



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 15, 2011**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 p.m. by Chairman Heidtke, and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver.
- B. Roll Call** - Chairman Heidtke, Supervisors Hartwig, Huettl, Kufahl and Russell were present. Also present was Highway Supervisor Ron Eickstedt and Clerk Oliver.
- C. Approval of the Agenda** – Motion by Supervisor Russell, seconded by Supervisor Hartwig to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – New Temporary Alcohol License – Class “B” Malt Beverages – Living Word Church**- Motion by Supervisor Kufahl, seconded by Supervisor Hartwig to approve the Temporary Class “B” Malt Beverage Alcohol License for Living Word Church. Motion carried.
- C. Discussion and Possible Action – New Temporary Operator Permit (Associated with Living Word Church)** – Motion by Supervisor Hartwig, seconded by Supervisor Russell to approve the new Temporary Operator Permit for Laura Mortag. Motion carried.
- D. Discussion and Possible Action – Award of 2011 Road Projects**- Motion by Supervisor Kufahl, seconded by Supervisor Hartwig to award the 2011 Road Projects to Scott Construction as follows: Project #4 Pleasant Valley Road, chip seal \$20,124.42; Project #5 Cedar Creek Road, slag seal 9812 square yards at \$1.06 for a total of \$10,400.72; Project #11 Church Road, chip seal \$18,070.00 and Project #7 Hummingbird Drive/Mockingbird Drive, chip seal \$9,271.30. Motion carried.
- E. Discussion and Possible Action – Valleywood Subdivision – Road Opening for Sewer Repairs, Road Repairs & Final Lift, Developers Agreement: Warranty Period and Letter of Credit** – Motion by Supervisor Huettl, seconded by Supervisor Russell authorizing Clerk Oliver to issue the road opening permit for the Village and Developer to complete the sewer repairs, and to complete the road repairs and final lift with a signed agreement for the warranty period. Motion failed. After discussion the Town Board will reconsider the agenda item at the July meeting; Town Engineer Matt Clementi should attend the July meeting.
- F. Discussion and Possible Action – Adopt Ordinance J-11-002 Dividing Town of Jackson into Municipal Wards** – Motion by Supervisor Huettl, seconded by Supervisor Kufahl to adopt Ordinance J-11-002, Dividing the Town of Jackson into Municipal Wards. Motion carried.
- III. Reports**
- A. Chairman’s Report and Correspondence – Chairman Heidtke** – Chairman Heidtke reported the June Joint Village/Town Planning Group meeting is cancelled.
- IV. Adjournment** – Motion by Supervisor Russell, seconded by Supervisor Hartwig to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____