

## **Agenda**

### **Village Board Meeting**

**Tuesday, August 9, 2016 at 7:30 p.m.**

**Jackson Area Community Center**

**N165 W20330 Hickory Lane**

**Jackson, WI 53037**

### **Meeting Location Change Due to Election.**

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 – Dairy Queen, Signage, Main Street.
5. Public Hearing - Planned Unit Development Amendment – J&M Ltd, Car Wash, Hwy 60 and Eagle Drive.
6. Public Hearing - Planned Unit Development – ComForCare, Just Like Home Adult Daycare, Delaney Court.
7. Consent Agenda:
  - Approval of Minutes for the Village Board Meetings of July 12, 2016.
  - Licenses.  
Operator Licenses:  
The Village Mart: John Linton  
East Side: Melissa Huttner, Tanya Zasada, Briana Spaeth, Jessica Guyro, Melissa Thornton  
Latest Edition: Jennifer Weiland, Michael Wilke  
Jackson Pub: Rosario Barone  
Walgreens: Scott Badura  
Entertainment License: Park & Rec Circus on August 26<sup>th</sup> in Hickory Lane Park
8. Budget & Finance Committee.
  - Trip and Fall Claim – Marlyss Thiel.
  - Fire Department Cots and Cot Loader System.
  - Pay Request #3 – Wilshire Drive Reconstruction Project.
  - Proposal for Engineering Services – Chateau Drive Reconstruction Project.
9. Ordinance 16-03 – An Ordinance Establishing a Tourism Commission.
10. Tourism Commission Appointments.
11. Resolution 16-17 – A Resolution Authorizing the Village Clerk / Treasurer to Sign and Execute Recycling Grant Applications, Documents, and Final Reports.

12. Plan Commission.
  - Certified Survey Map – Vogt – County Road P, Extraterritorial.
  - Certified Survey Map - ComForCare, Just Like Home Adult Daycare, Delaney Court.
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, Patriot Homes, 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.