

**AMENDED Agenda
Village Board Meeting
Tuesday, March 13, 2018 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main St
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. Public Hearing – Planned Unit Development Amendment – Final Plat – Bielinski Homes Inc. – Laurel Springs Addition #1
(Approval Recommended by Plan Commission)
5. Public Hearing – Planned Unit Development Amendment – Final Engineering and Development Agreement – Bielinski Homes Inc. – Laurel Springs Addition #1
(Approval Recommended by Plan Commission)
6. Public Hearing – Planned Unit Development Amendment – U-Haul Co. of Wisconsin
(Approval Recommended by Plan Commission)
7. Approval of Minutes for the Village Board Meeting of February 13, 2018
8. Approval of Licenses
 - Operators Licenses:
 - Village Mart: Joshua Schuh
 - Walgreen's: Rachel Uhren
9. West Bend School District – Update
10. Budget & Finance Committee
 - Over-Performance Agreements
 - Resolution #18-04 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 008) – (Lumber Sales)
 - Resolution #18-05 - Reimbursement (Over-performance) Agreement - TID #4 – Delaney Group, LLC (V3 0489 00A 012) – (ComForCare)

11. Plan Commission
 - Concept Plan – Storage Buildings – Dittmar Realty
(Approval Recommended by Plan Commission)
 - Concept Plan – Two-Family Condominiums – Bielinski Homes Inc
(Approval Recommended by Plan Commission)
12. Board of Public Works
 - Water Service Request – Western Avenue (Town of Jackson)
(Denial Recommended by Board of Public Works)
 - Review of Laurel Springs Phase 2 (Addition #1) – Water, Sanitary, Storm Sewer Design.
(Approval Recommended by Board of Public Works)
13. Washington County CTH P Project – Easement for Gas Facilities – We Energies
14. Ordinance #17-03 – Annexation of Paloroma Farms, LLC
15. Proposed Public Safety Building – Update
16. Departmental Reports
17. Greater Jackson Business Alliance Report
18. Citizens to Address the Village Board
19. 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.