

AGENDA
VILLAGE BOARD MEETING
Tuesday, March 12, 2019 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. Ceremonial Oath of Office – Timothy Trapp – Police Officer
5. Tax Increment District #6 – Update
6. Public Hearing – PUD Amendment – Bielinski Homes Inc – Laurel Springs Addition #1 Phasing – Development Agreement
(Plan Commission Draft Minutes)
(Board of Public Works Draft Minutes)
7. Public Hearing – Planned Unit Development Amendment – Tenant Buildings Storage Units – JJ Merkel
(Plan Commission Draft Minutes)
8. Public Hearing – Conditional Use Permit – Three Dogs – Renee Kaiser
(Plan Commission Draft Minutes)
9. Public Hearing – Planned Unit Development – Final Plat – Cobblestone Builders
(Plan Commission Draft Minutes)
10. Approval of Minutes for the Village Board Meeting of February 12, 2019
11. Approval of Licenses
 - Entertainment Licenses:
Jackson Pub LLC
 - Operators Licenses:
East Side Mart: Austin C. Johnson
Latest Edition: Tracy L. Peterson & Jeremy J. Tapper
Village Mart: Wendy S. Lope

12. Budget & Finance Committee
 - Review of Quotes for Well #6 Inspection
(Board of Public Works Draft Minutes)
13. Plan Commission
 - No Recommendations
14. Board of Public Works
 - No Recommendations
15. Joint Parks & Recreation
 - No Recommendations
16. West Bend School District – Superintendent Kirkegaard
17. Proposed Public Safety Building – Update
18. Nayz Rayz – Banner Sign Review
19. Pizza Station – Banner Sign Review
20. Departmental Reports
21. Mid-Moraine Municipal Association Report
22. Washington County Board Report
23. Greater Jackson Business Alliance Report
24. Citizens to Address the Village Board
25. Adjourn

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

DRAFT MINUTES
PLAN COMMISSION MEETING
Thursday, February 28, 2019 at 7:00 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 7:00 p.m.

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

Others present: Trustees Kurtz and Lippold.

Staff present: Collin Johnson, Brian Kober, Kelly Valentino, John Walther, and Jilline Dobratz.

2. Approval of the Plan Commission minutes of January 3, 2019

Motion by Tr. Emmrich, second by Peter Habel to approve the Plan Commission minutes of January 3, 2019.

Vote: 7 ayes, 0 nays. Motion carried.

3. Presentation of County Bike Way & Trail Network Plan – Kelly Valentino

Kelly Valentino, Parks & Recreation Director, stated she has been on the Bike and Pedestrian Planning Committee with Washington County since last summer. This is an initiative begun by Washington County to connect bike and multipurpose trails. They are working with the Badger Route, Interurban Trail, and Oak Leaf Trail. The committee is working on the final stages of the draft plan. Throughout the last few months there have been surveys, public outreach, and meetings held throughout the County. From the meetings and input, the committee put together top priorities of locating key corridors. The County Board has pledged to contribute \$250,000 annually to the Parks and Planning budget in 2019 through 2023. They realize it may take 30 years to build the trails. The top two priority corridors are Jackson to Germantown and from West Bend to Jackson Drive. As there are seven Priority Corridors, funding might determine the priority list. The last Bike and Pedestrian Planning Committee meeting is March 25, 2019. After the final draft is approved by the County Board, the plan will come before the Village Board.

4. Planned Unit Development – Final Plat – Bielinski Homes Inc. – Laurel Springs Addition #1 - Phasing

John Walther stated he spoke with John Donovan who is fine with the staff comments. Mr. Walther explained there is some confusion associated with the phase numbering. This is going to be Phase II and the final phase, Phase III, will come later. The agreements will be separated, and the numbers clarified. Mr. Walther asked Bielinski to delineate specifically Phase II to take some confusion out of it. Motion by Peter Habel, second by Tr. Emmrich to recommend to the Village Board the approval of the Planned Unit Development – Final Plat – Bielinski Homes Inc. – Laurel Springs Addition #1 - Phasing per staff comments.

