RESOLUTION NO. 2018-27

VILLAGE OF YORKVILLE RACINE COUNTY, WISCONSIN

A RESOLUTION AMENDING THE VILLAGE OF YORKVILLE'S 2018 GENERAL 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 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, the Village of Yorkville's 2018 General 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 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 November 20, 2018, that the 2018 Water Utility Fund annual budget be amended with the transfer included within and attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT 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 "A", based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on November 20, 2018, and

BE IT FURTHER RESOLVED, that the Yorkville Village Board amends the 2018 Village of Yorkville General Fund annual budget with the transfers attached hereto as Exhibit "B", 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 November 26, 2018.

Ayes: _______
Nays: ______
Abstentions: ______

VILLAGE OF TORRESTEE

Sherry E. Gruhn, President

Attest: Michael McKirmey, Clerk-Treasurer

Exhibit "A" - 2018 Village of Yorkville Water Utility Fund Budget Amendment #1

Move \$	From	То
\$ 15,000.00	Contingency	Hydrant Maintenance
\$ 5,000.00	Contingency	Outside Services

\$ 20,000.00	Total Moved
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Exhibit "B" - 2018 Village of Yorkville General Fund Budget Amendment #1

Move \$	From	То
\$ 50,000.00	Fund Balance	Legal/Engineering/Consulting - Incorp/Development

\$ 50,000	00 Total Moved

Village of Yorkville Notice of Newly Adopted Resolution

Please take notice that, on Monday, November 26, 2018, the Village Board of the Village of Yorkville adopted Resolution 2018-27, which amends the Village of Yorkville's 2018 General 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

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 30th day of November, 2018; The last publication was on the 30th day of November, 2018.

Signed 6 Lavyle
By Pam Dwyer, for Southern Lakes Newspapers, LLC
Subscribed and sworn to before me this
ag of NOVember.
_ Can Whitz_
Notary Public, State of Wisconsin
My commission expires (/20/22

VILLAGE OF YORKVILLE Notice of Newly Adopted Resolution

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Michael McKinney Clerk-Treasurer

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KAREN WHITTINGTON Notary Public State of Wisconsin