



VILLAGE OF JACKSON
VILLAGE BOARD SPECIAL MEETING AGENDA

Tuesday, September 24, 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 #2 - Governmental Funds Plan
5. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of September 10, 2024
 - b. Resolution #24-22 Resolution Approving Additional Election Officials for 2024-2025, for the Village of Jackson, Washington County, Wisconsin
 - c. Resolution #24-23 Resolution Celebrating the Expansion of In-Person Absentee Voting Hours for the November 5, 2024 General Election
 - d. Appointment of Tracey Keyes, Citizen Member, Tourism Commission
6. Plan Commission
 - a. Final Plat - Morning Meadows Subdivision, Addition No. 3 - Home Path Financial, LP
 - b. Final Plat - Oaks of Jackson Subdivision, Addition No. 1 - Hillcrest Jackson, LLC
7. Personnel Committee
 - a. Review and Discussion of Amendments to Various Sections of the Village of Jackson Employee Handbook and Adoption of the Revised Employee Handbook, Effective January 1, 2025
 - b. Proposed Staffing Adjustments - Fire Department
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.