Keith Berben inquired about the number of phases. Brian Kober stated they switched to two phases and added 5 lots to Phase 1. Due to access, Phase 1 will be done first as a water loop is needed. Bielinski has agreed to complete Cedar Creek Road and the Village will reimburse them. Jon Weil clarified if this is just for the plat approval. Mr. Kober explained the final plat has already been approved. Bielinski is asking for phasing of 26 lots in Phase 1 and 20 lots in Phase 2 instead of all 46 lots at one time. The plans will be approved with the Developers Agreement at the Village Board. Jon Weil asked if Bielinski would remove reference of the Village of Summit in their backfill notes.

Vote: 7 ayes, 0 nays. Motion carried.

5. Planned Unit Development Amendment – Tenant Buildings Storage Units – JJ Merkel

Motion by Pres. Schwab, second by Peter Habel to recommend to the Village Board the approval of the Planned Unit Development Amendment – Tenant Buildings Storage Units – JJ Merkel per staff comments.

Pres. Schwab asked Joe Merkel about the wetlands. Mr. Merkel commented he contacted Ron Londre of TRC on the wetland delineation and they can't do anything until the growing season. He is scheduled for late June/early July.

Vote: 7 ayes, 0 nays. Motion carried.

6. Conditional Use Permit – Three Dogs – Renee Kaiser

Renee Kaiser was present and stated they have lived in the Village since 2001. They always license their dogs and are not going to breed dogs or open a kennel.

Motion by Peter Habel, second by Tr. Emmrich to recommend to the Village Board the approval of the Conditional Use Permit – Three Dogs – Renee Kaiser per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

7. Planned Unit Development – Final Plat – Cobblestone Builders

Dirk Wildt was present and stated he didn't see any negative comments except the from Fire Chief on the electrical box by the fire hydrant.

Motion by Pres. Schwab, second by Peter Habel to recommend to the Village Board the approval of the Planned Unit Development – Final Plat – Cobblestone Builders per staff comments.

Vote: 7 ayes, 0 nays. Motion carried.

8. Citizens to Address the Plan Commission

None

9. Adjourn

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

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

Respectfully submitted,

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

DRAFT Minutes
Board of Public Works Meeting
Tuesday, February 26, 2019 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: Brian Heckendorf, Dan Leonard, Tr. Lippold, Tr. Malcolm, Gloria Teifke, and Scott Thielmann.

Also present: Tr. Kurtz.

Staff present: Brian Kober, John Walther, and Jilline Dobratz.

2. Approval of the Board of Public Works Minutes of January 29, 2019.

Motion by Tr. Malcolm, second by Scott Thielmann to approve the Board of Public Works minutes of January 29, 2019.

Vote: 6 ayes, 0 nays. Motion carried.

Member Gloria Teifke arrived at 7:03 p.m. after Item #2.

3. STH 60 Path – Coffeerville to Eagle Drive - Update.

Brian Kober introduced Jeremy Hinds from Key Engineering Group Ltd. Mr. Hinds presented an update on the Coffeerville Connection Trail. The trail is about 2,200 feet long extending from Coffeerville, east along the south side of State Highway 60, to Eagle Drive. The trail is 10 feet wide and will consist of 4 inches of asphalt on top of 9 inches of base aggregate. The 2019 Grant submittal deadline is May 1st. Grant award notification will be late September or early October. Next month a resolution will be on the agenda to submit for the WDNR Stewardship and Recreational Trail grant. Mr. Kober stated they will work with Cedar Corporation to incorporate the Public Safety Building Project with the path project. Kelly Valentino, Park and Recreation Director, will be giving a presentation on Thursday, February 28, 2019 at Plan Commission on the new Pedestrian Plan for Washington County. John Walther commented that they have prioritized areas around Jackson. This an update only so no motion is necessary.

4. Review of Quotes for Well #6 Inspection.

Brian Kober stated this is an 8-year inspection process. Three bids were received with the lowest bid from Water Well Solutions for \$9,550.00. Water Well Solutions listed the work in 5 steps. The recommendation is to use Water Well Solutions again as they inspected Well #3 last year. Gloria Teifke asked when this would be done. Mr. Kober commented in May or June this year. This is just for the inspection and there will be additional costs after depending on what is found.

