AGENDA
VILLAGE BOARD MEETING
Tuesday, December 11, 2018 at 7:30 p.m.
Jackson Village Hall
N168 W20733 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)

4. Public Hearing – Resolution #18-27 - Final Special Assessment Ridgeway Drive Reconstruction Project
   (Board of Public Works Draft Minutes)

5. Public Hearing – Resolution #18-28 – Final Special Assessment Rosewood Lane Improvement Project
   (Board of Public Works Draft Minutes)

6. Ceremonial Oath of Office – Collin Johnson – Director of Building Inspection

7. Committee Member Appointment and Administration of Oath of Office – Board of Public Works Member

8. Approval of Minutes for the Village Board Meetings of November 13, and December 3, 2018

9. Approval of Licenses
   - Massage Licenses:
     Back in Balance Bodyworks: Jenna E. Frank
   - Operators Licenses:
     East Side Mart: Kadence R. Haugland, Jonathan A. Spingola
     Walgreens: Dakota J. Morsovillo, Renata H. Oswald, Taylor C. Wells

10. Budget & Finance Committee
    - Review of Purchase for Utility Mower Replacement
      (Board of Public Works Draft Minutes)
    - Equipment Pay Request – Hickory Lane Inclusive Playground
    - Review of Purchase for SCBA Equipment

11. Plan Commission
    - No Recommendations

12. Board of Public Works
    - No Recommendations

13. Joint Parks & Recreation
    - No Recommendations

14. West Bend School District – Update

15. Proposed Public Safety Building – Update – Cedar Corp

16. Financial Review and Planning – Update – Ehlers

17. Departmental Reports

18. Mid-Moraine Municipal Association Report

19. Washington County Board Report

20. Greater Jackson Business Alliance Report

21. Citizens to Address the Village Board

22. Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved; regarding water extension dispute.

    Reconvene into Open Session with Possible Action on Closed Session Item

23. Adjourn

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

RESOLUTION #18-27

FINAL RESOLUTION AUTHORIZING THE LEVY OF SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY ASSOCIATED WITH RIDGEWAY DRIVE RECONSTRUCTION PROJECT 2018

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin, on the 8th day of May, 2018, adopted a Preliminary Resolution declaring it's intention to levy special assessments pursuant to Section 66.0703, Wisconsin Statutes upon the property benefited by the installation of water main, water service laterals, and sanitary sewer laterals.

WHEREAS the governing body held a public hearing at the Jackson Village Hall, located at N168 W20733 Main Street at 7:30 p.m. on the 11th day of December 2018 for the purpose of hearing all interested persons who desired to speak concerning the project's improvements and assessments, and

WHEREAS the governing body has examined the report relating to the improvements and assessments (contained therein) and has considered the statements of those persons appearing at the public hearing,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Jackson, Washington County, Wisconsin, as follows:

1. The report pertaining to the construction of the above-described public improvements, including plans and specifications, therefore, is adopted and approved.

2. The improvements were carried out in accordance with such report, and payment for assessing the cost to the property shall make the improvements, benefited those properties as indicated in the report.

3. The assessments shown on the report represent an exercise of police power, have been determined and completed on a reasonable basis, and are hereby confirmed. The total amount assessed is $69,297.41. The amount assessed against each of the affected properties is enumerated in the Assessment Report contained herein.

4. The assessments for all projects included in the report, are hereby combined as a single assessment, but any interested property owner may object to each assessment separately or to all of the assessments jointly, for any purpose.

5. The property owners may, at their option, pay the assessment to the Treasurer of the Village of Jackson, in one single total payment, or have the amount added as a Special Assessment to their annual property tax statement for the tax year 2019.

6. The Village Clerk shall publish this Resolution as a Class 1 notice, an Installment Assessment Notice, in accordance with Section 66.0703, Wisconsin Statutes.

7. The Village Treasurer shall mail to every interested person whose post office address is known or can with reasonable diligence be ascertained, including each property owner whose name appears on the property tax roll, a copy of this resolution, an invoice for the final assessment against the benefited property, and a contract agreement form in which the interested party shall elect their option of payment for such assessment, sign, and return to the Village Treasurer.

Introduced by:_____ Seconded by: _____

Vote: _____Aye _____ Nay Passed and Approved:_____

_____
Michael E. Schwab – Village President

Attest:_____
Jilline S. Dobratz – Village Clerk-Treasurer

Proof of Posting:

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

_____ _____
Village Official Date

VILLAGE OF
JACKSON

Taking the lead in Washington County.

Assessment Report for Ridgeway Drive Reconstruction Project 2018

Attached is the following information regarding the Ridgeway Drive Reconstruction Project 2018 from STH 60 (Main Street) to 321 ft north of Georgetown Drive:

1. Plans and Specifications used to bid the project and construct.

2. The cost of the project was $1,036,908.46, the base bid was $1,012,202.40 and the amount being special assessed for the project is $69,297.41. The Engineer's Estimate amount was $1,058,261.00 of the project

3. Schedule of the proposed assessment.

Staff takes the position that the schedule of proposed assessment is a fair and equitable allocation of cost and that each property list in the report is benefiting. All other properties have been reviewed and the allocation is being deemed fair and benefiting. The project consisted of the following items:

Replacement of existing sanitary sewer and laterals
Replacement of existing water main and service
Installation of new storm sewer
Provide storm sewer laterals for sump pump discharge, per Village Code
Replacement and installation of new curb and gutter
Replacement and installation of new sidewalk
Resurface roadway

The Village Board has approved to special assess properties along Ridgeway Drive and Ridgeway Court, which benefit from the project. The Village along with the Jackson Sewer and Water Utilities will be paying for the majority of the project, although, the Village has determined the following parts of the project will be assessed to the benefiting properties: **Sidewalk and Storm Sewer Laterals.**

This report was compiled by Brian W. Kober, P.E., Village Engineer.

Date: November 21, 2018

W194N16660
Eagle Drive
Jackson, WI 53037
Phone: 262-677-0707
Fax: 262-677-8770

Mailing Address:
P.O. Box 637

www.villageofjackson.com

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE that the Village Board of the Village of Jackson, Washington County, Wisconsin has adopted a preliminary resolution declaring its intention to exercise its police power to levy special assessments pursuant to Section 66.0703, Wis. Stats., upon property within the following proposed assessment district for benefits conferred upon the property by the Ridgeway Drive Reconstruction Project 2018:

Property Address	Tax Key Number
W198 N16819 Ridgeway Drive	V3 0015
W198 N16829-31 Ridgeway Drive	V3 0015 001
W198 N16847 Ridgeway Drive	V3 0015 002
N168 W19937-39 Ridgeway Court	V3 0015 003 001
N168 W19820-24 Ridgeway Court	V3 0015 004
W198 N16881 Ridgeway Drive	V3 0015 005
W198 N16913 Ridgeway Drive	V3 0015 008
W198 N16925 Ridgeway Drive	V3 0015 009
W198 N16937 Ridgeway Drive	V3 0015 010
W198 N16820 Ridgeway Drive	V3 0015 035
W198 N16828-30 Ridgeway Drive	V3 0015 036
W198 N16840-42 Ridgeway Drive	V3 0015 037
W198 N16852 Ridgeway Drive	V3 0015 038
W198 N16866-68 Ridgeway Drive	V3 0015 039
W198 N16876-78 Ridgeway Drive	V3 0015 040
W198 N16890-99 Ridgeway Drive	V3 0015 041
W198 N16912 Georgetown Drive	V3 0015 042
W198 N16924-26 Ridgeway Drive	V3 0015 043
W198 N16934-36 Ridgeway Drive	V3 0015 044

A report showing plans and specifications for the improvements, the estimated cost of improvements and a schedule of proposed assessments are on file at the Jackson Village Hall and may be inspected there during any business day between the hours of 8:00 AM and 4:30 PM.

YOU ARE FURTHER NOTIFIED that the Village Board will hear all interested person, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the above-described report at 7:30 PM on the 11th day of December 2018 in the Jackson Village Hall at N168 W20733 Main Street. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Village of Jackson

Ridgeway Drive Reconstruction Project 2018
Reconstruction of Ridgeway Drive from STH 60 to 321 ft north of Georgetown Drive
Reconstruction of Ridgeway Court from Ridgeway Drive to End
Reconstruction of Georgetown Drive from Ridgeway Drive to 151 ft east

