#### **RESOLUTION NO. 2018-30**

## 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 December 18, 2018, that the 2018 Sewer Utility Fund annual budget be amended with the transfers included within and attached hereto as Exhibit "D", and
- **WHEREAS,** the Village of Yorkville Sewer and Water Commission recommended, at their meeting on December 18, 2018, that the 2018 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 2018 Village of Yorkville Sewer Utility Fund annual budget with the transfer attached hereto as Exhibit "D", based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on December 18, 2018, 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 "E", based upon the recommendation made by the Village of Yorkville Sewer and Water Commission at their meeting on December 18, 2018, 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 26, 2018.

Ayes: 5

Nays: \_\_**Ø**\_\_\_

Abstentions: \_\_\_\_\_\_

VILLAGE OF YORKVILLE

Sherry F Gruhn President

Attest: Michael McKinney, Clerk-Treasurer

Exhibit "D" - 2018 Village of Yorkville Sewer Utility Fund Budget Amendment #1

Move \$	From	То
\$ 5,000.00	Upgrade Lift Stations	Chemicals
\$ 1,000.00	I/I Investigation	Professional Services
\$ 4,000.00	Upgrade Lift Stations	Professional Services
\$ 5,000.00	Rebuild Aerators	Professional Services
\$ 10,000.00	Draw from Savings	Professional Services

\$ 25,000.00	Total Moved
Ψ =0,000.00	

Exhibit "E" - 2018 Village of Yorkville Water Utility Fund Budget Amendment #2

Move \$	From	То
\$ 15,000.00	Contingency	Outside Services

\$ 15,000.00	Total Moved

#### Village of Yorkville Notice of Newly Adopted Resolution

Please take notice that, on Wednesday, December 26, 2018, the Village Board of the Village of Yorkville adopted Resolution 2018-30, 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 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182, or through the Village's website at <a href="https://www.villageofyorkville.com">www.villageofyorkville.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 4<sup>th</sup> day of January, 2019; The last publication was on the 4<sup>th</sup> day of January, 2019.

Signed Sugr

By Pam Dwyer, for Southern Lakes Newspapers, LLC

Notary Public, State of Wisconsin
My commission expires

KAREN WHITTINGTON Notary Public State of Wisconsin

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Michael McKinney Clerk-Treasurer

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