Motion by Tr. Lippold, second by Brian Heckendorf to recommend Budget & Finance and Village Board approval of Water Well Solutions to inspect Well #6 in an amount not to exceed \$9,550.00.

Vote: 7 ayes, 0 nays. Motion carried.

5. Laurel Springs Subdivision Addition 1 – Phasing Proposal.

Brian Kober explained the development has been revised and will be developed in two phases. The plan is to have a 10-foot path starting at Creekside Dr then north to Cedar Creek Road along Jackson Drive; then a 5-foot paved shoulder along the road all the way to the opening of the subdivision on Cedar Creek Road. Jackson Drive and Cedar Creek Road improvements will be done during Phase II (the first phase) of the development.

Motion by Chair Olson, second by Tr. Lippold recommends Village Board approve Laurel Springs Subdivision Addition 1 – Phasing Proposal.

Vote: 7 ayes, 0 nays. Motion carried.

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

Brian Kober showed a map of the potential site for yard waste and drop-off at the west side of the building. Chair Olson asked if there would be different segments for bags, brush, and an area for wood chips. Mr. Kober stated the wood chip pile would be when they first come in the yard and people could take it for free. The drop-off site is an alternative for residents, supplementing Street Operations. Brian Kober commented he is waiting for quotes to come back regarding yard swipe cards. The camera is already at the building. More information will be provided next month.

7. Discussion of Village Informational Signs.

Brian Kober gave an update on the location of the signs and the wording on the eight signs. He is waiting for a quote from Lange Enterprises and will bring this back next month for approval. The Village needs permission from the DOT and Washington County for sign placement. Usually on State Highways the County puts up all signs. Tr. Lippold questioned the sign with 9 items on it as it could be too many items.

8. Director of Public Works report.

Brian Kober gave the report. Spring clean up day is Saturday, April 27th from 9:00 a.m. to 12:00 p.m. They will figure out a future date for a DPW Open House. Spring Chipping and Bag Pick-up will start April 29th and then each Monday until May 28th. Fall season will start October 7th until November 25th. The salt supply is being monitored.

Motion by Chair Olson, second by Tr. Lippold to place the Director of Public Works report on file and to approve the Spring clean-up and chipping/bag pick up dates.

Vote: 7 ayes, 0 nays. Motion carried.

9. Citizens/Village Staff to Address the Board.

None

10. Adjourn.

Motion by Scott Thielmann by, second by Dan Leonard to adjourn.

Vote: 7 ayes, 0 nays. Meeting was adjourned 7:54 p.m.

Respectfully submitted,

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

DRAFT MINUTES

Village Board Meeting

Tuesday, February 12, 2019 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 Kruepke, Kurtz, Lippold, Malcolm and Olson.

Members Absent: Trustee Emmrich.

Staff present: Collin Johnson, Chief Swaney, 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.

None.

4. Approval of Minutes for the Village Board Meeting of January 8, 2019 and Special Village Board of January 22, 2019.

Motion by Tr. Malcolm, second by Tr. Olson to approve the Village Board Minutes of January 8, 2019 and Special Village Board of January 22, 2019.

Vote: 6 ayes, 0 nays. Motion carried.

5. Approval of Licenses

- Entertainment License:
Coffeerville Company

- Operators Licenses:

East Side Mart: Wendy S. Bolz and Patricia J. Vogel

Latest Edition: Nichole M. Buth

Village Mart: Abigail J. Knox

Walgreen's #11675: Kristen L. Fassbender

Motion by Pres. Schwab, second by Tr. Lippold to approve the Entertainment License for Jack Kulwikowski of Coffeerville Company and the Operators Licenses for Patricia J. Vogel, Nichole M. Buth, Abigail J. Knox and Kristen L. Fassbender.

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

6. Appointment of Election Officials

Motion by Pres. Schwab, second by Tr. Olson to approve the Appointment of Election Officials.

Vote: 6 ayes, 0 nays. Motion carried.

7. Budget & Finance Committee

- **Review of Proposal from City Water for Water Expansion Area Evaluation Study.**

Motion by Pres. Schwab, second by Tr. Lippold to approve Review of Proposal from City Water Expansion Area Evaluation Study not to exceed \$4,000.00.

