

AGENDA
VILLAGE BOARD MEETING
Tuesday, May 12, 2020 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Village Citizen Comment on an Agenda Item (Please Sign In)
4. Comments by the Village President
5. Comments by the Village Trustees
6. Committee Member Appointments
7. Emergency Government Coordinator Appointment
8. Resolution #20-06 – Appreciation of Service to Trustee Debbie Kurtz
9. Resolution #20-07 – Appreciation of Service to Trustee Gary Malcolm
10. Resolution #20-08 – Accepting the Water System Installed by Bielinski Homes in Jackson Drive and Cedar Creek Road
11. Approval of Minutes for the Village Board Meeting of April 14, 2020
12. Approval of Licenses
 - Operator Licenses:
 - East Side Mart: Lisa A. Haubrich, Susan A. Kocher, Heather M. Tompkins
 - Main Street Mart: Micaela L. DeMars, Skylar R. Stamper-Dequardo
 - Village Mart: Kayla N. DeHarde, Amy L. Kuhaupt, Logan S. Rupnow, Eric A. Schwarzenberger
 - Walgreen's #11676: Kathleen M. Eggleston, George Velez
13. Budget & Finance Committee
 - 2019 Audited Financial Statements
 - Consideration of License Fees
 - Review of Quotes for Roof Replacement Well #4 Wellhouse
 - Review of Quotes for Roof Replacement WWTP Filter and Digester Buildings
 - Review of Quotes for Repainting Booster Station Floor
 - Pay Request #3 – Chateau Dr and Hickory Ln Reconstruction Project

- Pay Request #1 – Municipal Complex Building
 - Review of Quotes for Wall Repair STH 60 Ridgeway Dr to Eagle Dr
14. Preliminary Plat – Carity Land Corp/William Carity – Morning Meadows Subdivision, 3384 County Road P
 15. Certified Survey Map – D2C/GC Jackson, LLC – TID #6
 16. Certified Survey Map – Village of Jackson – TID #7
 17. West Bend School District Report
 18. Washington County Board Report
 19. Village Planned Municipal Complex – Update – Cedar Corp
 20. Departmental Reports
 21. COVID–19 Update
 22. Citizens to Address the Village Board
 23. Future Agenda Items
 24. 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.