



**MINUTES OF THE JOINT VILLAGE/TOWN PLANNING GROUP
FEBRUARY 21, 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 by Committee Member Gordon Hoffmann.
- B. Roll Call** – Co-Chairmen Arlyn Johnson and Doug Alfke, and Committee Members Kurt Henning, Gordon Hoffmann, and John Seidler were present. Committee Member John Walther was excused. Also present were Town Chairman Ray Heidtke, Village Public Works Director Brian Kober, and Town Treasurer Paul Eilbes.
- C. Approval of Agenda** – Motion by Alfke, seconded by Henning 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 January 17, 2013 meeting. Motion carried without a negative vote.
- II. Business**
- A. Comments on any development issue affecting both the Village and the Town**
- 1. WIS 60 Corridor Study** – Kober and Heidtke gave updates regarding the recent small group meetings with the Wisconsin DOT. A brief group discussion ensued. It was noted that the interim resurfacing project from the Village of Jackson to Five Corners in the Town of Cedarburg has been delayed from 2015 to 2019.
 - 2. Jackson Pipeline Issue** – Heidtke and Kober gave updates to the committee, focusing on the February 18 Wisconsin DNR Public Information Meeting. A brief group discussion ensued. Johnson asked if it was possible for the Arcadis engineering study to be posted on-line. A discussion followed regarding who the report belongs to and whether there are proprietary issues in having the study posted.
- B. Update of Village/Town Development Proposals/Events**
- 1. Town of Jackson** – no new events, although Heidtke noted that an upcoming issue will be revised assessments in the wake of the fuel release.
 - 2. Village of Jackson** – Advertising of bids for the new Park & Ride Lot will begin soon. April 17, 2013 at Noon will be the next meeting of the Greater Jackson Business Alliance. The planned presenters are Eric Nitschke and Craig Webster from the Wisconsin DNR. The Village is also planning road construction on Cedar Creek Road in 2014.

C. Set Agenda and Tasks for the next Meeting

The items on the current agenda will be placed on the next agenda. A request was made if a report from the Ad-Hoc Joint Park and Recreation Committee could be presented at the next meeting.

III. Adjournment

Motion by Hoffmann, seconded by Seidler, to adjourn the meeting. Motion carried without a negative vote. Meeting adjourned at 7:50 PM.

Respectfully submitted by Paul A. Eilbes, Treasurer, Town of Jackson

