

AGENDA
VILLAGE BOARD MEETING
Tuesday, April 12, 2022 at 6:45 p.m.
Jackson Municipal Complex
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Closed Session 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" and 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." The closed session is to discuss the Jackson Fire Department WERC Petition for Election and Village strategic approaches. (Estimated duration of closed session is 30 minutes)
4. Reconvene into Open Session
5. Possible Action Related to the Closed Session
6. 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.)
7. Public Hearing – Conditional Use – Request to exceed the maximum size for an accessory structure – Shed – 3128 Sherman Parc Circle – Patrick Walia
(Plan Commission Draft Minutes)
8. Public Hearing – Conditional Use Amendment – Sign- W225N16712 Cedar Park Court – St. Vincent de Paul
(Plan Commission Draft Minutes)
9. Public Hearing – Planned Unit Development – Establishing PUD-01 – Tax Parcels: V3_011400A, V3_009600B – Walter & Renee Miller
(Plan Commission Draft Minutes)

10. Ordinance #22-04 for Planned Unit Development District PUD-01 and Site Plan Review – Parcels: V3_011400A, V3_009600B – Walter & Renee Miller
11. Public Hearing – Planned Unit Development – Establishing District PUD-02 – Sysco – W223N16501 Cedar Parkway
12. Ordinance #22-05 for Planned Unit Development District PUD-02 and Site Plan Review – Sysco – W223N16501 Cedar Parkway
13. Public Hearing – Discontinuation of Public Right-of-Way – Mill Road
14. Resolution #22-05 – Discontinuation of Public Right-of-Way – Mill Road
15. Public Hearing – Discontinuation of Public Right-of-Way – Chateau Drive
16. Resolution #22-07 – Discontinuation of Public Right-of-Way – Chateau Drive
17. Public Hearing – Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050
18. Ordinance #22-06 – Adopt Amendments to the Village of Jackson Comprehensive Plan: Map 1 Future Land Use Plan 2050
19. Resolution #22-08 – Proclaiming Arbor Day in the Village of Jackson
20. Ordinance #22-03 – To Annex Territory to the Village of Jackson Identified by Tax Parcel T7_077600B – Mark Hauser (2nd Reading)
21. Approval of Minutes for the Village Board Meeting of March 8, 2022
22. Approval of Licenses
 - Class B Picnic License:
 - Jackson Festivals, Inc. – Action in Jackson June 10 – June 11, 2022
 - Entertainment License
 - Jackson Festivals, Inc. – Action in Jackson June 10 – June 11, 2022
 - Operator's Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Lisa Keller, Maureen Ott, Karina Salgado, Jeannine Waterson
23. Budget & Finance Committee
 - Acceptance of the 2022 Jackson Police Department Touchpoint/COVID 19 Wellness Grant
 - Municipal Complex Building Proposal – Emergency Power
 - Municipal Complex Building Proposal – Public Water Fountain

24. Plan Commission
 - One-Lot Certified Survey Map for Properties Identified by Tax Key: V3_0301 and Tax Key: T9_07400A – Sysco
 - Two-Lot Certified Survey Map (CSM) for property identified by Tax Key: V3_046500D9999 DFN Properties
 - Public notification practices for re-zoning, conditional use, planned unit development, and street easement/vacation
(Plan Commission Draft Minutes)
25. Board of Public Works
 - Ordinance #22-07 Amending Chapter 42 Regarding Traffic Signs – Morning Meadows Phase 2
 - Resolution #22-06 Accepting Sanitary Sewer and Water – Morning Meadows Phase 2
(Board of Public Works Draft Minutes)
26. Village Municipal Complex – Update – Cedar Corp
27. West Bend School District Report
28. Greater Jackson Business Alliance Report
29. Mid-Moraine Municipal Association Report
30. 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.)
31. 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.