



VILLAGE OF JACKSON VILLAGE BOARD MEETING AGENDA

Tuesday, April 9, 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. Public Hearings
 - a. Ordinance #24-03 - Amending Municipal Code Section 48-142 Pertaining to R-6 Residential Zoning
 - b. Conditional Use Request - Caymus Court Jackson, LLC - N171 W21875 Caymus Court - Groth Design Group
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 Village Board Meeting of March 12, 2024
 - b. Resolution #24-03 - Proclaiming Arbor Day in the Village of Jackson
 - c. Resolution #24-04 - Approving the Results of the April 2, 2024 Spring Election in the Village of Jackson
 - d. Resolution #24-05 - Accepting Funds from the Washington County Municipal Radio Grant Program
 - e. Resolution #24-06 - Tax Incremental District #4 Affordable Housing Extension
 - f. Massage Technician and Establishment Renewal Licenses - Good Karma Massage Therapy LLC, W194 N16727 Eagle Drive, Suite F, Patricia Salvack - Owner and Technician
6. Budget and Finance Committee
 - a. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Dispersment Request #1, in the Amount of \$323,933.23
 - b. Pay Request #6 - Oaks of Jackson - D.F. Tomasini, in the Amount of \$32,341.03
 - c. Pay Request #5 - 2023 Utility & Street Improvements - Vinton Construction, in the Amount of \$44,397.66
 - d. Pay Request #8, Final - STH 60 Utility Upgrades - Advanced Construction, in the Amount of \$10,000.00

- e. Removal Cost for STH 60/Main Street Streetlights - We-Energies, in the Amount of \$51,904.44
 - f. Request for Letter of Credit Reduction #2 - Maple Fields Phase 1
 - g. Review of Proposals for Village Banking Services
 - h. Review of Proposals for Village IT Services
7. Plan Commission
- a. Ordinance #24-03 - Amending Municipal Code Section 48-142 Pertaining to R-6 Residential Zoning
 - b. Conditional Use Request - Caymus Court Jackson, LLC - N171 W21875 Caymus Court - Groth Design Group
8. Parks & Recreation Commission
- a. Rental Approval Required - Washington County Democratic Party Annual Picnic - September 14, 2024
9. Personnel Committee
- a. Review and Discussion of Chapters I, II, and III of the Village of Jackson Employee Handbook Regarding General Personnel Policies, Employment Policies, and Classification and Compensation Policies
 - b. Review and Discussion of Professional Services Agreement with Washington County for Shared Planner Services
10. West Bend School District
11. Washington County Board Report
12. Greater Jackson Business Alliance
13. Mid-Moraine Municipal Association Report
14. Notice of Claim - Kendra Majesky - N173W20230 Crestview Drive
15. 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."
- The closed session is for the following purposes:
- a. Notice of Claim - Kendra Majesky - N173W20230 Crestview Drive
16. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
17. 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.