

Agenda
Village Board Meeting
Tuesday, July 11, 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. Consent Agenda:
 - Approval of Minutes for the Village Board Meeting of June 13, 2017.
 - Licenses.
Operator Licenses:
Village Mart: Gabriella Bland
East Side Mart: Bobbie Jo Moore, Ashley Carlson
Latest Edition: Rani Zerkel, Molly Baron
Tattoo License:
No Good Tattoo's: Jason Batten
5. Budget & Finance Committee.
 - Review of Change Order #2 Chateau Dr. Reconstruction Project.
 - Resolution #17-15 – 2017 Budget Amendment.
 - Discuss and authorize Ehlers to proceed with the refunding of the 2007 General Obligation Promissory Notes.
 - Resolution #17-16 - Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for A.C. Tool & Machine Co., Inc. Project.
Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
6. Resolution #17-12 Terminating TIF District No. 2 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Districts.
7. Board of Public Works.
 - Resolution #17-14 – Adopting 2016 Compliance Maintenance Annual Report for Jackson Sewer Utility.
 - Cedar Run Condo Association – Agreement for the Maintenance of the Cedar Run Boulevard.

8. Licenses

- Liquor Licenses.
“Class A” Liquor
Walgreen Co., DBA Walgreens #11676, Michael Rodenkirch Agent, N168 W21330 Main Street.

Class C Wine
The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, W204 W16901 Jackson Dr., known as Jackson Park.
- Tattoo License.
Tattoo / Piercing Establishment License.
Jason Batten – No Good Tattoos

9. Park & Recreation.

- Amendment to Park Rental Agreement – Washington County Humane Society – Walk for the Animals (Paws in the Park) – September 9, 2017.

10. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.

11. Presentation by Cedar Corp. – Proposed Public Safety Building.

12. Departmental Reports.

13. West Bend School District Liaison Report.

14. Greater Jackson Business Alliance Report.

15. Citizens to Address the Village Board.

16. 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; Jackson Properties, LLC, and Real Estate Matters.

Reconvene into Open Session with Possible Action.

17. 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.