

**AMENDED AGENDA
VILLAGE BOARD MEETING
Tuesday, June 11, 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. Approval of Minutes for the Village Board Meeting of May 14, 2019
5. Public Hearing – Planned Unit Development (PUD) – Culver’s /
Springfield Sign – Sign
(Plan Commission Draft Minutes)
6. Public Hearing – Planned Unit Development (PUD) – Preliminary Plat –
Sales Sign – Development Agreement – Dittmar Realty – Maplewood
Farms Single Family Subdivision
(Plan Commission Draft Minutes)
7. Public Hearing – Planned Unit Development (PUD) – Premier Rosewood
Jackson LLC – Development Agreement - Rosewood Lane Multi-Family
Development
(Plan Commission Draft Minutes)
8. Resolution #19-14 – Consideration of Resolution Creating Tax
Incremental District No. 7, Approving its Project Plan and Establishing
its Boundaries
9. Resolution #19-12 - Authorizing the Sale of Fermented Malt Beverages
in Village Parks by Village Officers and Employees
10. Resolution #19-13 – Discontinuing Portions of Right-of-Way – Laurel
Springs Subdivision
11. Approval of Developer Agreement – Laurel Springs Addition #1

12. Approval of Licenses

- Liquor Licenses:

Class "B" Fermented Malt Beverages & "Class B" Intoxicating Liquors:

Jon Zandi, DBA Jackson Pub LLC, N168W20594 Main St; Agent: Jon Zandi, 3207 Division Rd, Jackson WI 53037

KHD LTD, DBA Jimmys Restaurant & Bar, N168W21212 Main St; Agent: Angela Koutsios, N110W16867 Ashbury Cir #2, Germantown WI 53022

Martha E Nimkie, DBA Latest Edition Saloon, N168W20788 Main St; Agent: Martha Nimkie, N168W20788 Main St, Jackson WI 53037

Timothy Scott Holtz, DBA Pizza Station, N168W22224 Main St Ste D; Agent: Timothy Holtz, 1201 W Decorah Rd, West Bend WI 53095

Class "A" Fermented Malt Beverages & "Class A" Intoxicating Liquors:

Fox Bros Piggly Wiggly Inc, W194N16774 Eagle Dr; Agent: Lori M Byon Fox, N67W30952 Golf Rd, Harland WI 53029

K & A Petroleum LLC, DBA East Side Mart, N168W19490 Main St; Agent: Annette Kruepke, W205N17226 Colonial Ln Jackson, WI 53037

K & A Petroleum LLC, DBA Main Street Mart, N168W22224 Main St; Agent: Kurt Kruepke, W205N17226 Colonial Ln Jackson, WI 53037

J & M LTD, DBA The Village Mart, W213 N16770 Glen Brooke Dr; Agent: John H Kruepke, N166W21060 Parkway Dr Jackson, WI 53037

Walgreen Co, DBA Walgreens #11676, N168W21330 Main St; Agent: Michael Rodenkirch, 5205 Peaceful Hills Rd, Hartford WI 53027

- Operators Licenses:
 - East Side Mart (2019-2020): Daniel Gugg, Jessica Gyuro, Amanda Howell, Bryon Larsh, Joshua Pfeiffer, John Robertson, Melissa Thornton, Lori Yochem
 - Fox Bros. Piggly Wiggly (2019-2020): Timothy Gauger, Ronald Limbach, Sita Ly, Haley Roos, Peter Schroeder, Paul Williams
 - Jackson Pub (2019-2020): Debra Egerer, Susa Hoppe, Gregory Kitner, Samantha Koenig, Lisa La Pine, Angela Meeks, Michelle Meyer, Jennifer Miller, Christine Sauer,
 - Jimmy's Restaurant (2019-2020): Bridget Baehring, Eleni Efremidis, Bonnie Ford, Nichole Kassner, Kaitlyn Martell, Dorene McIntosh, Brittany Sturtz, Agnes Turner, Pamela Wolf
 - Latest Edition (2019-2020): Dennis Nimkie, Jodi Kulis
 - Main Street Mart (2019-2020): Bryan Chuebeyang, Pamela Hildebrandt-Klein, John Linton, Toriano McAfee, Joshua Patten, Keri Schmidt
 - Pizza Station (2019-2020): Amber Doede, Amber Wallace

- Village Mart (2019-2020): Shawnie Baerber, Stephanie Cooley, Jeremy Howard, Olivia Huntowski, James Janka, Stephanie Koby, Stephen Mott, Maureen Ott, Carol Purgett, Anthony Schultz, Tanya Zasada
- Walgreen's (2019-2020): Kathleen Brown, Joan Christian, Jennifer Diels, Nancy Edyvean, Kristen Fassbender, Austin Fitzgerald, Diane Gibas, Emily Goddard, David Grandinetti, David Klein, Jennifer Matasek, Dakota Morsovillo, Renata Oswald, Pranitha Patlolla, Rina Ristic, Timothy Schultz, Mark Seip, Rachel Uhren, Robert Woldt

13. Budget & Finance Committee

- No Recommendations

14. Plan Commission

- Concept Plan – Morning Meadows – Single Family Subdivision
- Certified Survey Map – Premier Rosewood Jackson LLC – Rosewood Lane Multi-Family Development
(Plan Commission Draft Minutes)

15. Board of Public Works

- Review of Maplewood Subdivision Phase 1 – Utility Plans
(Board of Public Works Draft Minutes)

16. Joint Parks & Recreation

- No Recommendations

17. Proposed Public Safety Building – Update

18. Departmental Reports

19. West Bend School District Report

20. Mid-Moraine Municipal Association Report

21. Washington County Board Report

22. Greater Jackson Business Alliance Report

23. Citizens to Address the Village Board

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.