



# Village of Jackson Center

## Regular Council Meeting Agenda

### Monday, April 12, 2021 at 7:00 PM

---

#### Invocation/Pledge of Allegiance

#### I. Call to Order Roll Call

#### II. Approval of Meeting Minutes

- a. Regular Meeting – March 23, 2021

#### III. Prescheduled

- a. None

#### IV. Old Business

- a. None

#### V. New Business

- a. **ORDINANCE 2021-007** – An Ordinance Authorizing Certain Adjustments In The 2021 Annual Appropriations Of Public Funds For The Village Of Jackson Center During The Fiscal Year Ending December 31, 2021 And Declaring An Emergency.
- b. **RESOLUTION 2021-003** – A Resolution Authorizing The Village Administrator To Enter Into A Contract With Poggemeyer Design Group For Engineering For The Village Wastewater Treatment Plant Improvements Project And Declaring An Emergency.
- c. **RESOLUTION 2021-004** – A Resolution Authorizing The Village Administrator To Enter Into A Loan Agreement For The Purpose Of Securing Funds For The Purchase Of 19 Acres Of Real Property From METZCOM LLC. For The Purpose Of Installing A Detention Pond To Assist The Village With Flooding Issues In The East End Of The Village With Peoples Federal Savings And Loan Association Of Jackson Center And Declaring An Emergency.

#### VI. Committee Reports

- a. Finance Committee – Larry Wahrer
- b. Utility Committee – Karen Woodruff
- c. Wage & Benefit Committee – Ken Gloyeske
- d. Safety Committee – Leisha Elchert
- e. Public Property Committee – Jesse Fark

#### VII. Departmental Reports

- a. Police Department – Chief Wirick



# Village of Jackson Center Regular Council Meeting Agenda Monday, April 12, 2021 at 7:00 PM

---

- b. Fire Department – Chief Davis
- c. Zoning / Economic Development – Ed Maxwell

**VIII. Administrators Report**

**IX. Citizens Comments**

**X. Other Business**

**XI. Executive Session**

- a. For The Purpose Of Discussing The Purchase Or Sale Of Real Estate And Pending Litigation.

**XII. Unscheduled Business**

**XIII. Adjournment**