Final Property Assessment

November 21, 2017

Title	First Name	Last Name	City	State	ZIP Code	Physical Address	Mailing Address	Tax Key No	Phone Number	Email Address	Onsite Inspection Completed	Linear Frontage	Estimated Sidewalk Installed (S.F.)	Sidewalk Installation Unit Price ($/S.F.)	Estimated Sidewalk Cost (S.F.)	Storm Sewer Lateral Cost	Total Assessment Amount	
	Meho & Fatima	Delic	Jackson	WI	53037	W198 N16819 Ridgeway Drive	W198 N16819 Ridgeway Drive	V3 0015				88.75	88.75	$5.40	$479.25	$2,563.00	$3,042.25	
Mr.	Seth J.	Krenek	Grafton	WI	53024	W198 N16829-31 Ridgeway Drive	1953 Blackhawk Drive	V3 0015 001				88.75	88.75	$5.40	$479.25	$2,563.00	$3,042.25	
Mr. & Mrs.	Gary & Cheryl	Hecker	Theresa	WI	53091	W198 N16847 Ridgeway Drive	N7616 Freedom Road	V3 0015 002				161.88	161.88	$5.40	$874.15	$2,563.00	$3,437.15	
Mr. & Mrs.	Gary & Cheryl	Hecker	Theresa	WI	53091	W198 N16847 Ridgeway Drive	N7616 Freedom Road	V3 0015 002			Ridgeway Court ROW	201.23	1006.15	$5.40	$5,433.21	$0.00	$5,433.21	$8,870.36
Mr. & Mrs.	Joel & Denise	Bohringer	Germantown	WI	53022	N168 W19937-39 Ridgeway Court	N113 W13450 Crestview Drive	V3 0015 003 001				162.32	811.60	$5.40	$4,382.64	$5,126.00	$9,508.64	
	Tischer	Rentals LLC	Cedarburg	WI	53012	N168 W19820-24 Ridgeway Court	1444 STH 60	V3 0015 004				89.01	445.05	$5.40	$2,403.27	$2,563.00	$4,966.27	
Mr. & Mrs.	Craig & Lisa	Przanowski	Florence	KY	41042	W198 N16881 Ridgeway Drive	8220 Heatherwood Drive	V3 0015 005			Ridgeway Court ROW	186.42	932.10	$5.40	$5,033.34	$0.00	$5,033.34	
Mr. & Mrs.	Craig & Lisa	Przanowski	Florence	KY	53029	W198 N16881 Ridgeway Drive	8220 Heatherwood Drive	V3 0015 005				161.88	161.88	$5.40	$874.15	$0.00	$874.15	$5,907.49
Mr.	Ty	Londo	Jackson	WI	53037	W198 N16913 Ridgeway Drive	W198 N16913 Ridgeway Drive	V3 0015 008				79.98	79.98	$5.40	$431.89	$0.00	$431.89	
Ms.	Lisa M.	Schultz	Jackson	WI	53037	W198 N16925 Ridgeway Drive	W198 N16925 Ridgeway Drive	V3 0015 009	262-305-4025		6/12/2018 '9:00 AM	80.00	80.00	$5.40	$432.00	$2,563.00	$2,995.00	
Mr. & Mrs.	Duane & Diana	Hafemeister	Jackson	WI	53037	W198 N16937 Ridgeway Drive	W198 N16937 Ridgeway Drive	V3 0015 010			5/14/2018 '8:00 AM	80.00	80.00	$5.40	$432.00	$2,563.00	$2,995.00	
Ms.	Barbara A.	Severance	Jackson	WI	53037	W198 N16820 Ridgeway Drive	W198 N16820 Ridgeway Drive	V3 0015 035	262-834-8214		5/16/2018 '4:00 PM	87.50	87.50	$5.40	$472.50	$2,563.00	$3,035.50	
Ms.	Patricia C.	Fitzwater	Jackson	WI	53037	W198 N16828-30 Ridgeway Drive	W198 N16830 Ridgeway Drive	V3 0015 036	677-3736	Patriciaclaire51@hotmail.com	5/16/2018	90.00	90.00	$5.40	$486.00	$2,563.00	$3,049.00	
Mr. & Mrs.	Thomas & Carrie	Ellis	Cedarburg	WI	53012	W198 N16840-42 Ridgeway Drive	410 Green Bay Road	V3 0015 037			5/8/2018	90.09	90.09	$5.40	$486.49	$2,563.00	$3,049.49	
Mr. & Mrs.	Robert & Karen	Sonier	Jackson	WI	53037	W198 N16852 Ridgeway Drive	W198 N16852 Ridgeway Drive	V3 0015 038	Karen 262-707-3905		6/6/2018	83.91	83.91	$5.40	$453.11	$2,563.00	$3,016.11	
Mr. & Mrs.	Dan & Lynne	Leonard	Jackson	WI	53037	W198 N16864-66 Ridgeway Drive	W198 N16866 Ridgeway Drive	V3 0015 039	262-343-0810	leonard8890@aol.com		80.38	80.38	$5.40	$434.05	$2,563.00	$2,997.05	
	Tischer	Rentals LLC	Cedarburg	WI	53012	W198 N16876-78 Ridgeway Drive	1444 STH 60	V3 0015 040				78.06	78.06	$5.40	$421.52	$2,563.00	$2,984.52	
Mr.	Steven	Schoen	Jackson	WI	53037	W198 N16890-99 Ridgeway Drive	W198 N16890 Ridgeway Drive	V3 0015 041			6/6/2018	77.52	77.52	$5.40	$418.61	$0.00	$418.61	
Mr.	Gary W.	Puza	Jackson	WI	53037	W198 N16912 Georgetown Drive	W198 N16912 Georgetown Drive Unit 4	V3 0015 042	262-707-4353		5/14/2018	81.40	81.40	$5.40	$439.56	$2,563.00	$3,002.56	
Mr.	Helmuth	Kiesling	Jackson	WI	53037	W198 N16924-26 Ridgeway Drive	W198 N16924 Ridgeway Drive	V3 0015 043			5/16/2018	78.96	78.96	$5.40	$426.38	$2,563.00	$2,989.38	
Mr. & Mrs.	Jefferey & Dawn	Kurz	West Bend	WI	53095	W198 N16934-36 Ridgeway Drive	3058 HWY Y	V3 0015 044				80.19	80.19	$5.40	$433.03	$2,563.00	$2,996.03	
										Totals		2119.48			$25,726.41	$43,571.00	$69,297.41	

	Feet	Unit Price	Total	Number of Laterals	Cost per lateral
Storm Sewer Lateral Pipe	990	$46.60	$46,134.00	18	$2,563.00

RESOLUTION 18-13

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

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

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

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.

2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.

3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.

4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.

5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.

6. The Village Engineer shall prepare a report consisting of the following:

   a. Preliminary of the final plans and specifications for the Public Works.

   b. An estimate of the entire cost of the proposed improvements.

   c. A schedule of the proposed properties against which the assessments are to benefit.

   d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.

   e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

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

Introduced by: Pres Schwab Seconded by: TR. OLSON

Vote: 7 Aye 0 Nay Passed and Approved: 05/08/2018

Michael E. Schwab, Village President

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

Proof of Posting:

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

John M. Walther
Village Official

05/09/2018
Date

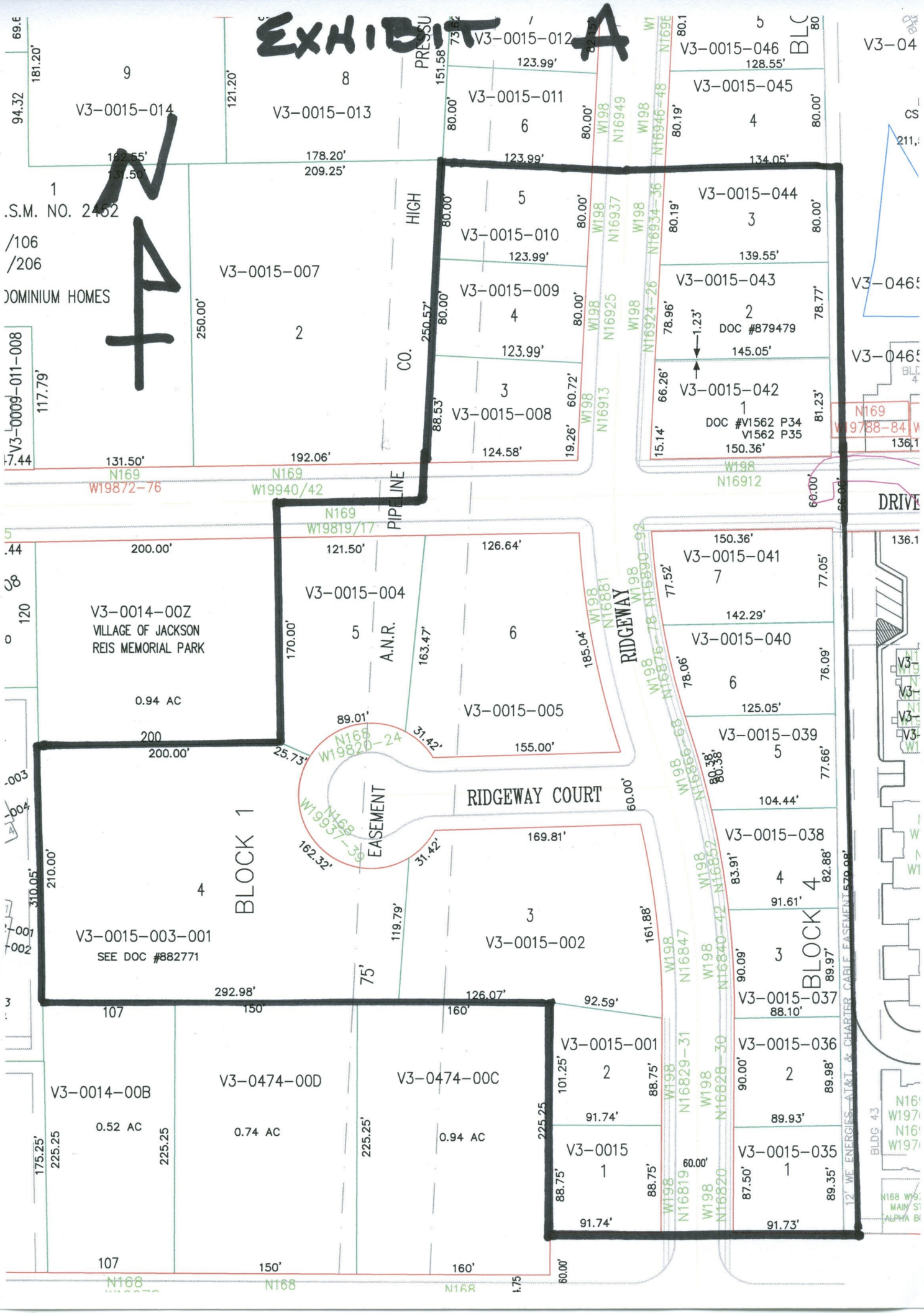


EXHIBIT A
V3-0015-012
V3-0015-046
V3-0015-045
V3-0015-014
V3-0015-013
V3-0015-011
V3-0015-044
V3-0015-010
V3-0015-007
V3-0015-009
V3-0015-043
DOC #879479
V3-0015-042
DOC #V1562 P34
V1562 P35
V3-0015-008
V3-0015-041
V3-0015-004
V3-0014-00Z
VILLAGE OF JACKSON
REIS MEMORIAL PARK
0.94 AC
V3-0015-005
V3-0015-040
V3-0015-039
V3-0015-038
RIDGEWAY
RIDGEWAY COURT
EASEMENT
BLOCK 1
BLOCK 4
V3-0015-003-001
SEE DOC #882771
V3-0015-002
V3-0015-037
V3-0015-001
V3-0015-036
V3-0014-00B
0.52 AC
V3-0474-00D
0.74 AC
V3-0474-00C
0.94 AC
V3-0015
V3-0015-035
PIPELINE
HIGH
CO.
DRIVE
12' WE ENERGIES, AT&T & CHARTER CABLE EASEMENT
BLDG 43
MAIN ST
ALPHA BL

