

AGENDA
VILLAGE BOARD MEETING
Tuesday, August 13, 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. Ceremonial Oath of Office – Justin Brinks – Police Sergeant
5. Public Hearing – Conditional Use Permit (CUP) – Affordable Green Homes - Storage Facility – Meadow Lane, Lot 1
(Plan Commission Draft Minutes)
6. Resolution #19-21 Recognizing Kenneth W. Klumb for his 60 Years of Active Service on the Jackson Fire Department
7. Resolution #19-22 Authorizing the Village Administrator to File Cross-Appeal Objections with the Wisconsin State Board of Assessors
8. Discuss/Recommend Possible Changes to the Sex Offender Residency Ordinance
9. Approval of Minutes for the Village Board Meeting of July 9, 2019
10. Approval of Licenses
 - Class B Picnic License:
Cedar Creek Farmers - Cedar Creek Community Connection Sept. 7, 2019
 - Operators Licenses:
East Side Mart: Michael A. Castelow, Nikki E. Hennen, Elise C. Serchen
Jackson Parks & Recreation: Renee E. Fisher, Angela Jeske, Jessica L. Loomans, Kelly A. Valentino
Village Mart: Charles E. Shepherd
Walgreen's #11676: Elliot R. Kloss, Richard P. Vaillancourt
11. Budget & Finance Committee
 - Review of Proposal for Public Facilities Needs Assessment and Impact Fee Study – City Water and Trilogy Consulting, LLC

- Review of bids for 2019 Improvements Sherman Rd Drainage and Jackson Park Alley Reconstruction Project
- Review of Bids for 2019 Chateau Dr and Hickory Lane Reconstruction Project
- Resolution #19-20 Preliminary Assessment for Chateau Dr and Hickory Lane Reconstruction Project
- Review of US Cellular Antenna Reconfiguration – White Water Tower (Board of Public Works Draft Minutes)

12. Plan Commission

- No Recommendations

13. Board of Public Works

- No Recommendations

14. Joint Parks & Recreation

- No Recommendations

15. West Bend School District – Update

16. Proposed Public Safety 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. 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

23. 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.