



**VILLAGE OF JACKSON
JOINT BUDGET & FINANCE COMMITTEE AND
VILLAGE BOARD MEETING AGENDA
AUGUST 8, 2023 at 6:30 P.M.
VILLAGE BOARD ROOM
N168W19851 MAIN STREET, JACKSON, WI 53037**

BUDGET AND FINANCE COMMITTEE AGENDA ITEMS:

1. Call to Order and Roll Call
2. Approval of Minutes for the Budget & Finance Meeting of July 11, 2023
3. Approval of July 2023 Check Register and Treasurer's Report
4. 2023 2nd Quarter Budget Review
5. 2024 Budgeting Update and Schedule
6. Resolution #23-20 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
7. Renewal of Self-Insured Retention Coverage – Cities and Villages Mutual Insurance Company
8. Authorization to Increase Water Utility Rates effective October 1, 2023
9. Resolution #23-19 Final Assessment for STH 60 Utility Upgrade Project
10. Review of Sale of Jackson Sewer Utility 2011 Vactor Jet/Vac Truck
11. Review of Bid for Wastewater Treatment Plant Storage Building Expansion
12. Change Order #1 – Oaks of Jackson Subdivision – Roadway Stabilization
13. Citizens to address the Budget & Finance Committee

JOINT BUDGET AND FINANCE AND VILLAGE BOARD AGENDA ITEM:

14. Financial Management Plan update – Capital Improvement Budget Project
15. 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.