



VILLAGE OF JACKSON
BUDGET AND FINANCE COMMITTEE MEETING AGENDA
Tuesday, August 12, 2025 at 7:00 PM

(Or immediately following the Joint Review Board meeting.)

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 July 8, 2025
3. Approval of Check Register and Treasurer's Report for June 2025 and July 2025
 - a. Check Register and Treasurer's Report - June 2025
 - b. Check Register and Treasurer's Report - July 2025
4. Change Order #2–2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction for an increase in the amount of \$13,450.00
5. Change Order #1–2025 Oaks of Jackson Surface Course - Spruce Street and Ridgeway Drive - Stark Pavement Corporation for an increase in the amount of \$14,340.00
6. Pay Request #3–2025 Ridgeway Drive and Chestnut Court Reconstruction Project - Advanced Construction in the amount of \$447,187.01
7. Pay Request #1 -2025 Hickory Lane Reconstruction Project -Vinton Construction in the amount of \$356,256.41
8. Pay Request #17 - 2024 Wastewater Treatment Plant Tertiary Filters and Disinfection Project - J.H. Hassinger in the amount of \$86,277.10
9. Reimbursement Request #14 - 2024 Wastewater Treatment Plant Tertiary Filters and Disinfection Project - Clean Water Fund Loan in the amount of \$110,837.84
10. Change Order #6 - Jackson Community Center Expansion Project - Moore Construction for a decrease in the amount of \$31,446.00
11. Pay Request #14 - Jackson Community Center Expansion Project - Moore Construction in the amount of \$44,940.70
12. Review of Bids - Dog Park at Cedar Run Park Project - Lowe Underground, Inc. in the amount of \$217,614.10
13. 2025-2026 Contract Amendment #1 - Dog Park at Cedar Run Park - MSA in the amount of \$15,550.00
14. Review of 2024 Audited Financial Statements Report - Lucida, LLC
15. Renewal of Self-Insured Retention Coverage - Cities and Villages Mutual Insurance Company

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.