

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, November 13, 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. Public Hearing – Planned Unit Development – J & M Ltd dba The Village Mart - Sign  
(Plan Commission Draft Minutes)
5. Approval of Minutes for the Village Board Meeting of October 9, 2018
6. Approval of Licenses
  - Operators Licenses:
    - East Side Mart: Desiree E. Foerster and Brenda K. Hamilton
    - Village Mart: Noah J. Packer
7. Committee Member Appointment and Administration of Oath of Office – Police and Fire Commission Member
8. 2019 Budget Presentation – Discussion and Action
9. Ratification of WPPA Settlement Agreement – 2019-2021
10. Budget & Finance Committee
  - Pay Request #4 – Ridgeway Drive Reconstruction Project
  - Collection of Unpaid Sewer and Water Account Balances  
(Board of Public Works Draft Minutes)
11. Plan Commission
  - No Recommendations
12. Board of Public Works
  - Discussion on Future Staffing for Public Works Department

13. Joint Parks & Recreation
  - Eagle Scout Project Approval, Kiosks at Jackson Park and Meadowview Park - Jonathan Hardy
14. West Bend School District – Update
15. Proposed Public Safety Building – Update
16. Departmental Reports
17. Mid-Moraine Municipal Association Report
18. Washington County Board Report
19. Greater Jackson Business Alliance Report
20. Citizens to Address the Village Board
21. Closed Session pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
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.