

AGENDA
VILLAGE BOARD MEETING
Tuesday, February 12, 2019 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. Approval of Minutes for the Village Board Meeting of January 8, 2019 and Special Village Board of January 22, 2019
5. Approval of Licenses
 - Entertainment License:
Coffeerville Company
 - Operators Licenses:
East Side Mart: Wendy S. Bolz and Patricia J. Vogel
Latest Edition: Nichole M. Buth
Village Mart: Abigail J. Knox
Walgreen's #11675: Kristen L. Fassbender
6. Appointment of Election Officials
7. Budget & Finance Committee
 - Review of Proposal from City Water for Water Expansion Area Evaluation Study
 - Review of Purchase for Parks Department Mower Replacement
(Board of Public Works Draft Minutes)
8. Plan Commission
 - No Recommendations
9. Board of Public Works
 - Resolution #19-03 Accepting Sewer and Water Cobblestone Meadows
(Board of Public Works Draft Minutes)
10. Joint Parks & Recreation
 - No Recommendations

11. West Bend School District – Update
 12. Proposed Public Safety Building – Update
 13. Departmental Reports
 14. Mid-Moraine Municipal Association Report
 15. Washington County Board Report
 16. Greater Jackson Business Alliance Report
 17. Citizens to Address the Village Board
 18. Closed Session pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility
- Reconvene into Open Session to Adjourn
19. 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.