

AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, November 12, 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 October 8, 2019
3. Approval of October 2019 Treasurer's Report and Check Register
4. Resolution #19-28 – Providing for the Sale of \$2,025,000 General Obligation Promissory Notes, Series 2019C
5. Resolution #19-29 – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,350,000 for Fire and Police Safety Building
6. Resolution #19-30 – Providing for the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D
7. Pay Request #1 – 2019 Chateau Dr & Hickory Ln Reconstruction Project
8. Change Order #1 – 2019 Chateau Dr & Hickory Ln Reconstruction Project
9. Pay Request #1 – 2019 Jackson Park Alley Project
10. Citizens to address the Budget & Finance Committee
11. 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.