



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

Tuesday, April 8, 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 March 11, 2025
3. Approval of March 2025 Check Register and Treasurer's Report
4. Change Order #1 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger for a decrease in the amount of \$88,166.05
5. Pay Request #13 - Wastewater Treatment Plant Tertiary Filters and Disinfection Project - JH Hassinger in the amount of \$256,975.00
6. Reimbursement Request #10 - 2024 Wastewater Treatment Plant Project - Clean Water Fund Loan in the amount of \$265,205.45
7. Review of Proposals for Trash and Recycling Collection
8. Review of Quotes - Wastewater Treatment Facility Generator
9. Change Order #5 - Jackson Community Center Expansion Project - Moore Construction for an increase in the amount of \$65,297.00
10. Pay Request #9 - Jackson Community Center Expansion Project - Moore Construction in the amount of \$380,285.00
11. Resolution #25-15 Resolution Authorizing the Issuance and Sale of \$3,860,000 General Obligation Promissory Notes, Series 2025A
12. Citizens/Village Staff to Address the Budget and Finance Committee
13. 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.

