(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Curb & Gutter

Contractor: BMC Construction Inc

Name: Mark Fayre



(Signature)

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive ALL rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Turnout Gear Lockers

Contractor: GearGrid

Name:

Janet Wilmot
(Signature)

03/29/22
(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive ALL rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided:

operable partitions

Contractor: JWC Building Specialties Inc.

Name:

Lorie Robers

(Signature)

Lorie Robers

3/28/22

(Date)

Please email to office@mikekoenigconstruction.com

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive ALL rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

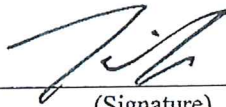
Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Toilet Partitions

Contractor: BEST SPECIALTIES

Name:

 
(Signature)

3.28.22
(Date)

Please email to office@mikekoenigconstruction.com

FINAL WAIVER OF LIENLoan # _____
Gty # _____STATE OF ILLINOIS
COUNTY OF Winnebago

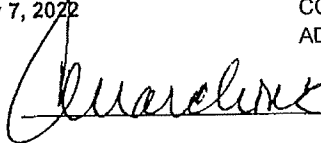
WHEREAS the undersigned has been employed by Mike Koenig Construction Co.
to furnish Dedication Plaque
for the premises known as Jackson Municipal Complex
of which Village Of Jackson is the owner.

THE undersigned, for and in consideration of Six Thousand Nine Hundred Forty Five and NO/100-----
(\$ 6,945.00 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens,
with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery
furnished, and on the moneys, funds or other considerations due to or become due from the owner, on account of labor, services, material,
fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-
described premises, INCLUDING EXTRAS.*

DATE: February 7, 2022

COMPANY NAME
ADDRESSCorPro Screentech
5129 Forest Hills Ct.
Loves Park, IL 61111
President

SIGNATURE AND TITLE



*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVITSTATE OF ILLINOIS
COUNTY OF Winnebago
TO WHOM IT MAY CONCERN:

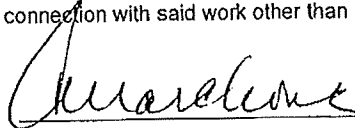
THE UNDERSIGNED, Robert Marchione BEING DULY SWORN, DEPOSES
AND SAYS THAT HE OR SHE IS President OF
CorPro Screentech WHO IS THE
CONTRACTOR FURNISHING Signage WORK ON THE BUILDING
LOCATED AT N168 W19721 Main Street - Jackson, WI 53037
OWNED BY Village Of Jackson

That the amount of the contract including extras* is \$ 6,945.00 on which he or she has received payment of
-0- prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties
who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work
or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all
labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
CorPro Screentech	Signage	\$ 6,945.00	-0-	\$ 6,945.00	-0-
TOTAL LABOR AND MATERIALS INCLUDING EXTRAS* TO COMPLETE		\$ 6,945.00	-0-	6,945.00	-0-

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor
or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE February 7, 2022



SUBSCRIBED AND SWORN TO BEFORE ME THIS

7th

DAY OF

February, 2022

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE
ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

NOTARY PUBLIC

OFFICIAL SEAL

PATRICIA S CAMACHO
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 03/03/22

**Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN**

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Flag pole

Contractor: Flag me Flag

Name:


(Signature)

1-31-22
(Date)

Please email to office@mikekoenigconstruction.com

Municipal Complex – Contract No. B-20
FINAL UNCONDITIONAL
WAIVER OF LIEN

For value received, the undersigned hereby waive **ALL** rights and claims for construction lien for its labor, material or services performed on or provided to land and improvements located on property

Located at: N168W19721 Main Street Jackson, WI 53037

Owned by: Village of Jackson

Regarding a project on which Mike Koenig Construction acted as general contractor and services provided: Electrical

Contractor: Empower Electric

Name: RayAnn Kinderman

RayAnn Kinderman
(Signature)

9/30/2022

(Date)

Please email to office@mikekoenigconstruction.com

MEMO

To Jen Keller, Administrator
From Chief Ryan Vossekuil
Date November 29, 2022
Subject Body Camera Grant Award/ Proposed Use of ARPA Funds

The Department of Justice has awarded the Village of Jackson \$9,309 for our body camera project. This grant opportunity was available due to Wisconsin 2021 Act 185, which appropriated \$2 million for law enforcement body camera programs.

The total cost of our body camera program is \$18,618. The awarded grant requires a 50/50 match from the Village of Jackson.

The Jackson Police Department's "SAFER Communities" (ARPA) grant allocation is \$16,305.75. The Wisconsin Department of Administration (DOA) has provided guidance on eligible expenses. After reviewing the eligible expenses, I propose that we allocate \$9,309 for the body camera program match.

If approved, the entire body camera project will be grant-funded.

State of Wisconsin



2021 Assembly Bill 335

Date of enactment: March 17, 2022

Date of publication*: March 18, 2022

2021 WISCONSIN ACT 185

AN ACT to create 165.98 of the statutes; relating to: grants to law enforcement agencies for body cameras.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 3. 165.98 of the statutes is created to read:
165.98 Grants for body cameras for law enforcement officers. (1) In this section, "law enforcement agency" means an agency of a political subdivision of this state or of a federally recognized Indian tribe or band whose purpose is the detection and prevention of crime and enforcement of laws or ordinances and whose employees are authorized to make arrests for crimes or violations of ordinances. "Law enforcement agency" includes the Marquette University police department under s. 175.42. "Law enforcement agency" does not include an agency of the state.

(1g) The department of justice shall award grants to law enforcement agencies to enable the agencies to purchase body cameras for the law enforcement officers the agency employs.

(2) A law enforcement agency may apply, or more than one law enforcement agency may jointly apply, to the department of justice for a grant under this section and shall include in the application all of the following:

(a) A proposed plan of expenditure of the grant money, including the estimated cost per body camera and the number of body cameras needed.

(b) A statement indicating that the applicant intends to match the amount of the grant awarded and agrees to maintain the equipment, replace the equipment as

needed, and maintain adequate digital video storage for at least 3 years from the date of the award.

(c) The amount of time that the applicant anticipates it will need after receiving the grant money before it is able to equip with a body camera all officers as required under sub. (3).

(3) Notwithstanding a policy under s. 165.87 (1), a law enforcement agency that receives a grant under this section shall do all of the following for at least 3 years from the date of the award:

(a) Equip with a body camera all officers who have primary duties involving traffic patrol, beat patrol, or responding to calls from the public requiring assistance.

(b) Require an officer who is equipped with a body camera to activate the camera in situations in which the officer has an enforcement or investigative contact with a member of the public, including a traffic stop, arrest, search, interrogation, or interview, or in any other situation in which the officer has contact with a member of the public that becomes adversarial after the initial contact.

(4) The department shall attempt to award grants to all law enforcement agencies that apply and qualify under sub. (2). If available funds are not sufficient to issue grants to all applicants, the department shall consider fairness among different population areas and need based on crime rates.

(5) A law enforcement agency that receives a grant under this section shall use the grant funds in accordance with the following:

* Section 991.11, WISCONSIN STATUTES: Effective date of acts. "Every act and every portion of an act enacted by the legislature over the governor's partial veto which does not expressly prescribe the time when it takes effect shall take effect on the day after its date of publication."

(a) The funds may be used only to cover the cost of body cameras, digital storage, and retrieval systems. The funds may be used to purchase body cameras only for law enforcement officers under sub. (3) (a). The funds may not be used to hire employees or pay salaries.

(b) The funds are intended to pay for half of the costs of the body cameras, and the grant recipients are to pay for the other half. The grant recipients may use contributions, gifts, or other grants as part or all of their matching amount requirement.

(c) The funds may not supplant existing resources.

SECTION 4. Nonstatutory provisions.

(1) REPORT ON OPTIONS FOR PURCHASING. No later than 90 days after the effective date of this subsection, the department of justice shall consult with vendors of body cameras to find cost-saving measures that a law enforcement agency may use when estimating the cost of body

cameras in a grant application under s. 165.98 or when acquiring body cameras using a grant awarded under s. 165.98.

(2) OPTIONS FOR STORING DATA FROM BODY CAMERAS. As soon as possible after the effective date of this subsection, the department of justice and the department of administration shall work together to develop options for reducing the cost of storing data from body cameras used by law enforcement agencies. The departments shall share the options with the appropriate persons.

(3) GRANT PROGRAM FUNDING. In the 2021–23 fiscal biennium, the department of justice shall request the joint committee on finance to supplement from the appropriation under s. 20.865 (4) (a) an appropriation under s. 20.455 (2) created in any legislation enacted during the 2021–22 legislative session with sufficient funds for the department to award grants under s. 165.98.

