

## RESOLUTION NO. 24-26

A RESOLUTION AUTHORIZING 2024 BUDGET AMENDMENT AND TRANSFER  
FROM 2024 EQUIPMENT REPLACEMENT FUNDS TO 2024 CAPITAL PROJECTS  
FUND AND APPROVING APPARATUS BAY CEILING REPAIRS TO PLEWA  
PROPERTY SERVICES

WHEREAS, the Village Board of Trustees of the Village of Hales Corners has reviewed and approved a 2024 Budget on November 20, 2023; and

WHEREAS, included in the adopted 2024 Capital Projects Fund Budget was a repair to the apparatus bay roof of the fire station in the amount of \$35,000; and

WHEREAS, due to the special nature of the repair, Plewa Property Services was contacted and submitted a quote for \$41,885 to complete the necessary repairs; and

WHEREAS, funds are available from the Equipment Replacement Fund reserved for the Fire Department and are requested to be transferred to the Capital Projects Fund to complete the repairs in an amount of \$6,885 from an available balance of \$62,570.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the transfer of funds from Equipment Replacement Fund to Capital Projects Fund and Budget line item amendments to reflect the transfer and the approval of project costs as identified below:

| ACCOUNT     | DESCRIPTION                       | AMOUNT  |
|-------------|-----------------------------------|---------|
| 700-523-039 | TRANSFER TO CAPITAL PROJECTS FUND | \$6,885 |
| 200-45407   | TRANSFER FROM EQUIP REPL FUND     | \$6,885 |
| 200-523-999 | Outlay -- Fire Department         | \$6,885 |

BE IT FURTHER RESOLVED, that the proposal for repairs as submitted by Plewa Property Services in the amount of \$41,885 is hereby approved.

BE IT FURTHER RESOLVED that this resolution be published as allowed under 2019 Wisconsin Act 42 within 15 days of adoption by posting the notice on the Village of Hales Corners website.

PASSED and ADOPTED this 22nd day of July, 2024.



  
Daniel J. Besson, Village President

  
Sandra M. Kulik, Administrator/Clerk