

**DRAFT RESOLUTION FOR
A BUDGET AMENDMENT FOR THE DESIGN OF THE REPAIR OF THE
WEST SIDE INDUSTRIAL PARK WEST MOST STORMWATER PONDS**

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

WHEREAS, the west most stormwater ponds in the West Side Industrial Park are in need of repair; and,

WHEREAS, Engineering Division has received a quote from the City's stormwater consultant, Ruekert Mielke, to design the necessary repairs; and,

WHEREAS, the quote to prepare the design is \$39,800.00; and,

WHEREAS, this work is not in the 2023 Stormwater Utility budget; and,

WHEREAS, the Stormwater Utility has fund balance to cover the design fees; and,

WHEREAS, the Engineering Division is requesting an increase in the Stormwater Utility Outside Services Employed Account (#16-58-16-47) in the amount of \$39,800.00 for 2023 Budget; and

WHEREAS, this budget amendment requires a resolution be adopted by the Common Council; and,

WHEREAS, the Finance Committee has considered this budget amendment and recommends the adoption of this resolution.

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

That the budget amount of Stormwater Utility Fund Balance be decreased in the amount of \$39,800.00 for 2023 Budget and that the budget amount of Stormwater Utility Outside Services Employed (#16-58-16-47) be increased in the amount of \$39,800.00 for 2023 Budget to allow the later account to fund the design fees to repair the west most stormwater ponds in the West Side Industrial Park.

	YES	NO
DAVIS		
LAMPE		
VACANT		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED May 2, 2023

CITY CLERK

APPROVED May 2, 2023

MAYOR