

**APPROVED MINUTES
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

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

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

Member Excused: Trustee Emmrich

Staff Present: Building Inspector Collin Johnson, Administrator Jen Keller, Director of Public Works/Village Engineer Brian Kober, Parks and Recreation Director Kelly Valentino, Police Chief Ryan Vossekuil and Village Clerk Jilline Dobratz

Also Present: Greg Droessler of Town & Country Engineering and Jonathan Schatz of Ehlers

2. Pledge of Allegiance

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

3. Village Citizen Comment on an Agenda Item

None.

4. Public Hearing – Developing and Evaluating Viable Alternatives for the Existing Wastewater Treatment Plant Facility (WWTP)

Pres. Schwab opened the Public Hearing.

Professional Engineer Greg Droessler gave a presentation, reviewed the Executive Summary, and provided information on future rate increases.

Pres. Schwab closed the Public Hearing.

Motion by Pres. Schwab, second by Tr. Engelhardt, to approve the plan for submittal to the Wisconsin Department of Natural Resources.

Vote: 6 ayes, 0 nays. Motion carried.

5. Public Hearing – Amending Chapter 48 of the Zoning Code Regarding R-6 Zoning (Ordinance #22-18)

Pres. Schwab opened the Public Hearing.

David Farina, N166W19580 Ravine Way, questioned ordinance verbiage and intent.

Pres. Schwab closed the Public Hearing.

Motion by Pres. Schwab, second by Tr. Engelhardt, to introduce Ordinance 22-18 Amending Chapter 48 of the Zoning Code Regarding R-6 Zoning.

Building Inspector Johnson stated the Village is bringing the Ordinance amendment forward to allow for two family homes to be built on a single parcel through a condo plat.

Vote: 6 ayes, 0 nays. Motion carried.

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)

Motion by Tr. Engelhardt, second by Tr. Matter, to approve Ordinance #22-12 – Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map for the Village of Jackson.

Vote: 6 ayes, 0 nays. Motion carried.

7. Ordinance #22-14 – Amending Village Ordinances Related to Sign Reviews and Approvals (2nd Reading)

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

Vote: 6 ayes, 0 nays. Motion carried.

8. Ordinance #22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for Plan Commission Meetings (2nd Reading)

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

Vote: 6 ayes, 0 nays. Motion carried.

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

Motion by Tr. Matter, second by Tr. Engelhardt, to approve the 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.

Vote: 6 ayes, 0 nays. Motion carried.

10. Approval of Licenses

- Entertainment License:
 - Jackson Pub LLC

Motion by Tr. Wells, second by Tr. Heckendorf, to approve the license for Jackson Pub LLC.

Vote: 6 ayes, 0 nays. Motion carried.

11. Budget & Finance Committee

- **Resolution #22-27 – Authorizing \$1,475,000 Taxable General Obligation Bonds for Community Development Projects**

Jonathan Schatz of Ehlers gave a presentation and background information on the resolutions regarding TID #6 development. The resolutions include taxable bonds for project reimbursements and development incentives. The TID is expected to close five years early.

Motion by Pres. Schwab, second by Tr. Wells, to approve Resolution #22-27

Authorizing \$1,475,000 Taxable General Obligation Community Bonds for Community Development Projects.

Vote: 6 ayes, 0 nays. Motion carried.

- **Resolution #22-28 – Providing for the Sale of \$1,475,000 Taxable General Obligation Community Development Bonds, Series 2023A**

Motion by Pres. Schwab, second by Tr. Kruepke, to approve Resolution #22-28 Providing for the Sale of \$1,475,000 Taxable General Obligation Community Development Bonds, Series 2023A.
Vote: 6 ayes, 0 nays. Motion carried.

