

**Agenda**  
**Village Board Meeting**  
**Tuesday, November 14, 2017 at 7:30 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St**  
**Jackson, WI 53037**

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Any Village Citizen Comment on an Agenda Item (Please sign in).
4. Public Hearing:  
Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street.
5. Public Hearing:  
Planned Unit Development Amendment – T4 Insurance – Sign – Main Street.
6. Approval of Minutes for the Village Board Meeting of October 10, 2017, October 16, 2017, October 24, 2017, and October 31, 2017.
7. Approval of Licenses.
  - Operator Licenses:  
East Side Mart: Shazzon Roach, Shayla Duernberger, Aimee Lawrenz, Josh Pfeiffer  
Main Street Mart: Taylor Spielvogel  
Walgreens: Emily Ognenoff, Donnie Taddey, Emily Goddard, Alexis Totzke, Prantitha Patlolla, Betty Jean Woyak, Meghan Kauth
8. Budget & Finance Committee.  
New Public Works/Water Utility Building – Ventilation System.  
Review of RFP for Engineering Service – Ridgeway Dr. Reconstruction Project.  
Resolution #17-24 Second Amendment to the 2017 Budget.
9. Plan Commission.  
Concept Plan – Laurel Springs Development – Phase 2.
10. Resolution #17-25 – A Resolution in Recognition of Chuck Ruetten, Recipient of the Wisconsin Public Educator of the Year Award, as presented by the Wisconsin State Fire Inspectors Association.
11. Resolution #17-18 – Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive Project.
12. Consideration of Resolution #17-26 - Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Jackson, Wisconsin.

13. Ordinance #17-03 – Annexation of Palorama Farms, LLC.
14. Departmental Reports.
15. West Bend School District Liaison Report.
16. Greater Jackson Business Alliance Report.
17. Mid-Moraine Legislative Committee/Mid-Moraine Municipal Report.
18. Closed Session pursuant to Wis. Stats. §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 involved, specifically Jackson Town Residents Against JTRAA Attachment et al vs. Village of Jackson – Case No. 14-CV-897.

Reconvene into Open Session.

19. Discussion of resident comments made during the October 16<sup>th</sup> public hearing or submitted during the twenty day public comment period respecting the Mediated Cooperative Plan between the Village of Jackson and Town of Jackson.
20. Village of Jackson and Town of Jackson Mediated Cooperative Plan, and submission to Department of Administration along with public comments.
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.