



**VILLAGE OF JACKSON
BUDGET AND FINANCE COMMITTEE MEETING AGENDA**

Tuesday, February 11, 2025 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 and Finance Committee Meeting of January 14, 2025
3. Approval of January 2025 Check Register and Treasurer's Report
4. Review of Sewer and Water Account 000-7120-99 with Uncollectible Balance in the amount of \$450.97
5. Pay Request #10 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$487,350.00
6. 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan Request #8 in the amount of \$500,449.45
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. Change Order #3 - Jackson Community Center Expansion Project - Moore Construction increase in the amount of \$47,207.00
13. Change Order #4 - Jackson Community Center Expansion Project - Moore Construction - increase in the amount of \$45,146.00
14. Pay Request #7 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$536,806.05
15. Citizens/Village Staff to Address the Budget & Finance Committee
16. 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.