



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA

Tuesday, February 13, 2024 at 7:30 PM

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Municipal Complex Roof Drainage Project - Presentation from Corey Scheidler, Cedar Corporation, with Possible Action
4. 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.)
5. Consent Agenda
 - a. Approval of Minutes for the Special Village Board Meeting of January 30, 2024
 - b. Reschedule August Budget & Finance Committee Meeting to August 6, 2024
 - c. Reschedule August Village Board Meeting to August 6, 2024
 - d. Resolution #24-01 Opposition to State of Wisconsin Senate Bill 691
6. Review of Requested 2024 DPW Projects from Washington County "Shared Revenue Program"
7. Licenses
 - a. Annual Entertainment License, Coffeerville Company, N168W20101 Main Street
8. Budget and Finance Committee
 - a. Change Order #1 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
 - b. Change Order #2 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
 - c. Change Order #3 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
 - d. Pay Request #3 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$227,905.83
 - e. Pay Request #4 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$142,692.68
 - f. Pay Request #3 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$125,124.79

- g. Review of Bids for the 2024 Jackson Wastewater Treatment Plant Improvement Project, in the Amount of \$4,715,248.00
 - h. Review Bids for the Eagle Drive & STH 60 Intersection Improvement Project, in the Amount of \$294,459.02
 - i. Jackson Dog Park Feasibility and Design Proposal, Not to Exceed \$11,750.00
- 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 Development Agreements, a Protective Covenant, and Shared Access and Maintenance Agreement for Property Publicly Owned in TID 7; and
 - 2. To Approve the Sale of Property Publicly Owned in TID 7; and
 - 3. To Discuss the Purchase of Land.
- 14. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
 - 15. 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.