



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, February 11, 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. 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."

The closed session is for the following purpose:

1. To Receive Information about Candidates for the Director of Parks and Recreation Position and to Discuss Specific Candidates.
4. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session, Including Possible Appointment of the Director of Parks and Recreation
5. Presentations
 - a. 2025 Financial Management Plan Presentation - Ehlers Financial Advisors
6. Public Hearings
 - a. Ordinance #25-01 to Repeal and Recreate Section 48-108 of the Municipal Code Relating to Accessory Use Setbacks and Construction Requirements
 - b. Ordinance #25-02 to Re-Zone Parcel V3_048900J002 in the Village of Jackson and to Amend the Zoning Map of the Village of Jackson Pursuant to Section 48.34 of the Municipal Code
 - c. Conditional Use Request and Site Plan Review - Patriot Fence & Construction, LLC - N174W21400 Alcan Drive - Mike and Elizabeth Kotecki
7. 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.)
8. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of January 14, 2025
 - b. 2025 Professional Services Agreement with Addendum - Shared Planning Services - Washington County
 - c. Massage Technician License - Good Karma Massage Therapy, LLC - N194W16727 Eagle Drive, Suite F - Corey Verley

- d. Resolution #25-02 Accepting Funds from the Washington County Roadway Shared Services Grant Program
 - e. Resolution #25-03 Retirement Resolution Honoring Renee Fisher
 - f. Resolution #25-04 Retirement Resolution Honoring Jeff Deitsch
9. Budget and Finance Committee
- a. Review of Sewer and Water Account 000-7120-99 with Uncollectible Balance in the amount of \$450.97
 - b. Pay Request #10 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$487,350.00
 - c. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Request #8 in the amount of \$500,449.45
 - d. Review of Quotes for Purchase of One-Ton Truck for the Street Department in the amount of \$75,958.00
 - e. Review of Quotes for Purchase of Sewer Utility Service Truck in the amount of \$118,759.00
 - f. Review of Asset Management Program by USG Water Solutions
 - g. Review of Bids – Ridgeway Drive and Chestnut Court Reconstruction Project 2025
 - h. Review of Quotes for Emergency Generator at Wastewater Treatment Plant in the amount of \$236,909.00
 - i. Change Order #3 - Jackson Community Center Expansion Project - Moore Construction increase in the amount of \$47,207.00
 - j. Change Order #4 - Jackson Community Center Expansion Project - Moore Construction - increase in the amount of \$45,146.00
 - k. Pay Request #7 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$536,806.05
10. Plan Commission
- a. Ordinance #25-01 to Repeal and Recreate Section 48-108 of the Municipal Code Relating to Accessory Use Setback and Construction Requirements
 - b. Ordinance #25-02 to Re-Zone Parcel V3_048900J002 in the Village of Jackson and to Amend the Zoning Map of the Village of Jackson Pursuant to Section 48.34 of the Municipal Code
 - c. Conditional Use Request and Site Plan Review– Patriot Fence & Construction, LLC – N174 W21400 Alcan Drive – Mike and Elizabeth Kotecki
 - d. Review of Extra-Territorial Certified Survey Map - Parcel : T9_052300B - Gene and Ann Kissinger
 - e. Review of Extra-Territorial Certified Survey Map - Parcel: T9_049500B - Robert and Nicolette Kearns
11. West Bend School District
12. Washington County Board Report
13. Greater Jackson Business Alliance
14. Mid-Moraine Municipal Association Report

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.