

AGENDA
VILLAGE BOARD MEETING
Tuesday, October 13, 2020 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 – Nick Welch – Police Officer
5. Approval of Minutes for the Village Board Meeting of September 8, 2020 and Special Village Board Meeting of September 22, 2020.
6. Brownfields Assessment Coalition Memorandum of Agreement between Washington County and Village of Jackson
7. Approval of Licenses
 - Operators Licenses:
 - The Village Mart, Main Street Mart & East Side Mart: Kayla S. Costa, Julie A. Scheffler, Tanya C. Uttke, Maxwell R. Whittle, Adam S. Sojak
 - Walgreens #11676: Angela M. Kleinhans
8. Budget & Finance Committee
 - Pay Request #6 – Municipal Complex Building
 - Change Order #2 – Spruce Street & Ridgeway Drive Extension Project
 - Pay Request #3 – Spruce Street & Ridgeway Drive Extension Project
 - Pay Request #1 – 2020 Road and Utility Project (Hunters Road)
 - Review of Quotes for 2020 Jackson Water Utility Service Truck
 - Replacement of Fire Department 1281 Administration Vehicle
 - Audit Services Engagement – Sitzberger and Co., S.C.
 - Assessment Contract Amendment – Grota Appraisals, LLC
 - Insurance Liability Claim(s) – Progressive and Badger Mutual
9. Plan Commission
 - No Recommendations
10. Board of Public Works
 - No Additional Recommendations
11. Joint Parks & Recreation
 - No Recommendations

12. Village Municipal Complex – Update – Cedar Corp
13. West Bend School District Report
14. Washington County Board Report
15. Greater Jackson Business Alliance Report
16. Departmental Reports
17. COVID-19 Update
18. Succession Planning
19. Poll Worker Wages – Discussion and Possible Action
20. Citizens to Address the Village Board
21. Future Agenda Items
22. Closed Session pursuant to Wis. Stats. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; concerning a Village employee; and §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 or is likely to become involved.

Reconvene into Open Session with Possible Action.

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.