



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, October 8, 2024 at 7:00 PM

(Or immediately following the Special Village 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 Budget & Finance Committee Meeting of September 10, 2024
3. Approval of September Check Register and Treasurer's Report
4. Authorizing a transfer of Police and Fire Impact Fee Funds to Debt Service Fund in the amount of \$157,091.93
5. Change Order #1 - Jackson Community Center Expansion Project - Moore Construction increased by the amount of \$29,525.00
6. Change Order #2 - Jackson Community Center Expansion Project - Moore Construction decreased by the amount of \$20,000.00
7. Pay Request #4 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$919,545.15
8. Review of 2025 Capital and Operational Plan
9. Pay Request #7 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$336,300.00
10. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Request #5 in the amount of \$349,541.50
11. Review of Quotes for Hickory Park Path Reconstruction Project
12. Citizens/Village Staff to Address the Budget & Finance Committee
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.