Village of Jackson

Ridgeway Drive Reconstruction Project 2018
Reconstruction of Ridgeway Drive from STH 60 to 321 ft north of Georgetown Drive
Reconstruction of Ridgeway Court from Ridgeway Drive to End
Reconstruction of Georgetown Drive from Ridgeway Drive to 151 ft east

Preliminary Property Assessment

May 4, 2017

Title	First Name	Last Name	City	State	ZIP Code	Physical Address	Mailing Address	Tax Key No	Phone Number	Email Address	Onsite Inspection Completed	Linear Frontage	Estimated Sidewalk Installed (S.F.)	Sidewalk Installation Unit Price ($/S.F.)	Estimated Sidewalk Cost (S.F.)	Storm Sewer Lateral Cost	Total Assessment Amount	
	Meho & Fatima	Delic	Jackson	WI	53037	W198 N16819 Ridgeway Drive	W198 N16819 Ridgeway Drive	V3 0015				88.75	88.75	$5.40	$479.25	$2,609.60	$3,088.85	
Mr.	Seth J.	Krenek	Grafton	WI	53024	W198 N16829-31 Ridgeway Drive	1953 Blackhawk Drive	V3 0015 001				88.75	88.75	$5.40	$479.25	$2,609.60	$3,088.85	
Mr. & Mrs.	Gary & Cheryl	Hecker	Theresa	WI	53091	W198 N16847 Ridgeway Drive	N7616 Freedom Road	V3 0015 002				161.88	161.88	$5.40	$874.15	$2,609.60	$3,483.75	
Mr. & Mrs.	Gary & Cheryl	Hecker	Theresa	WI	53091	W198 N16847 Ridgeway Drive	N7616 Freedom Road	V3 0015 002			Ridgeway Court ROW	201.23	1006.15	$5.40	$5,433.21	$0.00	$5,433.21	$8,916.96
Mr. & Mrs.	Joel & Denise	Bohringer	Germantown	WI	53022	N168 W19937-39 Ridgeway Court	N113 W13450 Crestview Drive	V3 0015 003 001				162.32	811.60	$5.40	$4,382.64	$5,219.20	$9,601.84	
	Tischer	Rentals LLC	Cedarburg	WI	53012	N168 W19820-24 Ridgeway Court	1444 STH 60	V3 0015 004				89.01	445.05	$5.40	$2,403.27	$2,609.60	$5,012.87	
Mr. & Mrs.	Craig & Lisa	Przanowski	Florence	KY	41042	W198 N16881 Ridgeway Drive	8220 Heatherwood Drive	V3 0015 005			Ridgeway Court ROW	186.42	932.10	$5.40	$5,033.34	$0.00	$5,033.34	
Mr. & Mrs.	Craig & Lisa	Przanowski	Florence	KY	53029	W198 N16881 Ridgeway Drive	8220 Heatherwood Drive	V3 0015 005				161.88	161.88	$5.40	$874.15	$0.00	$874.15	$5,907.49
Mr.	Ty	Londo	Jackson	WI	53037	W198 N16913 Ridgeway Drive	W198 N16913 Ridgeway Drive	V3 0015 008				79.98	79.98	$5.40	$431.89	$0.00	$431.89	
Ms.	Lisa M.	Schultz	Jackson	WI	53037	W198 N16925 Ridgeway Drive	W198 N16925 Ridgeway Drive	V3 0015 009	262-305-4025		6/12/2018 '9:00 AM	80.00	80.00	$5.40	$432.00	$2,609.60	$3,041.60	
Mr. & Mrs.	Duane & Diana	Hafemeister	Jackson	WI	53037	W198 N16937 Ridgeway Drive	W198 N16937 Ridgeway Drive	V3 0015 010			5/14/2018 '8:00 AM	80.00	80.00	$5.40	$432.00	$2,609.60	$3,041.60	
Ms.	Barbara A.	Severance	Jackson	WI	53037	W198 N16820 Ridgeway Drive	W198 N16820 Ridgeway Drive	V3 0015 035	262-834-8214		5/16/2018 '4:00 PM	87.50	87.50	$5.40	$472.50	$2,609.60	$3,082.10	
Ms.	Patricia C.	Fitzwater	Jackson	WI	53037	W198 N16828-30 Ridgeway Drive	W198 N16830 Ridgeway Drive	V3 0015 036	677-3736	Patriciaclaire51@hotmail.com	5/16/2018	90.00	90.00	$5.40	$486.00	$2,609.60	$3,095.60	
Mr. & Mrs.	Thomas & Carrie	Ellis	Cedarburg	WI	53012	W198 N16840-42 Ridgeway Drive	410 Green Bay Road	V3 0015 037			5/8/2018	90.09	90.09	$5.40	$486.49	$2,609.60	$3,096.09	
Mr. & Mrs.	Robert & Karen	Sonier	Jackson	WI	53037	W198 N16852 Ridgeway Drive	W198 N16852 Ridgeway Drive	V3 0015 038	Karen 262-707-3905		6/6/2018	83.91	83.91	$5.40	$453.11	$2,609.60	$3,062.71	
Mr. & Mrs.	Dan & Lynne	Leonard	Jackson	WI	53037	W198 N16864-66 Ridgeway Drive	W198 N16866 Ridgeway Drive	V3 0015 039	262-343-0810	leonard8890@aol.com		80.38	80.38	$5.40	$434.05	$2,609.60	$3,043.65	
	Tischer	Rentals LLC	Cedarburg	WI	53012	W198 N16876-78 Ridgeway Drive	1444 STH 60	V3 0015 040				78.06	78.06	$5.40	$421.52	$2,609.60	$3,031.12	
Mr.	Steven	Schoen	Jackson	WI	53037	W198 N16890-99 Ridgeway Drive	W198 N16890 Ridgeway Drive	V3 0015 041			6/6/2018	77.52	77.52	$5.40	$418.61	$2,609.60	$3,028.21	
Mr.	Gary W.	Puza	Jackson	WI	53037	W198 N16912 Georgetown Drive	W198 N16912 Georgetown Drive Unit 4	V3 0015 042	262-707-4353		5/14/2018	81.40	81.40	$5.40	$439.56	$2,609.60	$3,049.16	
Mr.	Helmuth	Kiesling	Jackson	WI	53037	W198 N16924-26 Ridgeway Drive	W198 N16924 Ridgeway Drive	V3 0015 043			5/16/2018	78.96	78.96	$5.40	$426.38	$2,609.60	$3,035.98	
Mr. & Mrs.	Jefferey & Dawn	Kurz	West Bend	WI	53095	W198 N16934-36 Ridgeway Drive	3058 HWY Y	V3 0015 044				80.19	80.19	$5.40	$433.03	$2,609.60	$3,042.63	
									Totals			2119.48			$25,726.41	$46,972.80	$72,699.21	

	Feet	Unit Price	Total	Number of Laterals	Cost per lateral
Storm Sewer Lateral Pipe	1,008	$46.60	$46,972.80	18	$2,609.60

RESOLUTION #18-28

FINAL RESOLUTION AUTHORIZING THE LEVY OF SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY ASSOCIATED WITH ROSEWOOD LANE IMPROVEMENT PROJECT 2018

WHEREAS, the Village Board of the Village of Jackson, Washington County, Wisconsin, on the 10th day of July, 2018, adopted a Preliminary Resolution declaring it's intention to levy special assessments pursuant to Section 66.0703, Wisconsin Statutes upon the property benefited by the installation of water main, water service laterals, and sanitary sewer laterals.

WHEREAS the governing body held a public hearing at the Jackson Village Hall, located at N168 W20733 Main Street at 7:30 p.m. on the 11th day of December 2018 for the purpose of hearing all interested persons who desired to speak concerning the project's improvements and assessments, and

WHEREAS the governing body has examined the report relating to the improvements and assessments (contained therein) and has considered the statements of those persons appearing at the public hearing,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Jackson, Washington County, Wisconsin, as follows:

1. The report pertaining to the construction of the above-described public improvements, including plans and specifications, therefore, is adopted and approved.

2. The improvements were carried out in accordance with such report, and payment for assessing the cost to the property shall make the improvements, benefited those properties as indicated in the report.

3. The assessments shown on the report represent an exercise of police power, have been determined and completed on a reasonable basis, and are hereby confirmed. The total amount assessed is $133,450.43. The amount assessed against each of the affected properties is enumerated in the Assessment Report contained herein.

4. The assessments for all projects included in the report, are hereby combined as a single assessment, but any interested property owner may object to each assessment separately or to all of the assessments jointly, for any purpose.

