



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, March 12, 2024 at 7:30 PM

(Or Immediately Following Budget & Finance Committee)

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 February 13, 2024
5. Ordinance #24-02 - An Ordinance Creating Sec. 2-190 of the Municipal Code of the Village of Jackson Codifying a Community Development Authority
6. Budget and Finance Committee
 - a. EMS Letter of Appeal - Terri Curtis
 - b. 2024 Wastewater Treatment Plant Project - Construction Services with Town & Country Engineering, in the Amount of \$331,000.00
 - c. Change Order #4 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
 - d. Pay Request #5, Final - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$76,989.91
 - e. Pay Request #4 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$13,123.68
7. Plan Commission
 - a. Final Plat and Development Agreement - Maple Fields Subdivision, Addition No. 1 - Neuman Developments, Inc.
 - b. Final Plat - Morning Meadows Subdivision, Addition No. 2 - Home Path Financial, LP
8. Board of Public Works
 - a. 2024 License Agreement for Farming Public Land in TID #7
 - b. Electric Easement - We-Energies - Outlot 2, Oaks of Jackson
9. Personnel Committee
 - a. Review and Discussion of Jackson Police Department Lieutenant Promotional Process

10. West Bend School District
11. Washington County Board Report
12. Greater Jackson Business Alliance
13. Mid-Moraine Municipal Association Report
14. Closed Session Pursuant to Wis. Stats. §19.85(1)(e), "deliberating or negotiating the purchase 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. Discussing the 2024 Jackson Police Department Lieutenant Promotional Process;
and
 2. To Discuss Development Agreements, Protective Covenant, and Shared Access and Maintenance Agreement for Property Publicly Owned in TID 7; and
 3. To Approve the Sale of Property Village Owned in TID 7; and
 4. To Discuss the Purchase of Land.
15. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
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.