

**AGENDA**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**Tuesday, December 10, 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 November 12, 2019
3. Approval of November 2019 Treasurer's Report and Check Register
4. Resolution #19-37 – Resolution Authorizing the Issuance and Sale of \$2,025,000 General Obligation Promissory Notes, Series 2019C
5. Resolution #19-38 – Resolution Awarding the Sale of \$6,350,000 General Obligation Public Safety Building Bonds, Series 2019D
6. Pay Request #2 – 2019 Chateau Dr & Hickory Ln Reconstruction Project
7. Change Orders 2, 3a & 3b – 2019 Jackson Park Alley Project
8. Pay Request #2 – 2019 Jackson Park Alley Project
9. Request #1 – Reimbursement of Offsite Improvement Laurel Springs
10. Review of Quote for Traffic Study of TIF #7 by SRF Consulting Group
11. Citizens to address the Budget & Finance Committee
12. 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.