



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, December 12, 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. Presentation from Dillan Krutina of Jackson Scout Troop #765 - Eagle Scout Project Proposal
 - b. Overview of New Village Website
 - c. Final Review of the Financial Management Plan
4. 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.)
5. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of November 14, 2023
 - b. Resolution 23-29 - Resolution Establishing 2024 Fees for the Village of Jackson, Washington County, Wisconsin
 - c. Resolution 23-30 - Resolution Approving Election Officials for 2024-2025, for the Village of Jackson, Washington County, Wisconsin
 - d. Resolution 23-31 - Amending Election Inspector Wages
 - e. Resolution 23-32 - Resolution Increasing Elected Official Compensation
 - f. Resolution 23-33 - Resolution Increasing Appointed Official Compensation
 - g. Landshark Access Memorandum of Understanding Between Washington County Register of Deeds and the Village of Jackson
 - h. Jackson Community Center Revised Rental Forms and Fees
 - i. Easement Agreement for Use of Public Right of Way on Mill Road - Sysco Corporation, Inc.
6. Approval of Licenses
 - a. Entertainment License for Jackson Community Center
 - b. Entertainment License for Action in Jackson
7. Budget and Finance Committee

- a. Pay Request #2 - Jackson Waste Water Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$257,119.48
 - b. Pay Request #4 - 2023 Utility Street Improvement Project - Vinton Construction, in the Amount of \$104,719.39
 - c. Pay Request #7 - STH 60 Utility Upgrade Project - Advanced Construction, in the Amount of \$57,835.84
 - d. Pay Request #1 - STH 60 Street Light Project - Wil-Surge, in the Amount of \$112,813.38
8. Personnel Committee
 - a. Proposed Updates to Employee Descriptions - Administrative Offices and Parks and Recreation Offices
 9. Parks and Recreation Commission
 - a. Eagle Scout Project Proposal - Dillan Krutina, Jackson Scout Troop #765
 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," 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 Section 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.