WISCONSIN DEPARTMENT OF JUSTICE

Applicant Hereby Applies to the DOJ for Financial
Support for the Within-Described Project:

SUBGRANT #: 17630

DOJ USE ONLY

Receipt Date	Award Date	Subgrant Number(s)
10/1/2022		-- 17630

SHORT TITLE: Jackson PD Body Camera Implementation Grant

1. Type of Funds for which you are applying.	Body-Worn Camera Grant Program (St. BWC) Body-Worn Cameras Grant Program (2023)		
2. Applicant	Name Of Applicant:		County: Washington
	Jackson Police Department		
	Street Address: N168 W19851 Main Street		
	Address Line 2:		Address Line 3:
	City: Jackson	State: WI	Zip: 53037
3. Recipient Agencies	Jackson Police Department		
4. Signatory	Name:		Title: Village President
	Mr. Michael Schwab		Agency: Village of Jackson
	Street Address: N168 W20733 Main Street		
	Address Line 2:		Addr Line 3:
	City: Jackson		State: WI Zip: 53037
	Phone:	Fax:	Email: mikeschwab4jackson@gmail.com
5. Financial Officer	Name:		Title: Treasurer
	Ms. Darlene Smith		Agency: Jackson Police Department
	Street Address: N168 W19851 Main Street		
	Address Line 2:		Addr Line 3:
	City: Jackson		State: WI Zip: 53037
	Phone: 262-677-9001	Fax:	Email: darlene.smith@villageofjacksonwi.gov
6. Project Director	Name:		Title: Sergeant
	Sgt. Justin Brinks		Agency: Jackson Police Department
	Street Address: N168 W19851 Main Street		
	Address Line 2:		Addr Line 3:
	City: Jackson		State: WI Zip: 53037
	Phone: 262-677-4949	Fax:	Email: jbrinks@jacksonpolice.org
7. Brief Summary of Project (Do Not Exceed Space Provided)	Short Title (may not exceed 50 characters) Jackson PD Body Camera Implementation Grant Funds will be used by the Jackson Police Department to purchase and deploy body cameras to patrol officers and a detective. The body cameras will allow us greater transparency and accountability as well as reporting accuracy and allow our officers to grow in their policing skills though after action video review.		

8. SubGrant Budget

Categories	Sources		
	State	Cash Match (New Approp.)	Category Total
Supplies & Operating Expenses	9,009.00	9,009.00	18,018.00
Consultants/Contractual	300.00	300.00	600.00
Source Total	9,309.00	9,309.00	18,618.00

9. Project Start Date: 1/1/2023 Project End Date: 5/31/2023

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Jackson Police Department	18,618.00	18,618.00
Total:	18,618.00	18,618.00

Allocation/Recipient Agency: Jackson Police Department

Category:	Year 1	Total
Supplies & Operating Expenses	18,018.00	18,018.00
Consultants/Contractual	600.00	600.00
Total:	18,618.00	18,618.00

11. Budget Details:

Master Budgets:

Line Item Details for Jackson Police Department

YEAR 1

SUPPLIES & OPERATING EXPENSES

Justification: Funds will be used to purchase 8 body worn cameras, 6 additional mounts, and 2 additional batteries in addition to the hardwire and licensing required to use the cameras. The additional mounts and batteries will assist in ensuring that officers will have a mount on their uniform and are able to get a charged camera when they go on shift, regardless of how low the battery was after last usage.

COST

Supply Item	V300 Body Worn Camera with chest mount		
Description of your computation:	Qty 8 * \$995ea		
	Source: State		3,980.00
	Source: Cash Match (New Approp.)		3,980.00
Supply Item	V300 Evidence Library Annual Device Licensing		
Description of your computation:	8 cameras * 3 years * \$195ea		
	Source: State		2,340.00
	Source: Cash Match (New Approp.)		2,340.00

Supply Item	V300 In-Car Wifi Base Bundle for 4RE		
Description of your computation:	6 in-car bases * \$545 ea		
	Source: State		1,635.00
	Source: Cash Match (New Approp.)		1,635.00
Supply Item	V300 spare battery		
Description of your computation:	Qty 2 * \$99 ea		
	Source: State		99.00
	Source: Cash Match (New Approp.)		99.00
Supply Item	V300 spare magnetic mount		
Description of your computation:	Qty 6 * \$69ea		
	Source: State		207.00
	Source: Cash Match (New Approp.)		207.00
Supply Item	V300 Transfer Station II		
Description of your computation:	Total Cost of \$1,495		
	Source: State		748.00
	Source: Cash Match (New Approp.)		748.00
Supplies & Operating Expenses		Year 1 Total:	18,018.00
CONSULTANTS/CONTRACTUAL - CONSULTANT			
Justification:	<u>COST</u>		
Name / Position	Nate Dorn		
Service Provided	Vehicle Electronics Installation		
Description of your computation:	6 squad installs * estimated \$100/squad		
	Source: State		300.00
	Source: Cash Match (New Approp.)		300.00
Consultants/Contractual - Consultant		Year 1 Total:	600.00
YEAR 1 TOTAL: 18,618.00			

12. Sections:

A AGENCY PROFILE

1. Briefly describe your agency in terms of number of staff (sworn/non-sworn).
2. How many sworn officers have primary duties involving traffic patrol, beat patrol, or responding to calls from the public requiring assistance?
3. Please include any other relevant agency information that provides context for the number of officers your agency plans to equip with body cameras.

RESPONSE:

The Jackson Police Department currently employs 13 full-time sworn officers with a 14th being hired in January of 2023. We also employ both a full-time and part-time non-sworn administrative assistant.

Currently 9 of the 13 sworn officers are patrol officers. We also have a patrol sergeant, a detective, a lieutenant, and a Chief. The patrol sergeant is responsible for responding to calls while on duty and would wear a body camera. The detective occasionally responds to patrol calls and would also have access to a body camera. The Lt. and Chief's primary duties are not patrol related. They would wear a body camera as needed if on patrol.

We wrote our proposal for 8 body cameras. We arrived at this number after discussing search warrants, large events, etc. that require more officers than would normally be on shift on a given day. We believe that 8 cameras will also reduce the need to "hot swap" cameras, reducing wear and tear and extending equipment lifespan.

AGENCY PROFILE - RELATED ATTACHMENTS:

File Name

File Description

B PROJECT NARRATIVE

Describe your project in detail, including what objectives would be accomplished.

RESPONSE:

The Jackson PD Body Camera Implementation Grant would result in all patrol officers at the Jackson Police Department being equipped with a BWC during their shifts, barring extraordinary circumstances (natural disaster, major event, etc). This would benefit the Jackson Police Department in several ways.

The DOJ and various police departments have done studies on BWC usage and found that they reduce citizen complaints and use of force. This would reduce man hours spent on citizen complaint investigations conducted by supervisors.

Body Worn Cameras have also been found to increase citizen trust in an agency and their deployment would allow the Jackson Police Department to have the ability to capture video of incidents that take place out of view of our current squad cameras and share that video as appropriate, further building trust and transparency.

The deployment of BWC would also have a positive effect on officer skills and training. We currently review and learn from uses of force and other high stress events captured on dash cams; BWC would expand our ability to do after action reviews and learn from any mistakes made during incidents that occur outside of the dash cam's view.

Additionally, BWC will serve as evidentiary video for court proceedings and may result in more plea deals and less overtime for court appearances.

PROJECT NARRATIVE - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
------------------	-------------------------

C IMPLEMENTATION PLAN

Describe the steps needed to implement this plan to include the amount of time that is needed after receiving the grant award to equip all officers with a body camera.

RESPONSE:

The biggest delay in implementing the body cameras will be the time between placing the order after grant award and receiving the equipment. Based off of prior Watchguard/Motorola experiences, there will likely to be up to 60-90 days between order placement and fulfillment, depending on market forces.

Once the equipment is received, it will likely take 2 weeks to get the initial installation and configuration done between Motorola, our IT vendor, and our squad installation service. The charging/transfer station, WiFi in-car stations, and cameras will have to be installed and configured.

I would then expect approximately 1 week before all patrol shifts have been trained on the BWC usage and policy, which will be written after the order has been placed.

Depending on delivery and installation specifics, I would estimate the timeline to completion to be between 80-120 days after January 1st, 2023.

IMPLEMENTATION PLAN - RELATED ATTACHMENTS:

File Name

File Description

D OTHER FUNDING

Describe the other funding that will be used to accomplish this project. Grant recipients are required to provide 50% match and may use contributions, gifts, or other grants as part or all of their matching amount requirement.

RESPONSE:

The Jackson Police Department will fund their 50% match for this project out of funds awarded to the department under the Tribal and Local Law Enforcement Agency Initiative.

OTHER FUNDING - RELATED ATTACHMENTS:

File Name

File Description

E REQUIRED ATTACHMENTS

Please attach the following document to your application in this section:

- A letter on agency letterhead indicating that the applicant intends to match the amount of the grant awarded and agrees to maintain the equipment, replace the equipment as needed, and maintain adequate digital video storage for at least 3 years from the date of the award as required by 2021 Wisconsin Act 185.

RESPONSE:

See attached.

REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
20220929142005960.pdf	Required attachment

14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years? (federal EEOP required response)
- ☐ Yes
- ☒ No
- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Justice, Attn: EEOP, 17 West Main Street, PO Box 7857, Madison, WI 53707-7857 (federal EEOP required response)
- ☐ Yes
- ☐ No
- ☒ N/A
- C. Have you utilized the DOJ Administrative Guide located on the DOJ website? (grants-admin-guide-2018.pdf)
- ☒ Yes
- ☐ No

D. Would you like someone from DOJ to contact you?

☐ Yes

☒ No

E. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to DOJ. (More information may be found at <http://www.doj.state.wi.us/grants/grantee-civil-rights-information>) (federal EEOP required response)

☐ Yes

☒ No

☐ N/A

F. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements? (required by The Federal Funding Accountability and Transparency Act)

☐ Yes

☐ No

☒ N/A

G. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act.

☐ Yes

☐ No

☒ N/A

15. **Attachments:**

List of Attachments required for submission of this Application for funding:

Section: Required Attachments

File Name

20220929142005960.pdf

File Description

Required attachment

AGREEMENT FOR 2023 JACKSON FIRE DEPARTMENT SERVICES

THIS AGREEMENT made this 29th day of November 2022, by and between the **Village of Jackson Fire Department** of the Village of Jackson, Washington County, Wisconsin, hereinafter called the Village, and the **Town of Jackson**, Washington County, Wisconsin, hereinafter called the Town.

WITNESS:

1. That for a valuable consideration, the terms of which are more particularly provided for in paragraph two (2) of this agreement, the Village will furnish firefighting protection and emergency medical service to all sections located in the Town for the period of one year, commencing on the 1st day of January, 2023 and ending on the 31st day of December, 2023, and from year to year thereafter unless notice in writing by either party upon the other signifying the intention of terminating this agreement is served by registered mail on or before 360 days before the expiration of such original term or renewed term.
2. That in consideration therefore the Town shall pay the Village for the twelve months commencing on January 1, 2023, and terminating on December 31, 2023, for such protection, the sum of \$272,511.46. Said charge to cover all calls for the period and such principal sum shall be paid as follows: \$68,127.86 on March 10, \$68,127.86 on June 9, \$68,127.86 on September 8, and \$68,127.86 on December 8, 2023.
3. The Village shall invoice the Town for the installments due. An itemized statement and record of fire and EMS calls shall be sent to the Town on a quarterly basis.
 - A. Except that in the case of a car fire or when in the opinion of the Fire Chief or his authorized assistant or other law enforcing agency, that the cause of a fire has been caused by negligence, nonfeasance, malfeasance or any other cause of a suspicious or legally questionable nature, the Village shall within five (5) days after answering the call, forward a copy of the fire report, to the Town Clerk, setting forth the fire facts, the car's owner or renter, length of service in hours, the type of fire cause if possible, and in case of suspicion or questionability of such case, to so state therein, setting forth the reasons therein.
 - B. A further consideration of this agreement is that if the Village operates an emergency medical service, this service be made available to all residents of the Town on a fee basis equal to that charged residents of any other municipality served by the Village, and further that emergency ambulance and/or rescue squad service rendered by the Village to persons injured in accidents on highways or from other causes within the Township be collected according to provisions of existing statutes, laws and ordinances of the State of Wisconsin, Washington County, Wisconsin, and the Village of Jackson.
 - C. The Village may exercise its right to bill the Town and the Town shall be liable for the payment of emergency medical calls for assistance that occurred in the Town that remain unpaid after all reasonable efforts to collect them have been exhausted.

4. That the Village shall be on call 24 hours a day for such service unless an act of God prevents the Village from fulfilling its duty.
5. That the Village assumes all responsibility for any injury to its members in the fighting of fires and the performance of its duties in fighting fires; the Town shall in no way be liable or responsible for any injury suffered by any members of the Village in the performance of its duties in fighting fires; the Town shall in no way be liable or responsible for any injury suffered by any members of the Village in the performance or their duties in fighting of fires; the Town shall not be liable or responsible for any damage to any property of the Village used in the performance of the duty of fighting said fires under this agreement; and the Village shall file with the Town Clerk annually during the term of this contract or renewal thereof proof of current liability, personal injury and compensation coverage's in the form of a certificate of coverage executed by the insurance company or its duly authorized agent underwriting such coverage.
6. If the Village makes the necessary fire inspections and files the proper reports, the Village shall be entitled to the fire department insurance dues as provided by section 101.14 of the State Statutes when received by the Town and when the reports have been filed. The Town of Jackson shall forward 100% of the 2% dues when they are received to the Village of Jackson. The dues will remain with Village of Jackson for the designated use of the 2% dues according to SPS 330.
 - A. The Village guarantees that fire prevention related inspections will be made as required by law by an authorized member of the Village and the cost of the inspection shall be borne by the Village; and following such inspection, the Chief or his duly authorized agent, shall, on request, file with the Clerk of the Town a report of all premises inspected therein; the date of such inspection and the name of the person making such inspection. The Town further agrees that the Town's building, plumbing and electrical inspectors will assist the Village Fire Inspector in enforcement of fire codes as necessary. Fees charged will not be less than such fees established by the Village.
 - B. Village Fire Inspectors will enforce all federal, State of Wisconsin, Village of Jackson and Town of Jackson laws, statutes, ordinances, resolutions and regulations. In doing so, as an agent of the Town, if no such laws have been adopted by the Town, the existing Village fire code Chapter 3.21 to 3.41 excluding section 3.30(A) on open burning, shall be used for enforcement purposes.
7. Should a catastrophic event occur within the Town and the cost to provide fire and emergency services to the incident totals over \$10,000, the Village and Town will equally divide the total costs of the incident over \$10,000.

In the presence of:

VILLAGE OF JACKSON, By:

Mike Schwab, Village President

Date

Jennifer Keller, Administrator

Date

In the presence of:

TOWN OF JACKSON, Washington County, Wisconsin

Robert Hartwig, Town Chairman

Date

Bob Eichner, Town Clerk

Date

AGREEMENT FOR 2023 JACKSON FIRE DEPARTMENT SERVICES

THIS AGREEMENT made this 29th day of November 2022, by and between the **Village of Jackson Fire Department** of the Village of Jackson, Washington County, Wisconsin, hereinafter called the Village, and the **Town of Polk**, Washington County, Wisconsin, hereinafter called the Town.

WITNESS:

1. That for a valuable consideration, the terms of which are more particularly provided for in paragraph two (2) of this agreement, the Village will furnish firefighting protection and emergency medical service to designated sections located in the Town for the period of one year, commencing on the 1st day of January, 2023 and ending on the 31st day of December, 2023, and from year to year thereafter unless notice in writing by either party upon the other signifying the intention of terminating this agreement is served by registered mail on or before 360 days before the expiration of such original term or renewed term.
2. That in consideration therefore the Town shall pay the Village for the twelve months commencing on January 1, 2023, and terminating on December 31, 2023, for such protection, the sum of \$86,796.87. Said charge to cover all calls for the period and such principal sum shall be paid as follows: \$21,699.22 on March 10, \$21,699.22 on June 9, \$21,699.22 on September 8, and \$21,699.22 on December 8, 2023.
3. The Village shall invoice the Town for the installments due. An itemized statement and record of fire and EMS calls shall be sent to the Town on a quarterly basis.
 - A. Except that in the case of a car fire or when in the opinion of the Fire Chief or his authorized assistant or other law enforcing agency, that the cause of a fire has been caused by negligence, nonfeasance, malfeasance or any other cause of a suspicious or legally questionable nature, the Village shall within five (5) days after answering the call, forward a copy of the fire report, to the Town Clerk, setting forth the fire facts, the car's owner or renter, length of service in hours, the type of fire cause if possible, and in case of suspicion or questionability of such case, to so state therein, setting forth the reasons therein.
 - B. A further consideration of this agreement is that if the Village operates an emergency medical service, this service be made available to all residents of the Town on a fee basis equal to that charged residents of any other municipality served by the Village, and further that emergency ambulance and/or rescue squad service rendered by the Village to persons injured in accidents on highways or from other causes within the Township be collected according to provisions of existing statutes, laws and ordinances of the State of Wisconsin, Washington County, Wisconsin, and the Village of Jackson.
 - C. The Village may exercise its right to bill the Town and the Town shall be liable for the payment of emergency medical calls for assistance that occurred in the Town that remain unpaid after all reasonable efforts to collect them have been exhausted.

