

AGENDA
VILLAGE BOARD MEETING
Tuesday, August 9, 2022 at 7:30 p.m.
Jackson Area Community Center
N168W20330 Hickory Lane
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. Committee Member Appointment – Board of Public Works
5. Public Hearing – Amending Chapter 48 of Village Zoning Code by Establishing New Zoning Districts for Certain Annexed Parcels
(June Plan Commission Draft Minutes)
6. Ordinance #22-12 Establishing Zoning for Certain Annexed Parcels and Amend the Zoning Code and Zoning Map of the Village of Jackson
7. Approval of Minutes for the Village Board Meeting of July 12, 2022
8. Approval of Licenses
 - Operator's Licenses:
East Side Mart, Main Street Mart & The Village Mart: Kendra Kreis,
Crystal A.M. Smith
9. Budget & Finance Committee
 - Review of 2023 Village Employee Wages
 - Pay Request #24 – Municipal Complex Building
 - Engineering Proposal – Lift Station & South Incenter Study – Foth/City Water
 - Review of Quotes for Water Tower Cleaning
10. West Bend School District Report
11. Washington County Board Report
12. Greater Jackson Business Alliance Report
13. Mid-Moraine Municipal Association Report
14. 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.)

15. **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."

The closed session is for the following purposes:

- Review of personnel matters
- Review of 2023 wages for Village Employees
- Review request from Village of Richfield for sewer and water utility services

16. Reconvene into Open Session
17. Possible action related to the closed session, including approval of the proposed 2023 wages for Village Employees.
18. 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.