

**AGENDA**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**Tuesday, February 14, 2023 at 7:00 p.m.**  
**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 & Finance Meeting of January 10, 2023
3. Approval of January 2023 Check Register and Treasurer's Report
4. Acceptance of the Jackson Police Department 2023 Touchpoint/COVID-19 Wellness Grant from the Wisconsin Department of Justice
5. State/Municipal Agreement for Construction of a Roundabout – Eagle Drive and Main Street
6. Proposed Allocation of 2023 Municipal Complex Project Fund
7. Pickleball Court Project Bids – Review and Recommendation
8. Purchase of Streetlights – STH 60 Streetlight Replacement Project
9. Jackson Community Center Expansion Bids – Review and Recommendation
10. Engineering Service – WWTP Phase 1 Upgrade Project – Town & Country
11. Change Order #1 – 2021 Willow Ridge Drive Reconstruction Project
12. Preliminary Assessment for STH 60 Utility Upgrade Project
13. Review of New Natural Gas Generator at Public Works Building
14. Review of Quotes for Purchase of Mini Excavator
15. Citizens 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.