

*** AMENDED AGENDA**
VILLAGE BOARD MEETING
Tuesday, January 12, 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. Ceremonial Oath of Office – Jennifer Keller – Administrator
5. Committee Member Appoint and Administration of Oath of Office – Board of Public Works
6. Resolution #21-01 – Honoring John M. Walther for His Years of Service
7. Resolution #21-04 – Welcoming New Residents into the Village of Jackson
8. Approval of Minutes for the Village Board Meeting of December 8, 2020 and Special Village Board Meeting of December 21, 2020.
9. Approval of Licenses
 - Operators Licenses:
 - East Side Mart, Main Street Mart & The Village Mart: McKell M. Grant, Charlie G. Nehmer, Misty M. Smith, Maxwell C. Werner
 - Latest Edition Saloon: Amanda R. Van Abel
10. Budget & Finance Committee
 - Pay Request #9 – Municipal Complex Building
 - Resolution #21-02 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,135,000 for Fire and Police Safety Building
 - Resolution #21-03 – Resolution Providing for the Sale of \$8,135,000 General Obligation Public Safety Building Bonds, Series 2021A
11. Development Agreement – Morning Meadows – Home Path Financial LP *
12. Plan Commission
 - No Recommendations
13. Board of Public Works
 - No Recommendations

14. Joint Parks & Recreation
 - Resolution #21-05 Adoption of the Parks, Recreation & Open Space Plan
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. 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.

25. 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.