



VILLAGE OF JACKSON
BUDGET & FINANCE COMMITTEE MEETING AGENDA
Tuesday, September 12, 2023 at 7:00 PM
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 August 8, 2023
3. Approval of August 2023 Check Register and Treasurer's Report
4. Pay Request #2 - Oaks of Jackson Subdivision - DF Tomasini Contractors Inc.
5. Pay Request #3 - Oaks of Jackson Subdivision - DF Tomasini Contractors Inc.
6. Pay Request #2 -2023 Utility Street Improvement Project Advance Construction
7. Pay Request #6 - STH 60 Utility Upgrade Project - Advance Construction
8. Review of TID #7 - Commercial Property - Engineering Proposal - Cedar Corp.
9. Resolution #23-21: Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with 2023 Utility Street Improvement Project Containing Sherman Road Sewer Extension & Highland Road Improvement
10. Resolution #23-22: Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project
11. Resolution #23-23: Resolution Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund
12. Citizens to Address the Budget & 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.