5. The property owners may, at their option, pay the assessment to the Treasurer of the Village of Jackson, in one single total payment, or have the amount added as a Special Assessment to their annual property tax statement for the tax year 2019.

6. The Village Clerk shall publish this Resolution as a Class 1 notice, an Installment Assessment Notice, in accordance with Section 66.0703, Wisconsin Statutes.

7. The Village Treasurer shall mail to every interested person whose post office address is known or can with reasonable diligence be ascertained, including each property owner whose name appears on the property tax roll, a copy of this resolution, an invoice for the final assessment against the benefited property, and a contract agreement form in which the interested party shall elect their option of payment for such assessment, sign, and return to the Village Treasurer.

Introduced by:_____ Seconded by: _____

Vote: _____Aye _____ Nay Passed and Approved:_____

_____
Michael E. Schwab – Village President

Attest:_____
Jilline S. Dobratz – Village Clerk-Treasurer

Proof of Posting:

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

_____ _____
Village Official Date

VILLAGE OF
JACKSON

Taking the lead in Washington County.

Assessment Report for Rosewood Lane Improvement Project 2018

Attached is the following information regarding the Rosewood Lane Improvement Project 2018 from CTH P to East Dead End:

1. Plans and Specifications used to bid the project and construct.

2. The cost of the project was $403,587.00, the base bid was $403,587.00 and the amount being special assessed for the project is $133,450.43. The Engineer's Estimate amount was $423,387.00 of the project

3. Schedule of the proposed assessment.

Staff takes the position that the schedule of proposed assessment is a fair and equitable allocation of cost and that each property list in the report is benefiting. All other properties have been reviewed and the allocation is being deemed fair and benefiting. The project consisted of the following items:

Installation of new sanitary sewer and laterals
Installation of new water main and service
Installation of new storm sewer
Provide storm sewer laterals for sump pump discharge, per Village Code
Installation of new curb and gutter
Installation of new sidewalk
Installation of new roadway
Installation of new streetlights

The Village Board has approved to special assess properties along Rosewood Lane, which benefit from the project. The Village along with the Jackson Sewer and Water Utilities will be paying for the majority of the project, although, the Village has determined the following parts of the project will be assessed to the benefiting properties: **Road Paving, Sanitary Sewer Main, Sanitary Sewer Laterals, Water Main, Water Service Laterals, Sidewalk and Storm Sewer Laterals.**

This report was compiled by Brian W. Kober, P.E., Village Engineer.

Date: November 21, 2018

W194N16660
Eagle Drive
Jackson, WI 53037
Phone: 262-677-0707
Fax: 262-677-8770

Mailing Address:
P.O. Box 637

www.villageofjackson.com

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

PLEASE TAKE NOTICE that the Village Board of the Village of Jackson, Washington County, Wisconsin has adopted a preliminary resolution declaring its intention to exercise its police power to levy special assessments pursuant to Section 66.0703, Wis. Stats., upon property within the following proposed assessment district for benefits conferred upon the property by the Rosewood Lane Improvement Project 2018:

Property Address	Tax Key Number
N168 W21700 Main Street	V3 0079 00Z
N170 W21785 Rosewood Lane	V3 0084 00A
N170 W21801 Rosewood Lane	V3 0085
N170 W21805 Rosewood Lane	V3 0086
Rosewood Lane	V3 0087 00Z
Rosewood Lane	V3 0082 00E
Rosewood Lane	V3 0082 008

A report showing plans and specifications for the improvements, the estimated cost of improvements and a schedule of proposed assessments are on file at the Jackson Village Hall and may be inspected there during any business day between the hours of 8:00 AM and 4:30 PM.

YOU ARE FURTHER NOTIFIED that the Village Board will hear all interested person, or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and the above-described report at 7:30 PM on the 11th day of December 2018 in the Jackson Village Hall at N168 W20733 Main Street. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Village of Jackson

TIF #6 Improvement Project (Rosewood Lane)

Construction of Rosewood Drive from CTH P to End

FINAL Property Assessment

November 21, 2018

Title	First Name	Last Name	City	State	ZIP Code	Physical Address	Mailing Address	Tax Key No	Linear Frontage	Road Paving Cost (L.F.)	Sidewalk & Curbing Cost (L.F.)	Sanitary Sewer Cost (L.F.)	Sanitary Sewer Lateral Cost	Water Service Cost	Water Main Cost (L.F.)	Total Assessment Amount
		Dittmar Prope	Jackson	WI	53037	N168 W2100 Main Street	PO Box 301	V3 007900Z	35.61	$1,743.02	$1,205.80	$1,175.13	$1,023.00	$2,500.00	$1,411.94	$9,058.89
	Sharon Schumacher	Betty Wren	Jackson	WI	53037	N170 W21785 Rosewood Lane	N170 W21785 Rosewood Lane	V3 008400A	98.20	$4,806.65	$3,325.18					$8,131.84
Mr. & Mrs.	Andrew & Rebecca	Tinlin	Jackson	WI	53037	N170 W21801 Rosewood Lane	N170 W21801 Rosewood Lane	V3 0085	75.00	$3,671.07	$2,539.60					$6,210.67
Ms.	Barbara	Carbine	Jackson	WI	53037	N170 W21805 Rosewood Lane	N170 W21805 Rosewood Lane	V3 0086	275.00	$13,460.59	$9,311.87	$9,075.00	$1,023.00	$2,500.00	$10,903.75	$46,274.21
	Sheryl & Jay	Heppe	Jackson	WI	53037	Rosewood Lane	3963 Mayfield Road	V3 008700Z	100.54	$4,921.19	$3,404.42	$3,317.82	$1,023.00	$2,500.00	$3,986.41	$19,152.84
Ms.	Debra	Schneider	West Bend	WI	53095	Rosewood Lane	3745 CTY HWY NN	V3 008200E	160.32	$7,847.28	$5,428.65	$5,290.56	$1,023.00	$2,500.00	$6,356.69	$28,446.18
Mr. & Mrs.	Roland & Lynn	Krug	Summerfield	WI	34491	Rosewood Lane	17979 SE 115th Circle	V3 008200B	81.39	$3,983.84	$2,755.97	$2,685.87	$1,023.00	$2,500.00	$3,227.11	$16,175.80
									826.06	$40,433.65	$27,971.50	$21,544.38	$5,115.00	$12,500.00	$25,885.90	$133,450.43

Final Bid Cost	
Scope	**Cost**
Utilities	$250,465.00
Curbing & Sidewalks	$62,613.00
Paving & Stone	$90,509.00
Total	**$403,587.00**

Each Property without service will pay at time of Connection to Mains the listed fees

Jackson Sewer Connection Fee	Jackson Water Impact Fee
$4,000.00	**$820.00**

RESOLUTION 18-17

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

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

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

1. The Village Board hereby declares its intention to exercise its police power under Section 66.0703 of the Wisconsin Statutes to levy special assessments upon the properties described in Exhibit A hereto, for special benefits conferred upon such property by the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.

2. The Village Board hereby determines that the construction of such improvements is in the best interest of, and for the health and welfare of the municipality and the property benefited by the improvements, and therefore constitutes an exercise of the police power.

3. The amount of such assessments shall be determined and levied upon completion of the construction of public improvements consisting of water and sanitary sewer mains; storm sewers; pavement; curb and gutter; and sidewalks and the related improvements and expenses.

4. The number of installments, rate of interest, and the terms of payment will be included in the Final Resolution after the Public Hearing; which will be held upon completion of the project, when final costs have been determined.

5. Every Special Assessment levied under this Resolution, shall be a lien against the property assessed, from the date of the Final Resolution of the Village Board determining the levy.

6. The Village Engineer shall prepare a report consisting of the following:

   a. Preliminary of the final plans and specifications for the Public Works.

   b. An estimate of the entire cost of the proposed improvements.

   c. A schedule of the proposed properties against which the assessments are to benefit.

   d. A statement that each property against which the assessments are proposed, has been inspected and is benefited, setting forth the basis of such benefit.

   e. Upon completion of the report, the Village Engineer shall file a copy with the Village Clerk, and with the Village Treasurer.

