

**APPROVED MINUTES
RESIDENCE BOARD MEETING
Monday, April 19, 2021 at 6:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

Joseph Simon called the meeting to order at 6:01 p.m.
Members Present: Sandy Lippold, Joseph Simon, Michelle Zak.
Village Board Members: President Schwab, Trustee Lippold.
Staff Present: Administrator Jen Keller, Police Chief Ryan Vossekuil, Village Attorney Matt Parmentier and Clerk Jilline Dobratz.

2. Overview of petition process and meeting procedures by Village Attorney

Attorney Parmentier gave background information on the Village's Sex Offender Residence Ordinance and procedures.

3. Public Presentation of Petition for Residency at W206N16737 Blackberry Circle, Unit #1602 by petitioner or petitioner's representatives

Edward Fyfe, 1002 South Third Street, Apt. 106, Milwaukee, WI 53204, was present and gave background information on his petition.

4. The Residence Board intends to convene into closed session pursuant to Wis. Stat. § 18.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which the Board is or is likely to become involved. The purpose of the closed session will be to discuss aspects of the Petition that qualify for closed session discussion under the above-stated exemptions.

The Board chose to forego a closed session discussion based upon sufficient information and discussion during the public presentation of the petition for residency by Mr. Fyfe.

5. Discussion, Deliberation and Action on Petition

Motion by Joseph Simon, second by Sandy Lippold to approve an exemption to the Petitioner, Edward Fyfe, subject to the following conditions:

1. Mr. Fyfe complies with all applicable requirements of his probation.
2. Mr. Fyfe is not convicted of any new criminal charges.

3. Mr. Fyfe complies with all other applicable Federal, State and local laws.

Vote: 3 ayes, 0 nays. Motion carried.

6. Adjourn

Motion by Michelle Zak, second by Joseph Simon to adjourn at 6:53 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk