

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, May 14, 2019 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. Public Hearing – Conditional Use Permit (CUP) – Event Horizon Tattoos – Richard Malnory – Tattoos & Body Piercing  
(Plan Commission Draft Minutes)
5. Approval of Minutes for the Village Board Meeting of April 9, 2019 and Special Village Board of April 16, 2019
6. Committee Member Appointment – Plan Commission
7. Resolution #19-07 - Approving Appointment of Interim Judge for the Mid-Moraine Municipal Court
8. Approval of Licenses
  - Class B Picnic License:  
Jackson Festivals, Inc. - Action in Jackson June 7-June 8, 2019
  - Entertainment License:  
Jackson Festivals, Inc. - Action in Jackson June 7-June 8, 2019  
Jackson Parks & Recreation – Community Events Throughout the Year
  - Operators Licenses:  
Jackson Pub: William Lomis.  
East Side Mart: Amanda Howell, John Robertson and Lori Yochem  
Village Mart: Shawnie Baerber, Jeremy Howard, Stephanie Koby, Douglas Parkison, Anthony Schultz, Holly Shackelford, Tanya Zasada and James Janka.
9. Budget & Finance Committee
  - Audited Financial Statements – December 31, 2018
  - Resolution #19-08 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,250,000 for Community Development Projects in Tax Incremental District No. 6

- Resolution #19-09 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,250,000 General Obligation Community Development Bonds, Series 2019A
- Resolution #19-10 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,050,000 Taxable General Obligation Promissory Notes, Series 2019B
- Review of Engineering Services – Chateau Dr & Hickory Lane Project
- Final Pay Request – 2018 Miscellaneous Streets 2018 – Stark Pavement
- Review of Quote for Reconditioning Business Parks Signs (Board of Public Works Minutes)
- Review of Quote(s) for Relocation of Structure
- Review of Proposal for Hickory Lane Sand Play Area

10. Plan Commission

- Review of Sign Banner Ordinance (March Plan Commission Minutes)
- Concept Plan – Maplewood Farms – Single Family Subdivision (April Plan Commission Draft Minutes)

11. Board of Public Works

- Resolution #19-06 – Discontinuing Public Way – Sylvester Circle
- Review of Water Application – Sherman Road – Brian Behrens Property (Board of Public Works Draft Minutes)

12. Joint Parks & Recreation

- No Recommendations

13. Proposed Public Safety Building – Update

14. Departmental Reports

15. West Bend School District Report

16. Mid-Moraine Municipal Association Report

17. Washington County Board Report

18. Greater Jackson Business Alliance Report

19. Citizens to Address the Village Board

20. Closed Session pursuant to Wis. Stats. §19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons that, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. During the closed session the Board will discuss personal histories of specific individuals who may be affected by proposed amendments to the Village's Sex Offender Residency Ordinance. The Village Board intends to reconvene into open session at the completion of the closed session.

Reconvene into Open Session with Possible Amendments to the Sex Offender Residency Ordinance.

21. 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.