4. That the Village shall be on call 24 hours a day for such service unless an act of God prevents the Village from fulfilling its duty.
5. That the Village assumes all responsibility for any injury to its members in the fighting of fires and the performance of its duties in fighting fires; the Town shall in no way be liable or responsible for any injury suffered by any members of the Village in the performance of its duties in fighting fires; the Town shall in no way be liable or responsible for any injury suffered by any members of the Village in the performance or their duties in fighting of fires; the Town shall not be liable or responsible for any damage to any property of the Village used in the performance of the duty of fighting said fires under this agreement; and the Village shall file with the Town Clerk annually during the term of this contract or renewal thereof proof of current liability, personal injury and compensation coverage's in the form of a certificate of coverage executed by the insurance company or its duly authorized agent underwriting such coverage.
6. If the Village makes the necessary fire inspections and files the proper reports, the Village shall be entitled to the fire department insurance dues as provided by section 101.14 of the State Statutes when received by the Town and when the reports have been filed. The Town of Polk shall forward 100% of the 2% dues when they are received to the Village of Jackson. The dues will remain with Village of Jackson for the designated use of the 2% dues according to SPS 330.
 - A. The Village guarantees that fire prevention related inspections will be made as required by law by an authorized member of the Village and the cost of the inspection shall be borne by the Village; and following such inspection, the Chief or his duly authorized agent, shall, on request, file with the Clerk of the Town a report of all premises inspected therein; the date of such inspection and the name of the person making such inspection. The Town further agrees that the Town's building, plumbing and electrical inspectors will assist the Village Fire Inspector in enforcement of fire codes as necessary. Fees charged will not be less than such fees established by the Village.
 - B. Village Fire Inspectors will enforce all federal, State of Wisconsin, Village of Jackson and Town of Polk laws, statutes, ordinances, resolutions, and regulations. In doing so, as an agent of the Town, if no such laws have been adopted by the Town, the existing Village fire code Chapter 3.21 to 3.41 excluding section 3.30(A) on open burning, shall be used for enforcement purposes.
7. Should a catastrophic event occur within the Town and the cost to provide fire and emergency services to the incident totals over \$10,000, the Village and Town will equally divide the total costs of the incident over \$10,000.

In the presence of:

VILLAGE OF JACKSON, By:

Mike Schwab, Village President

Date

Jennifer Keller, Administrator

Date

In the presence of:

TOWN OF JACKSON, Washington County, Wisconsin

Albert Schulteis, Town Chairman

Date

Alison Pecha, Town Clerk

Date

Memo

To: Jen Keller, Village Administrator
From: Brian W. Kober, P. E., Director of Public Works *BWK*
Subject: Purchase of UW56 Toolcat Utility Work Machine
Date: December 7, 2022
CC: Village Board; Board of Public Works

The 2023 Budgets for the Streets Department has funding for the purchase of the Bobcat UW56 Toolcat Utility Work Machine. The unit would compliment the current Bobcat Skid loader. The Toolcat has more versatility specifically with plow operation. We would be able to blow/plow snow and salt sidewalks/paths in the same operation. The Toolcat can use all the existing attachments used by the Bobcat skid loader.

Another operation is summer spraying would be done more efficiently with the Toolcat unit instead of using the ball groomer machine. The ball groomer machine has been modified for spraying, but not the best piece of equipment for spraying. We use the equipment we have at the time.

Per the motion at the Board of Public Works meeting on Tuesday, November 29, 2022, three quotes were requested from the following vendors:

1) Bobcat Plus, Inc	\$66,200.00
2) St. Lawrence Equipment, Inc	\$70,858.00
3) Mid-State Group Inc.	\$72,663.52

The 2023 Budget has \$85,000.00 budgeted for the purchase. Recommendation is to purchase the UW56 Toolcat Utility Work Machine from Bobcat Plus, Inc for the amount of \$66,200.00.

If you have any questions, please let me know.

Brian W. Kober, P.E.



Product Quotation

Quotation Number: 40445D040470
Date: 2022-12-01 10:14:42

Ship to	Bobcat Dealer	Bill To
Village of Jackson Attn: Jeff N168 W20733 Main Street Jackson, WI	Bobcat Plus, Inc, Butler, WI 12411 WEST SILVER SPRING DRIVE BUTLER WI 53007-1002 Phone: (262) 781-1199 Fax: (262) 781-0735 ----- Contact: Steve Kruit Phone: 262-781-1199 Fax: 262-781-0735 Cellular: 262-957-6132 E Mail: skruit@bobcatplus.com	Village of Jackson Attn: Jeff N168 W20733 Main Street Jackson, WI

Description	Part No	Qty	Price Ea.	Total
Bobcat UW56	M1225	1	\$66,582.00	\$66,582.00
- Deluxe Road Package	M1225-P01-C01	1	\$2,895.00	\$2,895.00
-Deluxe Road Package includes: Backup Alarm, Turn Signals, -Flashers, Tail Lights, Brake Lights, Rear view mirror, Side -Mirrors, Horn, Rear work lights, and headlights				
- High Flow Package	M1225-R03-C02	1	\$1,736.00	\$1,736.00
- 29 X 12.5 Turf Tires	M1225-R05-C05	1	\$786.00	\$786.00
- Heavy Duty Battery	M1225-R07-C02	1	\$97.00	\$97.00
- Attachment Control	M1225-R08-C02	1	\$236.00	\$236.00
- Power Bob-Tach	M1225-R14-C03	1	\$1,099.00	\$1,099.00
- Radio Option	M1225-R15-C02	1	\$533.00	\$533.00
- Traction Control	M1225-R16-C02	1	\$545.00	\$545.00
- Rear View Camera	M1225-R20-C01	1	\$360.00	\$360.00
- Engine Block Heater	M1225-A01-C02	1	\$130.00	\$130.00
- Interior Trim	M1225-A01-C04	1	\$205.00	\$205.00
- Strobe Light	7424783	1	\$221.00	\$221.00
- 68" Standard Duty Bucket	7272771	1	\$1,108.00	\$1,108.00
			Total for this Machine	\$76,533.00
Description	Part No	Qty	Price Ea.	Total
			Total for these items	\$0.00
Description	Part No	Qty	Price Ea.	Total
- 29 x 10.5, 10 PR, Trac Tires on rims		4	\$538.00	\$2,152.00

Total of Items Quoted	\$78,685.00
Dealer P.D.I.	\$150.00
Freight Charges	\$1,480.00
Dealer Assembly Charges	\$143.00
Other Charges: Material and Logistics	\$5,016.00
Discount Municipal Discount	(\$3,700.00)
Discount Bobcat Plus discount	(\$15,574.00)
Quote Total - US dollars	\$66,200.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.



Product Quotation

Quotation Number: 3803E038212

Date: 2022-12-02 16:43:18

Ship to	Bobcat Dealer	Bill To
Village of Jackson Attn: Russ Kreuger PO Box 637 Jackson, WI 53037 Phone: (414) 640-7951	St. Lawrence Equipment, Inc, Hartford, WI 4889 STATE HWY 175 HARTFORD WI 53027-9436 Phone: (262) 644-5455 Fax: (262) 644-5060 ----- Contact: randy schulz Phone: (262) 644-5455 Fax: (262) 644-5060 Cellular: 414-507-8895 E Mail: rschulz@stlawrenceequip.com	Village of Jackson Attn: Russ Kreuger PO Box 637 Jackson, WI 53037 Phone: (414) 640-7951

Description	Part No	Qty	Price Ea.	Total
Bobcat UW56	M1225	1	\$66,582.00	\$66,582.00
Deluxe Road Package	M1225-P01-C01	1	\$2,895.00	\$2,895.00
Deluxe Road Package includes: Backup Alarm, Turn Signals, Flashers, Tail Lights, Brake Lights, Rear view mirror, Side Mirrors, Horn, Rear work lights, and headlights				
High Flow Package	M1225-R03-C02	1	\$1,736.00	\$1,736.00
29 X 10.5 Trac Tire	M1225-R05-C04	1	\$546.00	\$546.00
Heavy Duty Battery	M1225-R07-C02	1	\$97.00	\$97.00
Attachment Control	M1225-R08-C02	1	\$236.00	\$236.00
Power Bob-Tach	M1225-R14-C03	1	\$1,099.00	\$1,099.00
Radio Option	M1225-R15-C02	1	\$533.00	\$533.00
Traction Control	M1225-R16-C02	1	\$545.00	\$545.00
Rear View Camera	M1225-R20-C01	1	\$360.00	\$360.00
Engine Block Heater	M1225-A01-C02	1	\$130.00	\$130.00
Interior Trim	M1225-A01-C04	1	\$205.00	\$205.00
Description	Part No	Qty	Price Ea.	Total
Set of Turf Tires & Rims		1	\$1,700.00	\$1,700.00
Spray in Bed Liner - No Charge		1	\$0.00	\$0.00

Total of Items Quoted	\$76,664.00
Dealer P.D.I.	\$150.00
Freight Charges	\$1,400.00
Other Charges: Material and Logistics	\$4,934.00
Discount Sourcewell Bid Discount	(\$12,290.00)
Quote Total - US dollars	\$70,858.00

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print:

Sign:

Date:



Bobcat®

Product Quotation

Quotation Number: 40626D040629

Date: 2022-12-06 12:43:03

Ship to	Bobcat Dealer	Bill To
Village Of Jackosn Attn: Russell Krueger N168W18951 Main St Jackosn, WI 53037 Phone: (262) 677-0707 Email: russell.krueger@villageofjackson.wi.gov	Mid-State Group, Inc, Watertown, WI N8690 HIGH ROAD WATERTOWN WI 53094-9405 Phone: (920) 261-8118 Fax: (920) 261-8172 ----- Contact: Bryan Hanson Phone: 9202618118 Fax: 9202618172 Cellular: (920)941-0392 E Mail: bhanson@midstateequipment.com	Village Of Jackosn Attn: Russell Krueger N168W18951 Main St Jackosn, WI 53037 Phone: (262) 677-0707

