



**VILLAGE OF JACKSON
BOARD OF PUBLIC WORKS MEETING AGENDA**

Tuesday, August 27, 2024 at 6:00 PM

(Or immediately following the Joint Review Board meeting)

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 Board of Public Works Meeting of July 30, 2024
3. Pay Request #6 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in the amount of \$437,380.00
4. 2024 WWTP Project - Clean Water Fund Loan Request #3 in the amount of \$150,523.40
5. 2024 WWTP Project - Clean Water Fund Loan Request #4 in the amount of \$437,380.00
6. Pay Request # 6 (Final) - STH 60 Street Lighting Project - Wil-Surge in the amount of \$9,454.40
7. Change Order #2 - Oaks of Jackson - D.F. Tomasini decreased to the amount of \$106,418.57
8. Pay Request #7 - Oaks of Jackson - D.F. Tomasini in the amount of \$24,000.00
9. Reviewing connection of Village Sanitary Sewer and Water for Oaks of Jackson Addition #1 - Spruce Street
10. Final Review and Approval of Cedar Creek Best Management Practice Report
11. Director of Public Works Report
12. Citizens/Village Staff to address the Board of Public Works
13. 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.