

VILLAGE OF CLEVELAND  
MANTOWOC COUNTY, WISCONSIN

RESOLUTION NO. 2024-R-10

BUDGET AMENDMENT 2024.02

WHEREAS, the Finance and Budget Committee at its September 9, 2024, meeting recommended the Village contract for engineering design services for replacement of the Hika Park boat launch, and utilize unassigned monies received in 2024 from the Wisconsin Coastal Management Program as grant reimbursement to update the Hika Park master plan; and

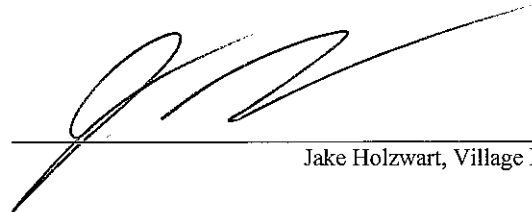
WHEREAS, the services to be employed are consistent with the recommendations and objectives of the *Hika Bay Park & Dam Impoundment Area Park Site Master Plan* dated November, 1996, and the *Hika Park Master Plan Update* dated December 15, 2020; and

WHEREAS, the Finance and Budget Committee recommended the Village Board approve with amendments the Work Order Agreement with Miller Engineers & Scientists dated May 24, 2024, at an the estimated cost of \$10,200;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Cleveland approves the following amendment to the Year 2024 budget for the purpose of contracting for engineering design services:

CATEGORY	DEBIT	CREDIT	EXPLANATION
Expenses: Parks/Other Contracted Services	\$10,200		Use of Wisconsin Coastal Management Program grant received in 2024 for contracted Hika Park boat launch engineering design services.
Committed Fund: Park Improvement Fund	\$36,180		Remainder of Wisconsin Coastal Management Program grant received in 2024.
Revenues: Intergovernmental Revenue/Coastal Management Grant		\$46,380	Wisconsin Coastal Management Program grant received in 2024.

Passed and adopted by the Village Board of Cleveland this 17<sup>th</sup> day of September, 2024, and effective upon publication.

  
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Jake Holzwart, Village President

ATTEST:

  
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Stacy Grunwald, Director of Village Services

MOTION: ROB BURKHARD / JOHN ADER

VOTE: 5 Ayes 0 Noes 0 Abstentions

EFFECTIVE DATE: 9-25-24