

**AMENDED Agenda
Budget & Finance Committee Meeting
Tuesday, March 13, 2018 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call
2. Approval of Budget & Finance Minutes: February 13, 2018
3. Approval of February, 2018 Treasurer's Report and Check Register
4. Over-Performance Agreements
 - Resolution #18-04 - Reimbursement (Over-performance) Agreement
- TID #4 – Delaney Group, LLC (V3 0489 00A 008) (Lumber Sales)
 - Resolution #18-05 - Reimbursement (Over-performance) Agreement
- TID #4 – Delaney Group, LLC (V3 0489 00A 012) – (ComForCare)
5. Citizens to address the Budget & Finance Committee
6. 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.