



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, August 18, 2026 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. Presentations
 - a. Presentation and Discussion - Review of 2027 Draft Budget, with Possible Discussion and Action
 - b. 2026 Financial Management Plan Workshop #1 - Governmental Funds and Capital Project Financing - Ehlers Financial Advisors, with Possible Discussion and Action
 - c. Update and Discussion Regarding the Proposed Countywide Emergency Medical Services (EMS) System
4. Public Hearings
 - a. Ordinance #26-08 - Rezoning of Parcel V3_053300D from Planned Unit Development District (PUD) to R-6 Mixed Residential District
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 July 14, 2026, and Special Village Board Meeting of July 21, 2026
 - b. Approval of Additional Poll Workers/Election Inspectors for 2026-2027 Term
 - c. State Municipal Project Agreement - Wisconsin Department of Transportation - Jackson Drive Project 2027
 - d. WE Energies Easement Agreement for the Relocation of Utilities on Eagle Drive
 - e. Ordinance #26-09 - Creating Secs. 42-170 through 42-179 of Municipal Code Regulating Operation of Minibikes and Other Unlicensed Motor Vehicles
 - f. Ordinance #26-10 - Creating Secs. 42-180 through 42-191 of the Municipal Code of the Village of Jackson Regulating the Operation of Electric Bicycles
7. Budget and Finance Committee
 - a. Pay Request #2 – 2026 Street Improvement Projects - Eagle Drive, Hawthorn Drive, Aspen Drive, and Linden Drive - Vinton Construction in the amount of \$239,438.64
 - b. Pay Request #2 - Final - 2026 Wastewater Treatment Plant Fill Removal Project – BMCI Construction in the amount of \$6,252.75

- c. Review of Bids - 2026 Streetlight Improvement Project - Ridgeway Drive, Chestnut Court, and Hickory Lane
 - d. Review Design and Engineering Services Proposals - 2027 Street Improvement Projects - Jackson Drive and Georgetown Drive
 - e. Change Order #1 - Cedar Creek Dog Park Project - Lowe Underground, Inc in the amount of \$5,088
 - f. Pay Request #4 - Cedar Creek Dog Park Project - Lowe Underground, Inc. in the amount of \$43,996.63
 - g. Amendment #2 - Cedar Creek Dog Park Project - MSA Professional Services, Inc. in an amount not to exceed \$25,000
- 8. Plan Commission
 - a. Ordinance #26-08 - Rezoning of Parcel V3_053300D from Planned Unit Development District (PUD) to R-6 Mixed Residential District
 - 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)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility".

The closed session is for the following purposes:

 - a. To Discuss Development Agreement with West Bend School District
 - b. 2026 Village Administrator Performance Review
 - 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.