

**RESOLUTION NO. 2019-16**

**VILLAGE OF YORKVILLE  
RACINE COUNTY, WISCONSIN**

**A RESOLUTION AMENDING THE VILLAGE OF YORKVILLE'S 2019 GENERAL FUND,  
SEWER UTILITY FUND AND WATER UTILITY FUND ANNUAL BUDGETS AND 2020  
WATER UTILITY FUND ANNUAL BUDGET**

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

**WHEREAS**, the Village of Yorkville's 2019 Sewer Utility Fund annual budget was approved by the Yorkville Sewer and Water Commission on October 16, 2018, and

**WHEREAS**, the Village of Yorkville's 2019 Sewer Utility Fund annual budget was approved by the Yorkville Village Board on November 26, 2018, and

**WHEREAS**, the Village of Yorkville's 2019 Water Utility Fund annual budget was approved by the Yorkville Sewer and Water Commission on October 16, 2018, and

**WHEREAS**, the Village of Yorkville's 2019 Water Utility Fund annual budget was approved by the Yorkville Village Board on November 26, 2018, and

**WHEREAS**, the Village of Yorkville's 2019 General Fund annual budget was approved by the Yorkville Village Board on November 26, 2018, and

**WHEREAS**, the Village of Yorkville's 2020 Water Utility Fund annual budget was approved by the Yorkville Sewer and Water Commission on November 19, 2019, and

**WHEREAS**, the Village of Yorkville's 2020 Water Utility Fund annual budget was approved by the Yorkville Village Board on November 25, 2019, and

**WHEREAS**, these budgets have individual line items where expenditures currently exceed the line item expenditures previously approved by the Yorkville Sewer and Water Commission and the Yorkville Village 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 November 19, 2019, that the 2019 Sewer Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibit "A", and

**WHEREAS**, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on November 19, 2019, that the 2019 Water Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibit “B”, and

**WHEREAS**, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on December 17, 2019, that the 2019 Sewer Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibit “C”, and

**WHEREAS**, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on December 17, 2019, that the 2019 Water Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit “D”, and

**WHEREAS**, the Village of Yorkville Sewer and Water Commission recommended, at their meeting on December 17, 2019, that the 2020 Water Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit “E”.

**NOW, THEREFORE, BE IT RESOLVED**, that the Yorkville Village Board hereby amends the 2019 Village of Yorkville Sewer Utility Fund annual budget with the transfers attached hereto as Exhibit “A”, based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on November 19, 2019, and

**BE IT FURTHER RESOLVED**, that the Yorkville Village Board hereby amends the 2019 Village of Yorkville Water Utility Fund annual budget with the transfers attached hereto as Exhibit “B”, based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on November 19, 2019, and

**BE IT FURTHER RESOLVED**, that the Yorkville Village Board hereby amends the 2019 Village of Yorkville Sewer Utility Fund annual budget with the transfers attached hereto as Exhibit “C”, based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on December 17, 2019, and

**BE IT FURTHER RESOLVED**, that the Yorkville Village Board hereby amends the 2019 Village of Yorkville Water Utility Fund annual budget with the transfers attached hereto as Exhibit “D”, based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on December 17, 2019, and

**BE IT FURTHER RESOLVED**, that the Yorkville Village Board hereby amends the 2020 Village of Yorkville Water Utility Fund annual budget with the transfers attached hereto as Exhibit “E”, based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on December 17, 2019, and

**BE IT FURTHER RESOLVED**, that the Yorkville Village Board hereby amends the 2019 Village of Yorkville General Fund annual budget with the transfers attached hereto as Exhibit “F”, 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 December 23, 2019.

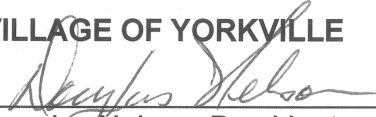
**VILLAGE OF YORKVILLE**

Ayes: 5

Nays: Ø

Abstentions: Ø

Absences: Ø

By:   
Douglas Nelson, President

Attest:   
Michael McKinney, Clerk-Treasurer

**Exhibit "A" - 2019 Village of Yorkville Sewer Utility Fund Budget Amendment #1**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 5,000.00	Upgrade Lift Stations	Legal
\$ 5,000.00	Sampling Manhole Installation	Legal

\$ 10,000.00	Total Moved
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**Exhibit "B" - 2019 Village of Yorkville Water Utility Fund Budget Amendment #1**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 10,000.00	Contingency	Engineering
\$ 5,000.00	Contingency	Outside Services

\$ 15,000.00	Total Moved
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**Exhibit "C" - 2019 Village of Yorkville Sewer Utility Fund Budget Amendment #2**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 10,000.00	Draw from Savings	Equipment Repairs/Maintenance
\$ 30,000.00	Draw from Savings	Legal

\$ 40,000.00	Total Moved
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**Exhibit "D" - 2019 Village of Yorkville Water Utility Fund Budget Amendment #2**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 15,798.03	Contingency	Electric Pumping Equipment
\$ 13,647.32	Draw from Savings	Electric Pumping Equipment
\$ 10,000.00	Draw from Savings	Outside Services

\$ 39,445.35	Total Moved
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**Exhibit "E" - 2020 Village of Yorkville Water Utility Fund Budget Amendment #1**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 90,075.00	----	Grant or Loan Proceeds (New Line Item)
\$ 90,075.00	----	Outside Services (Offset by Grant or Loan Proceeds)



**Exhibit "F" - 2019 Village of Yorkville General Fund Budget Amendment #1**

<b>Move \$</b>	<b>From</b>	<b>To</b>
\$ 30,000.00	Fund Balance	Legal
\$ 35,000.00	Fund Balance	Building Inspection and Expense (Seals)
\$ 10,000.00	Fund Balance	Electrical Inspection
\$ 10,000.00	Fund Balance	Disposal (Collection Site)
\$ 4,400.00	Fund Balance	Disposal (Recycling Center)
\$ 1,600.00	Animal Control	Disposal (Recycling Center)
\$ 1,000.00	Animal Control	Tires
\$ 400.00	Animal Control	Culture, Education and Recreation

\$ 92,400.00	Total Moved
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\$ 45,000.00	Portion offset by excess permit revenues
\$ 47,400.00	Portion offset by a fund balance transfer

**Village of Yorkville**  
**Notice of Newly Adopted Resolution**

Please take notice that, on Monday, December 23, 2019, the Village Board of the Village of Yorkville adopted Resolution 2019-16, which amends the Village of Yorkville's 2019 General Fund, Sewer Utility Fund and Water Utility Fund annual budgets and 2020 Water Utility Fund annual budget. 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 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182, or through the Village's website at [www.villageofyorkville.com](http://www.villageofyorkville.com). The phone number for the Clerk-Treasurer is (262) 878-2123.

Michael McKinney  
*Clerk-Treasurer*