

RESOLUTION NO. 2019-02

**VILLAGE OF YORKVILLE
RACINE COUNTY, WISCONSIN**

**A RESOLUTION AMENDING THE VILLAGE OF YORKVILLE'S 2018
SEWER UTILITY FUND AND WATER UTILITY FUND ANNUAL BUDGETS**

**THE VILLAGE BOARD OF THE VILLAGE OF YORKVILLE, RACINE COUNTY, WISCONSIN,
RESOLVES AS FOLLOWS:**

WHEREAS, the Village of Yorkville's 2018 Sewer Utility Fund annual budget was approved by the Town of Yorkville Sewer Utility District Commission on October 17, 2017, and

WHEREAS, the Village of Yorkville's 2018 Sewer Utility Fund annual budget was approved by the Yorkville Town Board on November 15, 2017, and

WHEREAS, the Village of Yorkville's 2018 Water Utility Fund annual budget was approved by the Town of Yorkville Water Utility District Commission on October 17, 2017, and

WHEREAS, the Village of Yorkville's 2018 Water Utility Fund annual budget was approved by the Yorkville Town Board on November 15, 2017, and

WHEREAS, these budgets have individual line items where expenditures currently exceed the line item expenditures previously approved by the Town of Yorkville Sewer Utility District Commission, the Town of Yorkville Water Utility District Commission and the Yorkville Town Board, and

WHEREAS, Wisconsin Statutes Section 66.0607(7) requires that each line item within an annual municipal budget contain sufficient funds for the payment of approved claims or orders, and

WHEREAS, Wisconsin Statutes Section 65.90(5)(a) provides for the amendment of individual line items within annual municipal budgets upon authorization by a vote of two-thirds of the membership of the municipal governing body, and

WHEREAS, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on January 15, 2019, that the 2018 Sewer Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibit "F", and

WHEREAS, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on January 15, 2019, that the 2018 Water Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit "G".

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Village Board hereby amends the 2018 Village of Yorkville Sewer Utility Fund annual budget with the transfer attached hereto as Exhibit "F", based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on January 15, 2019, and

BE IT FURTHER RESOLVED, that the Yorkville Village Board hereby amends the 2018 Village of Yorkville Water Utility Fund annual budget with the transfer attached hereto as Exhibit "G", based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on January 15, 2019, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to make the budgetary amendments described above, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to publish a summary of this resolution, as required by Village of Yorkville Code of Ordinances Section 46-126, and

BE IT FURTHER RESOLVED, that this resolution takes effect upon its publication.

This Resolution was adopted by the Yorkville Village Board on January 28, 2019.

VILLAGE OF YORKVILLE

Ayes: 4

Nays: 0

Abstentions: 0

By: Sherry E. Gruhn
Sherry E. Gruhn, President

Attest: [Signature]
Michael McKinney, Clerk-Treasurer

Exhibit "F" - 2018 Village of Yorkville Sewer Utility Fund Budget Amendment #2

Move \$	From	To
\$ 4,000.00	I/I Investigation	Equipment Repairs/Maintenance
\$ 2,000.00	Engineering	Equipment Repairs/Maintenance
\$ 3,000.00	Draw from Savings	Upgrade Lift Stations
\$ 1,000.00	Engineering	Garden Tractor/Lawnmower
\$ 2,000.00	Draw from Savings	Professional Services

\$ 12,000.00	Total Moved
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Exhibit "G" - 2018 Village of Yorkville Water Utility Fund Budget Amendment #3

Move \$	From	To
\$ 5,000.00	Meter Repairs	Outside Services

\$ 5,000.00	Total Moved
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Village of Yorkville
Notice of Newly Adopted Resolution

Please take notice that, on Thursday, January 31, 2019, the Village Board of the Village of Yorkville adopted Resolution 2019-02, which amends the Village of Yorkville's 2018 Sewer Utility Fund and Water Utility Fund annual budgets. This resolution takes effect upon publication of this notice. The full text of this resolution may be obtained from the Village of Yorkville Clerk-Treasurer's Office, 925 15th Avenue, Union Grove, Wisconsin 53182, or through the Village's website at www.villageofyorkville.com. The phone number for the Clerk-Treasurer is (262) 878-2123.

Michael McKinney
Clerk-Treasurer