

**Agenda**  
**Village Board Meeting**  
**Tuesday, February 14, 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:  
Conditional Use – Kurtz – Three Dogs – Wilshire Dr.
5. Consent Agenda:
  - Approval of Minutes for the Village Board Meeting of January 10, 2017.
  - Licenses.  
Operator Licenses:  
East Side Mart: Mark Repka
6. Budget & Finance Committee.
  - Review of Rate Study Engineering Service Quotes for Jackson Sewer Utility.
  - Review of Service Bids for SCADA System Upgrade Project.
7. Park & Recreation Committee.
  - Park Rental Agreement – Washington County Humane Society – Walk for the Animals (Paws in the Park) – September 9, 2017.
8. Fundraiser Event at Fire Station-Andie Meidam – Fundraiser for Hayley Schramek.
9. Resolution 17-04 Honoring Sue Herther for Her Years of Service to the Village of Jackson.
10. Ordinance 17-01 – Sex Offender Residency Ordinance.
11. Departmental Reports.
12. Washington County Board Report.
13. West Bend School District Liaison Report.
14. Greater Jackson Business Alliance Report.
15. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
16. Citizens to Address the Village Board.
17. Adjourn.