



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, November 14, 2023 at 7:30 PM
(Or immediately following Budget & Finance Committee)

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Project Update - Zimmerman Architectural Studios, Inc. - Jackson Community Center Expansion Phase II
4. Public Hearings
 - a. 2024 General Fund Budget
 - b. Ordinance #23-16 - Establishing Zoning District PUD-06 - Laurel Springs Villas Subdivision - Bielinski Homes, Inc.
 - c. Ordinance #23-17 - Establishing R-1 Zoning for Parcel V3_052200A - Just Two Neighbors, LLC
 - d. Conditional Use and Site Plan Review - Cedar Creek Townhomes - James Kupfer
 - e. Conditional Use and Site Plan Review - N173W11843 Northwest Passage - Manzoor Enterprises, LLC - Design 2 Construct
5. Village Citizen Comment on an Agenda Item (Please sign-in with the Clerk prior to speaking. Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on an item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
6. Consent Agenda (Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and placed on the agenda following this item.)
 - a. Approval of Minutes for the Village Board Meeting of October 10, 2023
 - b. Approval of Minutes for the Special Village Board Meeting of October 16, 2023
 - c. Approval of the Minutes for the Special Village Board Meeting of October 31, 2023
 - d. Resolution #23-25 - Adopting 2024 General Fund Budget
 - e. Resolution #23-26 - Adopting the 2023 Tax Levy for the 2024 Budget
 - f. Resolution #23-27 - Adopting the 2024 Water Utility Budget
 - g. Resolution #23-28 - Adopting the 2024 Sewer Utility Budget
7. Budget and Finance Committee
 - a. Pay Request #5 - Oaks of Jackson Subdivision - DF Tomasini Contractors Inc., in the Amount of \$164,009.14

- b. Pay Request #1 - Jackson WWTF Storage Garage - Hunzinger Construction, in the Amount of \$107,690.10
 - c. Change Order #2, Final - Jackson Tennis Pickleball Project - Vinton Construction, in the amount of \$20,138.95
 - d. Pay Request #3, Final - Jackson Park Tennis Pickleball Project - Vinton Construction, in the Amount of \$33,775.71
 - e. Proposal - Hickory Lane Reconstruction Project - Gremmer & Associates, not to Exceed \$149,359.00
 - f. Proposal - Ridgeway Dr. and Chestnut Ct. Reconstruction Project - Cedar Corp., not to Exceed \$24,000.00
8. Plan Commission
- a. Development Agreement - Laurel Springs Villas Subdivision - Bielinski Homes, Inc.
 - b. Ordinance #23-16 Creating Residential Zoning District PUD-06 for Laurel Springs Villas
 - c. Ordinance #23-17 - Establishing R-1 Zoning for Parcel V3_052200A - Just Two Neighbors, LLC
 - d. Development Agreement - Cedar Creek Townhomes - James Kupfer
 - e. Conditional Use and Site Plan Review - Cedar Creek Townhomes - James Kupfer
 - f. Conditional Use and Site Plan Review - N173W11843 Northwest Passage - Manzoor Enterprises, LLC - Design 2 Construct
 - g. Extraterritorial Plat Review for a Two-Lot Certified Survey Map - 2028 Hwy 60 - John and Debra Goll
9. Personnel Committee
- a. Review and Discussion of Chapter IV of the Village of Jackson Employee Handbook
10. West Bend School District
11. Washington County Board Report
12. Greater Jackson Business Alliance
13. Mid-Moraine Municipal Association Report
14. Closed Session Pursuant to Wis. Stats. §19.85(1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility" and 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

The closed session is for the following purposes:

- 1. Updates to Chapter IV of the Village of Jackson Employee Handbook and Application of Same with Regard to Specific Employees; and
- 2. To Discuss the Village Strategic Approach Related to the Sale and Development of Properties Publically Owned in TID 7.

15. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
16. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.