

Agenda
Village Board Meeting
Tuesday, January 10, 2017 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Public Hearing:
Planned Unit Development Amendment – Morning Star Church – Banner Signs – Highland Road.
5. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of December 13, 2016.
 - Licenses.
Operator Licenses:
The Village Mart and East Side Mart: Jennifer Kramer
Entertainment License: Jackson Pub, Jon Zandi; Coffeerville Company, Jack Kulwikowski
Massage License: Back in Balance Bodyworks LLC, Jenna Frank
6. Budget & Finance Committee.
 - James Frechette, CPA – Auditor’s Contract.
 - Resolution 17-01, A Resolution Establishing Sewer Utility Rates for Jackson Sewer Utility.
 - Resolution 17-02, A Resolution Setting the Rates for the Jackson Water Utility.
 - Resolution 17-03, A Resolution Establishing Rates for Septic and Holding Tank Waste for Jackson Sewer Utility.
7. Plan Commission.
 - Concept Plan – Maplewood Farms, Dittmar Realty, Inc.
8. Letter of Appeal to the Wisconsin Legislature’s Joint Finance Committee Re. Transportation Budget.
9. Departmental Reports.
10. Washington County Board Report.
11. West Bend School District Liaison Report.
12. Greater Jackson Business Alliance Report.
13. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.

14. Citizens to Address the Village Board.
15. Closed session pursuant to Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan; Agreement for 2017 Jackson Fire Department Services; and Jackson Properties, LLC.

Reconvene into Open Session.

16. Adjourn.