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

Introduced by: Pres. Schwab Seconded by: Trustee Liggold

Vote: 6 Aye 0 Nay Passed and Approved: July 10, 2018

Michael E. Schwab, Village President

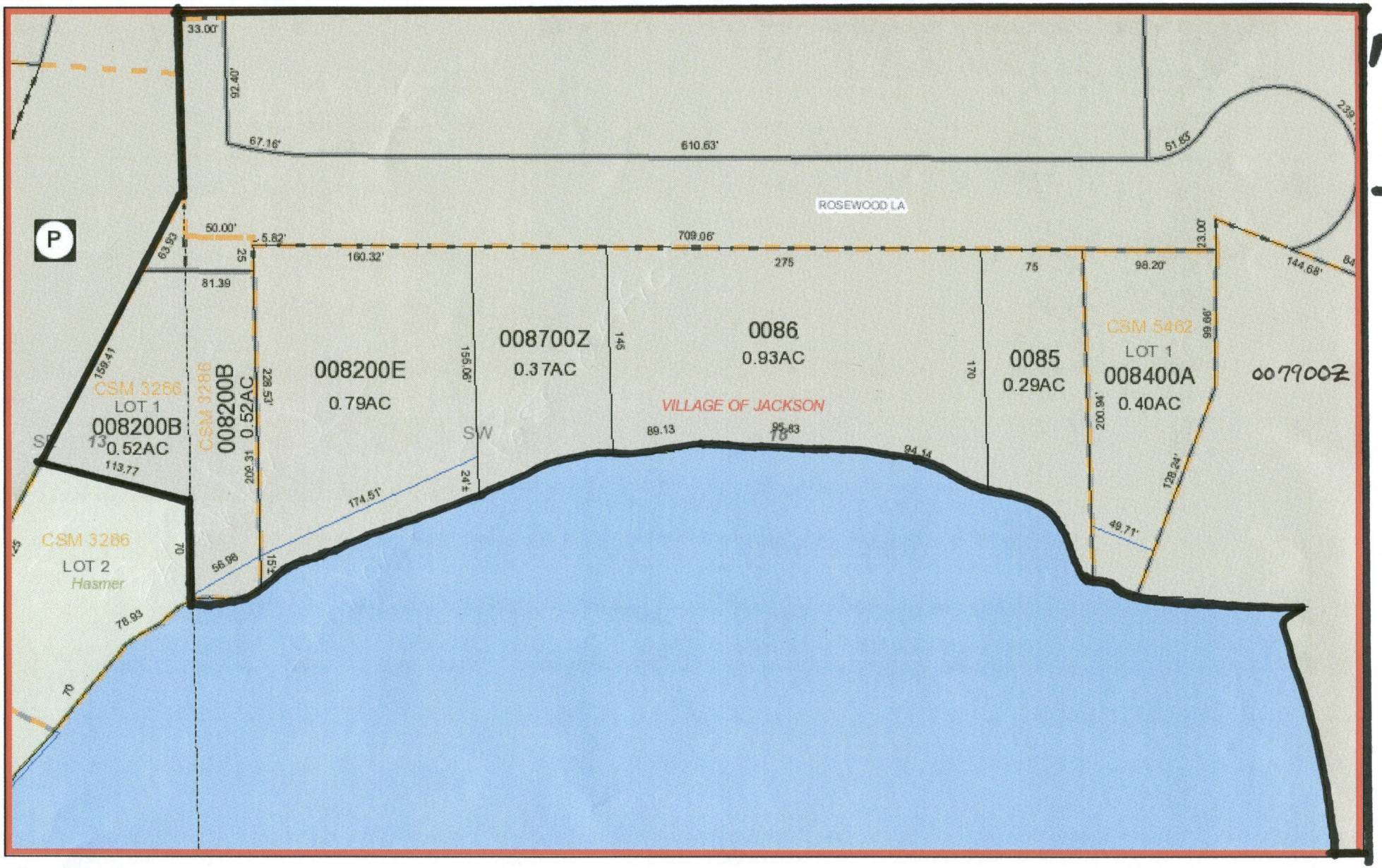
Attest: John M. Walther, Village Administrator

Proof of Posting:

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

Village Official Date July 11, 2018

~~ArcGIS WebMap~~ EXHIBIT A



June 21, 2018

1:1,200

0 0.01 0.02 0.04 mi

0 0.01 0.03 0.06 km

CountyBoundary
City, Village or Town Hall
Libraries
Washington County Landmarks
Airports
Trails
Public Open Spaces
Current Parcel
Landhook
Meander Line
PLSS Monument
PLSS Boundary

Washington County GIS, Washington County

ArcGIS WebApp Builder

Village of Jackson

TIF #6 Improvement Project (Rosewood Lane)

Construction of Rosewood Drive from CTH P to End

Preliminary Property Assessment

July 10, 2018

Title	First Name	Last Name	City	State	ZIP Code	Physical Address	Mailing Address	Tax Key No	Linear Frontage	Road Paving Cost (L.F.)	Sidewalk & Curbing Cost (L.F.)	Sanitary Sewer Cost (L.F.)	Sanitary Sewer Lateral Cost	Water Service Cost	Water Main Cost (L.F.)	Total Assessment Amount
		Dittmar Prope	Jackson	WI	53037	N168 W2100 Main Street	PO Box 301	V3 007900Z	134.10	$6,563.87	$4,540.81	$4,425.30	$1,023.00	$2,500.00	$5,317.07	$24,370.04
	Sharon Schumacher	Betty Wren	Jackson	WI	53037	N170 W21785 Rosewood Lane	N170 W21785 Rosewood Lane	V3 008400A	98.20	$4,806.65	$3,325.18					$8,131.84
Mr. & Mrs.	Andrew & Rebecca	Tinlin	Jackson	WI	53037	N170 W21801 Rosewood Lane	N170 W21801 Rosewood Lane	V3 0085	75.00	$3,671.07	$2,539.60					$6,210.67
Ms.	Barbara	Carbine	Jackson	WI	53037	N170 W21805 Rosewood Lane	N170 W21805 Rosewood Lane	V3 0086	275.00	$13,460.59	$9,311.87	$9,075.00	$1,023.00	$2,500.00	$10,903.75	$46,274.21
	Sheryl & Jay	Heppe	Jackson	WI	53037	Rosewood Lane	3963 Mayfield Road	V3 008700Z	100.54	$4,921.19	$3,404.42	$3,317.82	$1,023.00	$2,500.00	$3,986.41	$19,152.84
Ms.	Debra	Schneider	West Bend	WI	53095	Rosewood Lane	3745 CTY HWY NN	V3 008200E	160.32	$7,847.28	$5,428.65	$5,290.56	$1,023.00	$2,500.00	$6,356.69	$28,446.18
Mr. & Mrs.	Roland & Lynn	Krug	Summerfield	WI	34491	Rosewood Lane	17979 SE 115th Circle	V3 008200B	81.39	$3,983.84	$2,755.97	$2,685.87	$1,023.00	$2,500.00	$3,227.11	$16,175.80
									924.55	$45,254.50	$31,306.50	$24,794.55	$5,115.00	$12,500.00	$29,791.03	$148,761.58

Final Bid Cost	
Scope	**Cost**
Utilities	$250,465.00
Curbing & Sidewalks	$62,613.00
Paving & Stone	$90,509.00
Total	**$403,587.00**

DRAFT MINUTES
Village Board Meeting
Tuesday, November 13, 2018 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main Street
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 Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.
Members Absent: None.
Staff present: Brian Kober, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Pledge of Allegiance.

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

3. Any Village Citizen Comment on an Agenda Item.

Dan Leonard – W198N16864 Ridgeway Drive – Agenda Items #14 and #15, commenting on Jackson Elementary and the proposed Public Safety Building. Pres. Schwab stated if he has questions he should make an appointment with the Village Administrator. Tr. Olson suggested he talk to the Police Chief and Fire Chief as well.

4. Public Hearing – Planned Unit Development – J & M Ltd dba The Village Mart - Sign.

Pres. Schwab opened the public hearing. No one spoke. Pres. Schwab closed the public hearing. This item was recommended by Plan Commission per staff comments.
Motion by Pres. Schwab, second by Tr. Emmrich to approve the Planned Unit Development – J & M Ltd dba The Village Mart - Sign.
Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

5. Approval of Minutes for the Village Board Meeting of October 9, 2018.

Motion by Tr. Emmrich, second by Tr. Kurtz to approve the Village Board Minutes of October 9, 2018.
Vote: 7 ayes, 0 nays. Motion carried.

6. Approval of Licenses

- Operators Licenses:
  East Side Mart: Desiree E. Foerster and Brenda K. Hamilton
  Village Mart: Noah J. Packer
  Motion by Tr. Olson, second by Tr. Emmrich to approve the Operators Licenses.
  Vote: 6 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

7. Committee Member Appointment and Administration Oath of Office – Police and Fire Commission Member

Motion by Pres. Schwab, second by Tr. Lippold to appoint Lee Zacharyasz to the Police and Fire Commission.
Vote: 7 ayes, 0 nays. Motion carried.
Oath of Office was administered to Lee Zacharyasz.

8. 2019 Budget Presentation – Discussion and Action

John Walther explained the public notice, upon approval, will be placed in the newspaper and be set for Monday, December 3rd at 6:30 p.m. for a Budget Hearing. The Village qualifies for a 2019 expenditure restraint program payment and will receive just over $120,000. The new radios will be purchased using Capital Projects account. Radios are $3,800 to $4,500 each depending if it's a hand held or mobile device. Initially 50 radios will be purchased. The budget includes an average wage increase for all permanent employees of 2%. The Park and Recreation levy is the same as last year. TID #2 was retired in July 2017 and we are waiting for the States determination on the values. There haven't been any assessed value changes, the mill rate should go down a little bit.

Motion by Pres. Schwab, second by Tr. Lippold to send the proposed budget out for publication with the Public Hearing on December 3rd as presented.

Vote: 7 ayes, 0 nays. Motion carried.

9. Ratification of WPPA Settlement Agreement – 2019-2021

John Walther stated the settlement was arrived at on the first night of negotiations. It is a three year agreement. Article IV - Fair Share, was deleted in its entirety due to the Supreme Court decision earlier in the year which nullified it. A Lateral Entry (hiring) section was added. Also, there is potentially a structural change in the Police Department which will allow a Sergeants position to be part of the union. The wage across the board is 2% the first year, 1.5% in January and July 2020 and 1.25% in January and July 2021.

Motion by Pres. Schwab, second by Tr. Kurtz to move the ratification of the WPPA settlement agreement – 2019-2021 and the Village Board authorizes the Village President to sign the document.

Vote: 7 ayes, 0 nays. Motion carried.

10. Budget & Finance Committee

- **Pay Request #4 – Ridgeway Drive Reconstruction Project.**
  Motion by Pres. Schwab, second by Tr. Lippold to approve Pay Request #4 – Ridgeway Drive Reconstruction Project in the amount of $50,360.74.
  Vote: 7 ayes, 0 nays. Motion carried.

- **Collection of Unpaid Sewer and Water Account Balances.**
  Motion by Pres. Schwab, second by Tr. Malcolm to approve writing off the two bills at this time and that they be turned over to the State TRIP system for collection.
  Vote: 7 ayes, 0 nays. Motion carried.

