



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, February 13, 2024 at 7:00 PM

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Special Budget & Finance Meeting of January 18, 2024
3. Approval of January 2024 Check Register and Treasurer's Report
4. Change Order #1 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
5. Change Order #2 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
6. Change Order #3 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction
7. Pay Request #3 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$227,905.83
8. Pay Request #4 - Jackson Wastewater Treatment Facility Storage Garage - Hunzinger Construction, in the Amount of \$142,692.68
9. Pay Request #3 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$125,124.79
10. Review of Bids for the 2024 Jackson Wastewater Treatment Plant Improvement Project, in the Amount of \$4,715,248.00 for Base Bid, Supplemental Bid, and Alternative Bid Items C-2 and C-3
11. Review Bids for the Eagle Drive & STH 60 Intersection Improvement Project, in the Amount of \$294,459.02
12. Jackson Dog Park Feasibility and Design Proposal, Not to Exceed \$11,750.00
13. Citizens/Village Staff to Address the Budget & Finance Committee
14. 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.