Vote: 6 ayes, 0 nays. Motion carried.

- **Review of Purchase for Parks Department Mower Replacement.**
Motion by Pres. Schwab, second by Tr. Lippold to approve Purchase for Parks Department Mower Replacement not to exceed \$12,390.00.
Vote: 6 ayes, 0 nays. Motion carried.

8. Plan Commission

- No Recommendations.

9. Board of Public Works

- **Resolution #19-03 Accepting Sewer and Water Cobblestone Meadows.**
Motion by Tr. Lippold, second by Tr. Olson to approve Resolution #19-03 Accepting Sewer and Water Cobblestone Meadows.
Vote: 6 ayes, 0 nays. Motion carried

10. Joint Parks & Recreation.

- No Recommendations.

11. West Bend School District - Update.

Pres. Schwab reported he spoke at the Common Sense Citizens of Washington County meeting in January and gave community updates.

12. Proposed Public Safety Building - Update.

John Walther questioned if it would make sense to look at moving Village Hall to the Public Safety Building and make it a municipal building. He has spoken to Fire Chief Swaney about it but has not talked to Police Chief Vossekuil yet as he is at a conference. Some significant efficiencies would be gained. This will be put on the agenda in March. The Washington County Convention & Visitor Bureau will be moving in temporary.

13. Departmental Reports.

Jilline Dobratz, Village Clerk/Treasurer reminded everyone that the Village does not have a Spring Primary Election. The next election is the Spring Election on April 2, 2019.

Fire Chief Swaney commented the new fire truck is coming along rapidly. New pictures will be posted on Facebook. In two weeks, they will go inspect what has been done.

John Walther reported we have the keys for the Schmahl property, they have vacated the premises. Garbage and recycling are getting back to normal. If there is additional recycling or garbage that is left outside of the containers, they are picking it up.

14. Mid-Moraine Municipal Association Report.

Tr. Kurtz stated tomorrow night is a meeting at Village Hall at 7:00 p.m. Legislative Committee speakers will be discussing the League of Municipalities Legislative agenda. At least one representative from every community is being asked to attend the meeting. John Walther stated there are 13 communities in the Mid-Moraine Association and they are struggling to get a quorum. It is important to have Legislators come here. It is a great way to meet the Legislators and get to know them. Trustees are welcome as Village business is not discussed. The January edition of The Municipality from the League will be discussed.

15. Washington County Board Report.

None.

16. Greater Jackson Business Alliance Report.

None.

17. Citizens to Address the Village Board.

None.

18. 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 government body had jurisdiction or exercises responsibility.

Motion by Pres. Schwab, second by Tr. Malcolm to convene into closed session at 7:47 p.m. and to include the Village Board and Village Administrator.

Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Reconvene into Open Session

The Village Board reconvened into open session at 7:51 p.m.

19. Adjourn.

Motion by Tr. Kurtz, second by Tr. Lippold to adjourn.

Vote: 6 ayes, 0 nays. Meeting was adjourned at 7:52 p.m.

Respectfully submitted:

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

APPROVED MINUTES
Village Board Meeting
Tuesday, August 14, 2018 at 7:30 p.m.
Jackson Area Community Center
N165W20330 Hickory Lane
Jackson, WI 53037

1. Call to Order and Roll Call.

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

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

Members Excused: Trustee Emmrich

Members Absent: None.

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

2. Pledge of Allegiance.

President Schwab led the assembly in the Pledge of Allegiance.

3. Any Village Citizen Comment on an Agenda Item.

None.

4. Ceremonial Oath of Office – Ryan D. Vossekuil – Police Chief

Administrator Walther conducted the ceremonial oath of office for Police Chief Ryan D. Vossekuil. Police Chief Vossekuil gave a short speech of gratitude and thanks.

5. Public Hearing – Conditional Use – Supply One – Building Addition

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Conditional Use Permit for Supply One building addition and storage building, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

6. Public Hearing – Conditional Use – Cathedral Builders – Building Addition and Storage Building

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Conditional Use Permit for Cathedral Builders building addition and storage building, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

7. Public Hearing – Conditional Use – J & K Ministorage, LLC – Building and Grounds Signs

President Schwab opened the public hearing. No one spoke. President Schwab closed the public hearing. The item was recommended by Plan Commission per staff comments.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Conditional Use Permit for J & K Ministorage, LLC Building and Ground Signs, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

8. Public Hearing – PUD Amendment – Nayz Rayz – Banner Sign

President Schwab opened the public hearing.

