

AGENDA
VILLAGE BOARD MEETING
Tuesday, June 8, 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. Committee Member Appointment and Administration of Oath of Office – Plan Commission
5. Public Hearing - Resolution #21-09 – Final Assessment for Hunters Rd and Chateau Dr 2020 Project
(Board of Public Works Minutes)
6. Public Hearing – Conditional Use Permit – Anthony Jones – W168W20069 Main Street, #1 – Auto Thirst LLC. – Pre-Owned Car Sales Establishment
(Plan Commission Draft Minutes)
7. Public Hearing – Conditional Use Permit – Design 2 Construct – Houseware Distributors Inc – Northeast Corner of Caymus Court & Hwy P Business Development
(Plan Commission Draft Minutes)
8. Public Hearing – Rezoning – Rod & Chantel Massie – A Petition to Rezone Property Located at N160W19220 Sherman Road, Parcel V3_020600A
(Plan Commission Draft Minutes)
9. Ordinance #21-04 – Rezone Parcel V3_020600A in the Village of Jackson and Amend the Zoning Map of the Village of Jackson Pursuant to Section 48.34 of the Municipal Code
10. Approval of Minutes for the Village Board Meeting of May 11, 2021
11. Approval of Licenses
 - Entertainment License:
 - Jackson Park & Rec – Culpepper & Merriweather Circus 8/26/21 & 8/27/21
 - Liquor Licenses (2021-2022):
Class "B" Fermented Malt Beverages & "Class B" Intoxicating Liquors:
Jon Zandi, DBA Jackson Pub LLC, N168W20594 Main St; Agent: Jon Zandi, 3207 Division Rd, Jackson WI 53037

KHD LTD, DBA Jimmy's Restaurant & Bar, N168W21212 Main St; Agent: Angela Koutsios, N110W16867 Ashbury Cir #2, Germantown WI 53022

Martha E Nimkie, DBA Latest Edition Saloon, N168W20788 Main St; Agent: Martha Nimkie, N168W20788 Main St, Jackson WI 53037

Barbara Holtz, DBA Pizza Station, N168W22224 Main St Ste D; Agent: Tim Holtz, 1201 W Decorah Rd, West Bend WI 53095

Class "A" Fermented Malt Beverages & "Class A" Intoxicating Liquors:

Fox Bros. Piggly Wiggly Inc, W194N16774 Eagle Dr; Agent: Michael S. Olwig, W209N11247 Schiller Dr, Germantown WI 53022

K & A Petroleum LLC, DBA East Side Mart, N168W19490 Main St; Agent: Kurt Kruepke, W205N17226 Colonial Ln, Jackson WI 53037

K & A Petroleum LLC, DBA Main Street Mart, N168W22224 Main St; Agent: Kurt Kruepke, W205N17226 Colonial Ln, Jackson WI 53037

J & M LTD, DBA The Village Mart, W213N16770 Glen Brooke Dr; Agent: John H Kruepke, N166W21060 Parkway Dr, Jackson WI 53037

Walgreen Co, DBA Walgreens #11676, N168W21330 Main St; Agent: Michael Rodenkirch, 5205 Peaceful Hills Rd, Hartford WI 53027

- Operator's License (2020-2021):
 - Walgreens #11676: Tiffany Duncan
- Operator's Licenses (2021-2022):
 - East Side Mart, Main Street Mart & The Village Mart: James Becker, Kayla Costa, Melissa Dickmann, Victor Fraley, Hans Frey, Laura Gartmann, McKell Grant, Jessica Gyuro, Amanda Howell, Jessica Jawson, David Koehn, Shannon Kreutzer, Bryon Larsh, Toriano McAfee, Julie Scheffler, Keri Schmidt, Tamika Smith, Adam Sojak, Lori Swetters, Jessica Thoma
 - Fox Bros. Piggly Wiggly: Tracy Chappie, Jordan Gauger, John Kugler, Ronald Limbach, Collin Mayer, Justin McGeshick, Daniel Romero
 - Jackson Parks & Rec: Renee Fisher, Angela Jeske, Jessica Loomans, Adam Seeger, Kelly Valentino, Debra Zeinert
 - Jackson Pub: Geno Balistreri, Debra Egerer, Susan Hoppe, Samantha Koenig, Lisa LaPine, Michelle Meyer, Jennifer Miller, Christine Sauer
 - Jimmy's Restaurant & Bar: Bridget Baehring, Bonnie Ford, Nichole Kassner, Brittany Sturtz, Pamela Wolf
 - Latest Edition Saloon: Nichole Buth, Erika Fahney, Cathleen Frank, Dennis Nimkie, Amanda Van Abel
 - Pizza Station: Amber Doede, Amber Wallace
 - Walgreens #11676: Amy Bruch, Joan Christian, Kristin Clark, Tiffany Duncan, Kathleen Eggleston, Madelyn Erdmann, Robin Hennes, David Klein, Nancy Lingl, Michael Lopez, Deborah Martin, Chase McCann, Renata Oswald, Timothy Schultz, Mark Seip, Pamela Springer, Rachel Uhren

- Hotel/Motel Licenses (2021-2022):
 - AMA Hospitality, Inc./Comfort Inn & Suites
 - Jackson Main Street Motel
- Tattoo/Piercing Establishment License (2021-2022): Desire to Inspire Salon LLC
- Tattoo/Piercing Operator (2021-2022): Sara Dornbrook

12. Village Municipal Complex – Update – Cedar Corp

13. Budget & Finance Committee

- Pay Request #14 – Municipal Complex Building
- Review of Bids for Furniture – Municipal Complex Building
- Review of Bids for Audio Video System – Municipal Complex Building
- Review of Bids for Security Camera System – Municipal Complex Building
- Review of Bids for Door Access System – Municipal Complex Building
- Purchasing Considerations for Appliances – Municipal Complex Building
- Review of RFP for New Phone System for Village of Jackson Buildings
- Review of Bids for Coffee Connection Trail Project
- Review of Bids for 2021 Willow Ridge Reconstruction Project

14. Plan Commission

- Extra Territorial Plat/Certified Survey Map – Heckendorf Farms LLC – 2039 Sherman Road
(Plan Commission Draft Minutes)
- Extra Territorial Zoning – Lilly Acres – Resolution #21-13
(Plan Commission Draft Minutes)
- Certified Survey Map – Design 2 Construct – Houseware Distributors Inc. – Northeast Corner of Caymus Court & Hwy P – Business Development
(Plan Commission Draft Minutes)

15. Board of Public Works

- Review of MOU with WisDot for Ridgeway Drive and STH 60
- Resolution #21-14 Accepting Sewer and Water Utility Morning Meadows Phase I
- Accept and Advertise the 2020 Jackson Water Utility Consumer Confidence Report
(Board of Public Works Draft Minutes)

16. Request for Letter of Credit Reduction – Morning Meadows Phase II

17. Joint Parks & Recreation

- No Recommendations

18. West Bend School District Report

19. Washington County Board Report

20. Greater Jackson Business Alliance Report

21. Departmental Reports
22. Citizens to Address the Village Board
23. Future Agenda Items
24. Discussion of Maplewood Farms Subdivision
25. 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.

Reconvene into Open Session with Possible Action related to the closed session, including possible draw on letter of credit for Maplewood Farms.

26. 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.