

Agenda
Budget & Finance Committee Meeting
Tuesday, July 11, 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: June 13, 2017.
3. Approval of June 2017 Treasurer's Report and Check Register.
4. Review of Change Order #2 Chateau Dr. Reconstruction Project.
5. Resolution #17-15 – 2017 Budget Amendment.
6. Discuss and Authorize Ehlers to proceed with the refunding of the 2007 General Obligation Promissory Notes.
7. Resolution #17-16 - Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for A.C. Tool & Machine Co., Inc. Project. Information with respect to the job impact of the project will be available at the time of Consideration of the Initial Resolution.
8. Citizens to address the Budget & Finance Committee.
9. 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.