



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, October 14, 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. Ordinance #25-11 to Re-zone Parcels: V3_018900C, V3_019300B and V3_019300A from M-2 General Manufacturing District and Parcel V3_019300D from Planned Unit Development to I-1 Institutional and Public Service District in the Village of Jackson
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 Joint Session - Special Village Board and Plan Commission Meeting of August 21, 2025
 - b. Approval of Minutes for Village Board meeting of September 9, 2025
 - c. Review of 2026 License Agreement to Farm Public Land - Loduha
 - d. Review of Cleaning Service Agreement - N&J Professional Cleaners, LLC
 - e. Letter for Proposed Fee Increase - Mid-Moraine Municipal Court
 - f. Resolution #25-29 - Approving Changes to the Village of Jackson Urban Area Functional Classification System
6. Budget and Finance Committee
 - a. Change Order #3 – 2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction for an increase in the amount of \$22,047.75
 - b. Change Order #1 - 2025 Hickory Lane Reconstruction Project - Vinton Construction for an Increase in the amount of \$39,952.00
 - c. Change Order #2 - 2025 Hickory Lane Reconstruction Project - Vinton Construction for an Increase in the amount of \$5,950.00
 - d. Pay Request #5 – 2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction in the amount of \$388,971.85
 - e. Pay Request #3 - 2025 Hickory Lane Reconstruction Project - Vinton Construction in the amount of \$479,393.34
 - f. Letter of Credit Reduction - Morning Meadows Subdivision Phase 3 – Home Path Financial in the amount of \$1,169,412.00

- g. Letter of Credit Reduction - Morning Meadows Subdivision Phase 1 – Home Path Financial in the amount of \$30,912.00
 - h. Developer's Agreement Amendment and Letter of Credit Exchange - Laurel Springs Addition #1 - Bielinski Homes
7. Plan Commission
 - a. Certified Survey Map for Parcels: V3_0188, V3_018900C, V3_019300A, V3_019300B, and V3_019300D - West Bend School District
 - b. Ordinance #25-11 to Re-zone Parcels: V3_018900C, V3_019300B and V3_019300A from M-2 General Manufacturing District and Parcel V3_019300D from Planned Unit Development to I-1 Institutional and Public Service District in the Village of Jackson
 8. West Bend School District
 9. Washington County Board Report
 10. Greater Jackson Business Alliance
 11. Mid-Moraine Municipal Association Report
 12. 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" 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 Specific Employees
13. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
 14. 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.