



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA

Tuesday, August 6, 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. Public Hearing
 - a. Conditional Use Request and Site Plan Review - Cedar Creek Townhomes, LLC for Parcel V3_019700V - James Kupfer
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 July 9, 2024.
6. Approval of Cigarette/Tobacco/Vape License:
 - a. Jackson Tobacco & Vape LLC N168W22734 Prairie View Lane Jackson, WI 53037
Registered Agent: Mohanad Dawada
7. Budget and Finance Committee
 - a. Pay Request # 6 (Final) - 2023 Utility & Street Improvement Project - Vinton
Construction in the amount of \$10,000.00
 - b. Pay Request #5 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in
the amount of \$138,795.00
 - c. Review of Bids and Funding of 2024 Ridgeway Dr. & Chestnut Ct. Reconstruction
Project
 - d. Authorization to Increase Water and Sewer Utility Rates Effective October 1, 2024
 - e. Reimbursement Request #2 for the 2024 WWTP Project in the amount of
\$496,617.80 from the Clean Water Fund Loan
 - f. Pay Request #1 - Jackson Community Center Expansion Project - Moore
Construction Services LLC in the amount of \$158,229.55

- g. Pay Request #2 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$489,375.40

8. Plan Commission

- a. Conditional Use Request and Site Plan Review - Cedar Creek Townhomes, LLC for Parcel V3_019700V - James Kupfer

9. West Bend School District

10. Washington County Board Report

11. Greater Jackson Business Alliance

12. Mid-Moraine Municipal Association Report

13. 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 purposes:

- a. To Discuss Development Agreements for Property Publicly Owned in TID 7;
- b. To Discuss Contracted Services

14. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session

15. 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.