

AGENDA
VILLAGE BOARD MEETING
Tuesday, January 11, 2022 at 7:30 p.m.
Jackson Municipal Complex
N168 W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Appointment of Acting Chair
4. Village Citizen Comment on an Agenda Item (Please Sign In)
5. Public Hearing – Conditional Use Amendment – Morning Star Lutheran Church – Early Childhood Learning Building Addition – N171W20131 Highland Road
(Plan Commission Draft Minutes)
6. Ordinance #22-01 Amending Chapter 2 of Village Code Regarding Joint Village and Town Parks and Recreation Committee
7. Ordinance #21-10 – Rezone Various Properties and to Amend the Zoning Map of the Village of Jackson Pursuant to Section 48.34 of the Municipal Code (2nd Reading)
8. Ordinance #21-11 – Amending Chapter 16 of the Village Code of Ordinances Regarding Environment (2nd Reading)
9. Proposed Personnel Policies for Adoption – Multi-Factor Authentication
10. Proposed Personnel Policies for Adoption – Cyber liability for Transfer of Funds and Wire Transfers
11. Approval of Minutes for the Village Board Meeting of December 14, 2021
12. Budget & Finance Committee
 - Pay Request #21 – Municipal Complex Building
 - Jackson Main Street Revitalization Plan Scope of Services – Vandewalle
 - Request to Amend Developer's Agreement for TID 6 - Design 2 Construct
13. Village Municipal Complex – Update – Cedar Corp
14. Next Generation Housing Coalition Update – Washington County
15. West Bend School District Report

16. Greater Jackson Business Alliance Report
17. Mid-Moraine Municipal Association Report
18. Citizens to Address the Village Board
19. Future Agenda Items
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 and pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session and pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility

During the closed session, the Village Board will discuss matters related to proposed amendment to TID 6 Developer's Agreement, possible Sysco Corporation Expansion, the purchase and the sale of public land, and personnel matters.

Reconvene into Open Session with Possible Action related to the closed session, including possible approval of an amended TID 6 Developer's Agreement, the purchase of public land and the sale of public land.

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.