

**Agenda**  
**Village Board Meeting**  
**Tuesday, December 12, 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. Approval of Minutes for the Village Board Meetings of November 14 and November 28, 2017.
5. Approval of Licenses.
  - Massage Licenses:  
Back in Balance: Jenna Frank
  - Operators Licenses:  
East Side Mart: Micaela DeMars  
Main Street Mart: Rebecca Meeks
6. Budget & Finance Committee.
  - Pay Request #1 – SCADA System Project – LW Allen.
  - Pay Request #2 – SCADA System Project – LW Allen.
  - Review of Proposal for Water Rate Analysis Investigation – City Water.
  - Review of Quote for Lawn Mower Purchase to Replace the Existing.
  - Review of Quotes for Patrol Plow Truck Purchase.
7. Plan Commission.
  - Certified Survey Map – Bill Holz – Highland Road.
  - Development Agreement – Bill Holz.
8. Park & Recreation.
  - ADRC Cooperative Agreement.
9. Appointment of Election Officials.
10. Ordinance #17-03 – Annexation of Paloroma Farms, LLC.
11. Departmental Reports.
12. West Bend School District Liaison Report.
13. Greater Jackson Business Alliance Report.

14. The Village Board will convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business because competitive and bargaining reasons require a closed session. (The topic of the closed session concerns a development agreement for projects in the new TID #6.)

Reconvene into Open Session.

15. Action on development agreement for projects in the new TID #6.
16. Discussion of Circulation of the Jackson Quarterly Newsletter.
17. Discussion and Possible Action of Unbudgeted Item Expenditure Limit.
18. Proposed Public Safety Building – Discussion.
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.