



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, January 14, 2025 at 7:30 PM

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Ceremonial Swearing In of Recreation Supervisor Jacob Caltagerone, Parks and Recreation
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 Meeting of December 10, 2024
 - b. Ratification of the Jackson Police Association successor Collective Bargaining Agreement
 - c. Approval of the Agreement for 2025 Jackson Fire Department Services with the Town of Polk, Town of Jackson and Town of Germantown
 - d. Appointment of Mid-Moraine Municipal Court Administrative Committee Alternate Representative - Jackie Schuh
6. Budget and Finance Committee
 - a. Pay Request #6 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$521,023.70
 - b. Letter of Credit Reduction - Maple Fields Phase #1 Subdivision - Neumann Developments, Inc. in the amount of \$150,470.00
 - c. Resolution #25-01 A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
7. West Bend School District
8. Washington County Board Report
9. Greater Jackson Business Alliance
10. Mid-Moraine Municipal Association Report
11. Closed Session Pursuant to Wis. Stats. §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 TID 6 Development Agreement
12. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
13. 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.