

**Agenda**  
**Village Board Meeting**  
**Tuesday, December 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:  
Planned Unit Development Amendment – J.J. Merkel Cont. Inc. - Condo Style Apartments – Glen Brooke Drive.
5. Public Hearing:  
Planned Unit Development Amendment - Kemmel Design, LLC – Delaney Court.
6. Consent Agenda:
  - Approval of Minutes for the Village Board Meetings of October 18, 2016, November 1, 2016, November 8, 2016, and November 29, 2016.
  - Licenses.  
Operator Licenses:  
The Village Mart and Main Street Mart: Susan Nyquist  
East Side Mart: Shawnie Baerber  
Walgreens & Village Mart: Brittany Anderson  
Latest Edition: Adrienne Roseman, Kelly Lauters
7. Budget & Finance Committee.
  - Hickory Lane Park – All Inclusive Playground RFP.
  - Pay Request #1 – Stonewall Sidewalk Project – Johnson & Sons Paving.
  - Pay Request #1 – Industrial Dr. Sidewalk Project – TP Concrete Inc.
  - Review of Rate Increase for Jackson Sewer and Water Utility.
  - Selling of Village Equipment.
8. Plan Commission.
  - Certified Survey Map – J.J. Merkel Cont. Inc. - Glen Brooke Drive.
  - Developers Agreement – J.J. Merkel Cont. Inc. – Glen Brooke Drive.
9. Departmental Reports.
10. Washington County Board Report.
11. West Bend School District Liaison Report.

12. Greater Jackson Business Alliance Report.
13. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
14. Citizens to Address the Village Board.
15. 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; Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility; 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. The topics are matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan and Jackson Properties, LLC.

Reconvene into Open Session.

16. Adjourn.