

Agenda
Village Board Meeting
Tuesday, June 13, 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 – Sign - Premier Real Estate on Behalf of Cranberry Jackson LLC – Jackson Dr.
5. Public Hearing:
Planned Unit Development Amendment – Fence Height of Trash Enclosure – ComForCare / Just Like Home Adult Day Center – Delaney Court.
6. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of May 9, 2017.
 - Licenses.
Operator Licenses:

American Legion: Michael Riebe
Main Street Mart: Joshua Patten.

Village Mart: Chandler Avey, Jack Corr, Pamela Hornung, Amandalyn Klink.

East Side Mart: Kerri Schleif.

Walgreens: Scott Badura, Sierra Basterash, Lisa Bormann, Kathleen Brown, Joan Christian, Joy Christian, Lori Ditter, Nancy Edyvean, Roxanne Goff-Frick, David Grandinetti, Christina King, Adam Koopmann, Ann Lorge, Patrick Martin, Jennifer Matasek, Aracely Navarro, Michaela Otterstatter, Michael Rodenkirch, Nicholas Roeper, Timothy Schultz, Mark Seip, Megan Woolman - Powell.

Park & Recreation: Renee Fisher, Jessica Loomans, Angela Jeske, Emalie Ramthun, Gregg Rathe, Adam Seeger, Lisa Seeger, Kelly Valentino.
7. Budget & Finance Committee.
 - Fire Department – Use of HIPPA Funds for Additional EMT Training.
 - Fire Department – DNR Matching Grant.
 - Review of Pay Request #2 Chateau Dr. Reconstruction Project.
 - Resolution 17-10 – Outdoor Recreation Aids for the Village of Jackson.
 - 2016 Audited Financial Statements.

8. Resolution 17-12 Terminating TIF District No 2 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts.
9. Resolution 17-13 Forfeiture Schedule.
10. Board of Public Works.
 - Resolution 17-11 – Accepting Sewer & Water system Cranberry Creek Phase 4.
11. Licenses
 - Liquor Licenses.
 - Class “B” Beer and “Class B” Liquor
KHD Ltd., DBA Jimmy’s Restaurant and Bar, Constantine Demopoulos, N168 W21212 Main Street.
 - Class “B” Beer and “Class B” Liquor
Jon Zandi, Jackson Pub LLC, N168 W20594 Main Street.
 - Class “B” Beer and “Class B” Liquor
Latest Edition Saloon, Martha Nimkie, N168 W20788 Main Street.
 - Class “B” Beer and “Class B” Liquor
Barbara L. Holtz, Timothy Holtz, Pizza Station, N168 W22224 Main Street, Suite E.
 - Class “A” Beer and “Class A” Liquor
Fox Brothers Piggly Wiggly, Inc., Lori Byon Fox Agent, W194 N16774 Eagle Drive.
 - Class “A” Beer
Walgreen Co., DBA Walgreens #11676, Michael Rodenkirch Agent, N168 W21330 Main Street.
 - Class “B” Beer and Class C Wine
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, N165 W20330 Hickory Lane, known as the Jackson Area Community Center.
 - Class “B” Beer
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, W204 W16901 Jackson Dr., known as Jackson Park.
 - Class “A” Beer & “Class A” Liquor
The Village Mart, John H. Kruepke Agent, W213 N16770 Glen Brooke.
 - Class “A” Beer & “Class A” Liquor
K&A Petroleum LLC, DBA East Side Mart, Kurt H. Kruepke Agent, N168 W19490 Main Street.
 - Class “A” Beer & “Class A” Liquor
K&A Petroleum LLC, DBA Main Street Mart, Kurt H. Kruepke Agent, N168 W22224 Main Street.
12. Ordinance 17-03 – Annexation of Paloroma Farms, LLC.
13. Departmental Reports.
 - Friends Update on the New Hickory Lane Park Inclusive Playground.

14. West Bend School District Liaison Report.
15. Greater Jackson Business Alliance Report.
16. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
17. Citizens to Address the Village Board.
18. Closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session; The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan and Jackson Properties, LLC.

Reconvene into Open Session with Possible Action.

19. 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.