

**RESOLUTION TO  
AMEND 2023 CAPITAL PROJECTS FUND [05] BUDGET**

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

**WHEREAS**, the 2023 Capital Projects Fund [05] included \$225,000 for Aquatic Center slides replacement; and,

**WHEREAS**, a quote from Fischer Bros., the only slide restoration company in Wisconsin, has provided a bid of \$137,562;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WATERTOWN, WISCONSIN:** that the 2023 Capital Projects Fund [05] be amended, reducing Borrowing [05-48-20-20] from \$4,000,000 to \$3,912,600 and Aquatic Center Capital Projects [05-55-22-70] from \$225,000 to \$137,600.

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

ADOPTED November 29, 2022

\_\_\_\_\_  
CITY CLERK

APPROVED November 29, 2022

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MAYOR