

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 13, 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 – Developing and Evaluating Viable Alternatives for the Existing Wastewater Treatment Plan Facility (WWTF)
(Board of Public Works Draft Minutes)
5. Public Hearing – Amending Chapter 48 of the Zoning Code Regarding R-6 Zoning (Ordinance #22-18)
(Plan Commission Draft Minutes)
6. Ordinance #22-12 – Establishing Zoning for Certain 2021 Annexed Parcels and to Amend the Zoning Code and Zoning Map of the Village of Jackson (2nd Reading)
(October Plan Commission Minutes)
7. Ordinance #22-14 – Amending Village Ordinances Related to Sign Reviews and Approvals (2nd Reading)
(October Plan Commission Minutes)
8. Ordinance #22-16 – Amending Ordinance 2-183 Relating to Proposed Meeting Date Change for Plan Commission Meetings (2nd Reading)
(October Plan Commission Minutes)
9. Approval of Minutes for the Special Village Board Meeting of October 24, 2022, Village Board Meeting of November 8, 2022, and Special Village Board Meeting of November 28, 2022
10. Approval of Licenses
 - Entertainment License
 - Jackson Pub LLC

11. **Budget & Finance Committee**
 - Resolution #22-27 - Authorizing \$1,475,000 Taxable General Obligation Bonds for Community Development Projects
 - Resolution #22-28 - Providing for the Sale of \$1,475,000 Taxable General Obligation Community Development Bonds, Series 2023A
 - Request for Letter of Credit Reduction – Maple Fields Subdivision – Phase 1
 - Municipal Complex Borrowed Funds Update
 - Pay Request #25 (Final) – Municipal Complex Building
 - Acceptance of the Jackson Police Department Body Camera Implementation Grant
 - 2023 Jackson Fire Department Services Agreement – Town of Jackson
 - 2023 Jackson Fire Department Services Agreement – Town of Polk
 - Purchase of Bobcat UW56 Toolcat Utility Work Machine
12. **Plan Commission**
 - Ordinance #22-17 – Annexation Request and Recommendation for Temporary R-1 Zoning – Parcel #T3_052200A – Just Neighbors 2, LLC
(Plan Commission Draft Minutes)
13. **Board of Public Works**
 - We-Energies Gas and Electric Easement – Cedar Parkway
(Board of Public Works Draft Minutes)
14. **Parks & Recreation Commission**
 - Hasmer Lake Park Master Plan Update and Community Public Survey
(Parks & Recreation Draft Minutes)
15. **West Bend School District Report**
16. **Washington County Board Report**
17. **Greater Jackson Business Alliance Report**
18. **Mid-Moraine Municipal Association Report**
19. **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.)
20. **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.