



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA - AMENDED
JULY 11, 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. Administration of Oath of Office – Trustee Donald Olson
4. Presentation
 - a. Review of 2022 Audited Financial Statements Report - Patricia Reda, Sitzberger & Company, LLC
5. 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.)
6. 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 June 13, 2023
 - b. Appointment of Donald Olson to Mid-Moraine Legislative Committee
 - c. Appointment of Ethan Hollenberger to Board of Public Works for a term expiring in April 2025
 - d. Resolution #23-15 Recognizing Jen Keller as the Recipient of the 2023 Wisconsin City/County Management Association Emerging Leader Award
7. Licenses – Operators Licenses
 - a. Walgreens – Gail L. Lynch, Kris E. Kanitz, McKenna Q. Frede and Robert W. Pytel
 - b. Village Mart, East Side Mart and Main Street Mart – Matthew J. Straschinske
8. Budget & Finance Committee
 - a. 2022 Audited Financial Statements Report – Sitzberger & Company, LLC
 - b. Review of Proposed Extension to the Jackson Police Department Fitness Incentive Program - WPPA
 - c. Change Order #1-Jackson Park Tennis and Pickleball Court Project
 - d. Pay Request #1-Jackson Park Tennis and Pickleball Court Project
 - e. Pay Request #1-Oaks of Jackson Subdivision – DF Tomasini Contractors, Inc.
 - f. Pay Request #1-2023 Utility & Street Improvements-Vinton Construction
 - g. Pay Request #5-STH 60 Utility Upgrade Project-Advance Construction Inc.
 - h. Pay Request #6-Willow Ridge Dr. Reconstruction Project – Soper LLC
 - i. Discussion and Possible Action - Jackson Community Center Expansion Study Phase II Funding Consideration

9. Plan Commission
 - a. One-Lot Certified Survey Map for Tax Parcels: V3_019700N, V3_019700T, V3_019700U, and part of tax parcel V3_019700K – Jackson Townhomes – James Kupfer
 - b. Preliminary Plat – Phase III (Addition No. 2), Morning Meadows Subdivision – Home Path Financial, LP
 - c. Development Agreement – Phase III (Addition No. 2), Morning Meadows Subdivision – Home Path Financial, LP
10. Personnel Committee
 - a. Ordinance #23-07 Amending Several Sections of Village Code Pertaining to the Positions of Village Clerk and Village Treasurer
 - b. Updated Job Descriptions – Village Clerk and Village Treasurer
11. West Bend School District Report
12. Washington County Board Report
13. Greater Jackson Business Alliance Report
14. Mid-Moraine Municipal Association Report
15. 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)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” 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 receive information about candidates for the Village Clerk position and to discuss specific candidates.
16. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
17. Adjourn

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