

AGENDA
VILLAGE BOARD MEETING
Tuesday, June 12, 2018 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main St
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 8, 2018
5. Approval of Licenses

- Liquor Licenses:

Class "B" Beer and "Class B" Liquor – KHD LTD., DBA Jimmy's Restaurant and Bar –
Constintine Demopoulos, N168 W21212 Main Street

Class "B" Beer and "Class B" Liquor – Jackson Pub LLC –
Jon Zandi, N168 W20594 Main Street

Class "B" Beer and "Class B" Liquor – Latest Edition Saloon –
Martha Nimkie, N168 W20788 Main Street

Class "B" Beer and "Class B" Liquor – Pizza Station –
Barbara L. Holtz, Timothy Holtz, N168 W22224 Main Street, Suite E

Class "A" Beer and "Class A" Liquor – Fox Brothers Piggly Wiggly, Inc. –
Lori Byon, Agent, W194 N16774 Eagle Drive.

Class "A" Beer & "Class A" Liquor – Walgreen Co., DBA Walgreens #11676 –
Michael Rodenkirch, Agent, N168 W21330 Main Street.

Class "B" Beer and "Class C" Wine – The Friends of Jackson Jt Parks & Recreation –
Kelly Valentino, Agent, N165 W20330 Hickory Lane, known as the Jackson Area
Community Center.

Class "B" Beer and "Class C" Wine – The Friends of Jackson Jt Parks & Recreation –
Kelly Valentino, Agent, W204 W16901 Jackson Dr. (known as Jackson Park.)

Class "A" Beer & "Class A" Liquor – The Village Mart –
John H. Kruepke, Agent, W213 N16770 Glen Brooke.

Class "A" Beer & "Class A" Liquor – K&A Petroleum LLC, DBA East Side Mart –
Kurt H. Kruepke, Agent, N168 W19490 Main Street.

Class "A" Beer & "Class A" Liquor – K&A Petroleum LLC, DBA Main Street Mart –
Kurt H. Kruepke, Agent, N168 W22224 Main

- Operators Licenses:
 - American Legion: Glenn Petrick
 - Walgreen's: Scott, Badura, Kathleen Brown, Joan Christian, Jennifer Diels, Lori Ditter, Nancy Edyvean, Emily Goddard, David Grandinetti, Meghan Kauth, Ann Lorge, Jennifer Matasck, Emily Ognenoff, Pranitha Patlolla, Rina Ristic, Michael Rodenkirch, Timothy Schultz, Mark Seip, Sarah Springer, Stacy Tykac, Rachel Uhren, Robert Woldt.
 - East Side Mart: Devin Sage
 - Latest Edition: Jennifer Thetford

6. Budget & Finance Committee

- Hickory Lane Inclusive Playground
- Resolution #18-15 – Preliminary Assessment – Stonehedge Drive Storm Sewer Project
- Pay Request #1 – 2018 Utility Improvements Project
- Development Agreement – Bielinski Homes Inc. – Laurel Springs Addition #1

7. Plan Commission

- No Items

8. Board of Public Works

- Review of Petition Creating a Truck Route for Northwest Business Park
- Review of Traffic Study for Hickory Lane
(Board of Public Works Draft Minutes)

9. Ordinance #17-03 – Annexation of Palorama Farms, LLC

10. Ordinance #18-03 – Adoption of Attachment Ordinance Pursuant to Cooperative Plan with Town of Jackson Attaching Palorama Farms Attachment Territory.

11. West Bend School District – Update – Survey Review

12. Proposed Public Safety Building – Update

13. Departmental Reports

14. Mid-Moraine Municipal Association Report

15. Washington County Board Report

16. Greater Jackson Business Alliance Report

17. Citizens to Address the Village Board
18. Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Regarding matters relating to the Cedar Creek Road Reconstruction project and other pending real estate topics.

Reconvene into Open Session to Adjourn Only

19. 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.