

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2024-46**

**APPROVAL OF A SCOPE OF SERVICES FROM PAULSON & ASSOCIATES
FOR STAKING OF PROPERTY LINES FOR THE INSTALLATION OF FENCING
ALONG THE SOUTH BOUNDARY OF THE BEAR TREE FARMS SUBDIVISION AND
THE VILLAGES OF DEFOREST AND WINDSOR MUNICIPAL BOUNDARY**

WHEREAS, Village Board finds it is in the best interests of the Village to install fencing on the property line along the south boundary of the Bear Tree Farms subdivision, which is the municipal boundary of the Villages of DeForest and Windsor (the "Work"); and

WHEREAS, the Village Staff have reviewed, and recommend approval of, the scope of services from Paulson & Associates attached hereto as Exhibit A (the "Scope of Services"); and

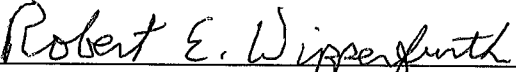
WHEREAS, the Village Staff recommends the Village Board authorize a not-to-exceed amount of \$3,000 in case survey irons are missing on site; and

WHEREAS, the Scope of Services will be paid for by the Park Improvement Fund (007-00-57620-800-001).

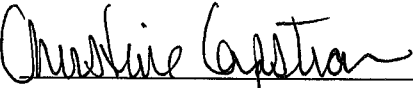
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that it hereby approves the Scope of Services for the Work, on a time and materials basis for a cost not to exceed \$3,000. The Village Administrator, or designee, is authorized and directed to issue the notice of approval accordingly, and execute all necessary documents to accomplish same as approved by the Village Attorney.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor held on May 16, 2024, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

Incorporated by Reference:

Paulson & Associates – Scope of Services