

Agenda
Village Board Meeting
Tuesday, September 12, 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 – Infinity EDM – Northwest Passage.
5. Public Hearing:
Conditional Use – Building Addition – JD Laser – Industrial Drive.
6. Public Hearing:
Resolution 17-18 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive Project.
7. Approval of Minutes for the Village Board Meeting of August 8, 2017.
8. Approval of Licenses.
 - Operator Licenses:
East Side Mart: Christine Hofecker
Walgreens: Laurie Ruplinger
9. Budget & Finance Committee.
 - Addition to Fee Schedule – Abandoned Vehicle Fee.
 - Review of Cedar Corp. Professional Service Proposal Public Safety Building.
 - Review of Change Order #1 – SCADA Project – Altronex Control Systems.
 - Review of Bid for TIF #4 Paving Project.
 - Update on Reconstruction of Water and Street Department Building and Salt Storage Options.
 - Discussion of Closing out Buteyn-Peterson Contract – Wilshire Drive Project.
 - Resolution 17-19 –Requesting an Annual Equitable Distribution of Twenty-Five Percent of the Washington County Local Sales Tax to All County Municipalities.
10. Resolution #17-20 - Authorization to File a Cross Appeal Objection with the Wisconsin State Board of Assessors.
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. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
16. Citizens to Address the Village Board.
17. Closed session pursuant to Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority.

Return to Open Session.

18. 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.