

**RESOLUTION TO
APPROVE BUDGET AMENDMENT TO COVER SEH
TELECOMMUNICATION REVIEW FEES OF \$10,000
FOR TDS FIBER PROJECT**

**SPONSOR: MAYOR MCFARLAND, CHAIR
FROM: FINANCE COMMITTEE**

WHEREAS, City policy allows for outside assistance for the utility plan review and the plan review fees to be charged back to the utility; and,

WHEREAS, the utility pays said fees upfront and fees are placed in Permits Occupy Street/Sidewalk Permits revenue account #01-43-51-49; and,

WHEREAS, the account used to pay the outside firm hired to perform the utility plan review, Short Elliot Hendrickson Inc. (SEH), is Engineering Review Fees expense account #01-54-10-44; and,

WHEREAS, a budget amendment is needed to balance the expenditure; and,

WHEREAS, Engineering staff has presented this need to the Finance Committee and they approve the budget amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:

That the proper City Officials be and are hereby authorized to approve the budget amendment to allow sufficient funds to be made available to pay Short Elliot Hendrickson Inc. (SEH), for their utility plan review. That the budget amount of Permits Occupy Street/Sidewalk Permits (revenue account #01-43-51-49) be increased in the amount of \$10,000 and that the budget amount of Engineering Review Fees (expense account #01-54-10-44) be increased in the amount of \$10,000 for the 2022 budget year.

	YES	NO
DAVIS		
LAMPE		
RUETTEN		
BARTZ		
LICHT		
SMITH		
SCHMID		
WETZEL		
ROMLEIN		
MAYOR MCFARLAND		
TOTAL		

ADOPTED October 4, 2022

CITY CLERK

APPROVED October 4, 2022

MAYOR