

Agenda

Village Board Meeting

Tuesday, October 11, 2016

Not before 7:30 p.m. and immediately following the Budget and Finance Committee Meeting.

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 – Nelson – Three Dogs – Stonehedge Dr.
5. Public Hearing:
Conditional Use – Piotrowski – Three Dogs – Willow Ridge Dr.
6. Consent Agenda:
 - Approval of Minutes for the Village Board Meetings of September 13, 2016 and September 29, 2016.
 - Licenses.
Operator Licenses:
The Village Mart: Delilah Schieble
East Side Mart: Brandi Rasmussen, Kevin Hartwig
Main Street Mart: Toriano McAfee
Walgreens: Kathleen Brown, Dana Kelsey
Latest Edition: Danielle Cyrak
7. Budget & Finance Committee.
 - Pay Request #4 – Wilshire Drive Reconstruction Project.
(Returning from September Meeting.)
 - Review of Proposal from Cedar Corporation – Space Needs Analysis.
 - Review of Stonewall Sidewalk Project Plan and Proposal.
 - Request to Purchase Replacement Duty Weapons.
8. Departmental Reports.
9. Washington County Board Report.
10. West Bend School District Liaison Report.
11. Greater Jackson Business Alliance Report.

12. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
13. Citizens to Address the Village Board.
14. Announcement: The November 8th meeting will be held at the Community Center due to the general election.
15. 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.
16. Adjourn.