



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, June 11, 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 Budget & Finance Meeting of May 14, 2024
3. Approval of May 2024 Check Register and Treasurer's Report
4. Resolution #24-13 Accepting Funds From the Washington County Roadway Shared Services Grant Program
5. Pay Request #3 - Water Wastewater Treatment Plant Tertiary Filters & Disinfection Project - JH Hassinger, in the Amount of \$31,350.00
6. Pay Request #5 - STH 60 Street Lighting Project - Wil-Surge, in the Amount of \$35,140.40
7. Resolution #24-16 Resolution Authorizing the Issuance and Sale of \$5,775,000 General Obligation Promissory Notes, Series 2024A
8. 2024 Schedule to Prepare the 2025 Municipal Budget and Update the Financial Management Plan
9. Citizens/Village Staff 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.