Description	Part No	Qty	Price Ea.	Total
Bobcat UW56	M1225	1	\$58,592.16	\$58,592.16
Adjustable Vinyl Seats	Hydraulic Dump Box			
All-Wheel Steer	Instrumentation: Standard 5" Display with Keyless Start,			
Automatically Activated Glow Plugs	Engine Temperature and Fuel Gauges, Hour meter, RPM			
Auxiliary Hydraulics	and Warning Indicators. Includes maintenance interval			
Variable Flow with dual direction detent	notification, fault display, job codes, quick start, and			
Beverage Holders	security lockouts.			
Bob-Tach	Joystick, Manually Controlled with Lift Arm Float			
Boom Float	Lift Arm Support			
Cargo Box Support	Parking Brake, automatic			
Cruise Control	Power Steering with Tilt Steering Wheel			
Speed Management	Radiator Screen			
Enclosed Cab with HVAC	Rear Receiver Hitch			
Dual Port USB charger	Seat Belts, Shoulder Harness			
Lower Engine Guard	Spark Arrestor Muffler			
Limited Slip Transaxle	Suspension, 4-wheel independent			
Engine and Hydraulic Monitor with Shutdown	Tires: 27 x 10.5-15 (8 ply), Lug Tread			
Front LED Work Lights	Toolcat Interlock Control System (TICS)			
Full-time Four-Wheel Drive	Two-Speed Transmission			
Horsepower Management	Machine Warranty: 12 Months, unlimited hours			
Roll Over Protective Structure (ROPS) . Meets Requirements	Bobcat Engine Warranty: Additional 12 Months or total			
of SAE-J1040 & ISO 3471	of 2000 hours after initial 12 month warranty			
Falling Object Protective Structure (FOPS) . Meets				
Requirements of SAE-J1043 & ISO3449, Level I				
Dome Light				
 Deluxe Road Package	 M1225-P01-C01	 1	 \$2,547.60	 \$2,547.60
Deluxe Road Package includes: Backup Alarm, Turn Signals,				
Flashers, Tail Lights, Brake Lights, Rear view mirror, Side				
Mirrors, Horn, Rear work lights, and headlights				
 High Flow Package	 M1225-R03-C02	 1	 \$1,527.68	 \$1,527.68
29 X 12.5 Turf Tires	M1225-R05-C05	1	\$691.68	\$691.68
Heavy Duty Battery	M1225-R07-C02	1	\$85.36	\$85.36
Attachment Control	M1225-R08-C02	1	\$207.68	\$207.68
Power Bob-Tach	M1225-R14-C03	1	\$967.12	\$967.12
Radio Option	M1225-R15-C02	1	\$469.04	\$469.04
Traction Control	M1225-R16-C02	1	\$479.60	\$479.60
Rearview Camera	M1225-R20-C01	1	\$316.80	\$316.80
Engine Block Heater	M1225-A01-C02	1	\$114.40	\$114.40

Interior Trim

M1225-A01-C04

1

\$180.40

\$180.40

Total of Items Quoted

\$66,179.52

Dealer P.D.I.

\$150.00

Freight Charges

\$1,400.00

Other Charges: Material and Logistics

\$4,934.00

Quote Total - US dollars

\$72,663.52

Notes:

Price includes delivery from our Watertown location.

Quote includes additional set of R4 traction tires.

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ **Sign:** _____ **Date:** _____

ORDINANCE #22-17

**AN ORDINANCE TO ANNEX TERRITORY TO THE
VILLAGE OF JACKSON, WISCONSIN**

WHEREAS, Just Neighbors 2, LLC ("property owner") owns a parcel in the Town of Jackson, commonly referred to as Tax Parcel T3_052200A ("subject property"); and

WHEREAS, the property owner has submitted a petition to the Village Clerk, on or about November 3, 2022, for direct annexation of the subject property by unanimous approval; and

WHEREAS, on (Date TBD), the Wisconsin Department of Administration found the annexation to be in the public interest as stated in issued MBR # [REDACTED]; and

WHEREAS, the Village of Jackson Plan Commission considered the property owner's annexation petition at its meeting on December 1, 2022, and has, consistent with Wis. Stats. §66.0217(8)(a), recommended the subject property be classified as Single-Family Residential (R-1) District; and

WHEREAS, the Village of Jackson Village Board considered the matter at its meeting on December 13, 2022; and

NOW, THEREFORE BE IT RESOLVED, the Village of Jackson Village Board, Washington County Wisconsin ORDAINS AS FOLLOWS:

Section 1. Territory Annexed. In accordance with Wis. Stats. §66.0217(2) and the petition for direct annexation by unanimous submitted by the property owner, the following described territory in the Town of Jackson, Washington County, Wisconsin is annexed to the Village of Jackson, Wisconsin:

Lot One (1), of Certified Survey Map No. 6583 as recorded in the Washington County Registry in Volume 50 of Certified Survey Maps on pages 175-177 as Document No. 1367065 and corrected by Affidavit of Correction Document No. 1369811, part of the Southwest 1/4 of the Southwest 1/4 of Section 19, Township 10 North, Range 20 East, Town of Jackson, Washington County, Wisconsin, which is bounded and described as follows:

Beginning at the Southwest corner of said Section 19, thence N 01°12'50" W, along the west line of said SW 1/4, 233.70 feet, to the northwest corner of said Lot 1; thence S 89°14'43" E, along the north line of said Lot 1, 208.70 feet, to the northeast corner of said Lot 1; thence S 01°12'50" E, along the east line of said Lot 1, 233.70 feet, to the southeast corner of said Lot 1

and a point in the south line of said SW 1/4; thence N 89°14'43" W, along said south line of the SW 1/4, 208.70 feet, to the point of beginning.

Containing 1.119 acres (48,744 square feet) more or less.

A scale map of the annexed territory is attached hereto and incorporated as Exhibit 1.

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. Population. The population of the subject territory is zero.

Section 4. Temporary Zoning Classification. Upon recommendation of the Plan Commission and pursuant to Wis. Stats. §66.0217(8)(a), the territory annexed to the Village of Jackson is temporarily zoned, Single-Family Residential (R-1) District.

Section 5. Permanent Zoning Classification. The Plan Commission of the Village of Jackson is directed to prepare an amendment to the zoning ordinance setting forth a permanent zoning classification and regulations for the zoning of the annexed area and to submit its recommendation to the Village Board.

Section 6. Ward Designation. The territory described in Section 1 of this ordinance is made part of Ward 20 of the Village of Jackson, subject to the ordinances, rules, and regulations of the Village governing wards.

Section 7. Payment to Town of Jackson. Pursuant to Wis. Stats. §66.0217(14), the Village Board agrees to pay annually to the Town of Jackson, for five (5) years, an amount equal to the amount of property taxes levied by the Town of Jackson on the annexed territory, as shown by the tax roll under Wis. Stats. §70.65 in 2021 (the year in which this annexation is final).

Section 8. Notification. The Village Clerk is directed to complete the notifications set forth in Wis. Stats. §66.0217(9).

Section 9. Effective Date. This ordinance shall become effective upon passage and posting, or publication as provided by law.

Section 10. Severability. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Adopted this 13th day of December 2022, by at least a two-thirds vote of the elected members of the Village Board.

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 Jackson Municipal Complex, Post Office and one other location in the Village.

Village Official

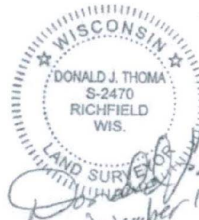
Date

Annexation Map for Just Neighbors 2, IIII

Containing 1.119 acres (48,744 square feet) more or less.

South Quarter corner
Sec. 19-10-20
conc. mon. brass cap found

Scale in feet
1" = 40'



November 15th, 2022

Brian Kober

From: Arendt, Michele M <Michele.Arendt@we-energies.com>
Sent: Friday, November 18, 2022 1:39 PM
To: Brian Kober
Cc: Mike Schwab; Jen Keller
Subject: Gas and Electric Easement - WRs 4791347, 4791461 and 4791102
Attachments: 4791347-4791461-4791102VJacksonEAgas-electric.pdf; JacksonTempExA.pdf

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Mr. Kober:

In order to relocate existing gas and electric facilities for the Sysco Road Project located on Cedar Parkway in the Village of Jackson, Washington County, Wisconsin, we will need easement rights prior to installation. I have attached a copy of the easement and the exhibit indicating its location. The exhibit is only temporary until the equipment has actually been installed and our surveyors complete a final one. Please have the easement signed and notarized in black ink, return the original signed and notarized copy to me at the address below, and retain a copy for your records. The document will be recorded with the office of the Register of Deeds.

