

**Agenda**  
**Budget & Finance Committee Meeting**  
**Tuesday, June 13, 2017 at 7:00 p.m.**  
**Jackson Village Hall**  
**N168W20733 Main St**  
**Jackson, WI 53037**

1. Call to Order & Roll Call.
2. Approval of Budget & Finance Minutes: May 9, 2017.
3. Approval of May 2017 Treasurer's Report and Check Register.
4. Fire Department - Use of HIPPA Funds for additional EMT Training.
5. Fire Department - DNR Matching Grant.
6. Review of Pay Request #2 Chateau Dr. Reconstruction Project.
7. Resolution 17-10 – Outdoor Recreation Aid for the Village of Jackson.
8. 2016 Audited Financial Statements.
9. Citizens to address the Budget & Finance Committee.
10. 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.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.