



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, April 8, 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
 - a. Director Tyler Mentzel, Parks and Recreation
 - b. Director Jack Straehler, Department of Public Works
4. Public Hearings
 - a. Ordinance #25-03 to Re-zone all of Parcel V3_008700K and a Portion of Parcel V3_007900Y 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
 - b. Conditional Use Request and Site Plan Review - N171W21860 Caymus Court - Design 2 Construct
5. 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.)
6. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of March 11, 2025 and March 27, 2025
 - b. 2025 Subscription Services - Economic Development of Washington County
 - c. Authorization of Engineering Consultative Services - Cedar Corporation
 - d. Resolution # 25-11 Proclaiming Arbor Day in the Village of Jackson
 - e. Resolution #25-12 Approving the Results of the April 1, 2025, Spring Election in the Village of Jackson
 - f. Resolution #25-13 Resolution in Recognition of the Graduation of Ryan Vossekuil from the Federal Bureau of Investigation National Academy Session 293
 - g. Resolution #25-14 Resolution in Recognition of Jackie Schuh Attaining the Designation of Wisconsin Certified Municipal Clerk from the Wisconsin Municipal Clerks Association
7. Budget and Finance Committee
 - a. Change Order #1 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger for a decrease in the amount of \$88,166.05

- b. Pay Request #13 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$256,975.00
 - c. Reimbursement Request #10 - 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan in the amount of \$265,205.45
 - d. Review of Proposals for Trash and Recycling Collection
 - e. Review of Quotes - Wastewater Treatment Facility Generator
 - f. Change Order #5 - Jackson Community Center Expansion Project - Moore Construction for an increase in the amount of \$65,297.00
 - g. Pay Request #9 - Jackson Community Center Expansion Project - Moore Construction in the amount of \$380,285.00
 - h. Resolution #25-15 Resolution Authorizing the Issuance and Sale of \$3,860,000 General Obligation Promissory Notes, Series 2025A
8. Plan Commission
- a. Review of Certified Survey Map for Parcel V3_008700K and Parcel: V3_007900Y - Dittmar Properties, LLC
 - b. Ordinance #25-03 Rezoning of Parcel V3_008700K and a Portion of Parcel V3_007900Y - Dittmar Properties, LLC
 - c. Conditional Use Request and Site Plan Review - N171W21860 Caymus Court - Design 2 Construct
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)(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”, §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", and §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. To discuss TID #6
 - 2. To receive information regarding specific employees
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.