11. Plan Commission

- No Recommendations.

12. Board of Public Works

- **Discussion on Future Staffing for Public Works Department.**
  Brian Kober explained this is in the budget next year and due to employees being hurt and off of work, the staff has been rearranged to take care of plowing. The Water Utility staff is helping out the Street Department and Waste Water is going to help with parking lots and sidewalks. Brian Kober is asking to start the process now with advertising the position and add the new employee at the beginning of the year.

DRAFT

Motion by Pres. Schwab, second by Tr. Emmrich that the Village Board authorizes staff to begin looking for a new employee for the Public Works Department.
Vote: 7 ayes, 0 nays. Motion carried.

13. Joint Parks & Recreation.

- Eagle Scout Project Approval, Kiosks at Jackson Park and Meadowview Park Project – Jonathan Hardy.

Kelly Valentino stated Jonathan Hardy is with Troop #756. He is looking to work on kiosks at Jackson Park and Meadowview Park which will help keep people posted with community events.
Boy Scout Jonathan Hardy explained his proposed project with a slide presentation. He is building two information centers one at Jackson Park and one at Meadowview Park. These will be built in the spring and then will be installed in May 2019.
Motion by Pres. Schwab, second by Tr. Emmrich to approve the Eagle Scout Project.
Vote: 7 ayes, 0 nays. Motion carried.

14. West Bend School District - Update.

Pres. Schwab stated the School District is moving forward with their planning. A meeting of electors is on November 26th at 6:15 p.m. regarding purchasing property.

15. Proposed Public Safety Building - Update.

Ron Dalton with Cedar Corporation was present and gave an update. Cory Scheidler is working on revisions that include office layout changes, shower room changes and minor flow improvements. They are working on an Alta Survey for the site and a phase one environmental study. Site survey work has been completed for the entire site. Tr. Lippold asked how many parking spaces are at the new building. Ron Dalton stated he will check into that and report back.

16. Departmental Reports.

Park and Recreation Director Kelly Valentino thanked everyone who helped with Ghoul Gala. The Kids Rummage sale is Saturday, December 1st from 9:00 a.m. until Noon. Hickory Park playground installation has started.

Clerk/Treasurer Jilline Dobratz reported at the General Election last Tuesday there were 3,525 votes cast which included 1,288 absentee ballots and 297 Election Day Registrations. The turnout was 82.7%. Thank you to all the hardworking Election Inspectors and Village Staff for making the day go as smooth as possible. The first day for candidate to circulate nomination papers for the 2019 Spring Election is December 1st. The deadline to file nomination paperwork is Wednesday, January 2, 2019 at 5:00 p.m.

Police Chief Vossekuil gave an update on the Police Officer positon. There were 30 applicants, 15 took the written test and the nine who passed will be interviewed by the PFC.

Administrator John Walther commented the School District meeting of the electors is November 26th at 6:15 p.m. This is important for the Village of Jackson development.

17. Mid-Moraine Municipal Association Report.

Tr. Kurtz stated the next meeting will be January 9, 2019.

DRAFT

18. Washington County Board Report.

County Supervisor Marcy Bishop gave an update on the October meeting highlights. The County is participating in the State's Community Development Block Grant Closeout Program. A $100,000 Youth Justice Innovation Grant was awarded. This will allow 10 additional youth in-home services instead of incarceration. There were three Tax Deed Sales and all 2017 delinquent tax properties were satisfied. They went into Closed Session regarding the resignation of Supervisor District #11. A decision will be made on the County's new logo and tagline tomorrow night.

19. Greater Jackson Business Alliance Report.

Brian Heckendorf stated the general membership met last month. The guest speaker was Brad Otto of P3C Technologies who spoke on cyber security for small businesses.

20. Citizens to Address the Village Board.

Gloria Teifke thanked all the Veterans for their service.

A citizen from Riverview Drive commented on the speed limits in Jackson. She stated Eagle Drive has no speed limit and people do not stop at stop signs by the Community Center. Pres. Schwab asked the Police Chief to review the current situation and have a report next month. Tr. Lippold inquired if street data was available. Police Chief Vossekuil stated they have traffic enforcement data. He will pass along this information to the officers.

Dan Leonard made comments on the School District, current land, the proposed site and Jackson Elementary.

21. Closed Session pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Pres. Schwab, second by Tr. Lippold to convene into closed session at 8:19 p.m. and to include the Village Board and the Village Administrator.
Roll Call Vote: 7 ayes, 0 nays. Motion carried.

Reconvene into Open Session

The Village Board reconvened into open session at 9:36 p.m.

22. Adjourn.

Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned at 9:37 p.m.

Respectfully submitted:

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

DRAFT

DRAFT MINUTES
Special Village Board Meeting
Monday, December 3, 2018 at 6:30 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.
Pres. Schwab called the meeting to order at 6:30 p.m.
Members Present: Trustees Emmrich, Kruepke, Kurtz, Lippold, Malcolm and Olson.
Members Absent: None.
Staff present: Brian Kober, Chief Swaney, Kelly Valentino, Chief Vossekuil, John Walther and Jilline Dobratz.

2. Budget Public Hearing – 2019 General Fund Budget as Advertised.
Pres. Schwab opened the Budget Public Hearing. No one spoke. Pres. Schwab closed the Budget Public Hearing.

3. Resolution #18-29 – Adopt the 2019 General Fund Budget.
Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #18-29 – Adopt the 2019 General Fund Budget.
Vote: 7 ayes, 0 nays. Motion carried.

4. Resolution #18-30 – Adopt the 2018 Tax Levy for the 2019 General Fund Budget.
Motion by Pres. Schwab, second by Tr. Kruepke to approve Resolution #18-30 – Adopt the 2018 Tax Levy for the 2019 General Fund.
John Walther stated the levy amount is $4,707,927; it went up 4.7% from last year. The equalized value in the Village went up $30,000,000 mostly due to the retirement of TID #2. The Village's portion of the tax rate is $7.84 per $1,000 assessed value. In the West Bend School District, the tax rate is $18.34 per $1,000 of assessed value. This is the total tax rate including the Village, Washington County, Moraine Park Technical College and West Bend School District. The Slinger School District is $18.36 per $1,000 of assessed value.
Vote: 7 ayes, 0 nays. Motion carried.

5. Resolution #18-31 – Adopt the 2019 Water Utility Budget.
Motion by Tr. Olson, second by Tr. Kurtz to approve Resolution #18-31 – Adopt the 2019 Water Utility Budget.
Vote: 7 ayes, 0 nays. Motion carried.

6. Resolution #18-32 – Adopt the 2019 Sewer Utility Budget.
Motion by Tr. Olson, second by Tr. Lippold to approve Resolution #18-32 – Adopt the 2019 Sewer Utility Budget.
Vote: 7 ayes, 0 nays. Motion carried.

DRAFT

7. Resolution #18-33 – Establish Fees for 2019.
Motion by Pres. Schwab, second by Tr. Emmrich to approve Resolution #18-33 – Establish Fees for 2019.

8. Adjourn.
Motion by Pres. Schwab, second by Tr. Emmrich to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned at 6:40 p.m.

Respectfully submitted:

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

DRAFT

Licenses: December 11, 2018 Village Board Meeting

Name	Establishment	Police Chief Recommendation
OPERATOR'S LICENSES		
Kadence R. Haugland	East Side Mart	Approval
Jonathan A. Spingola	East Side Mart	Approval
Dakota J. Morsovillo	Walgreens #11676	Approval
Renta H. Oswald	Walgreens #11676	Approval
Taylor C. Wells	Walgreens #11676	Approval
MASSAGE LICENSE		
Jenna Frank	Back in Balance Bodyworks	Approval

Memo

To: Board of Public Works

From: Brian W. Kober, P. E., Director of Public Works

Subject: Jackson Sewer and Water Utility – Mower Replacement

Date: November 26, 2018

CC:

The 2019 Jackson Sewer and Water Utility budgets have money to purchase a new mower to replace the current 2014 Toro zero turner mower which has 1,994 hours of usage. We are starting to repair the mower more due to usage.

Four mowers have been researched for purchase:

1) LZX921GKA60600 Lazer X – 921 cc Kawasaki, Suspension Seat, 60-inch Deck OCD kit, Extra set of blades, oil filter & oil
   St. Lawrence Equipment **$10,980.00**

2) 74960 Z Master – 999 cc Kawasaki – 60-inch Deck, OCD kit, Extra set of blades, oil filter & oil
   Tennies Ace Hardware **$10.149.00**

3) 74926 Z Master – 747 cc Kohler Pro EFI (Electronic Fuel Ignition), 60-inch Deck, Extra set of blades, oil filter & oil
   Tennies Ace Hardware **$10,249.00**

4) LZx940EKC606WD Lazer X 940 cc Kohler EFI, Suspension Seat, 60-inch Deck, OCD Kit, Extra set of blades, oil filter & oil
   St. Lawrence Equipment **$11,830.00**

The recommendation is to purchase the 74926 Z Master with the 747 cc engine having the Electronic Fuel Ignition from Tennies Ace Hardware for a purchase price of $10,249.00. The review suggests, the engine is better on fuel consumption, starts better, and the engine is smaller.

If you have any questions, please let me know.

Brian W. Kober, P.E.

DRAFT Minutes
Board of Public Works Meeting
Tuesday, November 27, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main Street

1. Call to Order and Roll Call.

Chair Olson called the meeting to order at 7:00 p.m.
Members present: Linda Granec, Brian Heckendorf, Tr. Lippold, Tr. Malcolm, Gloria Teifke and Scott Thielmann.
Members Excused: None.
Also present: Tr. Kurtz and Tr. Kruepke.
Staff present: Brian Kober and Jilline Dobratz.

