

AGENDA
VILLAGE BOARD MEETING
Tuesday, July 13, 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. Amendment to Jackson WPPA Agreement – MOU for Officer-In-Training
5. Ordinance #21-04 – Rezoning – Rod & Chantel Massie – A Petition to Rezone Property Located at N150W19220 Sherman Road, Parcel V3_020600A (2nd Reading)
6. Approval of Minutes for the Village Board Meeting of June 8, 2021
7. Approval of Licenses
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Aaliyah Kleb, Brittany Smith, Tracy Sorrento
 - Jackson Pub: Nathaniel Holzberger
 - Latest Edition: Jason Ahrens
8. Budget & Finance Committee
 - 2020 Audited Financial Statements Report
 - TID 7 Audit Report
 - Pay Request #15 – Municipal Complex Building
 - Change Order #8 – Municipal Complex Building
 - Review Proposals for Digital Sign - Municipal Complex Building
 - Review Proposals for Cleaning Services - Municipal Complex Building
 - Resolution #21-15 Intent to Exercise Assessment to Police Powers – Coffee Connection Trail Project
 - Review of Proposal for WWTF Facilities Plan – Town & Country Engineering
9. Plan Commission
 - No Recommendations
10. Board of Public Works
 - Ordinance #21-05 – Amending Chapter 42 of the Village Code Regarding Traffic Signs
(Board of Public Works Draft Minutes)

11. Joint Parks & Recreation
 - No Recommendations
12. Village Municipal Complex – Update – Cedar Corp
13. West Bend School District Report
14. Washington County Board Report
15. Greater Jackson Business Alliance Report
16. Departmental Reports
17. Citizens to Address the Village Board
18. Future Agenda Items
19. 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. During the closed session, the Village Board will discuss matters related to the Development and Operations Agreement with the Town of Jackson.

Reconvene into Open Session with Possible Action related to the closed session, including possible termination of Development and Operations Agreement with Town of Jackson.

20. 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.