

***AMENDED AGENDA
VILLAGE BOARD MEETING
Tuesday, July 10, 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 June 12, 2018 and Joint Village/town Board Meeting of June 26, 2018
5. Resolution #18-19 – Honoring the Service of Police Chief Jed Dolnick
6. Approval of Licenses
 - Hotel/Motel License: AMA Hospitality Inc./Comfort Inn & Suites
 - Operators Licenses:
 - Walgreen’s: Patrick J. Martin
 - East Side Mart: Jacob A. Greefkes, Haley RE Roberts
7. Budget & Finance Committee
 - Final Pay Request – Chateau Drive Reconstruction Project.
 - Pay Request #2 – 2018 Utility Improvements Project
(Board of Public Works Draft Minutes)
8. Plan Commission
 - Certified Survey Map – TID #6
 - Concept Plan – Stonewall Ridge – Site Plan Revisions/Density Reduction
(Plan Commission Draft Minutes)
9. * Final Plat and Developer’s Agreement – Laurel Springs – Addition #1 – Bielinski Homes
10. Board of Public Works
 - Resolution #18-16 – Adopting 2017 CMAR Jackson Wastewater Plant.
 - Resolution #18-17 – Preliminary Assessment TID #6 (Rosewood Lane) Project
 - Resolution #18-18 – Preliminary Assessment Highland Rd Water Main Project
(Board of Public Works Draft Minutes)

11. Joint Parks & Recreation
 - Park Rental Agreement – Washington County Humane Society – Paws in the Park – September 8, 2018
 - Rental Agreement – Democratic Party of Washington County – Spaghetti Dinner Fund-Raiser – October 14, 2018
12. Ordinance #18-02 – Annexing Territory to the Village of Jackson – Creekside Villas – Bielinski Investments, LLC.
13. Ordinance #18-04 – Amending Chapter 2 – Article IX – Elections – of the Village Code of Ordinances – Adding Ward 11.
14. Ordinance #18-05 – Amending Chapter 2 – Article IX – Elections – of the Village Code of Ordinances – Adding Ward 12.
15. West Bend School District – Update
16. Proposed Public Safety Building – Update
17. Departmental Reports
18. Mid-Moraine Municipal Association Report
19. Washington County Board Report
20. Greater Jackson Business Alliance Report
21. Citizens to Address the Village Board
22. 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.