



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, September 10, 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 August 6, 2024
3. Approval of July and August Check Register and Treasurer's Report
4. Pay Request #3 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$486,660.30
5. Pay Request #6 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in the amount of \$437,380.00
6. 2024 WWTP Project - Clean Water Fund Loan Request #3 in the amount of \$150,523.40
7. 2024 WWTP Project - Clean Water Fund Loan Request #4 in the amount of \$437,380.00
8. Pay Request # 6 (Final) - STH 60 Street Lighting Project - Wil-Surge in the amount of \$9,454.40
9. Change Order #2 - Oaks of Jackson - D.F. Tomasini decreased by the amount of \$77,916.67
10. Pay Request #7 (Final) - Oaks of Jackson - D.F. Tomasini in the amount of \$24,000.00
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.