



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

Tuesday, January 28, 2025 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 November 26, 2024
3. Review of Sewer and Water Account 000-7120-99 with Uncollectible Balance
4. Pay Request #10 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$487,350.00
5. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Request #8 in the amount of \$500,449.45
6. Resolution #25-02 Accepting Funds from Washington County Roadway Shared Services Grant Program
7. Review of Quotes for Purchase of One-Ton Truck - Street Department in the amount of \$75,958.00
8. Review of Quotes for Purchase of Sewer Utility Service Truck in the amount of \$118,759.00
9. Review of Asset Management Program by USG Water Solutions
10. Review of Bids – Ridgeway Drive and Chestnut Court Reconstruction Project 2025
11. Review of Quotes for Emergency Generator at Wastewater Treatment Plant in the amount of \$236,909.00
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.