

AGENDA
VILLAGE BOARD MEETING
Tuesday, March 14, 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. 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.)
4. Public Hearing – Rezoning Parcel #V3_053600C from Planned Unit Development (PUD) to B-1, Community Business District – Village of Jackson (Ordinance #23-04)
(Plan Commission Draft Minutes)
5. Public Hearing – Amending Ordinance Section 48-177 Pertaining to Parking Requirements (Ordinance #23-05)
(Plan Commission Draft Minutes)
6. Approval of Minutes for the Village Board Meeting of February 14, 2023
7. Approval of Licenses
 - Operator's Licenses:
 - East Side Mart, Main Street Mart, & The Village Mart: Jonathan Bell, Keith Fitzpatrick, Laurie Powalish
8. Budget & Finance Committee
 - Resolution #23-04 Establishing Rates for Septic and Holding Tank Waste
 - Pay Request #1 – STH 60 Utility Upgrade Project
 - Pay Request #5 – Willow Ridge Drive Reconstruction Project
9. Plan Commission
 - Preliminary Plat – Parcel #V3_053600B – The Oaks of Jackson – Village of Jackson
(Plan Commission Draft Minutes)
10. Board of Public Works
 - Water Service Request – Parcel #T7_0744 – Mill Road – Derek Strohm
(Resolution #23-05)
 - Review of Village Code Mailbox Policy
(Board of Public Works Draft Minutes)

11. Parks and Recreation Commission
 - Hasmer Lake Master Plan
(Parks and Recreation Commission Draft Minutes)
12. West Bend School District Report
13. Washington County Board Report
14. Greater Jackson Business Alliance Report
15. Mid-Moraine Municipal Association Report
16. 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.)
17. 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." The purpose of the Closed Session is to discuss Village strategic approaches related to the sale and development of properties publicly owned in TID 7.
18. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session
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.