



**MINUTES OF THE JOINT VILLAGE/TOWN PLANNING GROUP
OCTOBER 17, 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-Chairman Arlyn Johnson and members Kurt Henning, Gordon Hoffmann, John Walther and John Seidler were present. Also present were Secretary, Mary Lou Desrosier and Town Chairman, Ray Heidtke. Absent was Doug Alfke.
- C. Approval of Agenda** – Motion by John Seidler to approve the agenda and seconded by Kurt Henning. Motion carried without a negative vote.
- D. Approval of minutes** – Motion by John Seidler to approve the minutes of the September 19, 2013 meeting and seconded by Kurt Henning. Motion passed without a negative vote.

II Business

A. Comments on any development issue affecting both the Village and the Town

1. Jackson pipeline issue

The public had no comments. John Walther commented that the Village met with the Town Chairman and Town Attorney on October 7 to discuss the agreement. When the attorney returns from vacation the agreement will be finalized.

2. Status of Kerry Project

John Walther reported that Kerry decided to add on to their building in Jackson after deliberating over several locations. They are pushing to work fast before winter. The Village will be establishing a TIF district and the County will give a forgivable loan for Kerry to fulfill to be done in 6 months. It is a three way memorandum of understanding. An entrance on County Rd. “P” will be developed to minimize traffic to Hwy 60.

Gordon Hoffmann pointed out that when the boundary plan was established it was to have a good working relationship between the town and the village. The dual process didn’t occur this time. He pointed out not to keep secrets. If we had seen togetherness sooner, we could have discussed it more fully. We should have the copies of the petition so that the Town Board can handle this.

Walther skirted the issue. Arlyn Johnson asked: “Is this process in the agreement? Has there been a formal notice to the Town Board?” Walther answered “No”.

Gordon Hoffmann stated that the steps should be done in a procedural manner. He also asked when Kerry decided to do this?

John Walther: There were several locations they were looking at. We didn’t know till they decided.



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Arlyn Johnson: Shouldn't they have contact with the Town first before they work on that Town land?

Gordon Hoffmann read Resolution G2-4-4 from the boundary agreement dealing with these criteria.

B. Report of the Joint Park and Rec Ad Hoc Committee

Since no one from this committee was present, the Town Chairman, Ray Heidtke who had attended that meeting, reported. The committee felt it would be better if the Village board and the Town Board would meet together to resolve the problems rather than going back and forth.

In addition, Heidtke commented on the Kerry situation. Doesn't there need to be action from the Town. Arlyn Johnson read from the agreement that this was needed. Walter said there have been Ordinances passed. Hoffman said we need copies of the Ordinances. We also need requests to detach land. The three Town members concurred that the Kerry detachment be allowed, but the proper procedures need to be followed.

Heidtke brought up the Meyer problem. Hoffmann commented that they had to see it in the news in order to find out.

Back to Joint Park and Rec. Ad Hoc Committee:

Gordon Hoffmann commented that he reread the agreement when Park & Plan started and communication between commissions isn't happening. There was a question on why Kelly reports directly to the Board. Not answered.

C. Update of Village/Town Development Proposals/Events

Gordon Hoffmann: Nothing

John Walther: The Grand Opening of the new Park & Ride will be on Saturday.

D. Set Agenda and Tasks for the next Meeting

It was agreed the agenda would be the same. The next meeting will be on Wednesday, November 13, 2013 and will held be at the Village Hall.

III Adjournment

Motion by Hoffmann, seconded by Walther, to adjourn the meeting. Motion carried without a negative vote.

Respectfully submitted

Mary Lou Desrosier, Secretary