

*** AMENDED AGENDA**
VILLAGE BOARD MEETING
Tuesday, September 14, 2021 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Presentation – “Our Great Community” Washington County Executive Josh Schoemann
5. Public Hearing – Conditional Use Permit – Greg Beaudry/On Demand Transportation – Sign – W212N17470 Alcan Court
6. Public Hearing – Conditional Use Permit – Matt Sweeney/Jade Group International – Business Development – W225N16718 Cedar Park Court
7. Public Hearing – Conditional Use Permit – Design 2 Construct/Delaney Group LLC – Sign – N173W21710-60 Northwest Passage
8. Ordinance #21-06 – Amending Chapter 1 and Chapter 20 of Code of Ordinances Regarding Violations and Penalties (2nd Reading)
9. Ordinance #21-07 – Amending Chapter 2 of Code of Ordinances Regarding Public Records, Destruction of Records (2nd Reading)
10. Approval of Minutes for the Village Board Meeting of August 10, 2021
11. Approval of Licenses
 - Operator’s Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Tera Garza, Riley Laetsch, Janos Mariahazy, Brian Truss
12. Budget & Finance Committee
 - Pay Request #17 – Municipal Complex Building
 - Change Order #10 – Municipal Complex Building
 - Authorization of Repayment of Taxes – Kerry Inc
 - Pay Request #4 (Final) – Village of Jackson Improvements – Payne & Dolan
 - Pay Request #1 Willow Ridge Reconstruction Project – Soper Companies

13. Plan Commission
 - Concept Plan – Ryan Fritsch/Neumann Developments – Proposed Subdivision 3245 Maple Road
(Plan Commission Draft Minutes)
14. Board of Public Works
 - Review of Water Connection Application - Feilbach
(Board of Public Works Draft Minutes)
15. Joint Parks & Recreation
 - No Recommendations
16. Request for Letter of Credit Reduction – Home Path Financial LP – Morning Meadows Phase II *
17. Village Municipal Complex – Update – Cedar Corp
18. 2022 Budget Workshop Dates – Discussion and Possible Action
19. West Bend School District Report
20. Washington County Board Report
21. Greater Jackson Business Alliance Report
22. Departmental Reports
23. Mid-Moraine Municipal Association Report
24. Citizens to Address the Village Board
25. Future Agenda Items
26. Jackson Police Association Successor Collective Bargaining Agreement
27. Closed Session pursuant to Wis. Stats. §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 pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session. Wis. Stats. §19.85(1)(c)

During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson, the purchase of public land and the tentative Collective Bargaining Agreement with the Jackson Police Association.

28. Reconvene into Open Session
29. Possible Action related to the closed session, including possible termination of Development and Operations Agreement with Town of Jackson, possible offer to purchase public land, and possible ratification of the Jackson Police Association successor Collective Bargaining Agreement.
30. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.