For your safety, we will have Diggers Hotline locate underground utilities including natural gas, electric, telephone, cable television, sewer and water. We also need your help to make sure we don't damage any of your privately maintained facilities. To avoid damage to your facilities – such as an underground sprinkler system, electric, propane, sewer and sump pump lines, well, septic system, yard lighting, etc. – please notify us of their location. It is very important that we are aware of these facilities. We Energies and/or its agents are not responsible for damage to your facilities that we are not aware of before our work begins.

If you have any questions, please call me at 262-338-7673. Thank you.

Sincerely,

Michele Arendt
Right of Way Agent
We-Energies
245 Sand Drive
West Bend, WI 53095

Michele.arendt@we-energies.com
262.338.7673

**DISTRIBUTION EASEMENT
ELECTRIC AND GAS**

Document Number

WR NO. **4791347, 4791461 & 4791102** IO NO. **75675**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **VILLAGE OF JACKSON**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation and WISCONSIN GAS LLC, a Wisconsin limited liability company, both doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 12 feet in width being a part of **Outlot 2 of Certified Survey Map No. 4407** as recorded in the office of the Register of Deeds for Washington County in Volume 29 on Page 165 as Document No. 681135 and being a part of the Southeast 1/4 of the Northeast 1/4 of Section 24, Township 10 North, Range 19 East in the Village of Jackson, Washington County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P277
PO BOX 2046
MILWAUKEE, WI 53201-2046

V3-030300B
(Parcel Identification Number)

- 1. Purpose:** The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, as well as pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services; natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.
- 4. Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
- 5. Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
- 6. Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
- 7. Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.

8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

Grantor:

VILLAGE OF JACKSON

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in _____ County, Wisconsin on _____, 2022,
the above named _____, the _____
and _____, the _____
of the VILLAGE OF JACKSON, for the municipal corporation, by its authority, and pursuant to Resolution File
No. _____ adopted by its _____ on _____, 2022.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Michele Arendt on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

