

AGENDA
VILLAGE BOARD MEETING
Tuesday, February 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. Ceremonial Oath of Office – Assistant Fire Chief Jim Huyser
4. Ceremonial Oaths of Office – Lieutenants Kyle Newberg and Gregg Rathke
5. 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.)
6. Public Hearing – Amending Village Code Chapter 38 Subdivisions, Article III Design Standards for Lots (Ordinance #23-03)
(Plan Commission Draft Minutes)
7. Ordinance #23-01 – Establishing R-1 Zoning for Tax Parcel #V3_074900H – Albert and Breanna Sunn (2nd Reading)
(Plan Commission Draft Minutes)
8. Ordinance #23-02 – Planned Unit Development – Establishing Zoning District PUD-04 for Tax Parcel #V3_053600B – The Oaks of Jackson – Village of Jackson (2nd Reading)
(Plan Commission Draft Minutes)
9. Approval of Minutes for the Village Board Meeting of January 10, 2023
10. Approval of Licenses
 - Entertainment License
 - Jackson Parks and Recreation – Kelly A. Valentino
 - Operator's Licenses:
 - East Side Mart, Main Street Mart, & The Village Mart: Pamela Hildebrandt-Klein, Jesse Hopfer
11. Budget & Finance Committee
 - Acceptance of the Jackson Police Department 2023 Touchpoint/COVID-19 Wellness Grant from the Wisconsin Department of Justice
 - State/Municipal Agreement for Construction of a Roundabout - Eagle Drive and Main Street

- Proposed Allocation of 2023 Municipal Complex Project Fund
- Pickleball Court Project Bids – Review and Recommendation
- Purchase of Streetlights - STH 60 Streetlight Replacement Project
- Jackson Community Center Expansion Bids – Review and Recommendation
- Engineering Service – WWTP Phase 1 Upgrade Project – Town & Country
- Change Order #1 – 2021 Willow Ridge Drive Reconstruction Project
- Preliminary Assessment for STH 60 Utility Upgrade Project
- Review of New Natural Gas Generator at Public Works Building
- Review of Quotes for Purchase of Mini Excavator

12. Board of Public Works

- Authorization for Future Truck Purchase Options
(Board of Public Works Draft Minutes)

13. Parks & Recreation Commission and Board of Public Works

- Cedar Run Dog Park Project Concept – Review and Recommendation
(Parks & Recreation Commission and Board of Public Works Draft Minutes)

14. Next Generation Housing Framework Update

15. West Bend School District Report

16. Washington County Board Report

17. Greater Jackson Business Alliance Report

18. Mid-Moraine Municipal Association Report

19. 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.)

20. Closed Session pursuant to Wis. Stats. § 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", and 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 and the leave policy in the Employee Handbook.

21. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session

22. 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.