

RESOLUTION NO. 24-36

A RESOLUTION AUTHORIZING 2024 GENERAL FUND AND EQUIPMENT  
REPLACEMENT FUND BUDGET AMENDMENT TO TRANSFER FUNDS FROM  
CONTINGENCY TO ALLOCATE FUNDING FOR PRE-WETTING DECING  
EQUIPMENT AND AUTHORIZING THE PURCHASE FROM VARITECH  
INDUSTRIES

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, a request for funds to purchase pre-wetting deicing equipment for winter operations has been reviewed; and

WHEREAS, the Village Board has determined that this equipment is essential to addressing winter ice conditions more efficiently through automation compared to existing mixing operations which results in inconsistent application of calcium chloride; and

WHEREAS, Varitech Industries provided a quote of \$5,800 per unit and can provide said equipment in time for application in the upcoming 2024-25 winter season.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the following 2024 Budget amendment to identified accounts below:

Account	Description	Increase (Decrease)
100-580-105	Contingencies	(15,000)
100-543-960	Transfer to Equip Repl Fund	15,000
700-45339	Transfer from General Fund	15,000
700-543-999	Highway – Outlay	15,000

BE IT FURTHER RESOLVED that the purchase of this equipment to Varitech Industries be awarded with updated quote information subject to purchase order approval by the Village Administrator and Village President not to exceed the approved allocation.

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 14th day of October, 2024.



  
Daniel J. Besson, Village President

  
Sandra M. Kulik, Administrator/Clerk