

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, September 13, 2022 at 7:30 p.m.**  
**Jackson Municipal Complex**  
**N168W19851 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 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 any item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
4. Presentation – TID 7 Commercial Development Marketing Framework – Christian Tscheschlok, Economic Development Washington County
5. Jackson Next Generation Housing Pilot - Authorization for Village Staff to work with Washington County to contract for Engineering Service with Short Elliott Hendrickson Inc.
6. Public Hearing – Resolution #22-14 – Final Assessment Coffee Connection Trail Project  
(July Board of Public Works Approved Minutes)
7. Public Hearing – Resolution #22-16 – Final Assessment Willow Ridge Project  
(August Board of Public Works Draft Minutes)
8. Public Hearing – Final Plat – Phase I Maple Fields Subdivision – Neumann Developments, Inc.  
(August Plan Commission Draft Minutes)
9. Public Hearing – Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050
10. Ordinance #22-13 Adopt Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050  
(June Plan Commission Approved Minutes)
11. Approval of Minutes for the Special Village Board Meeting of July 29, 2022 and the Village Board Meeting of August 9, 2022
12. Approval of Licenses
  - Operator's Licenses:  
East Side Mart, Main Street Mart & The Village Mart: Cheyln Behling, Cynthia Blackley, James Decenzo

13. Budget & Finance Committee
    - Village Board Room Dais Quote for Construction – Cathedral Builders
    - 2023 Budgeting Update and Timeline
    - Review of Insurance Liability Claim – David Gogert
    - Review of WisDOT Temporary Easement South Center Street & STH 60
  14. Board of Public Works
    - Review of Certified Survey Map (CSM) Willow Ridge Drive  
(August Board of Public Works Draft Minutes)
  15. West Bend School District Report
  16. Washington County Board Report
  17. Greater Jackson Business Alliance Report
  18. Mid-Moraine Municipal Association Report
  19. Citizens to Address the Village Board (Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. Each commenter will be limited to a total of 2 minutes.)
  20. Closed Session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of 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)(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:
- Review of insurance liability claim
  - Review of personnel matters
  - Review request from Village of Richfield for sewer and water utility services
21. Reconvene into Open Session with possible action including disallowance or approval of claim and waiving the Jackson Police Department 3-year payback agreement for Village Employee.
  22. Adjourn

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