Renee Cera owner of Nayz Rayz apologized for not being present at the last meeting or getting approval before putting up the signs. She would like to place the signs on the metal poles on the southwest area of the property.

President Schwab closed the public hearing.

Pres. Schwab stated a banner is temporary signage and should be only displayed for sixteen days as per code. He asked what does staff recommend? Jim Micech Chief Building Inspector reviewed the rules of banners and the restriction of banners by BP Station Gas. He suggested a time frame and limits on banner approval.

Motion by Pres. Schwab, second by Tr. Lippold to approve the PUD Amendment for Nayz Rayz Banner Sign for six times a year with a sixteen-day time limit for display.

Discussion continued with Tr. Kurtz stating we should help our businesses. Tr. Olson does not want to see an open-ended banner approval. Tr. Lippold suggested to approve the banners for six months and then review application for the banners. The second was withdrawn. The motion failed.

Motion by Tr. Lippold, Second by Tr. Kurtz to approve the two banners for six months, and then review the application for the banners

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

9. Public Hearing – PUD Amendment – Pizza Station – Banner Sign

President Schwab opened the public hearing.

Tim Holtz owner of Pizza Station stated the banners do help bring in customers to the business.

Motion by Tr. Lippold, Second by Tr. Olson to approve the two banners for six months, and then review the application for the banners

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

10. Approval of Minutes for the Village Board Meeting of July 10, 2018 and Joint Village/Town Board Meeting of June 26, 2018

Motion by Pres. Schwab, Second by Tr. Kurtz to approve the minutes for the Village Board Meeting of July 10, 2018 and the Joint Village/Town Board Meeting of June 26, 2018.

Vote: 6 ayes, 0 nays. Motion carried.

11. Approval of Licenses.

- Operators Licenses:
 - The Village Mart: Andrew Oswald
- Entertainment License: Park & Recreation Circus – August 23-25, 2018 in Hickory Lane Park

Motion by Tr. Kurtz, second by Tr. Malcolm to approve the Operator's and Entertainment licenses.

Vote: 5 ayes, 0 nays, 1 abstain (Tr. Kruepke). Motion carried.

12. Budget & Finance Committee

- **STH 60 Path Project from Coffeerville to Eagle Drive.**

Motion by Pres. Schwab, second by Tr. Lippold to approve the contract with Key Engineering for the design of the STH 60 Path from Coffeerville to Eagle Drive.

Vote: 6 ayes, 0 nays. Motion carried.

- **Change Order #1 – Ridgeway Drive Reconstruction Project**

Motion by Pres. Schwab, second by Tr. Malcolm to approve Change Order #1 – Ridgeway Drive Reconstruction Project.

Vote: 6 ayes, 0 nays. Motion carried.

- **Pay Request #1 – Ridgeway Drive Reconstruction Project**

Motion by Pres. Schwab, second by Tr. Olson to approve Pay Request #1 from Vinton Construction Company for Ridgeway Drive Reconstruction Project in the amount not to exceed \$405,623.77.

Vote: 6 ayes, 0 nays. Motion carried.

- **Proposal from Payne & Dolan Cedar Creek Road Project**

Motion by Pres. Schwab, second by Tr. Olson to recommend the Village Board approval of the proposal from Payne & Dolan Cedar Creek Road Project in an amount not to exceed \$61,379.00.

Vote: 6 ayes, 0 nays. Motion carried.

13. Board of Public Works

- **Jackson Water Utility Rate Study Presentation – City Water LLC**

City Water is recommending a simplified rate increase of 3% over 4 years to reach the 5% rate of return, beginning October 15, 2018 and each year after another 3% increase. Some benefits are; less customer impact, increased revenue over time and allows for creation of sinking funds to offset major expenses to start saving and future planning. Brian Kober said it is on the conservative basis but should be able to get there in four years, possibly three. Recommends annual review to see what the rate of return is and adjust accordingly.

