

AGENDA
SPECIAL VILLAGE BOARD MEETING
Monday, November 29, 2021 at 7:00 p.m.
Jackson Municipal Complex
Village Board Room
N168 W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizens to Comment on an Agenda Item (Please Sign In)
4. Public Hearing - 2022 General Fund Budget
5. Resolution #21-22 - Adopt the 2022 General Fund Budget
6. Resolution #21-23 - Adopt the 2021 Tax Levy for the 2022 General Fund Budget
7. Resolution #21-24 - Adopt the 2022 Water Utility Budget
8. Resolution #21-25 - Adopt the 2022 Sewer Utility Budget
9. Resolution #21-26 - Establish Fees for 2022
10. Municipal Complex Discussion and Possible Action – Board Room Furniture
11. 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 and pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session.

During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson and the purchase or sale of public land.

12. Reconvene into Open Session
13. Possible Action related to the closed session, including possible approval of the Release, Settlement and Termination Agreement to terminate the Development and Operations Agreement with Town of Jackson, and the purchase or sale of public land.
14. Adjourn

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