2. Approval of the Board of Public Works Minutes of October 30, 2018.

Motion by Linda Granec, second by Chair Olson to approve the Board of Public Works minutes of October 30, 2018 with the correction of two items; change Member Linda Granec from absent to excused and Item #4 should read "energize" the service.
Vote: 6 ayes, 0 nays. Motion carried.

3. Resolution #18-27 - Final Special Assessment Ridgeway Drive.

Brian Kober reviewed Resolution #18-27 - Final Special Assessment Ridgeway Drive Reconstruction Project. The cost of the project was $1,036,908.46, the base bid was $1,012,202.40 and the amount being special assessed is $69,297.41. The Engineer's Estimate was $1,058,261.00. The Public Hearing will be held on December 11th at the Village Board meeting.
Motion by Chair Olson, second by Tr. Lippold to recommend to Budget & Finance and Village Board approval of Resolution #18-27 - Final Special Assessment Ridgeway Drive Reconstruction Project.
Vote: 6 ayes, 0 nays. Motion carried.

4. Resolution #18-28 - Final Special Assessment Rosewood Lane.

Brian Kober reviewed Resolution #18-28 - Final Special Assessment Rosewood Lane Improvement Project. This is for the properties on the south side of Rosewood Lane. The cost of the project was $403,587.00 and the base bide was the same amount. The special assessment is for half of the road and the utilities. The special assessment total is $133,450.43. The Engineer's Estimate amount was $423,387.00. The Public Hearing will be held on December 11th at the Village Board meeting. The Tax roll was missed this year. The residents will receive a letter to select a payment plan.
Motion by Chair Olson, second by Linda Granec to recommend to Budget & Finance and Village Board approval of Resolution #18-28 - Final Special Assessment Rosewood Lane Reconstruction Project.
Vote: 6 ayes, 0 nays. Motion carried.

5. Review of Purchase for Utility Mower Replacement.

Brian Kober provided a handout for the mower replacement. Four mowers were researched with the recommendation to purchase the 74926 Z Master with the 747 cc engine from Tennies Ace Hardware. The 2014 Toro mower will be kept in the fleet.

Motion by Brian Heckendorf, second by Tr. Lippold to move the item to Budget & Finance and Village Board with recommendation to approve the 74926 Z Master not to exceed $10,249.00.
Vote: 7 ayes, 0 nays. Motion carried.

Member Scott Thielmann arrived at 7:11 p.m. during Item #5 discussion.

6. Discussion on Creating a Yard Waste and Drop-Off Site.

Brian Kober distributed a yard waste drop-off site savings memo. Estimates of savings were calculated based on three Village Employees collecting curb side for three days a week, the collection for ten weeks and ten percent of residents participating with the drop-off site. A yard waste site card could be charged per residence to participate in the program. Discussion will continue at the next meeting in January to include bids on equipment and fencing costs.

7. Discussion of Village Informational Signs.

Brian Kober asked for direction on locations and what information would be on the signs. Scott Thielmann stated the signs in Hartford are big and easy to read from a distance. Gloria Teifke stated the School, Village Hall, Police Department, Fire Department, Community Center and the Parks should be on the signs. Brian Heckendorf stated the Hartford signs were purchased from TAPCO. Also, a Truck Route sign toward County P. Direction is for staff to put together sign recommendations.

8. Director of Public Works report.

Brian Kober gave the report. The new salt building is to be completed and filled with salt this year.
Motion by Linda Granec, second by Tr. Lippold to place the Director of Public Works report on file.
Vote: 7 ayes, 0 nays. Motion carried.

9. Citizens/Village Staff to Address the Board.

Brian Heckendorf inquired on the Department of Public Works radios and if any new radios will be purchased. Brian Kober stated the radios work and they will continue to use the old system. They also have truck radios and portables.

Brian Kober commented the new Building Inspector, Collin Johnson, started on Monday. There is no Board of Public Works meeting in December.

Linda Granec stated this is her last meeting, she is moving out of the Village.

10. Adjourn.

Motion by Scott Thielmann by, second by Linda Granec to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned 7:47 p.m.

Respectfully submitted,

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

DRAFT

MEMO

Parks & Recreation

To: Mr. John Walther, Village Administrator

CC: Jackson Village Budget & Finance Committee/Village Board

From: Kelly Valentino, Jackson Parks & Recreation Director

Date: November 20, 2018

RE: Hickory Lane Inclusive Playground, Equipment Pay Request

As approved by the Village Board, we have moved forward with the Hickory Lane Playground following the funding below:

Friends of Jackson Parks & Recreation:	$100,000.00
Jackson Park Impact Fees:	$100,000.00
Capital Projects Fund:	$100,000.00

The Friends of Jackson Parks and Recreation deposited $100,000.00 into the capital projects account for the Hickory Lane Playground on 11/19/2018. I'm requesting the approval of the payment for the equipment to PLAYPOWER LT FARMINGTON (Northland Recreation) in the amount of $177,083.10.

There is another invoice from Wollner for the demolition and excavation of the site for approx. $15,000.00, which will be paid out of the Hickory Lane Playground Capital Expenses in 2018. The remaining expenses in 2019 (surface) will be paid from the Park Impact Fee allotment.

Kelly Valentino

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(Friends of Jackson $100,000 11/19/2018 deposit to capital projects)

OK to Pay

$177,083.10

(Balance $111,306.90 minus store credit will be due in spring)

600-00-53310-416-000

Ship To: KELLY VALENTINO
VILLAGE OF JACKSON
N165 W20290 HICKORY LANE
JACKSON WI 53037
USA

Bill To: JACKSON PARK, VILLAGE OF
PO BOX 147
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Customer Acct#	Customer PO #	Invoice No.	Work Order	Invoice Date
VI04747	SIGNED QUOTE	1400225977	FM00170936	09/14/2018

Qty	Part #	Line Description	Unit Price	Ext Price
		EQUIPMENT PACKAGE		$ 118,853.82
1	200006965	BRIDGE CARGO RED/BLU 2440 MM/8' KB		
1	200007091	WHEEL SHIP STEERING KB		
2	200007097	PANEL ADJUSTABLE COUNTER KB		
1	200007104	KB TUNNEL CRAWL 760 MM PTMT.		
1	200008193	TOOL BOX KID BUILDERS #2, S.S. (MM)		
10	200013795	KB 10' GALV POST WITH CAP		
4	200013798	KB 136" GALV POST WITH CAP		
2	200013801	KB 176" GALV POST WITH CAP		
5	200013808	KB 8' GALV POST WITH CAP		
1	200013809	KB 7' GALV POST WITH CAP		
5	200013810	KB 148" GALV POST WITH CAP		
4	200013813	KB 4165/164" GALV POST WITH CAP		
1	200013877	LADDER WAVY BEAM CHALL.2440 MM KB		
5	200013924	LOOP ASSY SAFETY KB		
2	200074145	GATOR WALK SCULPTURE		
1	200092591	STEPPING STONES F/KB		
2	200092591	STEPPING STONES F/KB		
1	200095003	KB 1220MM STONE CLIMBER		
1	200200085	KB PANEL ARCH "ANIMAL MATCH" DKMT		
1	200200237	PANEL "PARACHUTE GUY" KB DKMT		
1	200200305	PANEL ARCH FUN W/WORDS DKMT. KB		
1	200200391	KB CATWALK (SMALL HOLES)		
1	200200393	BRIDGE ARCH 4' SFTY.RL.KB(SMALL HOLES)		
1	200200401	STEPS DK/DK 610MM W/SFTY RLS F/KB SMLHL		
1	200200402	STEPS DK/DK 815MM W/SFTY RAILS KB SMLHL		
2	200200417	SWING FRAME ADD-ON F/INCL SEAT MAXPLAY		
1	200200530	KIT MAINTENANCE KB W/PAINT W/O LIST		
1	200200640	VERSA-CLIMB ROCKWALL F/KB 3 SECTION		

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Qty	Part #	Line Description	Unit Price	Ext Price
		EQUIPMENT PACKAGE		$ 118,853.82
1	200201090	KB THERAPEUTIC RINGS		
1	200201094	KB 24" GRND TO DK INFINITY WING CLIMBER		
2	200201319	KB RAMP 3660 DBL.WD.GUARD RAIL (SM HOLES		
1	200201352	KB DK EDGE SIMULATOR DBL WD RAMP		
1	200202051	KB 96" 3-D ROCK CHALLENGE WALL		
1	200202202	MAXPLAY 8' STANDARD BEAM		
1	200202204	MAXPLAY 8' ADD-ON STANDARD BEAM		
1	200202333	KB PICTURE BRAILLE PANEL PTMT		
1	200202501	KB DECK 1/2 SQUARE SMALL HOLE 11GA		
3	200202503	KB DECK SQUARE SMALL HOLE 11GA		
2	200202504	KB DECK TRIANGLE SMALL HOLE 11GA		
2	200202540	KB HALF HEX W/HALF SQUARE(SM HL)11GA		
1	200202559	KB TRANS STAT 1016 SFTY RL (SM HL)11GA		
1	200202581	KB ROCK N SHIP		
2	200202835	ASSY BELT SEAT F/8' SWING W/CHAIN		
2	200202836	ASSY TOT SEAT F/8' SWING W/CHAIN		
1	200202887	NRG FREESTYLE SOLO POD		
1	200202890	NRG FREESTYLE RING TREK		
1	200202894	NRG FREESTYLE FUNWHEEL		
1	200202895	NRG FREESTYLE RAIL TO KB		
1	200202989	NRG FREESTYLE 2 UP HUB		
1	200203092	KB 164 POST 5" F/SHADE		
1	200203131	KB QUANTUM II SLIDE 8' SPIRAL RIGHT		
1	200203151	KB SHADE 12' UMB STD FAB		
1	200203319	KB CYLINDER CLIMBER 64" W/WIRE ENCL		
1	200203334	KB CRAZY STRAW CLIMB 64" W/WIRE ENCL		
1	200203337	KB SLALOM SLIDE 64"		
1	200203356	KB SLIDE POLE 48" W/WIRE ENCL		

