



**VILLAGE OF JACKSON**  
**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, September 9, 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. Public Hearings
  - a. Resolution #25-25 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with the 2025 Ridgeway Drive and Chestnut Court Reconstruction Project
  - b. Resolution #25-26 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with the 2025 Hickory Lane Reconstruction Project
  - c. Conditional Use and Site Plan Review - N168W19490 Main Street, Parcel: V3\_047700K - KARM Properties, LLC
  - d. Conditional Use and Site Plan Review - N168W20788 Main Street, Parcel: V3\_004000A - Center Main, LLC
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 August 12, 2025
  - b. Resolution #25-27 - A Resolution Declaring a State of Emergency in Response to Historic Rainfall and Flooding in August 2025
  - c. Resolution #25-28 - A Resolution Waiving Certain Permit Fees in Response to the State of Emergency Declared After Historic Rainfall and Flooding in August 2025
6. Budget and Finance Committee
  - a. Pay Request #2 - 2025 Hickory Lane Reconstruction Project - Vinton Construction in the amount of \$353,033.25
  - b. Pay Request #4 - 2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction in the amount of \$374,957.76
  - c. Resolution #25-25 - Final Resolution Authorizing Levy of Special Assessments - 2025 Ridgeway Drive and Chestnut Court Reconstruction Project
  - d. Resolution #25-26 - Final Resolution Authorizing Levy of Special Assessments - 2025 Hickory Lane Reconstruction Project

- e. Pay Request #15 - Jackson Community Center Expansion Project - Moore Construction in the amount of \$280,943.70
- 7. Plan Commission
  - a. Conditional Use and Site Plan Review - N168W19490 Main Street, Parcel: V3\_047700K - KARM Properties, LLC
  - b. Conditional Use and Site Plan Review - N168W20788 Main Street, Parcel: V3\_004000A - Center Main, LLC
- 8. Board of Public Works
  - a. Proposal to Implement Annual Fee for Brush and Yard Waste Site Access - 2026
  - b. Proposed Operational Changes to Brush and Bag Collection – 2026
  - c. Review - 2025 Draft Stormwater Pond Compliance Report and Recommendations
- 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”, 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 Discuss Development of Publicly Owned Property
- 14. Reconvene in 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.