

AGENDA
VILLAGE BOARD MEETING
Tuesday, November 9, 2021 at 7:30 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 Citizen Comment on an Agenda Item (Please Sign In)
4. Public Hearing – Conditional Use Permit – Design 2 Construct/Elite Tool & Manufacturing – Business Development – Caymus Court
5. Public Hearing – Rezoning – Neumann Developments, Inc. – Maple Fields West of Maple Road, East of East Gate Drive, Parcel V3_0751 and Parcel V3_075200A
6. Ordinance #21-10 – To Rezone Various Properties and to Amend the Zoning Map of the Village of Jackson Pursuant to Section 48.34 of the Municipal Code
7. Ordinance #21-09 – Amending Chapter 12 of Code of Ordinances Regarding Courts (2nd Reading)
8. Resolution #21-21 – Recognition of Jilline Dobratz Attaining the Designation of Wisconsin Certified Professional Clerk
9. Brownfields Assessment Coalition Memorandum of Agreement between Washington County and Village of Jackson
10. Pre-Development Reimbursement Agreement – Neumann Developments, Inc.
11. Village of Jackson Domain Change Authorization – .Gov Domain Registration
12. Approval of Minutes for the Village Board Meeting of October 12, 2021 and Special Village Board Meeting of October 18, 2021
13. Approval of Licenses
 - Massage Establishment License
 - Good Karma Massage Therapy LLC

- Massage Technician License
 - Patricia Salvack
- Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Leah Van Alstine
 - Latest Edition: Jodi Kulis

14. Budget & Finance Committee

- Furniture Proposal – Municipal Complex
- Change Order #4 – (Final) Spruce St and Ridgeway Dr Extensions
- Pay Request #8 – (Final) Spruce St and Ridgeway Dr Extensions
- Review of SRF Quote ICE Study Eagle Dr & STH 60
- Pay Request #2 – Coffee Connection Trail Project – Poblocki Paving
- Review of Quotes for New Bucket Truck
- 2022 Proposed Budget – Discussion with Possible Action

15. Plan Commission

- Extra Territorial Plat/Certified Survey Map – Sara King – 2715 Pleasant Valley Road
(Plan Commission Draft Minutes)

16. Board of Public Works

- No Recommendations

17. Joint Parks & Recreation

- No Recommendations

18. Village Municipal Complex – Update – Cedar Corp

19. West Bend School District Report

20. Washington County Board Report

21. Greater Jackson Business Alliance Report

22. Mid-Moraine Municipal Association Report

23. Departmental Reports

24. Citizens to Address the Village Board

25. Future Agenda Items

26. 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee

over which the governmental body has jurisdiction or exercises responsibility 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, the 2021 Performance Review of the Village Administrator, the purchase of public land and the development of TID 7.

Reconvene into Open Session with Possible Action related to the closed session, including possible termination of Development and Operations Agreement with Town of Jackson, possible approval of the 2021 Village Administrator Performance Review, the purchase of public land, and development of TID 7.

27. 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.