



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, November 11, 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
 - a. Motor Pump Operator - Curt Minter, Fire Department
 - b. Lieutenant - Matt Grevenow, Fire Department
4. Public Hearings
 - a. 2026 General Fund Budget
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 October 14, 2025
 - b. Approval of Minutes for the Special Village Board meeting of October 20, 2025
 - c. Letters of Support - Assembly Bill 443 / Senate Bill 470
7. Budget and Finance Committee
 - a. Change Order #2 - Final - 2024 Wastewater Treatment Plant Tertiary Filters and UV Disinfection Project - J.H. Hassinger for a decrease in the amount of \$8,470.66
 - b. Pay Request #18 - 2024 Wastewater Treatment Plant Tertiary Filters and UV Disinfection Project - J.H. Hassinger in the amount of \$28,036.59
 - c. Pay Request #19 - Final - 2024 Wastewater Treatment Plant Tertiary Filters and UV Disinfection Project - J.H. Hassinger in the amount of \$230,930.58
 - d. Pay Request #4 - 2025 Hickory Lane Reconstruction Project - Vinton Construction in the amount of \$618,120.14
 - e. Reimbursement Request #15 - 2024 Wastewater Treatment Plant Tertiary Filters and UV Disinfection Project - Clean Water Fund Loan in the amount of \$296,155.05
 - f. Authorization to Increase Sewer Utility Rates Effective January 1, 2026
 - g. Resolution #25-30 Establishing 2026 Fees
 - h. Resolution #25-31 Adopting 2026 General Fund Budget
 - i. Resolution #25-32 Adopting the 2026 Water Utility Budget

- j. Resolution #25-33 Adopting the 2026 Sewer Utility Budget
- k. Resolution #25-34 Adopting the 2025 Tax Levy for the 2026 Budget
- 8. Personnel Committee
 - a. Review of Job Description - Full-Time Deputy Treasurer
 - b. Review of Job Description - Part-Time Evidence Room Manager
- 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)(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 purpose:
 - 1. To receive information regarding insurance liability claim
- 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.