

**AGENDA**  
**VILLAGE BOARD MEETING**  
**Tuesday, May 8, 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 – Ordinance #18-02 Annexing Territory to the Village of Jackson, Washington County, Wisconsin
  - Petition for Direct Annexation – Bielinski Homes (Creekside Villas)  
– Jackson Drive at Cedar Creek Road  
(Plan Commission Draft Minutes)
5. Public Hearing – Planned Unit Development – Center St. Milling Co.  
– Site Plan  
(Plan Commission Draft Minutes)
6. Public Hearing – Planned Unit Development – Cobblestone Meadows  
– Preliminary Plat  
(Plan Commission Draft Minutes)
7. Approval of Minutes for the Village Board Meeting of April 10 and April 17, 2018
8. Approval of Licenses
  - Entertainment Licenses:
    - Fox Bros. Piggly Wiggly (Carnival)
    - Jackson Festivals, Inc. (Action in Jackson)
    - Jackson Parks & Rec (Community Events)
  - Picnic/Gathering Licenses:
    - Jackson Festivals, Inc. – Action in Jackson – June 8-9, 2018.
  - Operators Licenses:
    - Jimmy's Restaurant (2018-2019): Bridget Baehring, Eleni Efremidis, Bonnie Ford, Nichole Kassner, Angela Koutsios, Kaitlyn Martell, Dorene McIntosh, Juliane Seifert, Brittany Sturtz, Esther Trainor, Agnes Turner, Pamela Wolf.

- Jackson Parks & Rec (2018-2019): Tricia Dooley, Renee Fisher, Angela Jeske, Jessica Loomans, Emalie Ramthun, Adam Seeger, Lisa Seeger, Kelly Valentino.
- Pizza Station (2018-2019): Amber Doede, Amber Wallace.
- Jackson Pub (2018-2019): Debra Egerer, Susan Hoppe, Gregory Kitner, Samantha Koenig, Richard Lally, Lisa LaPine, Angela Meeks, Michelle Meyer, Jennifer Miller, Amanda Raskiewicz, Christine Sauer, Jon Zandi.
- Fox Bros. Piggly Wiggly (2018-2019): Charlie Clausing, Michelle Clausing, Jodi Fisher, Timothy Gauger, Carla Harry, Linda Johnson, Jennifer Kiesling, Ronald Limbach, Sita Ly, Sydney Roell, Haley Roos, Lynn Rosbeck, Peter Schroeder.
- East Side Mart (2018-2019): Cassandra Giebel, Jessica Gyuro, Bryon Larsh, Lacy Lubber, Bobbi Jo Moore, Bobby Jo Parbs, Josh Pfeiffer, Melissa Thornton.
- Main Street Mart (2018-2019): Bryan Chuebeyang, Pamela Hildebrandt-Klein, John Linton, Toriano McAfee, Joshua Patten, Keri Schmidt, Taylor Spielvogel.
- Village Mart (2018-2019): Magdeline Balistreri, Jarred Eisen, James Hornung, Pamela Hornung, Maureen Ott, Carol Purgett, Joshua Schuh.
- Latest Edition Saloon (2018-2019): Danielle Cyrak, Mike D'Angelo, Jodi Kulis, Dennis Nimkie.
- Walgreen's (2018-2019): Tanya Kuells.

9. Resolution Honoring Jessica Loomans – Certified Park and Recreation Professional

10. West Bend School District – Update

11. Budget & Finance Committee

- Audited Financial Statements – December 31, 2017
- Tax Increment District #2 – Final Financial Statement
- Agreement for Reconstruction of Cedar Creek Road
- Resolution #18-12 – Preliminary Assessment 2018 Final Paving Miscellaneous Streets
- Bids for Ridgeway Drive Reconstruction Project
- Resolution #18-13 – Preliminary Assessment for Ridgeway Drive Reconstruction Project
- Review of Quotes for Tower #2 (Blue Tower) Cleaning and Inspection
- Pay Request #4 – SCADA System Project – LW Allen

12. Plan Commission

- Cathedral Builders – Concept Plan – Building Addition  
(Plan Commission Draft Minutes)

13. Board of Public Works
  - Cobblestone Meadows – Water, Sanitary, Storm Sewer Design  
(Board of Public Works Draft Minutes)
14. Ordinance #17-03 – Annexation of Palorama Farms, LLC
15. Proposed Public Safety Building – Update
16. Departmental Reports
17. Greater Jackson Business Alliance Report
18. Citizens to Address the Village Board
19. 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; 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; and 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 – Possible Action on Items Addressed in Closed Session

Resolution #18-11 – Approving Revisions to Mediated Cooperative Plan and Directing Submittal to Department of Administration

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.