

**RESOLUTION NO. 2024-125
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A BUDGET AMENDMENT TO REPURPOSED
BUDGETARY FUNDS TO REPAVE THE SALT SHED PARKING LOT**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Department of Public Works provides winter maintenance of Village owned roadways by means of plowing and salting applications; and

WHEREAS, the Public Works crews used less salt in 2034-24 due to higher temperatures and fewer salting events which resulted in the Department coming in under budget; and

WHEREAS, Village Staff's is recommending that a portion of the unspent Ice and Snow Materials account by repurposed to allow the Village to pave the parking lot around the salt shed; and

WHEREAS, Village staff would utilize the rates through Payne & Dolan under the 2024 Paving Contract, included with the Village Engineer's memo as **Exhibit A**, to upgrade and repave the parking lot; and

NOW THEREFORE, BE IT RESOLVED, by the Caledonia Village Board that the 2024 budget be amended to transfer funds from the approved General Fund Operating Budget to the Capital Projects Budget for the purpose of purchasing repaving the parking lot per the fiscal note as shown in **Exhibit B** not to exceed \$23,000 based on the memo included in **Exhibit A**.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 20 day of November, 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk