

Agenda

Village Board Meeting – in conjunction with Special Plan Commission Meeting

Tuesday, March 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:
Planned Unit Development Amendment – Anvil LLC North Center Street - Addition.
5. Public Hearing:
Planned Unit Development Amendment – Three Dogs – Mary Frank – Ash Drive.
6. Public Hearing:
Planned Unit Development Amendment –ComForCare – Sign – Delaney Court.
7. Recess Village Board Meeting for the purpose of Convening a Special Plan Commission Meeting for the Presentation of the Village of Jackson Redevelopment Plan – Vandewalle & Associates.
 - Call to Order and Roll Call of Plan Commission.
 - Presentation of the Village of Jackson Redevelopment Plan – Vandewalle & Associates.
 - Possible Recommendation from Plan Commission to Village Board.
 - Adjournment of Special Plan Commission Meeting.
8. Reconvene into Regular Village Board Meeting with Possible Action on Village of Jackson Redevelopment Plan – Vandewalle & Associates.
9. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of February 14, 2017.
 - Licenses.
Operator Licenses:
Village Mart: Elizabeth McDougall; James Hornung; Joshua Manley
East Side Mart: Ashley Schulthess, Brianna Haefflinger
Walgreens: Nancy Lawrence
10. Budget & Finance Committee.
 - Playground Presentation for Hickory Lane, Northland Recreation.
 - Review of Bids for Chateau Drive Reconstruction Project.
 - Resolution 17-05 Special Assessment Area Chateau Dr. Reconstruction Project.

- Mid Moraine Water Quality Collective Contract.
11. Plan Commission.
 - Certified Survey Map – Ehlke – Sherman Road, Extraterritorial.
 12. Ordinance 17-02 – An Ordinance Adopting and Enacting a New Code of Ordinances for the Village of Jackson, Wisconsin.
 13. Casey Latz – Appointment to the Park & Recreation Committee.
 14. Recognition of Three Rivers for their Contribution toward the Fire Department Ambulance Computer Software.
 15. Departmental Reports.
 - Certification of CORE Standards Verification Award – Jackson Police Department.
 16. Washington County Board Report.
 17. West Bend School District Liaison Report.
 18. Greater Jackson Business Alliance Report.
 19. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
 20. Citizens to Address the Village Board.
 21. 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; Jackson Properties LLC; and Paloroma Farms LLC – Pending Annexation.

Reconvene into Open Session with possible action.

22. Ordinance 17-03 – Annexation of Paloroma Farms, LLC
23. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.