- **Request for Letter of Credit Reduction – Maple Fields Subdivision–Phase 1**
Motion by Pres. Schwab, second by Tr. Heckendorf, to approve Request for Letter of Credit Reduction for Maple Fields Subdivision Phase 1 in the amount of \$224,220.00.
Vote: 6 ayes, 0 nays. Motion carried.
- **Municipal Complex Borrowed Funds Update**
Administrator Keller stated remaining project funds will be prioritized by Staff, and a proposal including additional building projects will return to the Board next year.
- **Pay Request #25 (Final) – Municipal Complex Building**
Motion by Pres. Schwab, second by Tr. Heckendorf, to approve the final Pay Request #25 for the Municipal Complex Building project in the amount of \$117,016.11.
Vote: 6 ayes, 0 nays. Motion carried.
- **Acceptance of the Jackson Police Department Body Camera Implementation Grant**
Motion by Pres. Schwab, second by Tr. Kruepke, to accept the Jackson Police Department Body Camera Implementation Grant in the amount of \$9,309.00.
Vote: 6 ayes, 0 nays. Motion carried.
- **2023 Jackson Fire Department Services Agreement – Town of Jackson**
Motion by Tr. Engelhardt, second by Tr. Matter, to approve the 2023 Jackson Fire Department Services Agreement for Town of Jackson in the amount of \$272,511.46.
Vote: 6 ayes, 0 nays. Motion carried.
- **2023 Jackson Fire Department Services Agreement – Town of Polk**
Motion by Tr. Heckendorf, second by Tr. Kruepke, to approve the 2023 Jackson Fire Department Services Agreement for Town of Polk in the amount of \$86,796.87.
Vote: 6 ayes, 0 nays. Motion carried.
- **Purchase of Bobcat UW56 Toolcat Utility Work Machine**
Motion by Pres. Schwab, second by Tr. Wells, to approve the purchase of the Bobcat UW56 Toolcat Utility Work Machine in the amount of \$66,200.00 to Bobcat Plus, Inc.
Vote: 5 ayes, 1 nay (Tr. Heckendorf). Motion carried.

12. Plan Commission

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

Director Kober clarified the property owner would pay for connection fees and previous assessment fees due from the installation of the main line and the lateral.

Vote: 6 ayes, 0 nays. Motion carried.

13. Board of Public Works

- **We-Energies Gas and Electric Easement – Cedar Parkway**

Director Kober explained the Cedar Parkway closure and change to a cul-de-sac necessitated the Village to grant an easement on Well #4 property for gas and electric to Sysco's south property.

Motion by Pres. Schwab, second by Tr. Heckendorf, to grant We-Energies Gas and Electric Easement on Cedar Parkway.

Vote: 6 ayes, 0 nays. Motion carried.

14. Parks & Recreation Commission

- **Hasmer Lake Park Master Plan Update and Community Public Survey**

Parks and Recreation Director Valentino provided updates on the number of surveys that have been taken and feedback that has been received.

15. West Bend School District Report

None.

16. Washington County Board Report

Pres. Schwab stated the Public Works Committee is looking to have community and business input on the Commuter Express program as ridership has been low since the beginning of COVID. The future of the Samaritan Health Center will also be discussed.

17. Greater Jackson Business Alliance Report

Tr. Matter stated the Business Alliance election meeting will be in January. Also, members participated in the tree lighting event with the Parks and Recreation Department. A holiday gathering took place in November with good participation.

18. Mid-Moraine Municipal Association Report

Administrator Keller stated the Fifteenth-Amended Agreement will not be adopted with the inclusion of the Big Cedar Lake Protection District. The agreement will include the Town of West Bend and the Town of Polk.

19. Citizens to Address the Village Board

Robert Richter, N166W19523 Pheasant Lane, stated he is against the Next Generation Housing Oaks of Jackson Subdivision funding, safety, garbage pick-up and drainage.

20. Adjourn

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

Vote: 6 ayes, 0 nays. Meeting was adjourned at 8:32 p.m.

Respectfully submitted:

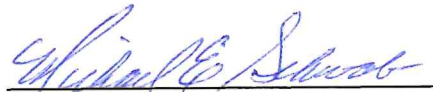
Jilline Dobratz, *MMC/WCPC*
Village Clerk

RESOLUTION #22-27

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

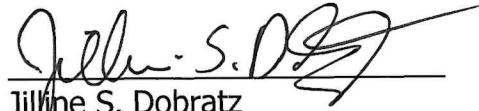
BE IT RESOLVED by the Village Board of the Village of Jackson, Washington County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,475,000 for the public purpose of providing financial assistance to community development 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 S. 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 S. Dobratz
Village Clerk

(SEAL)