

AGENDA
VILLAGE BOARD MEETING
Tuesday, July 14, 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. Public Hearing – Resolution #20-09 – Final Special Assessment Hickory Lane
(Board of Public Works Draft Minutes)
5. Public Hearing – Resolution #20-10 – Final Special Assessment Jackson Park Alley Project
(Board of Public Works Draft Minutes)
6. Public Hearing – Planned Unit Development Amendment – Premier Rosewood Jackson PR3 – Sign – Rosewood Lane
(Plan Commission Draft Minutes)
7. Public Hearing – Conditional Use Permit – Jackson Golf Club LLC/Mark McCune – JD Laser Building Addition – W209 N17145 Industrial Drive
(Plan Commission Draft Minutes)
8. Approval of Minutes for the Village Board Meeting of June 9, 2020
9. Approval of Licenses
 - Liquor License Amendment - Class "B" Fermented Malt Beverages & "Class B" Intoxicating Liquors
 - Extension of Premise – KHD LTD, DBA Jimmy's Restaurant & Bar, N168W21212 Main Street
 - Class B Picnic License:
 - Friends of Jackson Parks & Recreation – Art & Wine in the Park-8/15/20
 - Operators Licenses:
 - East Side Mart: Bryon J. Larsh
 - Main Street Mart: Serena A. Kufeldt, Jennifer Irving, Marina Wolvaard
 - Walgreen's: Timothy D. Schultz
10. Budget & Finance Committee
 - Pay Request #2 – Municipal Complex Building
 - Pay Request #3 – Municipal Complex Building
 - Pay Request #3 – Jackson Park Alley Project
 - Review of Bids – 2020 Road and Utility Project – Hunters Road

- Resolution #20-11 Preliminary Special Assessment 2020 Road and Utility Project – Hunters Road
- Engineering Services for Phosphorus Compliance – Town & Country
- Bielinski Homes Reimbursement Cedar Creek Water Main
- Review of Quote for Final Surface of Cedar Creek Road
- Review of Quotes for Well #3 Sand Issue
(Board of Public Works Draft Minutes)

11. Plan Commission

- No Additional Recommendations

12. Board of Public Works

- No Additional Recommendations

13. Village Municipal Complex – Update – Cedar Corp

14. West Bend School District Report

15. Washington County Board Report

16. Greater Jackson Business Alliance Report

17. Departmental Reports

18. COVID-19 Update

19. Succession Planning – Update

20. Polling Place – Discussion

21. Kerry Plant Update – Discussion

22. Citizens to Address the Village Board

23. Future Agenda Items

24. Closed Session pursuant to Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session” and “19.85(1)(g) conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the Village is likely to become involved with the Town of Jackson regarding the Jackson Area Community Center.”

Reconvene into Open Session to Adjourn

25. 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.