

AGENDA
VILLAGE BOARD MEETING
Tuesday, February 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. Planned Unit Development – Final Plat – Home Path Financial LP-Morning Meadows Subdivision – Phase 1
(Plan Commission Draft Minutes)
5. Planned Unit Development – Special Use – Joseph & Jennifer Serio – Attached Garage
(Plan Commission Draft Minutes)
6. Conditional Use Permit – Special Use – Design to Construct – Custom Service Hardware
(Plan Commission Draft Minutes)
7. Planned Unit Development – Design to Construct – Spec Building – N172 W21843-53 Northwest Passage
(Plan Commission Draft Minutes)
8. Fourteenth-Amended Agreement for the Operation of Mid-Moraine Municipal Court
9. Approval of Minutes for the Village Board Meeting of January 12, 2021.
10. Approval of Licenses
 - Operators Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: Arthur J. Amend, Dominic J. Busalacchi, Dequon M. Garrett, James H. Klukaczewski
11. Budget & Finance Committee
 - EMS Service Invoice – Mary A. Pitz
 - Resolution #21-06 – Resolution Awarding the Sale of \$8,135,000 General Obligation Public Safety Building Bonds, Series 2021A
 - Pay Request #10 – Municipal Complex Building
 - Pay Request #3 – 2020 Road and Utility Project – Wondra Construction
 - Pay Request #5 – Spruce Street & Ridgeway Drive Extension – TIF #7
 - RFP for 2021 Willow Ridge Drive Reconstruction Project

12. Plan Commission
 - Concept Plan – Andrew & Stacey Loosen – Attached Garage & Detached Garage
(Plan Commission Draft Minutes)
13. Board of Public Works
 - No Recommendations
14. Joint Parks & Recreation
 - No Recommendations
15. Village Municipal Complex – Update – Cedar Corp
16. West Bend School District Report
17. Washington County Board Report
18. Greater Jackson Business Alliance Report
19. Departmental Reports
20. COVID-19 Update
21. Succession Planning
22. Citizens to Address the Village Board
23. Future Agenda Items
24. 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.