



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING
AMENDED AGENDA**

Tuesday, August 12, 2025 at 7:30 PM

(Or immediately following Budget and Finance Committee meeting.)

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 Natalie Bach - Fire Department
4. Resolution #25-24 - Resolution in Appreciation of Service to Ronald Eickstedt
5. Proclamation Declaring Mrs. USA 2025 Sara DornBrook Day in the Village of Jackson, August 15, 2025
6. Presentations
 - a. Review 2024 Draft Audit of the Financial Statements - Presentation by Lucida, LLC, with Possible Discussion and Action
 - b. Review of 2026 Draft Budget, with Possible Discussion and Action
 - c. 2025 Financial Management Plan Workshop #1 - Governmental Funds and Capital Project Financing - Ehlers Financial Advisors, with Possible Discussion and Action
7. Public Hearings
 - a. Conditional Use and Site Plan Review - Building Expansion - N173W20855 Metro Court - Metro Hardwoods
 - b. Ordinance #25-08 Amending Section 48-155(c) for Planned Unit Development District PUD-03 for Parcel: V3_047700K - KARM Properties, LLC
 - c. Ordinance #25-09 Rezoning of Parcel: V3_004000A from Planned Unit Development District (PUD) to B-2 Downtown Business District - Center Main, LLC
8. 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.)
9. Consent Agenda
 - a. Approval of Minutes
 - i. Special Village Board Meeting - June 24, 2025
 - ii. Village Board Meeting - July 8, 2025

- b. Resolution #25-21 Designating the Jackson Community Center as an Official Building of the Village of Jackson Park System
 - c. Resolution #25-22 Authorizing the Village President to Appoint a President Pro Tem in the Event of Absence
 - d. Appointment of Interim Administrator/Zoning Administrator - Ryan Vossekul, Police Chief
 - e. Radio Equipment Agreement with Washington County
 - f. Radio User Agreement with Washington County
10. Budget and Finance Committee
- a. Change Order #2–2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction for an increase in the amount of \$13,450.00
 - b. Change Order #1–2025 Oaks of Jackson Surface Course - Spruce Street and Ridgeway Drive - Stark Pavement Corporation for an increase in the amount of \$14,340.00
 - c. Pay Request #3–2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction in the amount of \$447,187.01
 - d. Pay Request #1 -2025 Hickory Lane Reconstruction Project - Vinton Construction in the amount of \$356,256.41
 - e. Pay Request #17 - 2024 Wastewater Treatment Plant Tertiary Filters and Disinfection Project - J.H. Hassinger in the amount of \$86,277.10
 - f. Reimbursement Request #14 - 2024 Wastewater Treatment Plant Tertiary Filters and Disinfection Project - Clean Water Fund Loan in the amount of \$110,837.84
 - g. Change Order #6 - Jackson Community Center Expansion Project - Moore Construction for a decrease in the amount of \$31,446.00
 - h. Pay Request #14 - Jackson Community Center Expansion Project - Moore Construction in the amount of \$44,940.70
 - i. Review of Bids - Dog Park at Cedar Run Park Project - Lowe Underground, Inc. in the amount of \$217,614.10
 - j. 2025-2026 Contract Amendment #1 - Dog Park at Cedar Run Park - MSA in the amount of \$15,550.00
 - k. Renewal of Self-Insured Retention Coverage - Cities and Villages Mutual Insurance Company
11. Plan Commission
- a. Conditional Use and Site Plan Review - Building Expansion - N173W20855 Metro Court - Metro Hardwoods
 - b. Review of Public Participation Plan - Village Zoning Code Update
 - c. Ordinance #25-08 Amending Section 48-155(c) for Planned Unit Development District PUD-03 for Parcel: V3_047700K - KARM Properties, LLC
 - d. Ordinance #25-09 Rezoning of Parcel: V3_004000A from Planned Unit Development District (PUD) to B-2 Downtown Business District - Center Main, LLC
12. Board of Public Works
- a. Ordinance #25-10 Amending Chapter 42 Sec. 42.86 - Limited Parking in certain areas; loading zones

13. Personnel Committee
 - a. Proposed Job Descriptions - Fire Department
14. West Bend School District
15. Washington County Board Report
16. Greater Jackson Business Alliance
17. Mid-Moraine Municipal Association Report
18. 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." §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", and §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:

1. To Receive Information Regarding Insurance Liability Claim
 2. To Discuss Development of Publicly Owned Property
 3. To Receive Information Regarding Specific Employees
 4. 2025 Village of Jackson Employee Compensation Plan
 5. 2025 Village Administrator Performance Review
19. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
 20. 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.