

**RESOLUTION 27-2024**

**AMENDING RESOLUTION 36-2023 ADOPTING THE 2024 BUDGET FOR THE VILLAGE OF MOUNT PLEASANT FOR THE PARKS FUND TO TRANSFER \$18,100 FOR CAMPUS PARK ASPHALT PAVING**

**December 9, 2024**

**WHEREAS** the Village Board adopted the 2024 Parks Fund Budget on November 13, 2023; and

**WHEREAS**, Village staff, in coordination with the Village Attorney, negotiated a settlement to disputed change orders from the Campus Park Phase II construction project with Asphalt Contractors, Inc.; and

**WHEREAS**, the parties were in dispute as to final payment amount to close out the contract, the parties agreed to compromise at a final payment amount of \$37,851.72 which is \$18,100 in excess of the amount budgeted for this work; and

**WHEREAS**, Village staff recommends that the Village Board of Trustees appropriates an additional \$18,100 to approve change orders and final payment amount for the work on Campus Park Phase II; and


**WHEREAS**, Village staff believes it is in the best interests of the community to provide for the additional appropriation to finalize this project, compromise with a local contractor, and leave the staff available to focus on future parks projects.

**NOW THEREFORE**, the Village Board of the Village of Mount Pleasant, Racine County, Wisconsin, hereby resolves:

1. That the Campus Park (240-55-55200-555960) appropriations be increased by \$18,100;
2. The Parks Fund Balance (240-00-34000-343000) balance has sufficient balance to fund this expenditure increase; and
3. The Clerk shall publish a class one notice of this budget amendment in compliance with Wisconsin statutes.

Adopted by the Village Board of the Village of Mount Pleasant, Racine County, Wisconsin, this 9<sup>th</sup> day of December, 2024.

**VILLAGE OF MOUNT PLEASANT**

By 

David DeGroot, President

Attest   
Jill Firkus, Village Clerk