

Agenda
Village Board Meeting
Tuesday, August 8, 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 – Oversized Garage – Berben – English Oaks.
5. Public Hearing:
Conditional Use – Storage Facility – Dittmar – Industrial Drive.
6. Approval of Minutes for the Village Board Meeting of July 11, 2017 and July 27, 2017.
7. Approval of Licenses.
 - Operator Licenses:
Village Mart: Jacob Wolfe
East Side Mart: Jarred Eisen, Amanda Howell, Chris Larson
Walgreens: Diana Paiz, Robert Woldt
8. Budget & Finance Committee.
 - Final Pay Request – Stonewall Sidewalk Project – Johnson & Sons Paving.
 - Review of Pay Request #3 Chateau Dr. Reconstruction Project.
 - Final Pay Request – Industrial Dr. Sidewalk Project – TP Concrete Inc.
 - Selling of Village Equipment.
 - Resolution #17-17 - A Resolution Authorizing the Issuance and Sale of \$5,115,000 General Obligation Refunding Bonds, Series 2017A.
9. Plan Commission.
 - Certified Survey Map – Extraterritorial Certified Survey Map – Melius – Sherman Road.
10. Park & Recreation.
 - Democratic Party of Washington County - Spaghetti Dinner Fundraiser – October 15, 2017.
11. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.
12. Departmental Reports.
13. West Bend School District Liaison Report.

14. Greater Jackson Business Alliance Report.
15. Citizens to Address the Village Board.
16. 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.