



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA

Tuesday, October 8, 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 Hearings
 - a. Discussion of Ordinance #24-10 Rezoning of Parcel V3_046500E004 for Jackson Development, LLC
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 Special Village Board Meeting of September 24, 2024
 - b. Resolution #24-24 Resolution Approving Additional Election Officials for 2024-2025
6. Budget and Finance Committee
 - a. Authorizing a transfer of Police and Fire Impact Fee Funds to Debt Service Fund in the amount of \$157,091.93
 - b. Change Order #1 - Jackson Community Center Expansion Project - Moore Construction increased by the amount of \$29,525.00
 - c. Change Order #2 - Jackson Community Center Expansion Project - Moore Construction decreased by the amount of \$20,000.00
 - d. Pay Request #4 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$919,545.15
 - e. Review of 2025 Capital and Operational Plan
 - f. Pay Request #7 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$336,300.00
 - g. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Request #5 in the amount of \$349,541.50
 - h. Review of Quotes for Hickory Park Path Reconstruction Project
7. Plan Commission
 - a. Ordinance #24-10 - Rezoning of Parcel V3_046500E004 - Jackson Development, LLC

8. West Bend School District
9. Washington County Board Report
10. Greater Jackson Business Alliance
11. Mid-Moraine Municipal Association Report
12. 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.