

AGENDA
VILLAGE BOARD MEETING
Tuesday, July 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 (PUD) – Sign - Cobblestone Meadows
(Plan Commission Draft Minutes)
5. Public Hearing – Proposed Discontinuation of a Public Way – Sylvester Circle
6. Resolution #19-19 – Discontinue Public Way – Sylvester Circle
7. Resolution #19-15 – Existing Employer Update Resolution Wisconsin Public Employers’ Group Health Insurance Program
8. Developer Agreement – Premier Rosewood Jackson LLC – Rosewood Lane Multi-Family Development
9. Approval of Minutes for the Village Board Meeting of June 11, 2019
10. Approval of Licenses
 - Hotel/Motel Licenses: AMA Hospitality, Inc./Comfort Inn & Suites, Jackson Main Street Motel
 - Operators Licenses:
 - East Side Mart: Nicole E. Frakes
 - Latest Edition: Nichole Buth, Mari B. Hicks, Kelly S. Winterbottom
 - Village Mart: Meghan L. Anderson
 - Walgreen’s #11676: Scott M. Badura, Lori A. Ditter, Taylor C. Wells
 - Tattoo/Body Piercing Establishment License: Event Horizon
 - Tattoo/Body Piercing Operators:
 - Event Horizon: Rich T. Malnory, Brandi A. Stam

11. Budget & Finance Committee
 - Review of Quotes on Creating a Yard Waste and Drop-Off Site
(Board of Public Works Draft Minutes)
12. Plan Commission
 - Concept Plan – Jackson Development – Stonewall & Georgetown Dr.
 - Certified Survey Map – William Holz
 - Developer Agreement – Landscape Plan – Maplewood Farms
 - Review of Sign Banner Ordinance
(Plan Commission Draft Minutes)
13. Board of Public Works
 - Resolution #19-16 Adopting 2018 CMAR Jackson Sewer Utility
 - Review of REU Calculation for St. Joseph Hospital Ambulatory Surgery Center Addition
(Board of Public Works Draft Minutes)
14. Joint Parks & Recreation
 - Rental Agreement – Democratic Party of Washington County – Spaghetti Dinner Fund-Raiser – October 13, 2019
15. West Bend School District – Update
16. Proposed Municipal Building – Update
17. Departmental Reports
18. Mid-Moraine Municipal Association Report
19. Washington County Board Report
20. Greater Jackson Business Alliance Report
21. Citizens to Address the Village Board
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.