

**VILLAGE OF WINDSOR  
BOARD RESOLUTION 2019-15**

**AUTHORIZING BIDDING FOR WINDSOR POLICE DEPARTMENT FACILITY**

**WHEREAS**, the Village of Windsor (the "Village") engaged Dimension IV Madison Design Group to perform architectural, civil, structural, plumbing, HVAC and electrical design services for the Windsor Police Department Public Safety Office and Garage (the "Project") located at 6770 Depot Street, Windsor, WI 53598 (the "Subject Property"); and

**WHEREAS**, the Plans, Specifications, and Cost Estimates for the Project prepared by Dimension IV Madison Design Group were reviewed by the Village Board at its regular scheduled meeting on February 21, 2019; and

**WHEREAS**, the Village Board desires to bid the Project; and

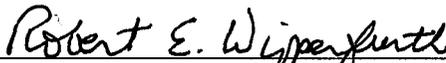
**WHEREAS**, the Village Board reserves the right to reject any and all bids,

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Windsor as follows:

1. The Village President, Village Attorney, and Village Staff are hereby authorized and directed to work with Dimension IV Madison Design Group to bid the Project.

The above and foregoing resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor, Dane County, Wisconsin, on March 7, 2019, by a vote of 3 in favor and 0 opposed.

**VILLAGE OF WINDSOR**

  
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Robert E. Wipperfurth, President

*Attested by:*

  
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Christine Capstran, Clerk