



**VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA**

Tuesday, October 10, 2023 at 7:30 PM

**(Or Immediately Following the
Budget & Finance Committee Meeting)**

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 Swearing In of Police Officer David Tucek
4. Presentations
 - a. Financial Management Plan Update - Operational and Utilities Planning
5. Public Hearings
 - a. Ordinance #23-14 - Rezoning Parcel V3_046500C9994 - Juanita Nickelson
 - b. Ordinance #23-15 - Ordinance to Amend Several Sections of the Village Code Pertaining to Impact Fees
 - c. Conditional Use Request - Request to Exceed the Maximum Number of Dogs Per Residence - 3247 Sherman Parc Circle - Emily Duckert
 - d. Conditional Use Request - Auto Dealership Expansion - N168W20069 Main Street - Auto Thirst, LLC - Anthony Jones
6. 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 an item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
7. Consent Agenda
 - a. Approval of Minutes for the Village Board Meeting of September 12, 2023
 - b. Approval of Memorandum of Understanding for Badger Book Usage
8. Approval of Licenses
 - a. Approval to Issue Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor Licenses for Jackson Ellahi LLC, DBA Jackson BP, N168W22224 Main Street
 - b. Appointment of a New Agent for J&M LTD, DBA Village Mart, W213N16770 Glen Brooke Drive - Mandeep Dran
9. Budget and Finance Committee
 - a. Pay Request #4 - Oaks of Jackson Subdivision - DF Tomasini Contractors Inc., for the Amount of \$12,243.50

- b. Pay Request #3 - 2023 Utility Street Improvement Project - Vinton Construction, for the Amount of \$855,189.40
 - c. Pay Request #2 - Jackson Park Tennis Pickleball Project - Vinton Construction, for the Amount of \$157,641.29
 - d. TID #7 - Commercial Property - Amending Engineering Proposal for Cedar Corp., Not to Exceed \$26,000.00
10. Plan Commission
- a. Ordinance #23-14 - Rezoning Parcel V3_046500C9994 - Juanita Nickelson, First Reading
 - b. Conditional Use Request - Request to Exceed the Maximum Number of Dogs Per Residence - 3247 Sherman Parc - Circle - Emily Duckert
 - c. Conditional Use Request - Auto Dealership Expansion - N168W20069 Main Street - Auto Thirst, LLC - Anthony Jones
11. Board of Public Works
- a. Ordinance #23-15 - Ordinance to Amend Several Sections of the Village Code Pertaining to Impact Fees, First Reading
 - b. Review of Transportation Plats for a Roundabout at Eagle Drive and STH 60
12. West Bend School District
13. Washington County Board Report
14. Greater Jackson Business Alliance
15. Mid-Moraine Municipal Association Report
16. Notice of Claim - Phillip Belt - W208N16777 S Center Street
17. 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 Village has jurisdiction or exercises responsibility," Wis. Stats. §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 requires a closed session," and 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."
- The closed session is for the following purposes:
- a. Notice of Claim - Phillip Belt - W208N16777 S Center Street; 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.
18. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
19. 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.