



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, February 10, 2026 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. Presentations
 - a. 2026 Preliminary Financing Plan - Ehlers Financial Advisors
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 January 13, 2026
 - b. Consideration and Approval of Meeting Date Change - August 2026
 - c. Resolution #26-02 Authorizing the Continued Conversation of the Creation of a Washington County Countywide Emergency Medical Services (EMS) System
 - d. Resolution #26-03 Approving Additional Election Officials for the 2026-2027 Election Cycle
 - e. Resolution #26-04 Honoring Tyler Mentzel for Achieving Certification as a Park and Recreation Professional
 - f. Resolution #26-05 Honoring Jacob Caltagerone for Achieving Certification as a Park and Recreation Professional
 - g. Resolution #26-06 A Resolution Opposing Wisconsin Assembly Bill 885
6. Approval of Licenses
 - a. Transfer of Manufactured Home Park License - N168W21700 Main Street - Green Valley MHC LLC
7. Budget and Finance Committee
 - a. Change Order #2 - Final - 2025 Oaks of Jackson Surface Course - Spruce Street and Ridgeway Drive - Stark Pavement Corporation for an increase in the amount of \$24,493.60
 - b. Pay Request #1 - 2025 Oaks of Jackson Surface Course - Spruce Street and Ridgeway Drive - Stark Pavement Corporation in the amount of \$207,838.41
 - c. Pay Request #1 - 2025 Dog Park at Cedar Creek Park - Lowe Underground, Inc. in the amount of \$90,134.29

- d. Review of 2022 Stormwater Pond Compliance Report and Invoicing — Request for Refund of Special Assessments
 - e. Review of Bids - Wastewater Treatment Plant Fill Removal Project
 - f. Review of Bids – Purchase of Brush Chipper
 - g. Resolution #26-01 Accepting Funds from the Washington County Roadway Shared Services Grant Program
8. Personnel Committee
 - a. Discussion and Possible Action – Operations Manager Reclassification and Operations Manager Internship Proposal
 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)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The closed session is for the following purposes:

1. To Discuss the Oaks of Jackson Development Agreement
 2. To Discuss TID 6 Development Agreement
 3. To Discuss a Personnel Matter
 4. To Discuss Village Square Development
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.