



VILLAGE OF JACKSON VILLAGE BOARD MEETING AGENDA

Tuesday, June 11, 2024 at 7:30 PM

(Or immediately following the 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 Logan Speaks, Jackson Police Department
4. Public Hearings
 - a. Resolution #24-15 Resolution for Adoption of a Jackson Sanitary Sewer Service Area Amendment
 - b. 2023 Jackson Water Utility Consumer Confidence Report
5. 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.)
6. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of May 14, 2024
 - b. Resolution #24-13 Accepting Funds from the Washington County Roadway Shared Services Grant Program
 - c. Resolution #24-14 Resolution Adopting the 2023 Compliance Maintenance Annual Report for the Jackson Wastewater Treatment Facility
 - d. Resolution #24-17 Resolution Approving Additional Election Officials for 2024-2025
 - e. Appointment of Patrick Pryor, Citizen Member, to Residence Board
 - f. Oaks of Jackson Development Agreement No. 2 - Harbor Homes
7. Approval of Licenses for the Licensing Period of July 1, 2024 Through June 30, 2025
 - a. Liquor Licenses - Class "B" Fermented Malt Beverages & "Class B" Intoxicating Liquors:
 1. KHD Ltd. (dba Jimmy's Restaurant & Bar), N168 W21212 Main Street, Registered Agent: Angela Koutsios
 2. Jackson Pub LLC. (dba Jackson Pub), N168 W20594 Main Street, Registered Agent: Jon Zandi
 3. Pizza Station, Owner: Barbara Holtz, N168 W22224 S Main Street, Suite D, Registered Agent: Barbara Holtz

b. Liquor Licenses - Class "A" Fermented Malt Beverages & "Class A" Intoxicating Liquors:

1. Fox Bros. Piggly Wiggly, Inc. (dba Piggly Wiggly), W194 N16774 Eagle Drive, Registered Agent: Michael Olwig
2. J&M, LTD (dba Village Mart), W213 N16770 Glen Brooke Drive, Registered Agent: John Kruepke
3. K & A Petroleum, LLC (dba East Side Mart), N168 W19490 Main Street, Registered Agent: Kurt Kruepke
4. K & A Petroleum, LLC (dba Main Street Mart), N168 W22224 Main Street, Registered Agent: Kurt Kruepke
5. Walgreens Co. (dba Walgreens), N168 W21330 Main Street, Registered Agent: Johnathan Porkert

c. Cigarette/Tobacco/Vape Licenses:

1. Walgreens Co. (dba Walgreens), N168 W21330 Main Street, Registered Agent: Johnathan Porkert
2. The Supply Plus (dba TruVibe), W213 N16806 Industrial Drive, Registered Agent: Zachary Rozenboom
3. Fox Bros. Piggly Wiggly, Inc. (dba Piggly Wiggly), W194 N16774 Eagle Drive, Registered Agent: Michael Olwig
4. J&M, LTD (dba Village Mart), W213 N16770 Glen Brooke Drive, Registered Agent: John Kruepke
5. K & A Petroleum, LLC (dba East Side Mart), N168 W19490 Main Street, Registered Agent: Kurt Kruepke
6. K & A Petroleum, LLC (dba Main Street Mart), N168 W22224 Main Street, Registered Agent: Kurt Kruepke

d. Hotel/Motel Licenses:

1. Jackson Main Street Motel, W208 N16831 N. Center Street, Owner: Larry Hamlin
2. AMA Hospitality, Inc. (dba Comfort inn & Suites), W227 N16890 Tillie Lake Court, Owner: AMA Hospitality Inc., Corporate Agent: Alkesh Patel

e. Tattoo/Piercing Establishment Licenses:

1. Desire to Inspire Salon LLC, W194 N16727 Eagle Drive, Suite D, Owner: Sara Dornbrook

f. Tattoo/Piercing Operator Licenses:

1. Sara Dornbrook, Place of Employment: Desire to Inspire Salon LLC, W194 N16727 Eagle Drive, Suite D

8. Ordinance #24-06 Amending Ordinance Section 30-1 of the Village of Jackson Pertaining to Offenses Against State Laws Subject to Forfeiture
9. Ordinance #24-07 Repealing Section 20-38 of Chapter 20, Article III of the Municipal Code of the Village of Jackson Pertaining to Residency at the Time of Most Recent Offense

10. Budget and Finance Committee
 - a. Pay Request #3 - Water Wastewater Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$31,350.00
 - b. Pay Request #5 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$35,140.40
 - c. Resolution #24-16 Resolution Authorizing the Issuance and Sale of \$5,775,000 General Obligation Promissory Notes, Series 2024A
 - d. 2024 Schedule to Prepare the 2025 Municipal Budget and Update the Financial Management Plan
11. Board of Public Works
 - a. Resolution #24-15 Resolution for Adoption of a Jackson Sanitary Sewer Service Area Amendment
 - b. Review of the 2023 Jackson Water Utility Consumer Confidence Report
12. West Bend School District
13. Washington County Board Report
14. Greater Jackson Business Alliance
15. Mid-Moraine Municipal Association Report
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.