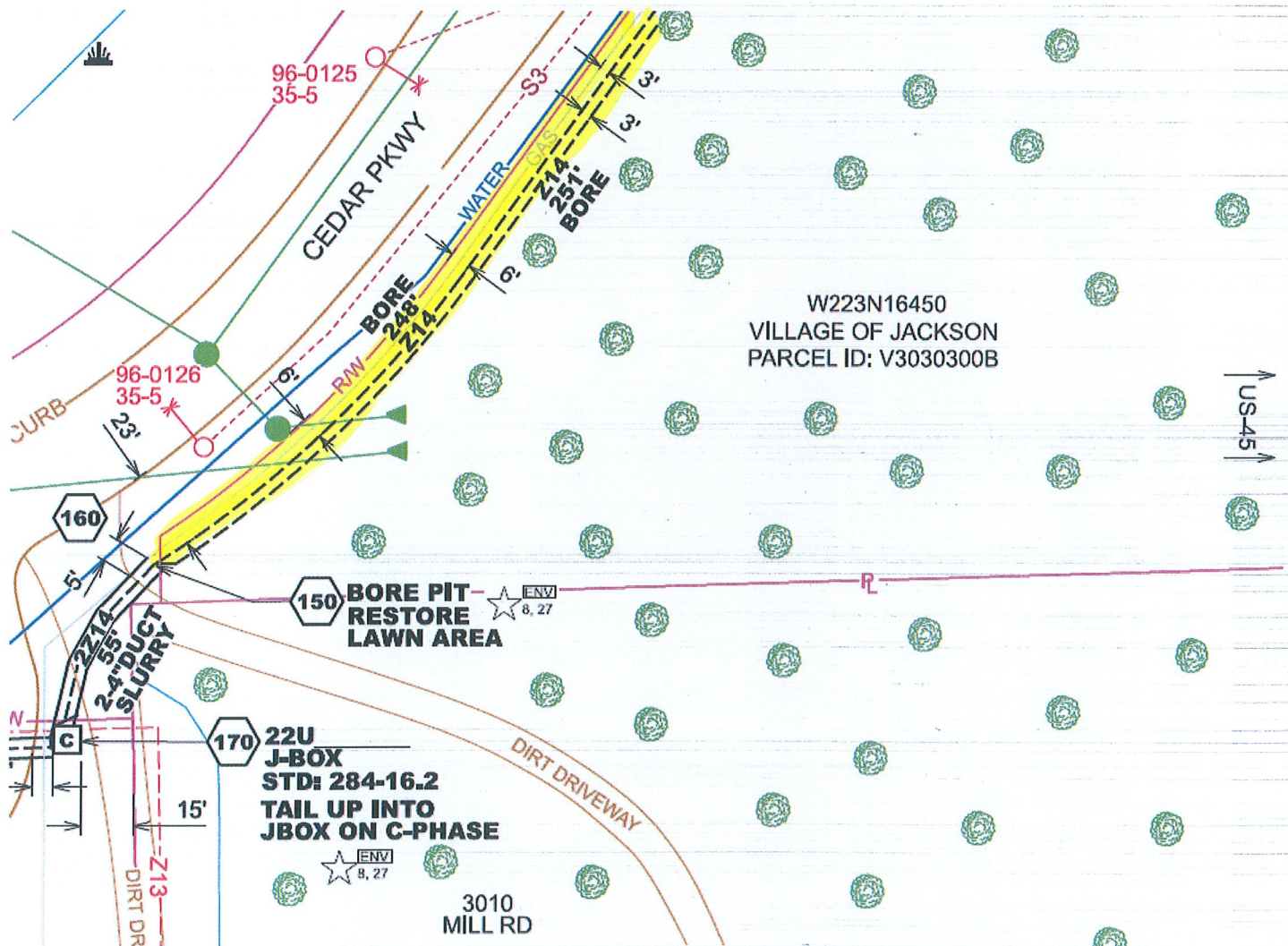
TEMPORARY EXHIBIT A

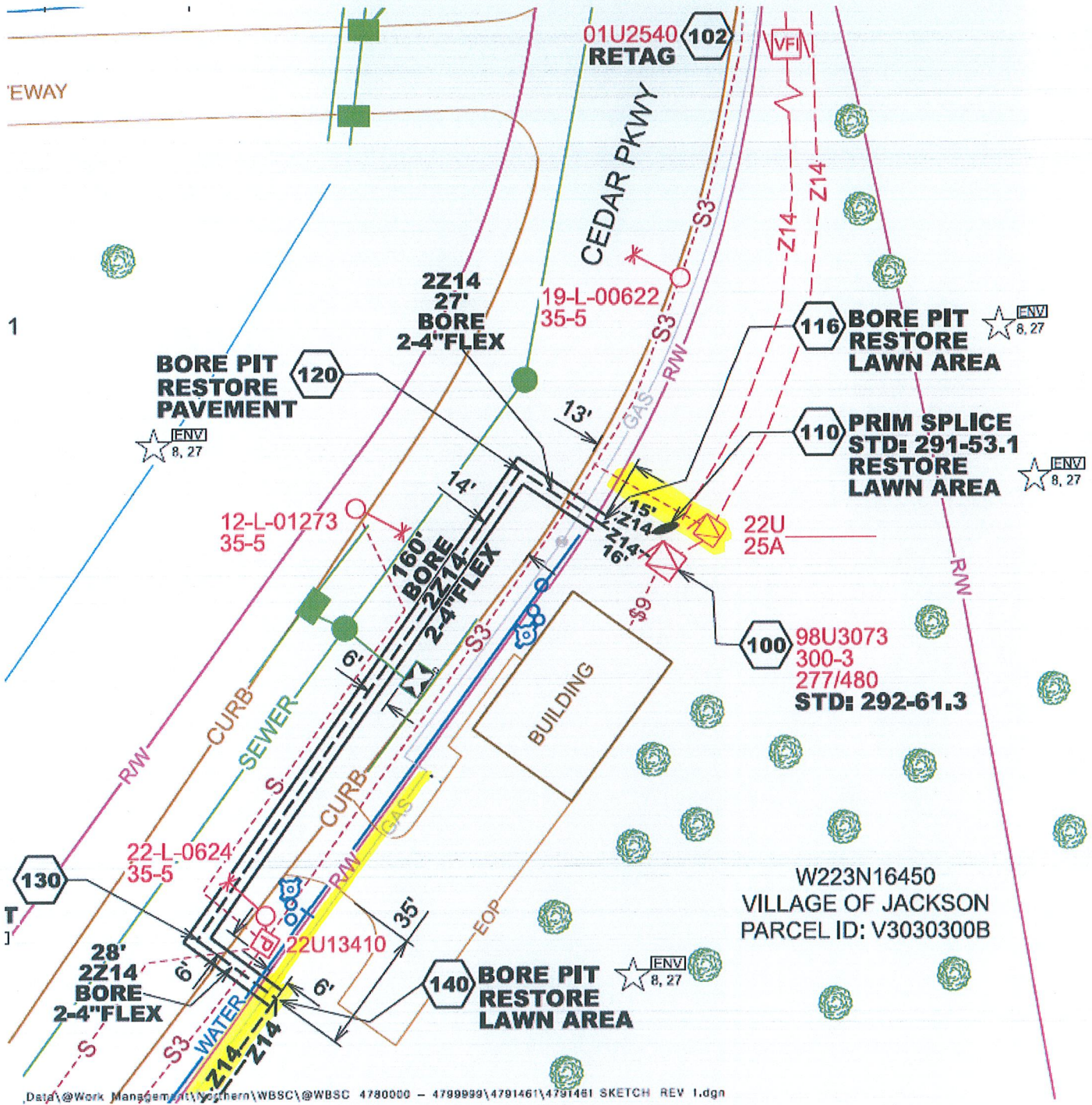
 = Proposed Easement Area



WRs 4791347, 4791102, 4791461

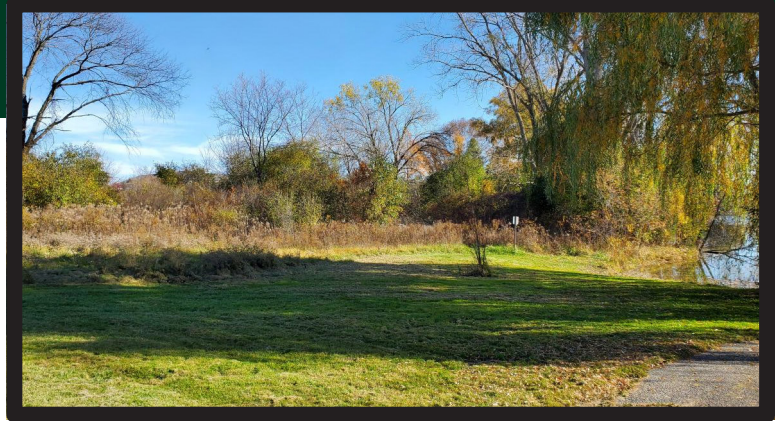
Page 1 of 2





HASMER LAKE PARK

Park Master Plan Public Survey



The Village of Jackson is looking for thoughts and ideas for a new community park space. You can follow the progress of the plan with the “Story Map” link below.

Your ideas, thoughts and suggestions matter!

Please take some time to complete the public survey with the link or QR code below.

StoryMap: <https://storymaps.arcgis.com/stories/4e106e6823b5405a9b070ae4783913e7>

Survey: <https://www.surveymonkey.com/r/TTX7VQK>

SCAN
HERE



*Thank you for
helping to make
Jackson Parks &
Recreation even better
for our community!!*



DRAFT MINUTES
PARKS & RECREATION COMMISSION
Tuesday, November 15, 2022 at 6:00 p.m.
Jackson Community Center
N165W20330 Hickory Lane
Jackson, WI 53037



1. Call to Order and Roll Call

Chair Latz called the meeting to order at 6:00 p.m.

Members Present: Tr. Engelhardt, Casey Latz, Brittany Rathke, and Brian Mekka

Member Absent: Sue Rank

Staff Present: Parks & Recreation Director Kelly Valentino, and Recreation Supervisor Renee Fisher

2. Approval of the Board of JPR Commission Minutes of October 4, 2022 Meeting

Director Valentino made a correction in Agenda Item #9 to correct the spelling of Chief Swaney.

Motion by Brittany Rathke, second by Tr. Engelhardt to approve the Parks & Recreation Commission minutes from Oct 4, 2022 with the correction made to Chief Swaney's spelling of his last name.

Vote: 4 Ayes, 0 Nays, Motion carried

3. Hasmer Lake Park Master Plan – MSA will be at the meeting to review draft of the Hasmer Lake Park Community Information Survey and give update

Director Valentino explained the MSA representative was going to attend tonight's meeting but decided not to due to the snowstorm. Director Valentino made the presentation regarding the Community Survey that MSA put together. Director Valentino explained that herself and Recreation Supervisor Fisher went through the Survey and sent feedback to MSA. She asked the Committee to take the Survey over the next week and send feed back to her regarding it. Director Valentino stated that she will email the Commission the digital version of the flyer with the QR code. The Community Survey is set to go live Nov 28-Dec 21, 2022. A Story Map will also launch with the Survey. This will enable the public to link into the Story Map to keep up with progress on the Project. Also, at the Village Tree Lighting on December 2 there will be a table with information about the Survey. Director Valentino asked if there were any Committee members that would like to work the booth at the Tree Lighting? If anyone was interested to let her know. Director Valentino stated that herself, Director of Public Works Kober and two representatives from MSA met and walked the site at Hasmer Lake. They found that the best place to put a two story shelter up would be on the land off of Rosewood. The lower part of the shelter would be storage and the upper part of the shelter would be a 4-season room for rentals and events. The Village is working with the DNR to acquire this part of the property. An

alternative to acquiring the property would be to maintain a cooperative agreement with the DNR. Director Valentino also pointed out that the Jackson Legion and VFW are looking to make a Veterans Memorial and the best spot would be by the land by the Park in Ride.

4. Review Current Financial Stat Pak

Director Valentino reviewed the current Financial Stat Pak. Director Valentino pointed out that there have been some issues with the Work Horse Program but those are being addressed. She reported that the Park and Rec Dept is doing fine with Expenses and Revenues and is in the Black and the Village Board approved to make the Department whole covering the income loss from the Town of Jackson.

5. Update – Jackson Park Tennis/Pickleball/Basketball Courts & JCC Expansion

Director Valentino explained she met with the Director of Public Works Kober and the rebidding process will go out before the end of the year. The RFP will be sent to a list of larger bidders.

6. Update – JCC Expansion

Director Valentino explained the RFP went out to 11 vendors on November 14, 2022 and will be sent to 9 more vendors on November 16, 2022. The RFP was written covering two phases of the project to save time in the bidding process. Phase one is the Concept Plan and Cost Estimate. Phase two is Contractor Bids and Specs. This would allow us to possibly break ground on the project in the Fall. Director Valentino stated that she would email the RFP to the Commission. The timeline for the Project is: RFP bids are due back by January 10, 2023, Bids will come to the Commission at the January 17, 2023 meeting, Commission's recommendation will move to the Village Board meeting on February 17, 2023, Phase 1 to be completed by April 18, 2023 and Phase 2 by May 2023.

7. 2023 Budget Update

Director Valentino explained the Budget has been approved by the Village Board and will now be moved to the Public Hearing on November 28, 2022.

8. WBSD – 4k Contract & Program Changes

Director Valentino stated that the contract with the WBSD is up for renewal this year. The WBSD starting with the 2023-24 school year wants to make the 4k program Monday thru Friday (it is currently Monday thru Thursday). This will cause issues with hiring teachers at the partner sites since the program is set up to have the teachers as part-time staff employed by the partner sites. The partner sites cannot afford to pay the teacher full time benefits. The WBSD has reported that they will receive more money from the State for making the Program 5 days a week, but they will not collect the increase from the State for 3 years. Director Valentino reported with the time frame that the partner sites will get the new contracts from the WBSD they will have to sign them right away without any discussion regarding the contracts with the WBSD.

9. Review & Upcoming Events – Review: Glo Run & Ghou! Gala, Upcoming: Christmas Tree Lighting/Monte Carlo Night

Director Valentino stated that she does not have a financial report at this time on the Glo Run or Ghou! Gala. However, both events were well attended. Director Valentino reported the Christmas Tree Lighting is Friday, December 2, 2022 at the Village Municipal Complex. Thank you to West Bury Bank for sponsoring the event and thank you to the Jackson Business Alliance who will be sponsoring the photo booth and the cookies (they are having cookies made that look like the ornaments the Park & Rec is selling to put on the tree). She also reported that herself and Recreation Supervisor Fisher met with Equipment Rentals at the Fire Department to iron out the logistics of the pipe and drape for the event. Director Valentino also stated the information for Monte Carlo Night will be coming out soon and we will need help from the Commission in securing sponsorships and raffle prizes.

10. Director of Parks & Recreation Highlights

Report not given at this time.

11. Citizens/Village Staff to address the Board

Casey Latz reported that it was decided not to have the Friends Meeting tonight and it would be held on January 17, 2023 after the Commission meeting. Director Valentino also stated that we will not have a Parks & Recreation Commission meeting on December 19, 2022. But the Commission should keep open the third Tuesday of every month just in case a meeting is needed.

12. Adjourn – Next meeting: JPRC Tuesday, January 17, 2023 and Friends Group Annual Meeting & Election of Officers will be held after.

Motion by Brittany Rathke, second by Tr. Engelhardt to adjourn.

Vote: 4 ayes, 0 nays. Motion Carried. Meeting was adjourned at 6:45pm

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday, October 27, 2022 at 7:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

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

Members Present: Ryan Ganshow, Jon Molkentin and Doug Wilcox

Excused Absent: Tr. Emmrich, Tr. Kruepke and Dan Reik

Village Board Member Present: Trustee Heckendorf

Staff Present: Director of Inspections Collin Johnson and Administrator Jen Keller

2. Approval of Minutes for the Plan Commission Meeting of October 11, 2022

Motion by Doug Wilcox, second by President Schwab to approve the Plan Commission minutes of October 11, 2022 with corrections including amending his attendance to "excused absent" and amending the voting count throughout the file.

