

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 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. Resolution #19-36 – Recognizing the Actions of the Jackson Fire Department Members Involved in the Water Rescue
5. Kerry – Update of Plant Activities
6. Approval of Minutes for the Village Board Meeting of November 12, 2019 and Special Village Board Meeting of December 2, 2019
7. Approval of Licenses
 - Entertainment Licenses:
Coffeerville Company
Jackson Parks & Recreation
Jackson Pub LLC
 - Massage License:
Back in Balance Bodyworks: Jenna E. Frank
 - Operator Licenses:
Village Mart: Jessica A. Meyer
8. Appointment of Election Officials for the 2020-2021 Term
9. Budget & Finance Committee
 - Resolution #19-37 – Resolution Authorizing the Issuance and Sale of \$2,025,000 General Obligation Promissory Notes, Series 2019C
 - Resolution #19-38 – Resolution Awarding the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D
 - Pay Request #2 – 2019 Chateau Dr & Hickory Ln Reconstruction Project
 - Change Orders 2, 3a & 3b – 2019 Jackson Park Alley Project
 - Pay Request #2 – 2019 Jackson Park Alley Project
 - Request #1 – Reimbursement Offsite Improvement Laurel Springs
 - Review of Quote for Traffic Study of TIF #7 by SRF Consulting Group (Board of Public Works Draft Minutes)

10. Plan Commission
 - No Recommendations
11. Board of Public Works
 - Town of Jackson Water Expansion Area – Water Service Request – Robin Olson
(Board of Public Works Draft Minutes)
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. 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.