

Agenda
Budget & Finance Committee Meeting
Tuesday, December 12, 2017 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: November 14, 2017.
3. Approval of November 2017 Treasurer's Report and Check Register.
4. Pay Request #1 – SCADA System Project – LW Allen.
5. Pay Request #2 – SCADA System Project – LW Allen.
6. Review of Proposal for Water Rate Analysis Investigation – City Water.
7. Capital Improvement Update.
8. Review of Quote for Lawn Mower Purchase to Replace the Existing.
9. Review of Quotes for Patrol Plow Truck Purchase.
10. Employee Retention Discussion.
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.