



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, November 12, 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. 2025 General Fund Budget
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 October 15, 2024
 - b. Approval of JacksonPDWI.Gov Domain Change for Jackson Police Department
 - c. Resolution #24-33 Adopting the Updated Washington County All Hazard Mitigation Plan
6. Budget and Finance Committee
 - a. Pay Request #8 - Waste Water Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$285,950.00
 - b. Clean Water Fund Loan Request #6 - 2024 Waste Water Treatment Plant Project in the amount of \$304,922.40
 - c. Sysco Corporation - Letter of Credit Reduction in the amount \$289,489.00
 - d. Review of Waste Water Treatment Plant SCADA Server Upgrade Project - SJE in the amount of \$80,079.00
 - e. Maple Fields Subdivision Phase #2 - Letter of Credit Reduction in the amount of \$214,056.40
 - f. Resolution #24-28 Establishing 2025 Fees
 - g. Resolution #24-29 Adopting 2025 General Fund Budget
 - h. Resolution #24-30 Adopting the 2025 Water Utility Budget
 - i. Resolution #24-31 Adopting the 2025 Sewer Utility Budget
 - j. Resolution #24-32 Adopting the 2024 Tax Levy for the 2025 Budget
7. Board of Public Works

- a. Resolution # 24-25 Accepting Sanitary Sewer and Water for Oaks of Jackson
 - b. Resolution # 24-26 Accepting Sanitary Sewer and Water for Morning Meadows #3
 - c. Resolution #24-27 Accepting Sanitary Sewer and Water for Maple Fields Phase #2
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.