



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: February 10, 2025

TOPIC Approve Budget Amendment BA-2025-101-721-02 – Supplemental Appropriation for Phase III Village Property Inventory & Mapping Project

BACKGROUND BRIEF:

Administration is requesting that Village Council approve Budget Amendment BA-2025-101-721-02 to provide for a supplemental appropriation for McKenna to complete the Phase III work on the Village Property Inventory & Mapping Project.

SUMMARY OF PREVIOUS COUNCIL ACTION:

01/27/2025 – Council authorized the completion of the Phase III work for the Village Property Inventory & Mapping Project in accordance with McKenna's proposal dated January 21, 2025.

FINANCIAL IMPACT:

The cost of the Phase III work for the Village Property Inventory and Mapping Project will be \$15,700.00.

RECOMMENDED MOTION:

To approve Budget Amendment BA-2025-101-721-02 to provide a supplemental appropriation for the completion of the Phase III work associated with the Village Property Inventory and Mapping Project in accordance with McKenna's proposal for professional services dated January 21, 2025.