



VILLAGE OF JACKSON
BUDGET AND FINANCE COMMITTEE MEETING AGENDA

Tuesday, December 10, 2024 at 7:00 PM

(Or immediately following the Personnel Committee 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 and Finance Meeting of November 12, 2024
3. Approval of November 2024 Check Register and Treasurer's Report
4. Pay Request #9 - Waste Water Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$175,275.00
5. 2024 Waste Water Treatment Plant Project - Clean Water Fund Loan Request #7 in the amount of \$175,275.00
6. Review of Hickory Lane Reconstruction Project Contract Amendment #1 - Gremmer and Associates in the amount of \$44,096.00
7. Review of Re-Bid Ridgeway Drive/Chestnut Court Reconstruction Project Contract - Cedar Corporation in the amount of \$15,000.00
8. Review of Contract to Bid Final Asphalt Roadway Surface TID #7 - Cedar Corporation in the amount of \$15,000.00
9. Purchase of 2026 Lakeside International Plow Truck with Accessories in the amount of \$285,029.25
10. Review of Jackson Sewer Utility 2025 Rate Increase
11. Accepting quote for Jackson Water Utility 2025 Conventional Rate Case Study - Ehlers in the amount of \$9,500.00
12. Accepting Quote for the Hickory Lane Splash Park - Anti-Slip Surface Project - Aqua Tile in the amount of \$69,765.00
13. Pay Request #5 - Jackson Community Center Expansion Project - Moore Construction LLC in the amount of \$728,486.60
14. Resolution #24-34 A Resolution Updating Financial Policies of an Existing Investment Policy, Purchasing Authority Policy, Fund Balance Policy and Debt Limit Policy
15. Resolution #24-36 Resolution Obligating Remaining American Rescue Plan Act (ARPA) Funds
16. Citizens/Village Staff to Address the Budget & Finance Committee

17. 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.