

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 8, 2020 at 7:30 p.m.
Jackson Village Hall
N168 W20733 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)
4. Approval of Administrator Contract
5. Committee Member Appointment and Administration of Oath of Office – Board of Public Works
6. Ordinance #20-08 - Amending Chapter 48 of the Village Code Regarding Sec. 48-108 – Accessory Use Setback and Construction Requirements (2nd Reading)
7. Ordinance #20-09 - Attaching Certain Lands to the Village of Jackson
8. Approval of Minutes for the Village Board Meeting of November 10, 2020 and Special Village Board Meeting of November 30, 2020.
9. Approval of Licenses
 - Entertainment Licenses:
 - Coffeerville Company – Jack P. Kulwikowski
 - Jackson Parks and Recreation – Kelly A. Valentino
 - Massage Licenses:
 - Back in Balance Bodyworks: Jenna E. Frank
 - Operators Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Amber L. Bryant, Cassidy M. Wilbur, Victor E. Fraley
 - Jackson Parks & Recreation: Debra A. Zeinert
10. Budget & Finance Committee
 - Pay Request #8 – Municipal Complex Building
 - Change Order #4 - Municipal Complex Building
 - Review of 2021 Trash and Recycling Contracts
 - Bielinski Homes Request #2 – Reimbursement of Offsite Improvements
 - Reduction in Letter of Credit (Escrow Acct.) – Laurel Springs Villas
 - Review of Quotes for Purchase of Patrol Plow Truck
 - Change Order #1 – 2020 Road and Utility Project – Wondra Construction

- Pay Request #2 – 2020 Road and Utility Project – Wondra Construction
- Change Order #3 – Spruce Street & Ridgeway Drive Extension – TIF #7
- Pay Request #4 – Spruce Street & Ridgeway Drive Extension – TIF #7
- Fire Department – Burn Tower

11. Plan Commission

- Fire Department – Burn Tower
(Plan Commission Draft Minutes)

12. Board of Public Works

- Review of Future Internet Service for Village of Jackson
- Resolution #20-21 Designating Snow Plowing of Roads Shared with the Town of Jackson
(Board of Public Works Draft Minutes)

13. Joint Parks & Recreation

- No Recommendations

14. Village Municipal Complex – Update – Cedar Corp

15. West Bend School District Report

16. Washington County Board Report

17. Greater Jackson Business Alliance Report

18. Departmental Reports

19. COVID-19 Update

20. Succession Planning

21. Citizens to Address the Village Board

22. Future Agenda Items

23. 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.