



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
MAY 9, 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 Amending the 2023 General Fund Budget
4. 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 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.)
5. 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 Village Board Meeting of April 11, 2023
 - b. 2023-2024 Weights and Measures Inspection Memorandum of Agreement – WADTCP
 - c. License Agreement to Farm Public Land, 1st Amendment – Robert Loduha
 - d. Jackson Water Utility 2022 Consumer Confidence Report
 - e. Memorandum of Agreement, 1st Amendment – Washington County Next Generation Housing Fund
 - f. Resolution #23-09 – Amendment to the Village Comprehensive Plan definition of Medium-Density Residential
6. Resolution #23-11 – Adoption of Amended 2023 General Fund Budget
7. Resolution #23-12 – Honoring Mike Schwab for his Service to the Village
8. Applications for New Operator's Licenses:
 - a. East Side Mart, Main Street Mart, & The Village Mart: Alyssa Kincanon; Kristina Nehring, Paige Ziegler
9. Selection of Process to Fill Vacant Seat of a Village Trustee to Serve the Remainder of the Term until April of 2024
10. Land Acquisition Authorization and Review of Transportation Plat for a Roundabout to be constructed at Eagle Drive and STH 60 in 2024
11. Proposed Amendment to the Organizational Chart – Fire Department
12. Budget & Finance Committee
 - a. Letter of Credit Reduction – Morning Meadows Phase II, Home Path Financial
 - b. Resolution #23-10 Providing for the Sale of Approximately \$5,540,000 Water and Sewer System Revenue Bonds, Series 2023B

- c. Review of Bids – STH 60 Street Lighting Replacement Project
 - d. Pay Request #3 – STH 60 Utility Upgrade Project
 - e. Jackson Community Center Expansion Study Phase I Review and Phase II Consideration – Zimmerman Architects
- 13. Plan Commission
 - a. Concept Plan – Jackson Townhouses for properties identified as Tax Parcels: V3_019700N, V3_019700U, V3_019700T – James Kupfer
 - b. Three-Lot Certified Survey Map (CSM) for properties identified as Tax Key: V3_053600C – Village of Jackson
 - 14. Personnel Committee
 - a. Employee Handbook Revision – Health Insurance Opt-Out Stipend
 - 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 (...Continued)
 - 20. Closed Session pursuant to Wis. Stats. § 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wis. Stats. § 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” The purpose of the Closed Session is to discuss the Village strategic approaches related to the sale and development of properties publicly owned in TID 7 and to receive information and discuss performance and continued employment matters involving a specific employee.
 - 21. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
 - 22. 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.