



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

Tuesday, October 29, 2024 at 6:00 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 Board of Public Works Meeting of September 24, 2024
3. Presentation and possible action regarding ATV/UTV use on Village Streets - Kettle Moraine ATV Association of Washington County and Wisconsin ATV-UTV Association
4. Presentation of Asset Management Program - USG Water Solutions
5. Pay Request #8 – Waste Water Treatment Plant Tertiary Filters and Disinfection Project – JH Hassinger in the amount of \$285,950.00
6. 2024 Waste Water Treatment Plant Project – Clean Water Fund Loan Request #6 in the amount of \$304,922.40
7. Review of Sysco Corporation Letter of Credit Reduction
8. Review of Waste Water Treatment Plant SCADA Server Upgrade Project – SJE in the amount of \$80,079.00
9. Resolution #24-24 Accepting Sanitary Sewer and Water for Maple Fields Phase #2
10. Resolution #24-25 Accepting Sanitary Sewer and Water for Oaks of Jackson
11. Resolution #24-26 Accepting Sanitary Sewer and Water for Morning Meadows #3
12. Director of Public Works Report
13. Citizens/Village Staff to address the Board of Public Works
14. 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.