



VILLAGE OF JACKSON
BUDGET AND FINANCE COMMITTEE MEETING AGENDA

Tuesday, March 11, 2025 at 7:00 PM

(Or immediately following Personnel Committee)

Jackson Municipal Complex

Village Board Room

N168W19851 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes of the Budget and Finance Committee Meeting of February 11, 2025
3. Approval of February 2025 Check Register and Treasurer's Report
4. Pay Request #11 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$293,075.00
5. Pay Request #12 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$561,230.55
6. Clean Water Fund Loan Request #9 - 2024 Wastewater Treatment Plant Project in the amount of \$861,666.04
7. Letter of Credit Reduction #4 - Laurel Springs Addition No. 1 - Bielinski Homes, Inc., in the amount of \$103,512.00
8. Professional Service Agreement - Wastewater Treatment Plant Aeration Basins and Service Building Design - Town & Country Engineering, Inc. in the amount of \$255,000.00
9. Review of Quotes for Purchase of Sewer Utility Service Truck not to exceed \$118,275.00
10. Review of Bids - 2025 TID #7 Final Lift of Asphalt Project
11. Review of Bids - 2025 Hickory Lane Reconstruction Project
12. Pay Request #8 - Jackson Community Center Expansion Project - Moore Construction Services, LLC, in the amount of \$296,154.90
13. Resolution #25-05 Amendment to the 2025 General Fund Budget
14. Resolution #25-06 Resolution Providing for the Sale of Approximately \$3,860,000.00 General Obligation Promissory Notes, Series 2025A
15. Replacement of 2005 Pierce Fire Engine (1261) - Pierce Manufacturing Inc. not to exceed the amount of \$1,309,907.00
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.