



**VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING
AMENDED AGENDA**

Tuesday, May 14, 2024 at 7:00 PM

(Or immediately following Board of Review)

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 April 9, 2024
3. Approval of April 2024 Check Register and Treasurer's Report
4. 2024 1st Quarter Budget Review
5. Fourth Amendment to Tower/Land Lease Agreement - United States Cellular Operating Company, LLC
6. Review of 2024 Front End Loader Purchase for Village Street Department
7. Pay Request #1 - Water Wastewater Treatment Plant Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$85,500.00
8. Pay Request #2 - Water Wastewater Treatment Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$9,975.00
9. Resolution #24-11 Accepting Funds from the Washington County Emergency Medical Service (EMS) & Fire Grant Program
10. Resolution #24-12 - Resolution Providing for the Sale of Approximately \$5,775,000 General Obligation Promissory Notes, Series 2024B
11. Citizens/Village Staff to Address the Budget & Finance Committee
12. 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.