

AGENDA
VILLAGE BOARD MEETING
Tuesday, October 11, 2022 at 7:30 p.m.
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 any item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
4. Fifteenth-Amended Agreement for the Operation of Mid-Moraine Municipal Court
5. Vandewalle and Associates Update and Proposed New Contract - Next Generation Housing Development
6. Discussion and Possible Action Related to 2022 Jackson Fire and EMS Study Recommendations
7. Ordinance #22-13 Adopt Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050 (2nd Reading)
(June Plan Commission Draft Minutes)
8. Approval of Minutes for the Village Board Meeting of September 13, 2022 and Special Village Board Meeting of September 26, 2022
9. Approval of Licenses
 - Operator's Licenses:
East Side Mart, Main Street Mart & The Village Mart: Aleesha Poss, Rani Zerkel
10. Budget & Finance Committee
 - Park Impact Fees Update
 - Pay Request #6 – Coffee Connection Trail Project – Poblocki Paving
 - Review of Quotes – Well #1 Inspection
 - Proposal Selection for the Park Master Plan of Hasmer Lake Park Area – Review & Recommendation
 - Transfer of Funds from General Fund to Recreation Fund
 - License Agreement to Farm Public Land – Robert Loduha

11. Plan Commission
 - Ordinance #22-15 – Annexation Request and Recommendation for Temporary R-1 Zoning – Parcel #T3_074900H – Albert & Brenna Sunn
12. Moraine Park Technical College Report
13. West Bend School District Report
14. Washington County Board Report
15. Greater Jackson Business Alliance Report
16. Mid-Moraine Municipal Association Report
17. Citizens to Address the Village Board (Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. Each commenter will be limited to a total of 2 minutes.)
18. 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"

The closed session is for the following purposes:

- 2022 Jackson Fire Department Wage Recommendations from PAA
 - 2022 Performance Review of the Village Administrator
19. Reconvene into Open Session with possible action
 20. Adjourn

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