

**Agenda**  
**Village Board Meeting**  
**Tuesday, February 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 Amendment – Oversized Garage – Lakeside Contracting – Jason Rose – English Oaks  
(Approval Recommended by Plan Commission)
5. Public Hearing – Planned Unit Development Amendment – Sign – Schensema, CPA  
(Approval Recommended by Plan Commission)
6. Public Hearing – Planned Unit Development Amendment – Sign – Bartlein Barrels  
(Approval Recommended by Plan Commission)
7. Approval of Minutes for the Village Board Meeting of January 9, 2018
8. Approval of Licenses
  - Operators Licenses:  
East Side Mart: Lacy L. Luber, Bobby Jo Parbs  
Jackson Pub: Richard A. Lally  
Latest Edition: Michael T. D’Angelo, Jennifer A. Thetford  
Walgreens: Jennifer L. Diels, Rina Ristic
9. Jackson Fire Department
  - Importance of CPR Instruction and the Recognition of Past Participants Who Saved a Life Using Their Training Received in the JFD CPR program
  - Resolution #18-02 – Resolution to Adopt the Washington County All Hazard Mitigation Plan
10. Budget & Finance Committee
  - Pay Request #3 – SCADA System Project – LW Allen
  - Review of Bids replacing WWTP Lab Room Cabinets
  - Jackson Fire Department – Equipment Purchases
11. Plan Commission
  - Concept Plan – Cobblestone Builders – Single Family Homesites  
(Approval Recommended by Plan Commission)

12. Board of Public Works
  - Resolution #18-03 – Resolution Establishing Rates for Septic and Holding Tank Waste for 2018  
(Approval Recommended by Board of Public Works)
13. Brownfields Assessment Coalition Memorandum of Agreement between Washington County and the Village of Jackson
14. Joint Parks & Recreation
  - ADRC Cooperative Agreement
15. Action on 2017 real estate property tax assessment claim filed by Premier Jackson Condo Lots LLC
16. Consideration of Administrative Correction – Property Assessment – Use Value – Jackson Emery Investments, LLC
17. Ordinance #17-03 – Annexation of Palorama Farms, LLC
18. Proposed Public Safety Building – Update
19. Departmental Reports
20. West Bend School District – Liaison Report
21. Greater Jackson Business Alliance Report
22. Citizens to Address the Village Board
23. Closed Session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897; and 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Reconvene in Open Session

24. 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.