



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, December 10, 2024 at 7:30 PM

Or immediately following the Budget and 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. Presentations
 - a. Village Square TID 7 Development Update – Executive Director Christian Tscheschlok, Economic Development Washington County
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 Village Board Meetings of October 29, 2024 and November 12, 2024
 - b. Resolution #24-37 A Resolution Terminating Tax Incremental District (TID) #4 and Authorizing the Village Treasurer to Distribute Excess Increment to Overlying Taxing Jurisdictions
 - c. Approval of Interagency Agreement Between Washington County Boys and Girls Club and Jackson Parks and Recreation Department
 - d. Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquors - Center Village LLC DBA Village Mart - W213N16770 Glen Brooke Drive; Agent: Mandeep Dran N73W23640 Craven Lane, Sussex WI 53089
 - e. Cigarette, Tobacco and Electronic Vaping Device License - Center Village LLC DBA Village Mart - W213N16770 Glen Brooke Drive; Agent: Mandeep Dran N73W23640 Craven Lane, Sussex WI 53089
 - f. Massage Establishment License - Blissful Massage - Sarah Ybanez
 - g. Massage Establishment License - Good Karma Massage Therapy LLC - Patricia Salvack
 - h. Review of 2025 License Agreement to Farm Public Land
6. Budget and Finance Committee
 - a. Pay Request #5 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$728,486.60.
 - b. Accepting Quote for the Hickory Lane Splash Park - Anti-Slip Surface Project - Aqua Tile in the amount of \$69,765.00

- c. Pay Request #9 - Waste Water Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$175,275.00
 - d. 2024 Waste Water Treatment Plant Project - Clean Water Fund Loan Request #7 in the amount of \$175,275.00
 - e. Review of Hickory Lane Reconstruction Project Contract Amendment #1 - Gremmer and Associates in the amount of \$44,096.00
 - f. Review of Re-Bid Ridgeway Drive/Chestnut Court Reconstruction Project Contract - Cedar Corporation in the amount of \$15,000.00
 - g. Review of Contract to Bid Final Asphalt Roadway Surface TID #7 - Cedar Corporation in the amount of \$15,000.00
 - h. Purchase of 2026 Lakeside International Plow Truck with Accessories in the amount of \$285,029.25
 - i. Review of Jackson Sewer Utility 2025 Rate Increase
 - j. Review of Quotes for Jackson Water Utility 2025 Conventional Rate Case Study
 - k. Jackson Dog Park Design and Estimates, Emma Wenman - MSA
 - l. Resolution #24-34 A Resolution Updating Financial Policies for Existing Investment Policy, Purchasing Authority Policy, Fund Balance Policy and Debt Limit Policy
 - m. Resolution #24-36 Resolution Obligating Remaining American Rescue Plan Act (ARPA) Funds
- 7. Board of Public Works
 - a. Ordinance #24-11 For ATV/UTV Use on Village Roads
 - b. Resolution #24-35 Repealing Resolution #98-09 South Interceptor Sewer Fee
 - 8. Personnel Committee
 - a. Request for Creation of Police Aide Position - Jackson Police Department
 - 9. West Bend School District
 - 10. Washington County Board Report
 - 11. Greater Jackson Business Alliance
 - 12. Mid-Moraine Municipal Association Report
 - 13. 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 collective bargaining strategy and review of proposed terms of a successor agreement with the Jackson Professional Police Association
- 2. Discussing TID 6 Development Agreement

14. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
15. 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.