

AGENDA
VILLAGE BOARD MEETING
Tuesday, August 11, 2020 at 7:30 p.m.
Jackson Area Community Center
N168 W20330 Hickory Lane
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 – Planned Unit Development Amendment – Home Path Financial LP - Morning Meadows Subdivision – Phase I – Site Plan and Developers Agreement
(Plan Commission Draft Minutes)
5. Approval of Minutes for the Village Board Meeting of July 14, 2020
6. Development Agreement – Laurel Springs Villas – Bielinski Development
7. Approval of Licenses
 - Operators Licenses:
 - East Side Mart: Jessica L. Jawson
 - The Village Mart: Cathleen A. Frank, Alexis J. Gramlow
8. Budget & Finance Committee
 - Change Order #2 – Municipal Complex Building
 - Pay Request #4 – Municipal Complex Building
 - Change Order #1 – Spruce Street & Ridgeway Drive Extension Project
 - Pay Request #1 – Spruce Street & Ridgeway Drive Extension Project
9. Plan Commission
 - No Additional Recommendations
10. Board of Public Works
 - Morning Meadows Phase I – Sanitary Sewer and Water Extension
(Board of Public Works Packet)
11. Joint Parks & Recreation
 - Eagle Scout Project Approval, Library Boxes – Diego Christy
12. Village Municipal Complex – Update – Cedar Corp
13. West Bend School District Report

14. Washington County Board Report
15. Greater Jackson Business Alliance Report
16. Departmental Reports
17. COVID-19 Update
18. Succession Planning – Update
19. Polling Place - Discussion
20. Kerry Plant Update – Discussion
21. Village Facebook Page - Discussion
22. Citizens to Address the Village Board
23. Future Agenda Items
24. Closed Session pursuant to Wis. Stats. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, 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, or involved in such problems or investigations; concerning a Village employee; and §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 with Possible Action.
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.