

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2020-09**

RESOLUTION APPROVING 2019 BUDGET AMENDMENTS

WHEREAS, the Village Board of the Village of Windsor adopted a budget for the Village of Windsor on November 27, 2018 for calendar year 2019, that appropriated the necessary funds for Village operations and administration; and

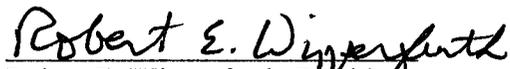
WHEREAS, the Village of Windsor staff has further reviewed the 2019 budget and determines it is in the best interest of the Village of Windsor to amend the 2019 operational budget as provided on Exhibit A attached hereto; and

WHEREAS, Wis. Stats. §65.90(5)(a) requires the approval of two-thirds of the members of the Village Board to amend an adopted budget; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that the budget amendments in Exhibit A are appropriated for the year 2019 as stated.

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 6th day of February 2020, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:

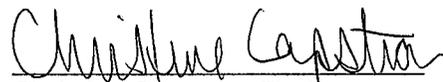

Christine Capstran, Clerk

Exhibit A: 2019 Budget Amendments

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Budget Register - Maintain Changes

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From Account: 200-00-41320-000-777

Budget Year: 2019

ACCT

Thru Account: 200-00-59200-000-003

Account Number			Budget
200-00-51300-310-000	LEGAL		
	12/31/2019	APPROVED 2/6/20-RES 2020-09	-10,000.00
		Resulting Budget	5,000.00
200-00-51600-527-489	FACILITY MAINT DMB WNC		
	12/31/2019	APPROVED 2/6/20-RES 2020-09	10,000.00
		Resulting Budget	11,200.00

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Budget Register - Maintain Changes

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ACCT

From Account: 006-00-41110-000-000

Budget Year: 2019

Thru Account: 006-00-59500-000-000

Account Number		Budget
006-00-48900-000-416	APPLIED RESERVES	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	20,251.22
	Resulting Budget	20,251.22
006-00-55200-775-000	PARKS- SPECIAL PROJECTS	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	20,251.22
	Resulting Budget	50,286.22

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Budget Register - Maintain Changes

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ACCT

From Account: 410-00-42500-000-000

Budget Year: 2019

Thru Account: 410-00-59410-100-000

Account Number		Budget
410-00-46410-460-003	W-UNMETERED INDUSTRIAL	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	-20,300.00
	Resulting Budget	0.00
410-00-46410-460-005	W-UNMETERED MULTIFAMILY RESID	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	-36,800.00
	Resulting Budget	0.00
410-00-46410-461-003	W-METERED INDUSTRIAL	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	50,898.87
	Resulting Budget	50,898.87
410-00-46410-461-005	W-METERED MULTIFAMILY RESID	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	38,538.90
	Resulting Budget	38,538.90
410-00-53700-408-000	W-PYMNT IN LIEU OF TAX (PILOT)	
	12/31/2019 APPROV PER RES 2019-05	120,000.00
	Resulting Budget	120,000.00
410-00-53700-652-000	W-TD MAINTENANCE OF SERVICES	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	18,675.29
	Resulting Budget	21,675.29
410-00-53700-900-000	W-INTEREST EXPENSE	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	-18,675.29
	Resulting Budget	57,824.71
410-00-58300-000-000	W-DEBT ISSUANCE COSTS	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	9,496.04
	Resulting Budget	10,496.04

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Budget Register - Maintain Changes

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ACCT

From Account: 420-00-46410-621-001

Budget Year: 2019

Thru Account: 420-00-59410-000-000

Account Number		Budget
420-00-46410-827-001	S-SURCHARGE FEES	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	109,366.29
	Resulting Budget	109,366.29
420-00-53810-827-001	S-MMSD	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	143,883.52
	Resulting Budget	639,498.52
420-00-53840-850-175	S-LIFE INS ADMIN/GENERAL	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	261.13
	Resulting Budget	280.13
420-00-53840-852-000	S-ADMIN OUTSIDE SERV EMPLOYED	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	15,000.00
	Resulting Budget	17,000.00
420-00-53840-852-003	DON'T USE -ENGINEERING	
	12/31/2019 APPROVED 2/6/20-RES 2020-09	-15,000.00
	Resulting Budget	0.00