

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2022-24**

AUTHORIZATION TO PURCHASE UTILITY PICK-UP TRUCK

WHEREAS, the Village Board approved a Utility budget to provide funds for the purchase of a utility pick-up truck in 2022; and

WHEREAS, the Utility Department has requested and established the need for a new pick-up truck; and

WHEREAS, the Utility budget has available funds to support the purchase of the pick-up truck; and

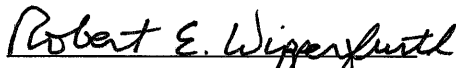
WHEREAS, the Public Works Committee and the Utility Manager have advised there is limited new truck availability and recommend an allowance of up to \$50,000 for the purchase of a used pick-up truck.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby resolves as follows:


1. The Utility Manager is authorized to purchase a new or used pick-up truck for an amount not to exceed \$50,000.00, upon specific approval of the Village President.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on February 17, 2022, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk



SUMMARY SHEET

| | |
|---|--|
| Meeting Date: | February 8, 2022 |
| Presenter & Contact Information: | Jon Claas jon@windsorwi.gov 608-888-0011 x301 |
| Title: | Utility Pickup Truck |
| Previous Action: | N/A |
| Issue Summary: | Windsor Utilities has planned a 2022 fleet addition for seasonal staff and routine use, and had budgeted \$30,000 intending to order a new truck at the government rate. A new vehicle ordered by Public Works in April of 2021 has yet to be built by Ford, and an order placed now would not arrive in time for the summer. Used vehicle inventory is low and prices have increased since the budget was proposed. Staff is proposing an allowance of up to \$50,000 to allow flexibility to purchase an appropriate used or new truck off of the lot. |
| Budget Impact: | Up to \$50,000 |
| Staff Recommendation: | Village Staff recommends allowance of up to \$50,000 for purchase of pickup truck for utility seasonal staff and routine use. |
| Sample Affirmative Motion: | Motion to approve allowance of up to \$50,000 for purchase of pickup truck for utility seasonal staff and routine use. |
| Attachments: | None. |