Vote: 4 ayes, 0 nays. Motion carried.

Amend: strike Doug Wilcox as present and adjust number of ayes thereafter.

3. Conditional Use – Sign – Morning Meadows Subdivision

Motion by Doug Wilcox, second by Jon Molkentin to recommend to the Village Board the approval of the signage request for Morning Meadows subdivision as submitted conditioned upon the following:

1. This approval is only applicable for signage for Phase I and II.
2. The sign shall be approved for display for an initial period of 24-months with the opportunity to extend for an additional 12-month period upon submittal of a new sign permit application and fee to the Building Inspection Department.
3. The sign shall be removed within 30-days of the sale of the last lot or home within Phase I and/or Phase II.

Vote: 4 ayes, 0 nays. Motion carried.

4. Ordinance 22-12 – Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map of the Village of Jackson

Motion by Pres. Schwab, second by Doug Wilcox to recommend to the Village Board approval of Ordinance 22-12 Establishing Residential Zoning Districts RT-10 and RT-11 under Chapter 48 of the Village Code and to Amend the Village of Jackson Zoning Map Consistent with the Proposed Changes.

Vote: 4 ayes, 0 nays. Motion carried.

5. Ordinance 22-14 – Amending Village Ordinances Related to Sign Reviews and Approval

President Schwab clarified the Village of Jackson sign review process was identified by Staff as inefficient and the intent of the amendment is to authorize Staff to approve sign permit applications absent any unusual requests or requests outside of the allowable provisions in current code.

Motion by Doug Wilcox, second by Ryan Ganshow to recommend the Village Board the approval of the Amendments to Village Ordinance Sections 48-301(1), 48-301(4), 48-302 and 48-151(i)(3) as drafted.

Vote: 4 ayes, 0 nays. Motion carried.

Clarification regarding when ordinance amendments are in effect was asked.

6. Ordinance 22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for the Plan Commission Meetings

Motion by Doug Wilcox, second by Jon Molkentin to recommend the Village Board the approval of Ordinance 22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for the Plan Commission Meetings.

Vote: 4 ayes, 0 nays. Motion carried.

7. Scheduling of November Plan Commission Meeting

Motion by Jon Molkentin, second by Doug Wilcox to schedule the next Plan Commission meeting to occur on Thursday, December 1st at 7:00 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

8. Next Generation Housing – Subdivision Concept Plan Discussion

Administrator Keller introduced the two presenters, Brian Munson of Vandewalle and Associates and Mike Court of SEH Inc. The concept plan creation process was summarized, as was the intent of the project to meet market needs and provide bridge housing for families looking to enter the housing market.

Conversations regarding continued regarding the following topics:

- Setbacks and standard zoning practices in the Village.
- Pedestrian connectivity and pipeline design considerations on the site.
- Access points for vehicles.
- Washington County funding for the project.
- Transferring of ownership from the Village to a builder or homeowner.
- How the development will work to establish long-term ownership.

Suggestions from the Plan Commission conversation included:

- Positive feedback regarding complementary units compared to surrounding established residential development.
- Concern for guest access and parking to the westerly row townhomes.
- Considerations could be made for commercial uses if the site is intended to be multi-use.

9. Citizens to Address the Plan Commission

No citizens addressed the Plan Commission.

10. Adjourn

Motion by Pres. Schwab, second by Doug Wilcox to adjourn.

Vote: 4 ayes, 0 nays. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Jen Keller
Village Administrator

DRAFT MINUTES
Board of Public Works Meeting
Tuesday, November 29, 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

Chair Tr. Heckendorf called the meeting to order at 6:00 p.m.

Members Present: Sarah Malchow, Tr. Matter, Jeff Mitchell, and Chris Sberna

Member Excused: Tr. Engelhardt and Tim Meffert

Staff Present: Administrator Jen Keller, Director of Public Works Brian Kober and Clerk Jilline Dobratz

Also Present: Greg Droessler of Town & Country Engineering

2. Approval of the Board of Public Works Minutes of October 25, 2022

Motion by Sarah Malchow, second by Chris Sberna to approve the Board of Public Works minutes of October 25, 2022.

Vote: 5 ayes, 0 nays. Motion carried.

3. WWTP Facility Plan Update – Town & Country Engineering

Director Kober provided a brief update. Professional Engineer Greg Droessler reviewed the Executive Summary. The draft report will be submitted to the Wisconsin Department of Natural Resources. A future rate increase was discussed. The Public Hearing on the WWTC Facility Plan Update will be held at the Village Board meeting on Tuesday, December 13, 2022. The item is for information only no action is necessary.

4. We-Energies Gas and Electric Easement – Cedar Parkway

Director Kober gave background information on the easement rights needed to relocate existing gas and electric facilities for the Sysco Building Expansion Project affecting Cedar Parkway.

Motion by Tr. Heckendorf, second by Sarah Malchow to recommend Village Board approve We-Energies Gas and Electric Easement on Cedar Parkway.

Vote: 5 ayes, 0 nays. Motion carried.

5. Painting Quote for Public Works/Water Department Building

Director Kober reviewed the quote of \$12,000 to paint the exterior of the Public Works Building on Eagle Drive. The new Purchasing Policy approved by the Village Board last month allows staff to approve quotes at this amount. This item is for informational purposes only.

6. Quote for Overhead Garage Door Street Department

Director Kober explained the quote received from Reliable Door Inc. for \$23,635.50. The door installation is part of the 2023 Budget, and with the uncertainty of the current market

wanted to confirm the price before any extra costs are added. The new Purchasing Policy approved by the Village Board last month allows staff to approve quotes at this amount. This item is for informational purposes only.

7. Purchase of Bobcat UW56 Toolcat Utility Work Machine

Director Kober commented they have worked with Bobcat Plus, Inc. in Butler in the past. This is a budgeted item.

Motion by Tr. Heckendorf, second by Tr. Matter to recommend to Budget & Finance and Village Board the purchase of Bobcat UW56 Toolcat Utility Work Machine under the condition of obtaining two more quotes for Budget & Finance and Village Board to review for final approval.

Vote: 5 ayes, 0 nays. Motion carried.

8. Director of Public Works Report

Director Kober explained the report authored for the review of the Board. The street light replacement project in 2023 was discussed.

Motion by Tr. Heckendorf, second by Chris Sberna to place the Director of Public Works Report on file.

Vote: 5 ayes, 0 nays. Motion carried.

9. Citizens/Village Staff to Address the Board

None.

10. Adjourn

Motion by Tr. Heckendorf, second by Tr. Matter to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCPC*
Village Clerk

**DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday, December 1, 2022 at 7:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

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

Members Present: Tr. Emmrich, Ryan Ganshow, Jon Molkentin, Dan Reik and Doug Wilcox

Excused Absent: Tr. Kruepke

Staff Present: Director of Inspections Collin Johnson, Administrator Jen Keller and Clerk Jilline Dobratz

2. Approval of Minutes for the Plan Commission Meeting of October 27, 2022

Motion by Doug Wilcox, second by Jon Molkentin to approve the Plan Commission minutes of October 27, 2022 as submitted.

Vote: 6 ayes, 0 nays. Motion carried.

3. Ordinance 22-17 – Annexation Request and Recommendation for Temporary R-1 Zoning – Parcel #T3_052200A – Just Neighbors 2, LLC

Motion by Pres. Schwab, second by Tr. Emmrich to recommend to the Village Board approval of Ordinance 22-17 annexing and assigning temporary R-1 Zoning to Parcel No. T3_052200A contingent upon the following:

1. Connection to Village water and sewer utilities shall occur within 90-days of recording of the annexation with the County Register of Deeds.
2. Submittal of a permanent zoning within 90-days of Village Board approval of the annexation.

Vote: 6 ayes, 0 nays. Motion carried.

4. Ordinance 22-18 – Amending Chapter 48 of the Zoning Code Regarding R-6 Zoning

Motion by Pres. Schwab, second by Doug Wilcox to recommend to the Village Board approval of Ordinance 22-18 amending section 48-142 of the Zoning Code.

Vote: 6 ayes, 0 nays. Motion carried.

5. Concept Plan – N168W20069 Main Street, Suite 2 – Studio 316 Creative

Director Johnson provided background information stating there is a mix use in the building of mostly retail businesses and the proposed use to include woodworking prompted concerns of dust and orders as the HVAC system serving the building is not isolated to each tenant space.

Owner Representative Nicki Derenne, 4059 Mary Lane, Cedarburg, explained further details of the submitted concept plan and uses. It was stated the applicant understood woodworking might not be a consistent use on the site. It was clarified that if the applicant is not seeking additional consideration from the Village Board regarding the woodworking use, and the concept is reduced to a general business use, it can potentially be approved administratively.

6. Citizens to Address the Plan Commission

None

7. Adjourn

Motion by Pres Schwab, second by Doug Wilcox to adjourn.

Vote: 6 ayes, 0 nays. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jilline Dobratz, *CMC/WCPC*
Village Clerk