

AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, May 14, 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 April 9, 2019
3. Approval of April 2019 Treasurer's Report and Check Register
4. Audited Financial Statements – December 31, 2018
5. Resolution #19-08 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,250,000 for Community Development Projects in Tax Incremental District No. 6
6. Resolution #19-09 – Resolution Establishing Parameters for the Sale of Not to Exceed \$1,250,000 General Obligation Community Development Bonds, Series 2019A
7. Resolution #19-10 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,050,000 Taxable General Obligation Promissory Notes, Series 2019B
8. Review of Engineering Services – Chateau Dr & Hickory Lane Project
9. Final Pay Request – 2018 Miscellaneous Streets – Stark Pavement
10. Review of Quote for Reconditioning Business Parks Signs
11. Review of Quote for Relocation of Structure
12. Review of Proposal for Hickory Lane Sand Play Area

13. Citizens to address the Budget & Finance Committee
14. 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.