

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 14, 2021 at 7:30 p.m.
Jackson Municipal Complex
N168 W19851 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. Public Hearing – Conditional Use Permit – Holly and Maxwell Krajnik – Three Dogs – W207N17349 Parkview Drive
5. Public Hearing – Proposed Amendments to Chapter 16 of Village Code
6. Ordinance #21-10 – Amending Chapter 16 of the Village Code of Ordinances Regarding Environment
7. Presentation: Offer to Purchase Publicly Owned Property at N168 W20733 Main St. – Andrew Rein
8. Acceptance of Housing Analysis – Vandewalle and Associates Inc.
9. Acceptance of Intersection Control Study Report – Eagle Drive and Main Street – SRF Consulting
10. Appointment of Zoning Administrator – Jen Keller, Village Administrator
11. Approval of Minutes for the Village Board Meeting of November 9, 2021, Special Board Meetings of November 18, 2021 and November 29, 2021
12. Approval of Licenses
 - Entertainment License
 - Coffeerville Company, Jackson Pub LLC
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Kiana Anderson, Vincent Brabec, Sondra Kelly, Alicia Ortiz
13. Appointment of Election Officials for the 2022-2023 Term
14. Employee Recognition – Gregg Rathke First Responder of the Year Award – Assembly District 58
15. Budget & Finance Committee

- Pay Request #19 – Municipal Complex Building
- Pay Request #20 – Municipal Complex Building
- 2022 Jackson Fire Department Services Agreement – Town of Polk
- 2022 Jackson Fire Department Services Agreement – Town of Jackson
- Resolution #21-27 Amending the 2021 Budget
- Approval of License Agreement to Farm Public Land – Robert Loduha
- Resolution #21-28 Resolution for Funding of Urban NPS & Stormwater Management Program Grant
- Review of Service Agreement for Stormwater Pond Compliance – CDM Smith
- Revised Pay Request #4 – 2019 Jackson Park Alley Project
- Pay Request #3 – Willow Ridge Reconstruction Project – Soper Companies
- Purchase of Snow Ex Liquid Spray System

16. Plan Commission

- Preliminary Plat – Neumann Developments, Inc. – Maple Fields Subdivision – 3245 Maple Road
(Plan Commission Draft Minutes)

17. Board of Public Works

- Approval of CSM for W198 N16876 Ridgeway Dr Lot Line Correction
- Acceptance of Water & Sewer Expansion Analysis – City Water
(Board of Public Works Draft Minutes)

18. Village Municipal Complex – Update – Cedar Corp

19. West Bend School District Report

20. Washington County Board Report

21. Greater Jackson Business Alliance Report

22. Mid-Moraine Municipal Association Report

23. Departmental Reports

24. Citizens to Address the Village Board

25. Future Agenda Items

26. Closed Session 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 and pursuant to Wis. Stats. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation

of any person referred to in such histories or data, or involved in such problems or investigations; concerning a Village employee;

During the closed session, the Village Board will discuss matters related to personnel and the purchase and the sale of public land.

Reconvene into Open Session with Possible Action related to the closed session, including personnel matters, and the purchase and sale of public land.

27. 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.