

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, July 12, 2022 at 7:30 p.m.**  
**Jackson Municipal Complex**  
**Village Board Room**  
**N168W19851 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 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. Public Hearing – Conditional Use Amendment – Signage – N172W21930 Caymus Court – HDI Wholesale  
(Plan Commission Draft Minutes)
5. Ordinance #22-11 Amending Chapter 48 Regarding Public Hearing Notification Requirements for Re-Zoning, Conditional Use, Planned Unit Development and Street Easement/Vacation Requests (2<sup>nd</sup> Reading)
6. Resolution #22-13 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7
7. Authorization for Village Staff to work with Washington County to develop and publish an RFP for Engineering Services for the Spruce Street Area
8. Discussion of Next Generation Housing Pilot Components – Vandewalle and Associates Inc.
9. Approval of Minutes for the Village Board Meeting of June 14, 2022
10. Approval of Licenses
  - Operator's Licenses:  
East Side Mart, Main Street Mart & The Village Mart: Lauren Bagneski, Amanda Henderson, Eric Hollister, Jason Kostecki, Jessica Jawson, Braeden Neuendorf, Marcus McCauley
11. Budget & Finance Committee
  - Review of 2021 Village Audited Financial Statements Report – Sitzberger & Company LLC
  - Resolution #22-12 American Rescue Plan Act (ARPA) Allocation
  - Pay Request #5 – Coffee Connection Trail Project – Poblocki Paving

- Review of Proposed Jackson Police Department Fitness Incentive Program
- Review of 2023 Village Employee Wages

12. Plan Commission

- Resolution #22-10 Proposed Amendments to Village of Jackson Comprehensive Plan: Map 1 – Future Land Use Plan 2050  
(Plan Commission Draft Minutes)

13. West Bend School District Report

14. Washington County Board Report

15. Greater Jackson Business Alliance Report

16. Mid-Moraine Municipal Association Report

17. 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.)

18. 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 the proposal for engaging in collective bargaining with the police association, where members of the Village Board may be involved in collective bargaining negotiations
- Review of 2023 wages for Village Employees
- Discuss Request from Village of Richfield for sewer and water utility services

19. Reconvene into Open Session

20. Possible action related to the closed session, including the approval of the proposed Voluntary Physical Fitness Incentive Program, and approval of 2023 wages for Village Employees.

21. 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.