

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION NO. 2024-64**

**RESOLUTION APPOINTING AUTHORIZED REPRESENTATIVE TO FILE
APPLICATIONS FOR FINANCIAL ASSISTANCE FROM THE
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

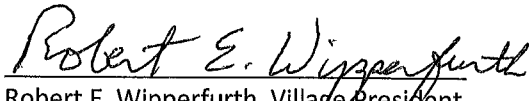
WHEREAS, it is the desire of the Village of Windsor, Wisconsin, a municipal corporation, to file applications for state financial assistance for construction of improvements to existing street, sewer, and water facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;


NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that the Village President is hereby appointed as the authorized representative for the Village of Windsor for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on June 20, 2024 by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, Village President

Attested by:


Christine Capstran, Village Clerk