

AGENDA
VILLAGE BOARD MEETING
Tuesday, December 11, 2018 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 – Resolution #18-27 - Final Special Assessment
Ridgeway Drive Reconstruction Project
(Board of Public Works Draft Minutes)
5. Public Hearing – Resolution #18-28 – Final Special Assessment
Rosewood Lane Improvement Project
(Board of Public Works Draft Minutes)
6. Ceremonial Oath of Office – Collin Johnson – Director of Building
Inspection
7. Committee Member Appointment and Administration of Oath of Office –
Board of Public Works Member
8. Approval of Minutes for the Village Board Meetings of November 13,
and December 3, 2018
9. Approval of Licenses
 - Massage Licenses:
Back in Balance Bodyworks: Jenna E. Frank
 - Operators Licenses:
East Side Mart: Kadence R. Haugland, Jonathan A. Spingola
Walgreens: Dakota J. Morsovillo, Renata H. Oswald, Taylor C. Wells
10. Budget & Finance Committee
 - Review of Purchase for Utility Mower Replacement
(Board of Public Works Draft Minutes)
 - Equipment Pay Request – Hickory Lane Inclusive Playground
 - Review of Purchase for SCBA Equipment

11. Plan Commission
 - No Recommendations
12. Board of Public Works
 - No Recommendations
13. Joint Parks & Recreation
 - No Recommendations
14. West Bend School District – Update
15. Proposed Public Safety Building – Update – Cedar Corp
16. Financial Review and Planning – Update – Ehlers
17. Departmental Reports
18. Mid-Moraine Municipal Association Report
19. Washington County Board Report
20. Greater Jackson Business Alliance Report
21. Citizens to Address the Village Board
22. 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; regarding water extension dispute.

Reconvene into Open Session with Possible Action on Closed Session Item
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.