

RESOLUTION NO. 2016-02

**TOWN OF YORKVILLE
RACINE COUNTY, WISCONSIN**

**A RESOLUTION AMENDING THE TOWN OF YORKVILLE'S 2015
GENERAL FUND, SEWER UTILITY FUND AND WATER UTILITY FUND ANNUAL BUDGETS**

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

WHEREAS, the Town of Yorkville's 2015 Sewer Utility Fund annual budget was approved by the Town of Yorkville Sewer Utility District Commission on October 21, 2014, and

WHEREAS, the Town of Yorkville's 2015 Water Utility Fund annual budget was approved by the Town of Yorkville Water Utility District Commission on October 21, 2014, and

WHEREAS, the Town of Yorkville's 2015 Sewer Utility Fund and Water Utility Fund annual budgets were both approved by the Yorkville Town Board on November 17, 2014, and

WHEREAS, the Town of Yorkville's 2015 General Fund annual budget was approved by the Yorkville Town Board on November 17 2014, 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 Town of Yorkville Sewer Utility District Commission recommended, at their meetings on August 18, 2015, December 15, 2015, and January 19, 2016, that the 2015 Sewer Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibits "A", "C" and "D", and

WHEREAS, the Town of Yorkville Water Utility District Commission recommended, at their meetings on November 17, 2015, and January 19, 2016, that the 2015 Water Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibits "B" and "E".

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Town Board hereby amends the 2015 Town of Yorkville Sewer Utility Fund annual budget with the transfers attached hereto as Exhibits "A", "C" and "D", based upon the recommendations made by the Town of Yorkville Sewer Utility District Commission at their meetings on August 18, 2015, December 15, 2015, and January 19, 2016, and

BE IT FURTHER RESOLVED, that the Yorkville Town Board hereby amends the 2015 Town of Yorkville Water Utility Fund annual budget with the transfers attached hereto as Exhibits "B" and "E", based upon the recommendations made above by the Town of Yorkville Water Utility District Commission at their meetings on November 17, 2015, and January 19, 2016, and

BE IT FURTHER RESOLVED, that the Yorkville Town Board amends the 2015 Town 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 Town of Yorkville Code of Ordinances Section 46-126, and

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

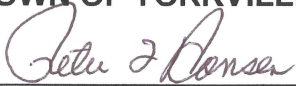
This resolution was adopted by the Yorkville Town Board on January 25, 2016.

TOWN OF YORKVILLE

Ayes: 3

Nays: 0

Abstentions: 0

By: 
Peter L. Hansen, Chairperson

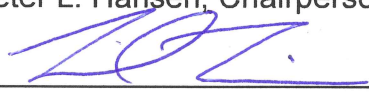
Attest: 
Michael McKinney, Clerk-Treasurer

Exhibit "A" - 2015 Sewer Utility Fund Budget Transfer #1

Move From		Move To	
Cash Reserves	\$ 30,000.00	\$ 30,000.00	Engineering
	\$ 30,000.00	\$ 30,000.00	

Exhibit "B" - 2015 Water Utility Fund Budget Amendment #1

Move From		Move To	
Computer System for Office	\$ 8,000.00		
		\$ 8,000.00	Engineering
Water Tower Cleaning	\$ 5,000.00		
		\$ 5,000.00	Engineering
	\$ 13,000.00	\$ 13,000.00	

Exhibit "C" - 2015 Sewer Utility Fund Budget Amendment #2

Move From		Move To	
Rebuild Aerators	\$ 15,000.00		
		\$ 15,000.00	Lab Testing
Cash Reserves	\$ 10,000.00		
		\$ 10,000.00	Equipment Repairs/Maintenance
	\$ 25,000.00	\$ 25,000.00	

Exhibit "D" - 2015 Sewer Utility Fund Budget Amendment #3

Move From		Move To	
Professional Services	\$ 12,000.00		
		\$ 4,000.00	Wages and FICA
		\$ 8,000.00	Lab Testing
	\$ 12,000.00	\$ 12,000.00	

Exhibit "E" - 2015 Water Utility Fund Budget Amendment #2

Move From		Move To	
Engineering	\$ 4,000.00		
Outside Services	\$ 1,500.00		
		\$ 2,500.00	Wages and FICA
		\$ 3,000.00	Repairs of Water Plant
	\$ 5,500.00	\$ 5,500.00	

Exhibit "F" - 2015 General Fund Budget Amendment #1

Move From	Move To
Highway Construction/Digger's Hotline \$ 25,200.00	
	\$ 100.00 Records Check Expense
	\$ 22,000.00 Building Inspection and Expense (Seals)
	\$ 500.00 Address Signs
	\$ 2,500.00 Plumbing Inspection
	\$ 100.00 Culture, Education and Recreation
\$ 25,200.00	\$ 25,200.00

Town of Yorkville
Notice of Newly Enacted Resolution

Please take notice that, on Monday, January 25, 2016, the Town Board of the Town of Yorkville enacted Resolution No. 2016-02, which amended the Town of Yorkville's 2015 General Fund, Sewer Utility Fund and Water Utility Fund annual budgets. The full text of this resolution may be obtained from the Town of Yorkville Clerk-Treasurer's Office, 925 15th Avenue, Union Grove, Wisconsin 53182. The phone number for the Clerk-Treasurer is (262) 878-2123.

Michael McKinney
Clerk-Treasurer

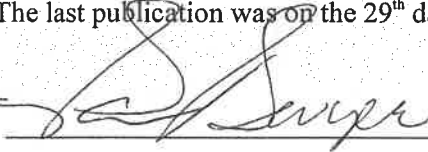
Affidavit of Printing State of Wisconsin

County of Racine

City of Union Grove

Southern Lakes Newspapers, LLC, certifies that it is the publisher of the Westine Report; that such paper is a secular newspaper of general circulation in said county; that it is printed and published in the village/city, county and state aforesaid. It hereby further certifies that a notice, of which the attached notice is a true copy, has been legally published in said newspaper 1 time(s) for 1 consecutive week(s); That the first publication was on the 29th day of January, 2016; The last publication was on the 29th day of January, 2016.

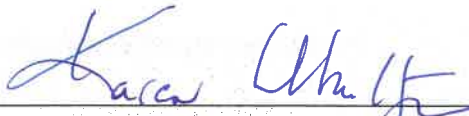
Signed



By Pam Dwyer, for Southern Lakes Newspapers, LLC

Subscribed and sworn to before me this

29 day of January 2016.



Notary Public, State of Wisconsin

My commission expires 1/2018

KAREN WHITTINGTON
Notary Public
State of Wisconsin

TOWN OF YORKVILLE Notice of Newly Enacted Resolution

Please take notice that, on Monday, January 25, 2016, the Town Board of the Town of Yorkville enacted Resolution No. 2016-02, which amended the Town of Yorkville's 2015 General Fund, Sewer Utility Fund and Water Utility Fund annual budgets. The full text of this resolution may be obtained from the Town of Yorkville Clerk-Treasurer's Office, 925 15th Avenue, Union Grove, Wisconsin 53182. The phone number for the Clerk-Treasurer is (262) 878-2123.

Michael McKinney
Clerk-Treasurer

(Published in Westine Report
Jan. 29, 2016
WNAXLP - 232830)