



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

RESOLUTION NO. 2016-020

A RESOLUTION TO PROCEED WITH PLANNING FOR THE WELL #7 PROJECT AND APPLY FOR A SAFE DRINKING WATER FUND LOAN FOR THE PROJECT IN 2018

WHEREAS, on November 16, 2015, the Village of Weston Board of Trustees approved a professional services agreement with financial consultant Ehlers to perform a water rate study; and

WHEREAS, Ehlers and Village staff evaluated the Water Utility's operational needs for 2016 and 2017, and capital budget needs for the period between 2016 and 2021; and

WHEREAS, among the capital needs is the Planning for Well No. 7 in 2017 and anticipated Development of Well No. 7 in 2018; and

WHEREAS, the costs related to Planning and Development of Well No. 7 are eligible for funding through a low interest loan under the Safe Drinking Water Fund Loan program; and

WHEREAS, the results of Ehlers study were presented to the Board of Trustees on October 12, 2016; and

WHEREAS, among the recommendations made by Ehlers is to "Consider and apply for a Safe Drinking Water Fund Loan in 2018 for the Well No. 7 project."

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Weston hereby states its intention to:

1. Proceed with planning for the Well No. 7 project in 2017
2. Consider an application for a Safe Drinking Water Fund Loan to finance the Well No. 7 project in 2018.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 21 day of the month of Nov, 2016.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: Barbara Ermeling
BARBARA ERMELING, Village President

ATTEST:

By: Sherry Weinkauff
SHERRY WEINKAUF, Village Clerk

Vote: Passed