

AGENDA
VILLAGE BOARD MEETING
Tuesday, September 10, 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 (PUD) – J & M Ltd. – Storage Buildings – N168 W19490 Main Street
(Plan Commission Draft Minutes)
5. Public Hearing – Planned Unit Development (PUD) – Final Plat – Bielinski Homes Inc. – Laurel Springs Addition #1
(Plan Commission Draft Minutes)
6. Committee Member Appointment – Plan Commission
7. Wisconsin State Assembly Report – Representative Rick Gundrum
8. Approval of Minutes for the Village Board Meeting of August 13, 2019
9. Approval of Licenses
 - Operators Licenses:
Main Street Mart: Sabrina M. Larson, Bailee L. Schmidt
Village Mart: Taylor L. Schultz
 - Tattoo/Body Piercing Operators:
Event Horizon: Alissa J. Fischer, Brian R. French
10. Budget & Finance Committee
 - Review of Preliminary Assessment for Chateau Drive and Hickory Lane Reconstruction Project
 - Resolution #19-25 Preliminary Assessment for Sherman Road Drainage and Jackson Park Alley Reconstruction Project
(Board of Public Works Draft Minutes)

11. Plan Commission
 - Comprehensive Plan Update – SEWRPC
 - Resolution #19-23 – Terminating the Village of Jackson’s Participation in the Joint Village of Jackson/Town of Jackson Planning Group
 - Resolution #19-24 – Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Village of Jackson
 - Annexation – Morning Meadows – Temporary Zoning – PUD
(Plan Commission Draft Minutes)
12. Ordinance #19-01 – Amending Sex Offender Residency Ordinance (2nd Reading)
13. Ordinance #19-02 – Annexation of Morning Meadows
14. Ordinance #19-03 – Amending Sign Ordinance
15. Resolution #19-26 – Pursue Development of a Joint Public Library with West Bend Community Memorial Library
16. Approval of Mutual Aid Agreement between the Jackson Police Department and the Slinger Police Department – Discussion/Action
17. Board of Public Works
 - No Recommendations
18. Joint Parks & Recreation
 - No Recommendations
19. West Bend School District – Update
20. Proposed Public Safety Building – Update
21. Departmental Reports
22. Mid-Moraine Municipal Association Report
23. Washington County Board Report
24. Greater Jackson Business Alliance Report
25. Citizens to Address the Village Board

26. 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; regarding potential property purchase

Reconvene into Open Session to Adjourn

27. 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.