

AGENDA
VILLAGE BOARD MEETING
Tuesday, November 12, 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 – Year 2050 Village of Jackson Comprehensive Plan
5. Ordinance #19-04 – An Ordinance to Adopt an Amendment to the Village of Jackson Comprehensive Plan to Create a Year 2050 Village of Jackson Comprehensive Plan
6. Public Hearing – Planned Unit Development (PUD) – Rytec – Sign – W223 N16601 Cedar Parkway
(Plan Commission Draft Minutes)
7. Approval of Minutes for the Village Board Meeting of October 8, 2019 and Special Village Board Meetings of October 15, October 29 and November 5, 2019
8. Approval of Licenses
 - Operator License:
 - East Side Mart: Anthony J. Aliota, James P. Becker, Colton L. Brooder
 - Jackson Pub: Geno A. Balistreri
 - Latest Edition: Jacqueline M. Crandall
 - Main Street Mart: Laura L. Ammon, Christina R. Hickey
 - Village Mart: Pam J. Reuter
9. Budget & Finance Committee
 - Resolution #19-28 – Providing for the Sale of \$2,025,000 General Obligation Promissory Notes, Series 2019C
 - Resolution #19-29 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,350,000 for Fire and Police Safety Building
 - Resolution #19-30 – Providing for the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D
 - Pay Request #1 – 2019 Chateau Dr & Hickory Ln Reconstruction Project

- Change Order #1 – 2019 Chateau Dr & Hickory Ln Reconstruction Project
- Pay Request #1 – 2019 Jackson Park Alley Project
(Board of Public Works Draft Minutes)

10. Plan Commission

- Certified Survey May – Robin Olson
(Plan Commission Draft Minutes)

11. Board of Public Works

- No Recommendations

12. Joint Parks & Recreation

- No Recommendations

13. West Bend School District – Update

14. Proposed Public Safety Building – Update

15. Departmental Reports

16. Mid-Moraine Municipal Association Report

17. Washington County Board Report

18. Greater Jackson Business Alliance Report

19. Citizens to Address the Village Board

20. Closed Session pursuant to Wis. Stats. §19.85)(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

21. 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.