

AGENDA
VILLAGE BOARD MEETING
Tuesday, March 9, 2021 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. Presentation of Wisconsin Association of Women Police – Woman Officer of the Year for 2020 to Officer Jennifer Gerke
5. Fourteenth-Amended Agreement for the Operation of Mid-Moraine Municipal Court
6. Approval of Minutes for the Village Board Meeting of February 9, 2021.
7. Approval of Licenses
 - Class B Picnic License:
 - Jackson Festivals, Inc. – Action in Jackson June 11 - June 12, 2021
 - Entertainment License:
 - Jackson Festivals, Inc. – Action in Jackson June 11 - June 12, 2021
 - Operators Licenses:
 - Walgreens #11676: Amy B. Bruch, Bennett C. Cull, Lynne M. Leonard, Deborah K. Martin
8. Budget & Finance Committee
 - Change Order #5 – Municipal Complex Building
 - Pay Request #11 – Municipal Complex Building
 - Purposed Change Order #34 Lobby Floor Box - Municipal Complex Building
 - Purposed Change Order #38 Canopies - Municipal Complex Building
 - TIF #6 – Rosewood Lane & Sylvester Court Additional Construction Cost
 - Review of License Agreement to Farm Public Land – Robert Loduha
 - Pay Request #4 – 2020 Road and Utility Project – Wondra Construction
 - Pay Request #6 – Spruce Street & Ridgeway Drive Extension – TIF #7
 - Review of RFP for Fiber Internet to Village of Jackson Buildings
 - Review of RFP for Sewer Interceptor and Water Main Study by City Water
9. Plan Commission
 - No Recommendations
10. Board of Public Works
 - No Recommendations

11. Joint Parks & Recreation
 - Program & Event COVID Updates
12. Village Municipal Complex – Update – Cedar Corp
13. West Bend School District Report
14. Washington County Board Report
15. Greater Jackson Business Alliance Report
16. Departmental Reports
17. Citizens to Address the Village Board
18. Future Agenda Items
19. Insurance Liability Claim – Chris Bohman
20. Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Reconvene into Open Session with Possible Action.

21. 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.