

AGENDA
VILLAGE BOARD MEETING
Tuesday, August 10, 2021 at 7:30 p.m.
Jackson Village Hall
N168 W20733 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)
4. Ordinance #21-06 – Amending Chapter 1 and Chapter 20 of Code of Ordinances Regarding Violations and Penalties
5. Resolution #21-17 – Amending the Village of Jackson 2021 Fee Schedule
6. Ordinance #21-07 – Amending Chapter 2 of Code of Ordinances Regarding Public Records, Destruction of Records
7. Approval of Minutes for the Village Board Meeting of July 13, 2021
8. Approval of Licenses
 - Class B Picnic License:
 - Democratic Party of Washington County – Spaghetti Dinner Fund-Raiser October 17, 2021
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Joseph Heather Jr, Evan Williams
9. Budget & Finance Committee
 - Renewal of Self-Insured Retention Coverage – Cities and Villages Mutual Insurance Company
 - Pay Request #16 – Municipal Complex Building
 - Change Order #9 – Municipal Complex Building
 - Review Proposal for Memorial Plaque - Municipal Complex Building
 - Review Proposals for Purchase of Workbench – Municipal Complex Building
 - TID #7 Planning Services Proposal for Housing Development – Vandewalle & Associates Inc.
 - Review of Preliminary Special Assessment Willow Ridge Dr Reconstruction Project
 - Review of One Ton Truck Street Department Quote
 - Pay Request #7 – Spruce St & Ridgeway Dr Extensions – Wondra Construction, Inc.
 - Review of US Cellular & Verizon Cellular Antenna Agreement White Water Tower

10. Plan Commission
 - Extra Territorial Plat/Certified Survey Map – Todd & Debra Weyker – 1991 Spring Valley Road
(Plan Commission Draft Minutes)
11. Board of Public Works
 - Resolution #21-16 Jackson Sewer Utility 2020 CMAR
(Board of Public Works Draft Minutes)
12. Joint Parks & Recreation
 - Rental Agreement – Democratic Party of Washington County – Spaghetti Dinner Fundraiser – October 17, 2021
13. Facility Use Policy – Discussion and Possible Action
14. Sale of Village Owned Property – Located at N168 W20733 Main Street - Discussion and Possible Action
15. Village Municipal Complex Update – Cedar Corporation
16. West Bend School District Report
17. Washington County Board Report
18. Greater Jackson Business Alliance Report
19. Departmental Reports
20. Citizens to Address the Village Board
21. Future Agenda Items
22. 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 and pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session. Wis. Stats. §19.85(1)(c)

During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson and the Palorama Farms LLC Development, and public evaluation of an employee of which the Village Board exercises responsibility.

Reconvene into Open Session with Possible Action related to the closed session, including possible termination of Development and Operations Agreement with Town of Jackson, and including possible termination or draw on letter of credit for Paloroma Farms, possible action to accept withdrawal of the Paloroma Farms Plat, and possible action to amend or terminate the Development Agreement for Paloroma.

23. Adjourn

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