

Agenda
Village Board Meeting
Tuesday, June 14, 2016 at 7:30 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Public Hearing - Conditional Use – Piggly Wiggly– Addition to Building & Alteration to Parking Lot, Eagle Drive.
5. Consent Agenda:
 - Approval of Minutes for the Village Board Meetings of May 10, 2016.
 - Licenses.
 - Operator Licenses:
 - Jimmy’s Restaurant and Bar: Bridget Baehring, Alyssa Barbieri, Abbie Berger, Bonnie Ford, Nichole Kassner, Angela Koutsios, Dorene McIntosh, Juliane Seifert, Agnes Turner
 - Eastside Mart: Bryon Larsh, Cassandra Martin, Keith Martin, Rebecca Meeks, Wendy Nicolato
 - Jackson Pub: Briar Trotter
 - Main Street Mart: Julie Dahl, Janel Gassner, Sarah Harrison, Pamela Hildebrandt, Lisa Lehman, Maureen A. Ott, Keri Schmidt, Timothy Spielvogel Jr, Jeannine Waterson
 - Village Mart: Matthew Brockner, Adam Kassner, Miranda Klinas, Andrew Meucci, Emily Nordquist, Carol Purgett, Rosemary Rechlin, Steven Schallock, Lori Swettters
 - Pizza Station: Amber Doede, Patricia Krull, Amber Wallace
 - Park & Rec Community Center: Trisha Dooley , Renee Fisher, Gordon Goggin, Angela Jeske, Brittany Korneli, Jessica Loomans, Gregg Rathke, Adam Seeger, Hannah Straub, Kelly Valentino, Mike Riebe
 - Walgreens: Sierra Basterash, Lisa Bormann, Joan Christian, Joy Christian, Lori Ditter, Nancy Edyvean, Stephanie Gengler, David Grandinetti, Kreshnike Ismajli, Adam Koopmann, Deanna Lopez, Ann Lorge, Jennifer Matasek, Aracely Navarro, Rachael Nelson, Renata Oswald, Christopher Parker, Michael Rodenkirch, Timothy Schultz, Mark Seip, Megan Woolman-Powell
 - Tattoo License:
 - Jason Batten
6. Resolution 16-10 Appreciation of Service to Interim Fire Chief Duane Hafemeister.
7. Resolution 16-11 Appreciation of Service to Firefighter Jim Huysen.

8. Budget & Finance Committee.

- Engineering Service for Industrial Drive Sidewalk Project.
- Pay Request #1 – Wilshire Drive Reconstruction Project.
- Jackson Fire Department Items:
Building Repairs, Truck Repairs, and Gear Washer.
Upgrade of Ambulance Technology and Stryker Cot & Loading System.
- 2015 Audit.

9. Licenses

- Liquor Licenses.

Class “B” Beer and “Class B” Liquor

KHD Ltd., DBA Jimmy’s Restaurant and Bar, Constintine Demopoulos Agent, N168 W21212 Main Street.

Class “B” Beer and “Class B” Liquor

Jon Zandi, Jackson Pub LLC, N168 W20594 Main Street.

Class “B” Beer and “Class B” Liquor

Latest Edition Saloon, Martha Nimkie, N168 W20788 Main Street.

Class “B” Beer and “Class B” Liquor

Pizza Station, Barbara L. Holtz, Timothy Holtz, N168 W22224 Main Street, Suite E.

Class “A” Beer and “Class A” Liquor

Fox Brothers Piggly Wiggly, Inc., Lori Byron Fox Agent, W194 N16774 Eagle Drive.

Class “A” Beer

Walgreen Co., DBA Walgreens #11676, Michael Rodenkirch Agent, N168 W21330 Main Street.

Class “B” Beer and Class C Wine

The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, N165 W20330 Hickory Lane, known as the Jackson Area Community Center.

Class “B” Beer

The Friends of Jackson Jt. Parks & Recreation, Kelly Valentino - Agent, W204 W16901 Jackson Dr., known as Jackson Park.

“Class A” Liquor

G&O Ltd, DBA Simply Spirits, John H. Kruepke Agent, N168 W22224 Main Street.

“Class A” Liquor

G&O Ltd, DBA Simply Spirits II, John H. Kruepke Agent, N168 W19490 Main Street.

Class “A” Beer & Class A Cider

The Village Mart, John H. Kruepke Agent, W213 N16770 Glen Brooke.

Class “A” Beer & Class A Cider

K&A Petroleum LLC, DBA East Side Mart, Kurt H. Kruepke Agent, N168 W19490 Main Street.

Class "A" Beer & Class A Cider
K&A Petroleum LLC, DBA Main Street Mart, Kurt H. Kruepke Agent, N168 W22224
Main Street.

Tattoo / Piercing Establishment License.
Jason Batten – No Good Tattoos

10. Public Works Committee.
 - Resolution 16-09 Adopting 2015 CMAR for Wastewater Treatment Facility.
11. HOME Investment Partnership Program (HOME) Participation Renewal (2017-2019).
12. Joint Park & Recreation Committee.
13. Departmental Reports.
14. Washington County Board Report.
15. West Bend School District Liaison Report.
16. Greater Jackson Business Alliance Report.
17. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
18. Citizens to Address the Village Board.
19. Convene into 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; in matters relating to Jackson Properties, LLC and the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene into Open Session with Possible Action on closed session items.
20. 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.