



**MINUTES OF THE JOINT VILLAGE/TOWN PLANNING GROUP  
AUGUST 15, 2013**

- I. **Call Meeting to Order** – The meeting was called to order at 7:00 PM by Co-Chairman Arlyn Johnson.
  - A. **Official meeting Notification** – The official meeting notification was read into the record by Gordon Hoffmann.
  - B. **Roll Call** – Co-Chairmen Arlyn Johnson and Doug Alfke, and members Kurt Henning, Gordon Hoffmann, John Walther and John Seidler were present. Also present was Secretary, Mary Lou Desrosier.
  - C. **Approval of Agenda** – Motion by Hoffmann, seconded by Johnson to approve the agenda. Motion carried without a negative vote.
  - D. **Approval of Minutes** -- Motion by Seidler, seconded by Alfke to approve the minutes of the April 18, 2013 meeting with the understanding that the comments by Brian Kober during his report does not indicate acknowledgement or agreement by the Planning Group members. Motion carried without a negative vote.
  
- II. **Business**
  - A. **Comments on any development issue affecting both the Village and the Town**
    1. **Jackson Pipeline Issue** – Brian Kober reported that an agreement is 50-55% completed and should be submitted by the end of the month being about 60% completed. The plans will not be completed until October or November. Environment impact is needed yet, then 90 days review. It will be next year before construction can begin. Village well #6 is still in the data collection stage.
    2. **Rezoning of Spaeth Land Donation** – Hoffmann commented that the County is concerned with costs. He noted there is a special Village/Town Board meeting on August 21. This could be put on the agenda of that meeting and discussed at that time.
  - B. **Report of the Joint Park and Rec Ad Hoc Committee** – No report. No one knew the results of of the Ad Hoc meeting.
  - C. **Update of Village/Town Development Proposals/Events** – Hoffmann commented that Jeff Williams target range is making progress. No opening date yet. Walther commented the Park and Ride is moving along. It may be done by middle of September and will have about 120 parking spots. The old Park and Ride could provide an access to Old Church Square off “P”.



**MINUTES OF THE JOINT VILLAGE/TOWN PLANNING GROUP  
AUGUST 15, 2013  
PAGE 2**

Three lights are going up on Glen Brooke Dr. extension.

Action in Jackson had many changes this year. It needs better advertising for next year. Profit was \$10,400 and will be split between four groups.

Moraine Park Tech. College has a new sign on "P" near the Industrial Park. Friends of Jackson volunteer group is closer to getting endowment started.

- D. Set Agenda and Tasks for the next Meeting** – Hoffmann suggested the agenda be the same items that were on the agenda this time. The next meeting is scheduled for September 19, 2013 and will be held at the Village Hall.
- III. Adjournment** – Motion by Seidler, seconded by Walther, to adjourn the meeting. Motion carried without a negative vote.

Respectfully submitted

---

Mary Lou Desrosier, Secretary