

AMENDED AGENDA *
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, August 13, 2019 at 7:00 p.m.
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Budget & Finance Meeting of July 9, 2019
3. Approval of **July** 2019 Treasurer's Report and Check Register *
4. Review of Proposal for Public Facilities Needs Assessment and Impact Fee Study – City Water and Trilogy Consulting, LLC
5. Review of bids for 2019 Improvements Sherman Rd Drainage and Jackson Park Alley Reconstruction Project
6. Review of bids for 2019 Chateau Dr & Hickory Lane Reconstruction Project
7. Resolution #19-20 Preliminary Assessment for Chateau Dr and Hickory Lane Reconstruction Project
8. Review of US Cellular Antenna Reconfiguration – White Water Tower
9. Citizens to address the Budget & Finance Committee
10. 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.