

VILLAGE of SOMERS  
RESOLUTION NO. 17-024  
Approving 2018 Village of Somers Budget

WHEREAS, Pursuant to Section 65.90 of the Wisconsin Statutes, Village of Somers is a public body having the power to levy a general property tax and has the responsibility of formulating an annual budget and holding a public hearing thereon; and

WHEREAS, public notice was published & posted on November 10, 2017 and a public hearing was held on November 28, 2017 in accordance with Wisconsin Statutes, Section 65.90;

NOW THEREFORE BE IT RESOLVED, that the 2018 budget incorporated by reference be approved,

BE IT FURTHER RESOLVED, that the Board of Trustees will evaluate the impact of the number of shifts in the Kenosha County Sheriff's Contract,

BE IT FURTHER RESOLVED, and that all unspent capital items, including 2017 road funds, will carry over to 2018,

BE IT FURTHER RESOLVED, that in the year 2018, the Administration will present a policy on assessing cycles to the Board of Trustees, and

BE IT FURTHER RESOLVED, that the Utility District #1 transfer may occur when 2 conditions are met relative to the 3-year forecast: 1) a 40% Reserve Level 2) a \$2.2 million minimum General Fund balance, and

BE IT FURTHER RESOLVED, that contracts on which the budget is based, including Kenosha County contracts for IT, Planning, & Sheriff-Law Enforcement, will be approved on December 12, 2017, and

BE IT FURTHER RESOLVED, that any expenditures incurred by Village TIF Districts for any improvements in partnership with Kenosha County, including but not limited to roadway, utilities & right-of-way acquisition shall only move forward with a successful negotiation of a Memorandum Of Understanding, and

BE IT FURTHER RESOLVED, that in accord with state statute 67.05 (11), approval of an initial bonding resolution to fund certain capital projects shall be considered sufficient to allow the awarding of contracts for capital contracts, providing other conditions necessary for the incurrence of the expense (e.g. budget approval, bidding, etc.) have been met, providing a proper reimbursement resolution has been adopted by the Village, and provided cash flow is sufficient to award the contract prior to reimbursement by bond proceeds. Approval of all capital expenditures funded with bonding shall be contingent upon approval of an initial resolution authorizing the issuance of bonds necessary to fund the capital expenditure.

AND, BE IT FURTHER RESOLVED, that it be permissible to use certain budgeted funds in the personnel appropriation for contracted expense, provided the purpose of the contracted expense

is to fulfill the workload intended to be accomplished by the Village employee funded within the personnel appropriation.

Dated this 28th Day of Noyember, 2017

  
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George Stoner, Village President

  
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Timothy L. Kitzman, Clerk/Treasurer

