

Agenda
Budget & Finance Committee Meeting
Tuesday, August 8, 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: July 11, 2017.
3. Approval of July 2017 Treasurer's Report and Check Register.
4. Final Pay Request – Stonewall Sidewalk Project – Johnson & Sons Paving.
5. Review of Pay Request #3 Chateau Dr. Reconstruction Project.
6. Final Pay Request – Industrial Dr. Sidewalk Project – TP Concrete Inc.
7. Selling of Village Equipment.
8. Resolution #17-17 - A Resolution Authorizing the Issuance and Sale of \$5,115,000 General Obligation Refunding Bonds, Series 2017A.
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.