



VILLAGE OF JACKSON
VILLAGE BOARD SPECIAL MEETING AGENDA

Tuesday, August 27, 2024 at 7:00 PM

(Or immediately following the Board of Public Works 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. 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.)
4. Financial Management Plan Workshop #1 - Capital Project Financing and TID Review
5. Approval of Licenses for the Licensing Period through June 30, 2025
 - a. Liquor License - Class "A" Fermented Malt Beverages & "Class A" Intoxicating Liquors
 1. Jackson Ellahi LLC (dba Hwy Mart), N168W22224 Main St, Registered Agent: Mandeep Dran
 - b. Cigarette/Tobacco/Vape License
 1. Jackson Ellahi LLC (dba Hwy Mart), N168W22224 Main St, Registered Agent: Mandeep Dran
 - c. Appointment of New Agent - Alcohol Beverage & Cigarette, Tobacco, and Electronic Vaping Device
 1. J&M LTD (dba Village Mart), N213N16770 Glen Brooke Drive, Registered Agent: Mandeep Dran
6. Plan Commission
 - a. Preliminary Plat - Oaks of Jackson, Addition No. 1 - Hillcrest Jackson, LLC-Oyvind Solvang
7. Personnel Committee
 - a. Side Letter Agreement with Jackson Professional Police Association - Detective Position
8. 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" and 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:

1. Discussing a Development Agreement for TID 7;
 2. Discussing the Sale of Village Owned Property in TID 7
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9. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
 10. 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.