



VILLAGE OF JACKSON BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, April 9, 2024 at 7:00 PM

(Or immediately following Parks & Recreation Commission)

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 Budget & Finance Meeting of March 12, 2024
3. Approval of March 2024 Check Register and Treasurer's Report
4. 2024 Wastewater Treatment Plant Project - Clean Water Loan Dispersment Request #1, in the Amount of \$323,933.23
5. Pay Request #6 - Oaks of Jackson - D.F. Tomasini, in the Amount of \$32,341.03
6. Pay Request #5 - 2023 Utility & Street Improvements - Vinton Construction, in the Amount of \$44,397.66
7. Pay Request #8, Final - STH 60 Utility Upgrades - Advanced Construction, in the Amount of \$10,000.00
8. Removal Cost for STH 60/Main Street Streetlights - We-Energies, in the Amount of \$51,904.44
9. Request for Letter of Credit Reduction #2 - Maple Fields Phase I
10. Discussion of 2024 Financing Plan for Community Center Expansion Project, Presentation by Ehlers Financial Advisors
11. Resolution #24-07 - Accepting and Rejecting Bids for the 2024 Jackson Community Center Expansion Project
12. Resolution #24-06 Tax Incremental District #4 Affordable Housing Extension, by Ehlers Financial Advisors
13. Review of Proposals for Village Banking Services
14. Review of Proposals for Village IT Services
15. Citizens/Village Staff to Address the Budget & Finance Committee
16. 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.