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V104747	SIGNED QUOTE	1400225977	FM00170936	09/14/2018

Qty	Part #	Line Description	Unit Price	Ext Price
		EQUIPMENT PACKAGE		$ 118,853.82
1	200203377	KB WIRE MESH PANEL		
1	200203413	REVOLUTION INCLUSIVE SPINNER		
1	200203423	GENERATION SWING SEAT ASSEMBLY TIKES		
1	200203433	INCLUSIVE SWING SEAT W/CHAINS 8'		
1	200203438	CONCERTO VIBES		
1	200203443	CONCERTO 3-CONGAS		
1	HW7693-1	HRDW PKG KB LONG DK EDGE S1/1		
2	100005100	PB DK/DK PLATE 205MM/8"		
1	100005274	PB SQUARE DECK		
4	100005640	PB TRIANGLE DECK		
1	200054580	RUNG LADDER PB 64"/1625 W/SAFETY LOOPS		
1	200054590	PB CLIMBER POMMEL 1220MM/48"		
1	200054616	PB LONG SAFETY RAIL W/TAB MT.		
1	200059831	LADDER PANEL BELOW DECK 610 F/PB W/SFET		
1	200061703	CLIMBER LOOP PB 48"/1220		
1	200064813	SLIDE WAVE SGL.WD. 1220MM F/PB		
1	200072938	TOOL BOX F/PLAY BUILDERS (MM)		
1	200083503	TRANSFER STATION 610 MM F/PB		
1	200126270	PB 4' ARCH BRIDGE W/SAFETY RAILS		
1	200200016	PB ANIMAL CRAWL-THRU PANEL		
1	200200531	KIT MAINTENANCE PB W/O LIST PRICE		
1	200200655	PB STEPS DK/DK-LRG HOLE406mm W/RAILS		
1	200201026	SLIDE WAVE SGL.WD. 1016MM F/PB		
1	200202613	PB POST W/CAP 2690MM (106")		
2	200202614	PB POST W/CAP 2895MM (114")		
1	200202615	PB POST W/CAP 3100MM (122")		
3	200202617	PB POST W/CAP 3505MM (138")		
4	200202620	PB POST W/CAP 4115MM (162")		

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Qty	Part #	Line Description	Unit Price	Ext Price
		EQUIPMENT PACKAGE		$ 118,853.82
1	200202761	PB NU-EDGE CURVED ROOF		
1	200203206	PB BOINGO		
1	911836RED	ASSY RAIL MT.ALUM.STEER.WHL.		
5	100005464	PALM TREE FORGRN F/KB 127MM POST		
1	200069056	KB 186"/4725MM GALV POST W/CAP		
2	200069058	KB 213"/5410MM GALV POST W/CAP		
2	200203398	POST PLUS 225" W/CAP F/KB		
1	200114727	KBP SAFETY RAIL W/WHEEL MOUNT DKMT(2001		
1	200203415	NU-EDGE-X TOWER F/KB		
2	200013801	KB 176" GALV POST WITH CAP		
1	200202767	KB TRUSS OVERHEAD 8'		
1	100005465	PALM TREE FORGRN F/PB 88.9MM POST		
1	200202621	PB POST W/CAP 4320MM (170")		
1	9991Z	BIBA ENTRY SIGN		
1	9992Z	BIBA POST MARKERS		
1	787Z	RISK MANAGEMENT SIGN - ENGLISH		
5	200305597	14' LARGE CRATE (ASSY DOMESTIC)		
4	200104307	LABEL AGE APP. (5 TO 12 YRS.) LT		
4	116022	LABEL WARNING - PLAYGROUND - ENGLISH		
2	200104304	LABEL AGE APP. (2 TO 5 YRS.) LT		
2	116022	LABEL WARNING - PLAYGROUND - ENGLISH		
1	200104307	LABEL AGE APP. (5 TO 12 YRS.) LT		
1	116022	LABEL WARNING - PLAYGROUND - ENGLISH		
4	200111492	LABEL, IDENTIFICATION STAMPED W/RIVETS		
4	200111492	LABEL, IDENTIFICATION STAMPED W/RIVETS		
1	200111492	LABEL, IDENTIFICATION STAMPED W/RIVETS		
1	600000001	PBO (PRODUCT BY OTHER)	$ 19,537.48	$ 19,537.48
1	600000003	EXTERNAL INSTALLATION	$ 35,877.54	$ 35,877.54

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VI04747	SIGNED QUOTE	1400225977	FM00170936	09/14/2018

Qty	Part #	Line Description	Unit Price	Ext Price
		EQUIPMENT PACKAGE		$ 118,853.82
3	LTPQ303Q	BENCH CONTEMP 6'(1.83M) ING		
2	LTPQ306Q	BENCH CONTEMP 6'(1.83M) SM		

SALES AMOUNT	$ 174,268.84
COMMERCIAL FREIGHT	$ 2,814.26
TOTAL	$ 177,083.10

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Air One Equipment, Inc.
N50 W13740 Overview Drive - Unit F
Telephone: (262) 373-1890 Fax: (847) 289-9001
website: www.aoe.net

Proposal
MSA G1 SCBA

FOR: Jackson Fire Department
W204 N16722 S Jackson St
Jackson, Wisconsin 53037
ATTN: Jason Gonzalez

DATE: 11/29/2018
REF: G1 2013 EDITION SCBA - REV4

Qty	Part Number	DESCRIPTION:	Each	Extended
		G1 SCBA AND CYLINDERS:		
27	* ATO *	MSA G1 FIRE SERVICE SCBA; 2013 EDITION; TO INCLUDE:	$3,715.00	**$100,305.00**
		4500 PSI, STANDARD REMOTE CONN., STD. HARNESS WITH		
		CHEST STRAP, METAL CYL. BAND, SWIVELING LUMBAR PAD		
		UNIVERSAL RIT CONNECTION, HEADS UP DISPLAY SYSTEM,		
		INTEGRATED VOICE AMPLIFIER SYSTEM, RIGHT SHOULDER		
		PASS ALARM, and RECHARGEABLE BATTERY PACK		
		SCBA OPTIONS:		
27	* EXT2/EEBS *	Add EXTENDAIRE II BUDDY BREATHER/EEBS W/HOSE & POUCH	$385.00	**$10,395.00**
27	* ADJ LUMB *	Add THREE POSITION ADJUSTABLE LUMBAR PAD TO SCBA	$60.00	**$1,620.00**
27	* QUICK CONN *	Add QUICK CONNECT CYLINDER CONNECTION TO SCBA	$100.00	**$2,700.00**
27	* SVC TUNN *	Add SERVICEABLE TUNNEL SHOULDER STRAPS FOR DECON	$80.00	**$2,160.00**
27	* ACCT TX *	Add ACCOUNTABILITY TRANSMITTER TO SCBA FOR TELEMETRY	$300.00	**$8,100.00**
21	* iTIC *	Add iTIC; G1 INTEGRATED THERMAL IMAGING CAMERA	$795.00	**$16,695.00**
54	10156424	MSA H45 CARBON CYLINDERS (4500PSI/45 MIN.) W/QUICK CONN	$695.00	**$37,530.00**
2	H60	MSA H60 CARBON CYLINDERS (4500PSI/60 MIN.) W/QUICK CONN	$850.00	**$1,700.00**
		***** ALL CYLINDERS TO HAVE CUSTOM LOGO/SEQ NUMBER****		
		PERSONNEL FACEPIECES		
50	10156459	MSA G1 FACEPIECE; NFPA 2013 EDITION; WITH 4-PT HARNESS	$225.00	**$11,250.00**
50	* BLK 2 *	AIR ONE CUSTOM FACEPIECE POUCH WITH EMBROIDERY	No Charge	**$0.00**
		G1 SCBA ACCESSORIES		
1	10158385	G1 RECHARGEABLE BATTERY BANK CHARGER	$425.00	**$425.00**
6	10158386	SPARE G1 RECHARGEABLE BATTERY PACKS	$175.00	**$1,050.00**
2	10161130	RESCUE AIRE II RIT PACKS w/URC Hose/EEBS, W/O CYLINDER	$3,145.00	**$6,290.00**
2	* QC Adapt *	Quick Connect Adapters for Fill Station and Air Bag Regulators	**No Charge**	**$0.00**
1	* ACCT RCVR *	MSA ACOUNTABILITY SYSTEM RECEIVER/SOFTWARE/CABLES	**No Charge**	**$0.00**
		TRADE IN CREDIT		
23	* TRADE *	TRADE IN CREDIT OF 23 EXISTING SCBA HARNESSES/FACEPIECES	-$300.00	**-$6,900.00**
			Total of All Equipment:	**$193,320.00**

NOTES:

1. ALL SCBA MEET NFPA 1981 & 1982 - 2013 EDITION.
2. ALL SCBA HAVE MSA 15 YEAR WARRANTY.
3. INCLUDES NO CHARGE UPGRADE TO NFPA 1981-2018 EDIT STANDARD
4. INCLUDES IN-SERVICE TRAINING
5. PRICE INCLUDES AIR ONE 10 YEAR WARRANTY ON ALL LITH ION BATTERY PACKS.

Thank You!

Estimated Delivery:
ON REQUEST

By: Tim Sarhage, Sales Manager
Air One Equipment, Inc.