



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, January 30, 2024 at 6:45 PM
(Or immediately following Board of Public Works)

Jackson Municipal Complex
Village Board Room
N168W19851 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 with the Clerk prior to speaking. Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on an item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
4. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of December 12, 2023
 - b. Approval of the Agreements for 2024 Jackson Fire Department Services with the Town of Polk and the Town of Jackson
5. Approval of Licenses
 - a. Massage Establishment License Renewal for Blissful Massage, N163 W20135 Ash Drive
 - b. Massage Technician License Renewal for Sarah Ybanez of Blissful Massage, N163 W20135 Ash Drive
6. Budget and Finance Committee
 - a. Pay Request #2 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$94,502.93
7. Plan Commission
 - a. Two-Lot Certified Survey Map for Parcels V3_053600F and V3_053600G - Village of Jackson
 - b. Amended Site Plan for Parcel V3_053600F - 250 Focus, LLC
 - c. Ordinance #24-01 - Amending Village Ordinance Section 6-54, Pertaining to the Maximum Number of Dogs Per Residence
 - d. Review and Consideration of Zoning Audit Report
8. Personnel Committee
 - a. Intergovernmental Agreement for Building Inspection Services - City of Hartford
9. West Bend School District

10. Washington County Board Report
11. Greater Jackson Business Alliance
12. Mid-Moraine Municipal Association Report
13. Closed Session Pursuant to Wis. Stats. §19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

The closed session is for the following purposes:

1. To Discuss the Conveyance of Property Publicly Owned in TID 7; and
 2. To Discuss a Development Agreement, Protective Covenant, and Shared Access and Maintenance Agreement for Property Publicly Owned in TID 7; and
 3. To Approve the Sale of Property Publicly Owned in TID 7.
14. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
15. Sale of Property Publicly Owned in TID 7
16. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.