



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
JUNE 13, 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 Hearing
 - a. Discussion of Ordinance #23-06 – Establishing Zoning District PUD-05 – Morning Meadows Subdivision – Home Path Financial, LP
 - b. Discussion of Ordinance #23-09 Amending the Comprehensive Plan
4. Presentation
 - a. Discussion of Resolution #23-13 for the Establishment of a Village of Jackson K-9 Officer Unit – Jackson Police Department
 - b. Discussion of Jackson Community Center Expansion Study Phase II Funding Consideration – Ehlers
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. Comments beyond 15 minutes will be moved to the end of the meeting at the discretion of the President.)
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 the Special Village Board Meeting of April 18, 2023, Village Board Meeting of May 9, 2023, Special Village Board Meeting of May 24, 2023, and Special Village Board Meeting of June 1, 2023
 - b. Resolution #23-13 for the Establishment of a Village of Jackson K-9 Unit – Jackson Police Department
7. Licenses – For the July 1, 2023 – June 30, 2024 Licensing Period
 - a. Approval of the issuance of renewals of the various establishments attached for Class "A" and Class "B" Fermented Malt Beverage, "Class A" and "Class B" Intoxicating Liquor
 - b. Approval of Class "A", Class "B" and "Class A" "Class B" Agents
 - c. Approval to Issue Bartender/Operator Licenses
 - d. Approval to Issue Tobacco Products Licenses
 - e. Approval to Issue Hotel/Motel Licenses
 - f. Approval to Issue Tattoo/Piercing Establishment Licenses
 - g. Approval to Issue Tattoo/Piercing Operator Licenses
8. Discussion/Action for Appointment to Fill Vacant Seat of a Village Trustee to Serve the Remainder of the Term until April of 2024

9. Budget & Finance Committee
 - a. Resolution #23-14 Authorizing the Issuance and Sale of \$5,540,000 Water and Sewer System Revenue Bonds, Series 2023B
 - b. Jackson Community Center Expansion Study Phase II Funding Consideration – Ehlers
 - c. Pay Request #4 – STH 60 Utility Upgrade Project
 - d. Change Order #1 – 2023 Utility and Streets Improvement Projects
10. Plan Commission
 - a. Ordinance #23-06 – Establishing Zoning District PUD-05 – Morning Meadows Subdivision – Home Path Financial, LP, 1st reading
 - b. Ordinance #23-09 Amending the Comprehensive Plan, 1st reading
11. Board of Public Works
 - a. Temporary Easement Requests – ANR Pipeline (TC Energy)
 - b. Ordinance #23-08 – Amending Chapter 42 of Village Code Regarding Stop and Yield Intersection Designation, 1st reading
12. West Bend School District Report
13. Washington County Board Report
14. Greater Jackson Business Alliance Report
15. Mid-Moraine Municipal Association Report
16. Citizens to Address the Village Board (...Continued)
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.