

AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, April 9, 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 March 12, 2019
3. Approval of March 2019 Treasurer's Report and Check Register
4. Resolution #19-04 – STH Shared Use Path – Coffeerville to Eagle Drive
5. Proposal to Replace Jackson Dr & STH 60 Informational Sign
6. Review of Quotes for Replacement of Make-up Air Units at WWTF
7. Review of Quotes for Service Body for New Water Utility Service Truck
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.