

RESOLUTION NO. 2020-55

RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO RESURFACE A PORTION OF THE CALEDONIA MEMORIAL PARK ROADWAY

WHEREAS, the Village of Caledonia operates the Caledonia Memorial Park (Cemetery); and

WHEREAS, a portion of the Cemetery Roadway has become unserviceable; and

WHEREAS, Payne and Dolan will be resurfacing a portion of Nicholson Road in front of the Cemetery; and

WHEREAS, Payne and Dolan has provided a quote of \$26,000.00 to complete the project in the Cemetery; and

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize use of \$26,000.00 of the insurance settlement to fund this project.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that an allocation of \$26,000 from the insurance settlement is authorized for the resurfacing of the Cemetery Roadway and that the Public Works Director is authorized to enter into any necessary agreements to complete the project.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 20<sup>th</sup> day of July, 2020.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_

James R. Dobbs,  
Village President

Attest: \_\_\_\_\_

Karie Pope,  
Village Clerk

FISCAL NOTE RESOLUTION NO: 2020-55

Exhibit "A"

Fiscal Year: 2020

Account Name	Account Number	Current Balance	Transfer from Cemetery	Total after transfer	Proposed Expenditure	Remaining
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Capital Projects:

Road Improvement	400-90-65080	-	26,000.00	26,000.00	26,000.00	-
Totals:		-	26,000.00	26,000.00	26,000.00	-