



**VILLAGE OF JACKSON
RESIDENCE BOARD MEETING AGENDA**

Thursday, May 23, 2024 at 6:00 PM

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

1. Call to Order and Roll Call
2. Approval of Minutes for the August 24, 2022 Residence Board
3. Overview of Petition Process and Meeting Procedures by Village Attorney
4. Public Presentation of Petition for Residency at N162 W19241 Cedar Run Drive, by Petitioner or Petitioner's Representative(s)
5. Closed Session Pursuant to Wis. Stats. §19.85(1)(f), "For the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations," and Wis. Stats. §19.85(1)(g), "For the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which the Board is or is likely to become involved."

The closed session is for the following purpose:

1. To discuss aspects of the petition that qualify for closed session discussion under the aforementioned exemptions.
6. Reconvene into Open Session
 7. Discussion, Deliberation, and Action on Petition
 8. 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.