

AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, November 8, 2022 at 7:00 p.m.
Jackson Community Center
N168W20330 Hickory Lane
Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Budget & Finance Meeting of October 11, 2022
3. Approval of October 2022 Treasurer's Report and Check Register
4. Review of Quotes for STH 60 – Utility Upgrades Project
5. Resolution #22-20 Preliminary Intent to Special Assess for STH 60 – Utility Upgrades Project
6. Review of 2023 Proposed Budget
7. Resolution #22-21 Establishment of Financial Policies to Include an Investment Policy, Purchasing Authority Policy, and Fund Balance Policy
8. Municipal Complex Project Proposal – Lobby Acoustical Panels
9. Citizens to address the Budget & Finance Committee
10. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex 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.