



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA

Tuesday, May 14, 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. Ceremonial Swearing in of Curtis Minter, Jackson Fire Department
4. Resolution #24-09 - Appreciation of Service to Ken Klumb - Jackson Fire Department
5. Resolution #24-10 - Appreciation of Service to Kurt Kruepke - Jackson Fire Department
6. Public Hearings
 - a. Ordinance #24-04 Revisions to the Adopted 2050 Comprehensive Plan for the Village of Jackson, Washington County, Wisconsin
 - b. Conditional Use Request - Football Field Lighting - 2230 Living Word Lane - Living Word High School
 - c. Ordinance #24-05 - Planned Unit Development Zoning District (PUD-06) and Site Plan Review for W223 N16601 Cedar Parkway - Ryttec Corporation, LLC
7. 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.)
8. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of April 9, 2024
 - b. Approval of Minutes for the Annual Village Board Organizational Meeting of April 16, 2024
 - c. Approval of Minutes for the Special Village Board Meeting of April 16, 2024
 - d. Resolution #24-08 - Approving the Village of Jackson, Washington County, Wisconsin Adjusted Urban Area Boundary
 - e. Resolution #24-11 - Accept Funds from Washington County Emergency Medical Services (EMS) & Fire Grant Program
 - f. Resolution #24-12 - Resolution Providing for the Sale of Approximately \$5,775,000 General Obligation Promissory Notes, Series 2024B
 - g. Washington County Brownfields Site Redevelopment Coalition Memorandum of Agreement Between Washington County and the Village of Jackson

9. Budget and Finance Committee
 - a. Review of 2024 Front End Loader Purchase for Village Street Department
 - b. Pay Request #1 - Water Wastewater Treatment Plant Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$85,500.00
 - c. Pay Request #2 - Water Wastewater Treatment Plant Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$9,975.00
 - d. Fourth Amendment to Tower/Land Lease Agreement - United States Cellular Operating Company, LLC
10. Plan Commission
 - a. Ordinance #24-04 Revisions to the Adopted 2050 Comprehensive Plan for the Village of Jackson, Washington County, Wisconsin
 - b. Conditional Use Request - Football Field Lighting - 2230 Living Word Lane - Living Word High School
 - c. Certified Survey Map - W197 N16961-63 Stonewall Drive - Juanita Nickelson
 - d. Ordinance #24-05 - Planned Unit Development Zoning District (PUD-06) and Site Plan Review for W223 N16601 Cedar Parkway - Ryttec Corporation, LLC
11. Board of Public Works
 - a. Review of Water Tower Site #2 for Verizon Monopole Installation
12. Personnel Committee
 - a. Review and Discussion of Village of Jackson Job Description Updates
 - b. Review and Discussion of Chapter V of the Village of Jackson Employee Handbook Regarding Employee Benefits
13. West Bend School District
14. Washington County Board Report
15. Greater Jackson Business Alliance
16. Mid-Moraine Municipal Association Report
17. 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 bargaining reasons require a closed session."

The closed session is for the following purposes:

 1. Discussing a Contracted Service
 2. Discussing a Development Agreement for TID 7
18. Reconvene into Open Session with Possible Action Related to the Subjects of the Preceding Closed Session
19. 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.