

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, September 8, 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 – Conditional Use Permit – Renee Gierhart – Three Dogs - W200 N16525 Pine Drive  
(Plan Commission Draft Minutes)
5. Public Hearing – Conditional Use Permit – Rockford Contractors – Brew City Pizza/dba Domino’s Carryout & Delivery - N168 W22730 Prairie View Lane  
(Plan Commission Draft Minutes)
6. Public Hearing – Planned Unit Development Amendment – Kris and Holly King – Privacy Fence - N161 W20068 Riverview Drive  
(Plan Commission Draft Minutes)
7. Public Hearing – Planned Unit Development Amendment – Dirk Wildt – Three Car Attached Garage – W208 N16348 Renee Way  
(Plan Commission Draft Minutes)
8. Distribution Underground Easement – We Energies
9. Approval of Minutes for the Village Board Meeting of August 11, 2020
10. Approval of Licenses
  - Operators Licenses:
    - The Village Mart, Main Street Mart & East Side Mart: Haven C. Faeridae, Hayley C. Tesch, Johnathon M. Varner-Dewey
    - The Village Mart: Sylvia M. Cortinas, Helena M. Potts
    - Walgreens #11676: Tyler J. Gallun
11. Budget & Finance Committee
  - Pay Request #5 – Municipal Complex Building
  - Change Order #3 – Municipal Complex Building
  - Pay Request #2 – Spruce Street & Ridgeway Drive Extension Project

12. Plan Commission
  - No Additional Recommendations
13. Board of Public Works
  - Laurel Springs Villas – Sanitary Sewer and Water Extension
  - Resolution #20-12 – Adopting 2019 CMAR Jackson Sewer Utility
  - Resolution #20-13 – Accepting Sanitary Sewer and Water Systems for Laurel Springs Addition #1 Development
  - Ordinance #20-06 Amending Chapter 42 of the Village Code Regarding Parking Restrictions on Hickory Lane
  - Ordinance #20-07 Amending Chapter 42 of the Village Code Regarding Traffic Signs - Laurel Springs Subdivision (Board of Public Works Draft Minutes)
14. Joint Parks & Recreation
  - No Recommendations
15. Village Municipal Complex – Update – Cedar Corp
16. West Bend School District Report
17. Washington County Board Report
18. Greater Jackson Business Alliance Report
19. Departmental Reports
20. COVID-19 Update
21. Succession Planning – Executive Search Firm for the Recruitment and Selection of a Full-Time Village Administrator – Presentations - RW Management – GovHR USA – Public Administration Associates, LLC
22. Village Facebook Page – Discussion and Possible Action
23. Poll Worker Wages – Discussion and Possible Action
24. Scheduling Future Budget Workshop(s)
25. Citizens to Address the Village Board
26. Future Agenda Items
27. 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.

Reconvene into Open Session with Possible Action.

## 28. 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.