



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA

Tuesday, November 12, 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 October 8, 2024
3. Approval of October 2024 Check Register and Treasurer's Report
4. Pay Request #8 – Waste Water Treatment Plant Tertiary Filters and Disinfection Project – JH Hassinger in the amount of \$285,950.00
5. Clean Water Fund Loan Request #6 - 2024 Waste Water Treatment Plant Project in the amount of \$304,922.40
6. Sysco Corporation - Letter of Credit Reduction in the amount of \$289,489.00
7. Review of Waste Water Treatment Plant SCADA Server Upgrade Project - SJE in the amount of \$80,079.00
8. Maple Fields Subdivision Phase #2 - Letter of Credit Reduction in the amount of \$214,056.40
9. Resolution #24-28 Establishing 2025 Fee Schedule
10. Resolution #24-29 Adopting 2025 General Fund Budget
11. Resolution #24-30 Adopting the 2025 Water Utility Budget
12. Resolution #24-31 Adopting the 2025 Sewer Utility Budget
13. Resolution #24-32 Adopting the 2024 Tax Levy for the 2025 Budget
14. Citizens/Village Staff to Address the Budget & Finance Committee
15. 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.

