

**Agenda**  
**Village Board Meeting**  
**Tuesday, September 13, 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:  
Resolution #16-19 Authorizing the Levy of Special Assessments against Benefited Property Associated with the Wilshire Drive Reconstruction Project.
5. Consent Agenda:
  - Approval of Minutes for the Village Board Meetings of August 9, 2016.
  - Licenses.  
Operator Licenses:  
The Village Mart: Deborah Schooley, Lucretia Choice  
Latest Edition: Patricia Vogel, Suzanne Rose  
Main Street: Bryan Chuebeyang  
Jackson Pub: Carly Kemmeter
6. Budget & Finance Committee.
  - Bids for Industrial Drive Sidewalk Project.
  - Resolution #16-18 Preliminary Assessment Area Industrial Drive Sidewalk Project.
  - Final Pay Request – Jackson Drive Sidewalk Project.
  - Pay Request #4 – Wilshire Drive Reconstruction Project.
  - Renewal of Assessor Contract – Grota Appraisals, LLC.
7. Plan Commission.
  - Concept Plan – Condo Style Apartment Development – Sherman Road.
8. Board of Public Works.
  - Space Needs Analysis – Cedar Corp.
9. Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court.  
(§66.0301, *Wisconsin Statutes*)
10. Appeal of Vicious Dog Determination – Megan Stevens.
11. Departmental Reports.

12. Budget Meeting Dates with Possible Direction.
  - September 21, 2016, Joint Park & Recreation Commission – Director of Parks and Recreation Presentation of 2017 Budget.
  - September 27, 2016, Board of Public Works – Director of Public Works Presentation and Building Inspector Presentation of 2017 Budgets.
13. Washington County Board Report.
14. West Bend School District Liaison Report.
15. Greater Jackson Business Alliance Report.
16. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
17. Citizens to Address the Village Board.
18. Convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require 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: 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.
19. Adjourn.