

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, May 10, 2022 at 7:30 p.m.**  
**Jackson Municipal Complex**  
**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. Ceremonial Oaths of Office – Police Officers Katie Brogli and John Joerger
5. Public Hearing – Conditional Use Permit – Request to exceed the maximum number of dogs per residence – N162W19241 Cedar Run Drive – David Starich  
(Plan Commission Draft Minutes)
6. Public Hearing – Conditional Use Amendment – Signage – N160W19170 Sherman Road – Sigma Engineering  
(Plan Commission Draft Minutes)
7. Public Hearing – Planned Unit Development Amendment and Site Plan Review – Establishing PUD-03 – Tax Parcel: V3\_047700K – For property located at N168W19490 Main Street – KARM Properties  
(Plan Commission Draft Minutes)
8. Ordinance #22-08 Amending the zoning regulations to create Zoning District PUD-03 and Site Plan Review for Tax parcel: V3\_047700K – KARM Properties
9. Public Hearing – Conditional Use Amendment – PUD-03 – Additional Storage Use and Tractor/Trailer Parking – Tax Parcel: V3\_047700K – For property located at N168W19490 Main Street – KARM Properties  
(Plan Commission Draft Minutes)
10. Ordinance #22-09 Amending Chapter 2 of the Village Code of Ordinances Regarding Elections, Wards and Polling Place
11. Ordinance #22-04 for Planned Unit Development District PUD-01– Parcels: V3\_011400A, V3\_009600B – Walter & Renee Miller (2nd Reading)

12. Ordinance #22-06 Adopt Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050 (2nd Reading)
13. Ordinance #22-07 Amending Chapter 42 Regarding Traffic Signs – Morning Meadows Phase 2 (2nd Reading)
14. Approval of Minutes for the Village Board Meeting of April 12, 2022 and Special Village Board Meeting of April 19, 2022
15. Approval of Licenses
  - Operator's Licenses:  
East Side Mart, Main Street Mart & The Village Mart: Elise Ruer, Aimee Vigue, Jerry Wolf
16. Budget & Finance Committee
  - Tax Incremental Financing Services to Amend TID 7 – Ehlers Public Finance Advisors
  - Pre-Development Reimbursement Agreement – DFN Properties
  - Request for Reduction of Letter of Credit – Laurel Springs Villas – Belinski Homes
  - Contract for IT Services 2022-2024 – Pros 4 Technology
  - Sale of Village Property – Financial Management Review
  - 2022 Weights and Measures Memorandum of Understanding - WDATCP
  - Review of Proposed Jackson Police Department Fitness Incentive Program
  - Review of Engineering Service – Eagle Dr & STH 60 Intersection Design
  - Review of Sewer and Water Accounts with Uncollectible Balances
  - Review of Quotes for Television Interceptor Sanitary Sewer
17. Plan Commission
  - Certified Survey Map – Tax Parcels: V3\_011400A, V3\_009600B – For Property Located at N168W20733-53 Main Street
  - Phase I Development Agreement – Maple Fields Subdivision – Neumann Developments, Inc.  
(Plan Commission Draft Minutes)
18. Board of Public Works
  - Review of Jackson Water Utility 2021 Consumer Confidence Report
  - Sanitary Sewer & Water Extension to Serve Maple Fields Development  
(Board of Public Works Draft Minutes)
19. Village Municipal Complex – Update – Cedar Corp
20. Next Generation Housing Report
21. West Bend School District Report
22. Greater Jackson Business Alliance Report
23. Mid-Moraine Municipal Association Report

24. **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.)
25. **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.