

*** AMENDED AGENDA**
VILLAGE BOARD MEETING
Tuesday, October 12, 2021 at 7:30 p.m.
Jackson Village Hall
N168 W20733 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)
4. Public Hearing – Planned Unit Development – Final Plat – Home Path Financial LP – Morning Meadows Subdivision – Phase II
5. Public Hearing – Conditional Use Permit – Design 2 Construct/Geona Healthcare – Business Development – Caymus Way
6. Public Hearing – Planned Unit Development – John Lamm - Minor Subdivision – Glen Brooke Drive
7. Ordinance #21-08 – Amending Chapter 2, Article IX, Section 2-466 of Code of Ordinances Regarding Changing Election Wards
8. Resolution #21-19 – Authorizing Water Connection – Maple Road – Feilbach*
9. Resolution #21-20 – Adopting the Mid-Moraine Municipal Court Fourteenth-Amended Agreement
10. Ordinance #21-09 – Amending Chapter 12 of Code of Ordinances Regarding Courts
11. Approval of Minutes for the Village Board Meeting of September 14, 2021
12. Approval of Licenses
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Lauren Bagneski and Arthur Moses
13. Budget & Finance Committee
 - Pay Request #18 – Municipal Complex Building
 - Change Order #11 – Municipal Complex Building*
 - 2022 Fleet Management Agreement – Enterprise FM Trust
 - Pay Request #2 – Willow Ridge Reconstruction Program
 - Pay Request #1 – Coffee Connection Trail Project – Poblocki Paving

- Review of Replacement of Jackson Sewer Utility Vac-Truck
14. Plan Commission
 - Certified Survey Map – Design 2 Construct – Caymus Way
 - Rytec Corporation – Exterior Storage – Discussion with Possible Action (Plan Commission Draft Minutes)
 15. Board of Public Works
 - Review of Extension of Sewer and Water for Lamm’s Corner (Board of Public Works Draft Minutes)
 - Discuss Intersection Improvements – Eagle Drive and Main Street*
 16. Joint Parks & Recreation
 - Discuss New Event – Annual Tree Lighting Ceremony – Municipal Complex*
 17. Village Municipal Complex – Update – Cedar Corp
 18. West Bend School District Report
 19. Washington County Board Report
 20. Greater Jackson Business Alliance Report
 21. Departmental Reports
 22. Mid-Moraine Municipal Association Report
 23. Spruce Street Residential Development Presentation and Discussion – Vandewalle and Associates
 24. Review Proposal for Commercial Broker Services – CBRE and American Commercial Real Estate
 25. Action on Approvals related to Village Purchase of Property Identified as Tax Parcel V3-008200B
 26. Citizens to Address the Village Board
 27. Future Agenda Items
 28. Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stats. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson and 2021 Performance Review of the Village Administrator.

Reconvene into Open Session with Possible Action related to the closed session, including possible termination of Development and Operations Agreement with Town of Jackson, and possible approval of the 2021 Village Administrator Performance Review.

29. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.