

## **Agenda**

### **Village Board Meeting**

**Tuesday, November 8, 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 – Cathedral Builders, Inc. – Tower Dr. Sign Permit & Front & West Elevation Alteration.
5. Public Hearing:  
Planned Unit Development Amendment – Lumber Sales – Delaney Court – Containment Wall Height.
6. Consent Agenda:
  - Approval of Minutes for the Village Board Meetings of October 11, 2016, and October 18, 2016, and October 19, 2016.
  - Licenses.  
Operator Licenses:  
The Village Mart and Main Street Mart: Shannon Macheel  
Jackson Pub: Angela Meeks
7. Budget & Finance Committee.
  - Pay Request #4 – Wilshire Drive Reconstruction Project.  
(Returning from September & October Meeting.).
  - Building Inspection Software and Tablet.
  - Dispute of EMS Bill – Patient Number 9597.
  - Fire Department – Computers, Software, WIFI, and Mounting Equipment for Ambulances.
  - Final Pay Request Georgetown Dr. Reconstruction Project.
8. Plan Commission.
  - Extraterritorial Certified Survey Map – Mark Peters – Pleasant Valley Road.
  - Certified Survey Map – Holz – English Oaks.
9. Developer's Agreement – Holz – Highland Road.
10. Board of Public Works.
  - WPDES Storm Water Compliance Report.

11. Resolution 16-20 – Recognition of Casey Latz as Recipient of the Honorary Fellowship Award by the Wisconsin Park & Recreation Association.
12. Departmental Reports.
13. Washington County Board Report.
  - County Wide Health Coalition, Well Washington County – Amanda Wisth, MPH, CHES.
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)(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 Memorandum of Understanding regarding the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene into Open Session with Possible Action on Memorandum of Understanding.
19. Adjourn.