

AGENDA
VILLAGE BOARD MEETING
Tuesday, April 9, 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. Public Hearing – Planned Unit Development Amendment – Village Mart Gas Station – Sign/Building Alteration
(Plan Commission Draft Minutes)
5. Resolution #19-05 - Proclaiming Arbor Day in the Village of Jackson
6. Approval of Minutes for the Village Board Meeting of March 12, 2019
7. Approval of Licenses
 - Operators Licenses:
 - East Side Mart: Daniel J. Gugg and Erin J. Pope
 - Village Mart: Olivia R. Huntowski
 - Walgreen's #11676: Diane M. Gibas
8. Budget & Finance Committee
 - Resolution #19-04 – STH 60 Shared Use Path – Coffeerville to Eagle Drive
 - Proposal to Replace Jackson Dr & STH 60 Informational Sign
 - Review of Quotes for Replacement of Make-up Air Units at WWTF
 - Review of Quotes for Service Body for New Water Utility Service Truck
(Board of Public Works Draft Minutes)
9. Plan Commission
 - Concept Plan – Premier Rosewood Jackson LLC – Rosewood Lane Multi-Family Development
 - Review of Sign/Banner Ordinance
(Plan Commission Draft Minutes)
10. Board of Public Works
 - Review of 2018 Jackson Water Utility Consumer Confidence Report
(Board of Public Works Draft Minutes)

11. Joint Parks & Recreation
 - Park Rental Agreement – Washington County Humane Society – Paws in the Park – September 7, 2019
12. Proposed Public Safety Building – Update
13. Departmental Reports
14. West Bend School District Report
15. Mid-Moraine Municipal Association Report
16. Washington County Board Report
17. Greater Jackson Business Alliance Report
18. Citizens to Address the Village Board
19. Closed Session pursuant to Wis. Stats. §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 into Open Session to Adjourn
20. 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.