### **RESOLUTION NO. 2016-13**

## TOWN OF YORKVILLE RACINE COUNTY, WISCONSIN

## A RESOLUTION AMENDING THE TOWN OF YORKVILLE'S 2016 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 2016 Sewer Utility Fund annual budget was approved by the Town of Yorkville Sewer Utility District Commission on October 13, 2015, and
- **WHEREAS,** the Town of Yorkville's 2016 Water Utility Fund annual budget was approved by the Town of Yorkville Water Utility District Commission on October 13, 2015, and
- **WHEREAS,** the Town of Yorkville's 2016 Sewer Utility Fund and Water Utility Fund annual budgets were both approved by the Yorkville Town Board on November 16, 2015, and
- **WHEREAS,** the Town of Yorkville's 2016 General Fund annual budget was approved by the Yorkville Town Board on November 16, 2015, 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 meeting on November 15, 2016, that the 2016 Sewer Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit "A", and
- **WHEREAS,** the Town of Yorkville Water Utility District Commission recommended, at their meeting on November 15, 2016, that the 2016 Water Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit "B".
- **NOW, THEREFORE, BE IT RESOLVED,** that the Yorkville Town Board hereby amends the 2016 Town of Yorkville Sewer Utility Fund annual budget with the transfer attached hereto as Exhibit "A", based upon the recommendation made by the Town of Yorkville Sewer Utility District Commission at their meeting on November 15, 2016, and
- **BE IT FURTHER RESOLVED,** that the Yorkville Town Board hereby amends the 2016 Town of Yorkville Water Utility Fund annual budget with the transfer attached hereto as Exhibit "B", based upon the recommendation made above by the Town of Yorkville Water Utility District Commission at their meeting on November 15, 2016, and

**BE IT FURTHER RESOLVED,** that the Yorkville Town Board amends the 2016 Town of Yorkville General Fund annual budget with the transfers attached hereto as Exhibit "C", 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

TOWN OF YORKVILLE

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

This resolution was adopted by the Yorkville Town Board on December 12, 2016.

Ayes:	By: Allu & Ranser
O	Peter L. Hansen, Chairperson
Nays:	127
$\sim$	Attest:
Abstentions:	Michael McKinney, Clerk-Treasurer

Exhibit "A" - 2016 Town of Yorkville Sewer Utility Fund Budget Amendment #1

Move \$ From		То	
\$ 5,000.00	Laterals/Mains Repairs/Maint.	Pilot Plant Project/Phosphorus Removal	

Exhibit "B" - 2016 Town of Yorkville Water Utility Fund Budget Amendment #1

Move \$ From		То	
\$ 7,500.00	Water Tower Maintenance	Repairs of Water Plant	

Exhibit "C" - 2016 Town of Yorkville General Fund Budget Amendment #1

Move \$	From	То		
\$ 17,500.00	Legal	Building Inspection and Expense (Seals)		
\$ 15,000.00	Highway Construction & Diggers Hotline	Disposal (Collection Site)		

\$ 32,500.00	Total Moved

### Town of Yorkville Notice of Newly Enacted Resolution

Please take notice that, on Monday, December 12, 2016, the Town Board of the Town of Yorkville enacted Resolution No. 2016-13, which amends the Town of Yorkville's 2016 General Fund, 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 Town of Yorkville Clerk-Treasurer's Office, 925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182, or through the Town's website at <a href="https://www.townofyorkville.com">www.townofyorkville.com</a>. 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 weeks(s); That the first publication was on the 16th day of December, 2016; The last publication was on the 16th day of December, 2016.

o:	- feet Suldry	
Signed_	Se 1, 200 g	

By Pam Dwyer, for Southern Lakes Newspapers, LLC

Subscribed and sworn to before me this leember 2016

Notary Public, State of Wisconsin 20/17

My commission expires

KAREN WHITTINGTON Notary Public State of Wisconsin

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Michael McKinney Clerk-Treasurer

(Published in Westine Report Dec. 16, 2016 WNAXLP - 267185)