



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, March 11, 2025 at 7:30 PM

(Or immediately following Budget and Finance Committee)

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 Public Works Position and to Discuss Specific Candidates.
4. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
5. Public Hearings
 - a. Amending the 2025 General Fund Budget
6. 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.)
7. Consent Agenda
 - a. Approval of Minutes of the Village Board Meeting of February 11, 2025
 - b. Approval of a New Agent - Walgreen Co., DBA Walgreen's #11676 - W168N21330 Main Street - Gregory Fechter
 - c. Resolution #25-07 Announcing Expanded In-Person Absentee Voting Hours for the April 1, 2025 Spring Election
 - d. Resolution #25-08 Accepting Funds from the Washington County Emergency Medical Service (EMS) and Fire Grant Program
 - e. Resolution #25-09 Retirement Resolution Honoring Kelly Valentino
 - f. Resolution #25-10 Retirement Resolution Honoring Brian Kober
8. Budget and Finance Committee
 - a. Pay Request #11 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$293,075.00

- b. Pay Request #12 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$561,230.55
 - c. Clean Water Fund Loan Request #9 - 2024 Wastewater Treatment Plant Project in the amount of \$861,666.04
 - d. Request for Letter of Credit Reduction #4 - Laurel Springs Addition No. 1 in the amount of \$103,512.00
 - e. Professional Service Agreement - Wastewater Treatment Plant Aeration Basins and Service Building Design - Town & Country Engineering, Inc. in the amount of \$255,000.00
 - f. Review of Quotes for Purchase of Sewer Utility Service Truck not to exceed the amount of \$118,275.00
 - g. Review of Bids - 2025 TID #7 Final Lift of Asphalt Project
 - h. Review of Bids - 2025 Hickory Lane Reconstruction Project
 - i. Pay Request #8 - Jackson Community Center Expansion Project - Moore Construction Services, LLC, in the amount of \$296,154.90
 - j. Resolution #25-05 Amendment to the 2025 General Fund Budget
 - k. Resolution #25-06 Resolution Providing for the Sale of Approximately \$3,860,000.00 General Obligation Promissory Notes, Series 2025A
 - l. Replacement of 2005 Pierce Fire Engine (1261) - Pierce Manufacturing Inc. not to exceed the amount of \$1,309,907.00
- 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."

The closed session is for the following purposes:

- 1. 2025 Village of Jackson Compensation Plan
- 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.

