

**Windsor Town Board
RESOLUTION 2015-16**

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF D'ONOFRIO
KOTTKE AND ASSOCIATES TO DESIGN, ENGINEER AND
BID CRADLE HILL PARK IMPROVEMENTS**

WHEREAS, the Town Board, at its March 19th, 2015 Town Board meeting authorized the borrowing of funds for public purposes, including park improvements (Resolution 2015-14); and

WHEREAS, the Town Board at its March 31st, 2015 Town Board meeting approved the purchase of playground equipment and aquatic playground equipment (Resolution 2015-15); and

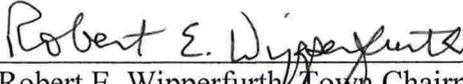
WHEREAS, the approved playground equipment purchase includes the expansion of Cradle Hill Park playground equipment area, splash pad installation and bathhouse installation; and

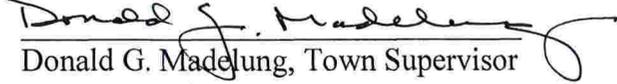
WHEREAS, the Town Board finds that the Town of Windsor has a need to engage a firm to engineer, design and bid the Cradle Hill Park Improvement project;

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Windsor that it hereby approves engagement of D'Onofrio Kottke and Associates to design, engineer and bid the Cradle Hill Park improvements in accordance with the fee as described in the attached Exhibit A.

The above and foregoing resolution was duly adopted at a regular meeting of the Town Board of the Town of Windsor, Dane County, Wisconsin, on the 31st day of March, 2015, by a vote of 5 in favor 0 opposed and — abstentions.

Town of Windsor

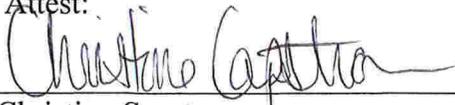

Robert E. Wipperfurth, Town Chairperson


Donald G. Madelung, Town Supervisor


Bruce Stravinski, Town Supervisor


Alan Buchner, Town Supervisor


Monica M. Smith, Town Supervisor

Attest:

Christine Capstran
Clerk