

****AMENDED AGENDA**
VILLAGE BOARD MEETING
Tuesday, April 11, 2023 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. Ceremonial Oath of Office – Matt Grevenow – Firefighter/Paramedic
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. 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.)
5. Presentation – Germantown Community Library Annual Report – Trisha Smith, Germantown Library
6. Presentation – TID 7 Commercial Site Development Plan – Christian Tscheschlock, Economic Development Washington County
7. Ordinance #23-04 – Rezoning Parcel #V3_053600C from Planned Unit Development (PUD) to B-1, Community Business District – Village of Jackson (2nd Reading)
(Plan Commission Draft Minutes)
8. Ordinance #23-05 – Amending Ordinance Section 48-177 Pertaining to Parking Requirements (2nd Reading)
(Plan Commission Draft Minutes)
9. Resolution #23-08 – Proclaiming Arbor Day in the Village of Jackson
10. Approval of Minutes for the Village Board Meeting of March 14, 2023
11. Approval of Licenses
 - Class B Picnic License:
 - Jackson Festivals, Inc. – Action in Jackson on June 9 – June 10, 2023
 - Entertainment License:
 - Jackson Festivals, Inc. – Action in Jackson June 9 – June 11, 2023
 - Operator's Licenses:
 - East Side Mart, Main Street Mart, & The Village Mart: Amber Bryant, Jean Budzinski, Joesph Weigl, Monay Thompson

12. Budget & Finance Committee
 - Review of Proposed 2023 Budget Amendment
 - Update to Next Generation Housing TID Analysis
 - Review of Bids for The Oaks of Jackson Subdivision Road and Utility Installation
 - Review of Bids for 2023 Utility and Street Improvements CTH P, Sherman Road and Highland Road
 - Resolution #23-06 Preliminary Intent to Special Assess for Highland Road Improvements
 - Resolution #23-07 Preliminary Intent to Special Assess for Sherman Road Sanitary Sewer Installation
 - Pay Request #2 – STH 60 Utility Upgrade Project
13. Plan Commission
 - Concept Plan – Morning Meadows Subdivision, Phase III – Home Path Financial, LP
 - ** Two-Lot Certified Survey Map (CSM) for properties identified as Tax Key: V3_046500E001 and Tax Key: V3_046500E002 – DFN Properties, LLC
 - ** One-Lot Certified Survey Map (CSM) for properties identified as Tax Key: V3_019700N, V3_019700T, V3_019700U – James Kupfer
(Plan Commission Draft Minutes)
14. West Bend School District Report
15. Washington County Board Report
16. Greater Jackson Business Alliance Report
17. Mid-Moraine Municipal Association Report
18. Citizens to Address the Village Board (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 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 2 minutes, for a total time limit of 15 minutes.)
19. 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.