



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
August 8, 2023 at 7:30 P.M.
VILLAGE BOARD ROOM**

N168W19851 MAIN STREET, JACKSON, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Hearings
 - a. Conditional Use Permit – Request to Exceed the Maximum Number of Dogs Per Residence – N171 W20275 Highland Dr. – Jefferey Farren
 - b. Ordinance # 23-10 Amending Zoning District PUD-04 – The Oaks of Jackson – Village of Jackson
 - c. Conditional Use Request and Site Plan Review – Parcel V3_053600F – 250 Focus LLC – Excel Engineering
 - d. Resolution #23-19 Final Assessment for STH 60 Utility Upgrade Project
4. Village Citizen Comment on an Agenda Item (Please sign-in at the front table prior to speaking. Please note this is the Village Board's monthly business meeting, not a public hearing and comments are typically a one-way conversation. Residents wishing to speak on any item on the agenda should present their comments under this agenda item. Each commenter will be limited to 2 minutes, for a total time limit of 15 minutes.)
5. Consent Agenda (Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda following this item.)
 - a. Approval of Minutes for Village Board Meeting of July 11, 2023
 - b. Resolution #23-17 Adopting 2022 Compliance Maintenance Annual Report
 - c. Resolution #23-18 Accepting Sanitary Sewer and Water in Maple Fields Phase I
 - d. 2024-2026 Contract for Assessment Services – Catalis Tax and CAMA, Inc.
 - e. Ordinance #23-11 Amending Section 4-54 of Municipal Code with Regard to the Procedure to Issue or Deny an Operator's License, 1st reading.
6. Licenses
 - a. Operators
 - b. Appointment of New Agent for Walgreens – Johnathan Porkert
7. Appointment of Village Clerk – Anastasia Gonstead
8. Budget & Finance Committee
 - a. 2024 Budgeting Update and Schedule
 - b. Renewal of Self-Insured Retention Coverage – Cities and Villages Mutual Insurance Company
 - c. Authorization to Increase Water and Sewer Utility Rates Effective October 1, 2023
 - d. Resolution #23-19 Final Assessment for STH 60 Utility Upgrade Project
 - e. Review of Sale of Jackson Sewer Utility 2011 Vactor Jet/Vac truck
 - f. Review of Bid for WWTP Storage Building Expansion
 - g. Change Order #1 – Oaks of Jackson Subdivision – Roadway Stabilization

- h. Resolution #23-20 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- 9. Plan Commission
 - a. Extraterritorial Plat Review for a Two-Lot Certified Survey Map-3510 County Trunk P – Mitch & Jenna Krueger
 - b. Conditional Use Request – Request to exceed the maximum number of dogs per residence – N171W20275 Highland Rd. – Jefferey Farren
 - c. Conditional Use Request and Site Plan Review – Parcel V3_053600F – 250 Focus LLC – Excel Engineering
 - d. Ordinance #23-10 Amending Zoning District PUD-04 – The Oaks of Jackson – Village of Jackson, 1st reading
 - e. Final Plat – The Oaks of Jackson – Village of Jackson
- 10. Board of Public Works
 - a. Eagle Scout Project for Hickory Lane Park Soccer Fields
- 11. West Bend School District Report
- 12. Washington County Board Report
- 13. Greater Jackson Business Alliance Report
- 14. Mid-Moraine Municipal Association Report
- 15. Insurance Liability Claim – Kyle and Sarah Drew
- 16. 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 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.” The purpose of the Closed Session is to discuss the Village strategic approaches related to the sale and development of properties publicly owned in TID 7 and to discuss the details of an Insurance Liability Claim filed by Kyle and Sarah Drew.
- 17. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
- 18. Adjourn

should contact the Administration Department at least one (1) business day prior to the meeting.