

**VILLAGE OF WESTON, WISCONSIN
AGENDA ITEM COVER SHEET**

MTG/DATE: Board of Trustees – 04/17/17

FROM: Shawn Osterbrink, Director of Parks, Recreation & Forestry

DESCRIPTION: Resolution No. 2017-020: A resolution authorizing the Director of Parks, Recreation and Forestry, its official or employee to act on behalf of the village to submit a grant application, submit reimbursement claims, submit signed documents and take necessary action to undertake, direct and complete the approved project.

ACTION:	<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Proclamation
	<input type="checkbox"/> Deny	<input type="checkbox"/> Policy	<input type="checkbox"/> Report
	<input type="checkbox"/> Expenditure	<input type="checkbox"/> Procedure	<input checked="" type="checkbox"/> Resolution

QUESTION:

Should the Board of Trustees approve authorizing the Director of Parks, Recreation and Forestry to submit a grant application and complete all other necessary requirements of the grant for the purchase of the Will property on the east side of the intersection of Callon Avenue and Highway J for the development of public access to the Eau Claire River?

BRIEF:

One of the requirements to submit a grant application to the Wisconsin Department of Natural Resources is to complete an authorizing resolution designating someone to submit the application and complete all the necessary requirements in the event that the village is awarded a grant. This application process does not in any way guarantee approval of a grant. This resolution just authorizes staff to complete the process.

RECOMMEND: Staff recommends approval.

COMMITTEE: No prior review.

REQUEST: Recommend that staff submit a grant application to the Wisconsin Department of Natural Resources for the purchase of the Will property and authorize the Director of Parks, Recreation and Forestry to carry out the process.

Is there an additional briefer with this agenda item?

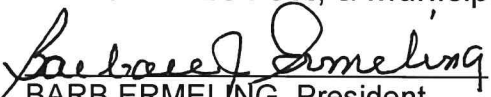
Are there additional reference documents which have been attached to this report?

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2017- 020**

- A RESOLUTION,** approving that the Director of Parks, Recreation and Forestry, its official or employee of the Village of Weston is authorized to act on behalf of the Village of Weston to submit a grant application, submit reimbursement claims, submit signed documents and take necessary action to undertake, direct and complete the approved project.
- WHEREAS,** the Village of Weston is interested in acquiring lands for public outdoor recreation purposes as described in the application; and
- WHEREAS,** financial aid is required to carry out the project;
- BE IT RESOLVED,** that the Village of Weston has budgeted a sum sufficient to complete the acquisition; and
- HEREBY AUTHORIZES,** the Director of Parks, Recreation and Forestry, its official or employee to act on behalf of the Village of Weston to:
- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
 - Submit reimbursement claims along with the necessary supporting documentation within 6 months of project completion date;
 - Submit signed documents; and
 - Take necessary action to undertake, direct and complete the approved project.
- BE IT FURTHER RESOLVED,** that the Village of Weston will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility, and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Services approval in writing before any changes is made in the use of the project site.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 17th day of the month of April, 2017.

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

By: 
BARB ERMELING, President

ATTEST:
By: 
DANIEL GUILD, Administrator

FILED:
By: 
SHERRY WEINKAUF, Clerk