



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, September 12, 2023 at 7:30 PM

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Administration of Oath of Office - Nolan Diermeier (Firefighter/EMT)
4. Public Hearings
 - Proposed Amendment of Comprehensive Plan, Amend Map 1, titled "Land Use Plan for the Village of Jackson: 2050"
 - Conditional Use Permit - Request to Exceed the Maximum Number of Dogs Per Residence - N170W20225 Hunters Road - Krystal Colburn
 - Conditional Use Permit for Operation of a U-Haul Dealership at N168W20069 Main Street
 - Ordinance #23-12 - Rezoning Parcel V3_019700V-Jackson Townhomes
 - Resolution #23-21: Final Resolution Authorizing the Levy of Special Assessment Against Benefited Property Associated with 2023 Utility Street Improvement Project Containing Sherman Road Sewer Extension & Highland Road Improvement
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. People wishing to speak on any item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
6. Consent Agenda (Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda following this item.)
 - Approval of the Minutes of the August 8, 2023 Village Board Meeting
 - Approval of Lucida, Audit Engagement Letter, for the Fiscal Years Ending December 31, 2023, 2024, and 2025
 - Resolution #23-21: Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with 2023 Utility Street Improvement Project Containing Sherman Road Sewer Extension & Highland Road Improvement

- Resolution #23-22: Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project
- Resolution #23-23: Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

7. Ordinance #23-13: Amending the 2050 Comprehensive Plan

8. Budget & Finance Committee

- Pay Request #2 - Oaks of Jackson Subdivision - DF Tomasini Contractors Inc.
- Pay Request #3 - Oaks of Jackson - Subdivision - DF Tomasini Contractors Inc.
- Pay Request #2 - 2023 Utility Street Improvement Project - Vinton Construction
- Pay Request #6 - STH 60 Utility Upgrade Project - Advance Construction

9. Plan Commission

- Conditional Use Permit - Request to Exceed the Maximum Number of Dogs Per Residence - N170W20225 Hunters Road - Crystal Colburn
- Conditional Use Permit for Operation of a U-Haul Dealership at N168W20069 Main Street
- Ordinance #23-12 - Rezoning Parcel V3_019700V - Jackson Townhomes
- Zoning Code Audit - Discussion Only

10. Board of Public Works

- Impact Fee Study - Trilogy Consulting LLC

11. Personnel Committee

- K9 Unit Memorandum of Understanding with the Jackson Professional Police Association, WPPA LEER

12. West Bend School District Report

13. Washington County Board Report

14. Greater Jackson Business Alliance Report

15. Mid-Moraine Municipal Association Report

16. Closed Session 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 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 closed session is for the following purposes:

- a) K9 Unit Memorandum of Understanding with the Jackson Professional Police Association, WPPA LEER; and
- b) To discuss the Village strategic approach related to the sale and development of properties publically owned in TID 7; and
- c) 2023 Village Administrator performance review.

17. Reconvene into Open Session with Possible Action Related to the Subject(s) of the Preceding Closed Session

18. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.