



VILLAGE OF JACKSON
VILLAGE BOARD MEETING - AMENDED AGENDA

Tuesday, July 9, 2024 at 7:30 PM

(Or immediately following the Budget & Finance Committee meeting)

Jackson Municipal Complex

Village Board Room

N168W19851 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Closed Session Pursuant to Wis. Stats. § 19.85 (1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility."

The closed session is for the following purpose:

- a. To Receive Information about Candidates for the Village Clerk Position and to discuss specific candidates.
4. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session, Including Possible Appointment of Village Clerk
5. Presentations
 - a. Review of 2023 Audited Financial Statements Report - Patricia Reda, Sitzberger & Company, LLC
6. Public Hearing
 - a. Conditional Use Request and Site Plan Review - Drive-Thru Expansion and Signage Updates - W227 N16880 Tillie Lake Court - Culvers
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 Special Village Board Meeting of June 25, 2024
9. Budget and Finance Committee
 - a. Resolution #24-19 Preliminary Resolution for Special Assessment of 2024 Ridgeway Drive and Chestnut Court Reconstruction Project
 - b. Pay Request #4 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in the amount of \$348,745.00
10. Plan Commission

- a. Conditional Use Request and Site Plan Review - Drive-Thru Expansion and Signage Updates - W227 N16880 Tillie Lake Court - Culvers
- 11. Board of Public Works
 - a. Reviewing connection for Village Sanitary Sewer and Water for Cedar Creek Townhomes - Eagle Drive
- 12. West Bend School District
- 13. Washington County Board Report
- 14. Greater Jackson Business Alliance
- 15. Mid-Moraine Municipal Association Report
- 16. Closed Session Pursuant to Wis. Stats. § 19.85(1)(e) “deliberating or negotiating the purchasing 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 purpose:

- a. To Discuss Development Agreements for Property Publicly Owned in TID 7.
- 17. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
- 18. 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.