

**Agenda**  
**Budget & Finance Committee Meeting**  
**Tuesday, August 9, 2016 at 7:00 p.m.**  
**Jackson Area Community Center**  
**N165 W20330 Hickory Lane**  
**Jackson, WI 53037**  
**MEETING LOCATION CHANGE DUE TO ELECTION**

1. Call to Order & Roll Call.
2. Approval of Budget & Finance Minutes: July 12, 2016.
3. Approval of July 2016 Treasurer's Report and Check Register.
4. Trip and Fall Claim – Marlyss Thiel.
5. Fire Department Cots and Cot Loading System.
6. Pay Request #3 – Wilshire Drive Reconstruction Project.
7. Proposal for Engineering Services – Chateau Drive Reconstruction Project.
8. Citizens to address the Budget & Finance Committee.
9. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall 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.