Motion by Tr. Olson, second by Tr. Lippold to approve the simplified rate increase for the Jackson Water Utility per the recommended plan by City Water LLC.

Vote: 6 ayes, 0 nays. Motion carried.

14. Plan Commission

- **Certified Survey Map – Armstrong.**

Motion Pres. Schwab, second by Tr. Lippold to approve the Certified Survey Map – Armstrong.

Vote: 6 ayes, 0 nays. Motion carried.

15. Developer's Agreement – Cobblestone Meadows Development

Developer Dirk Wildt was present to recommend a change to the agreement to clarify street lighting; the lights to be coach lamp light posts and fixtures installed and

maintained in the front yards by the individual property owners; the requirements to be recorded through deeds and restrictive covenants.

Motion by Tr. Olson, second by Tr. Lippold to approve the Cobblestone Meadows Development Agreement.

Vote: 6 ayes, 0 nays. Motion carried.

16. Joint Parks & Recreation

- **Eagle Scout Project Approval, Meadowview Park Benches – Dylan Goggin**

Boy Scout Dylan Goggin gave a short presentation on the proposed Eagle Scout Project for Meadowview Park.

Motion by Pres. Schwab, second by Tr. Lippold to approve the Eagle Scout Project for Meadowview Park.

Vote: 6 ayes, 0 nays. Motion carried.

17. West Bend School District – Update.

Dave Ross, Building Supervisor, and Don Kirkegaard, Superintendent, gave a short presentation on the proposed new Jackson Elementary School Building, and the proposed improvements for the West Bend High School. Pres. Schwab requested the School Board to pursue the referendum question during the November 2018 election. Tr. Lippold said if the plan is to have green space, why not purchase the single-family home along Jackson Drive. Mr. Ross stated the property owner wanted too much for the property, and the decision was made that the property was not needed to proceed with the plan. Tr. Kurtz heard the school building cost was to be kept at twenty million dollars. Mr. Ross stated the current inflation rate in building is 8%.

18. Proposed Public Safety Building - Update.

Cory Scheidler from Cedar Corp. gave an update on the design of the new proposed public safety building.

19. Departmental Reports.

Park and Recreation Director Kelly Valentino announced the Circus is coming to Hickory Lane Park on Friday, August 24th through Saturday, August 25th. Plus, don't forget to register for the GLO RUN by September 3rd to get a huge discount!

Fire Chief Swaney reported the Fire Department received a grant from Fire House Subs.

Chief Building Inspector Micech reported on the weed letters that were sent to property owners.

Administrator Walther reported receiving the \$30,000.00 from the Town of Jackson in payment of the Boundary Agreement settlement.

Director of Public Works Kober reported that Advanced Disposal will now be handling the repair and replacement of damaged trash and recycling containers.

20. Mid-Moraine Municipal Association Report.

Tr. Kurtz stated the next meeting will in September.

21. Washington County Board Report.

County Supervisor Hartwig gave a short report.

22. Greater Jackson Business Alliance Report.

No report.

23. Citizens to Address the Village Board.

None

24. Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Regarding pending real estate topics.

Motion by Pres. Schwab second by Tr. Olson to convene into closed session at 8:46 p.m. to include the Village Board, Administrator Walther, Village Attorney John St. Peter, Police Chief Vossekuil, Fire Chief Swaney and Public Works Director Brian Kober.

Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The Village Board reconvened into open session at 9:23 p.m.

25. Adjourn.

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

Vote: 6 ayes, 0 nays. Meeting was adjourned at 9:24 p.m.

Respectfully submitted:

Brian W. Kober, P.E.

Director of Public Works/Village Engineer

Licenses: March 12, 2019 Village Board Meeting

Name	Establishment	Police Chief Recommendation
ENTERTAINMENT LICENSE		
Jon Zandi	Jackson Pub LLC	Approval
OPERATOR'S LICENSES		
Austin C. Johnson	East Side Mart	Approval
Traci L. Peterson	Latest Edition	Approval
Jeremy J. Tapper	Latest Edition	Approval
Wendy S. Lope	Village Mart	Approval