

**STATE OF WISCONSIN  
COUNTY OF KENOSHA**

Laura Roesslein, being duly sworn on oath deposes and says that she did, on the 16th day of April, 2019 cause to be posted in three of the most public places in the Village of Twin Lakes, Kenosha County, Wisconsin, to wit: Village Hall Board, Village Hall, Village Website.

Fair, true, and complete copies of Resolution(s) relating to:

**RESOLUTION 2019-4-2 AMENDING THE 2019 BUDGET**

**RESOLUTION 2019-4-1 WIRTING OFF DELINQUENT PERSONAL PROPERTY TAX REVENUES**

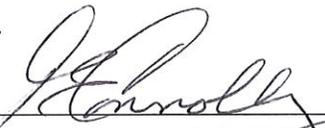
a copy of which said notice and Resolution(s) are attached hereto.

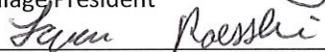
Subscribed and sworn to before me this

16th day of April, 2019



Notary Public, Kenosha County  
State of Wisconsin  
Commission Expires: 5/23/2020

  
Trustee Tom Connolly for Howard Skinner  
Village President

  
Laura Roesslein  
Village Clerk/Treasurer



# VILLAGE OF TWIN LAKES

## RESOLUTION NO. R2019-4-2

### A RESOLUTION AMENDING THE 2019 BUDGET

WHEREAS, the Village Board approved the 2019 Operating Budget for the General Fund for the Village of Twin Lakes; and

WHEREAS, the Village has approved a service contract with Clearline Inspections LLC for 2019 building inspection services in lieu of hiring an additional employee; and

WHEREAS, the Village wishes to purchase a patrol truck for the Public Works department; and

WHEREAS, the Village has set aside enough funds to warrant a 2019 Road project and wishes to pull such funds from its Assigned Fund Balance; and

WHEREAS, the Village has applied for a State Trust Fund Loan to purchase a fire truck in 2019 to be funded through the Capital Projects Fund; and

WHEREAS, such changes warrant an appropriation.

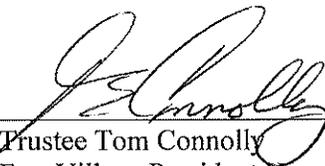
NOW THEREFORE BE IT RESOLVED, the Village Board adopts a budget amendment allowing for changes to the 2019 Village Budget as follows:

Decrease Acct # 100-55-44300-000, Randall Building Inspection Charges, by \$20,000.00  
Decrease Acct # 100-13-52400-111, Part Time Wages, by \$57,000.00  
Decrease Acct # 100-13-52400-130, Health Insurance, by \$28,000.00  
Increase Acct # 100-52-44300-000, Building Permit Fees, by \$20,000.00  
Increase Acct # 100-13-52400-217, Other Professional Services, by \$41,000.00  
Increase Acct # 100-14-58100-253, Contingency, by \$14,000.00  
Increase Acct # 100-20-53313-258, Capital Outlay, by \$30,000.00  
Increase Acct # 100-56-49101-000, Application of Prior Year Appropriation, by \$450,000.00  
Increase Acct # 100-20-53311-244, Road Maintenance, by \$450,000.00  
Increase Acct # 700-00-49100-000, Capital Projects Fund Bond Proceeds, by \$574,731.00  
Increase Acct # 700-92-52200-224, Fire- Equipment, by \$574,731.00

This amendment will result in a decrease in Equity Acct # 100-00-30656-000, Assigned Fund Balance-Road Project, by \$450,000.00.

Dated this 15<sup>th</sup> day of April, 2019.

  
\_\_\_\_\_  
Laura Roeslein  
Village Clerk/Treasurer

  
\_\_\_\_\_  
Trustee Tom Connolly  
For: Village President Howard Skinner

Members Voting:

  6   Aye  
  0   Nay  
  1   Absent  
  0   Abstained

**VILLAGE OF TWIN LAKES**

**RESOLUTION NO. R2019-4-1**

**A RESOLUTION WRITING OFF DELINQUENT PERSONAL PROPERTY  
TAX REVENUES**

WHEREAS, it has been determined that certain delinquent personal property tax accounts from 2012 have balances that should be written off with the agreement of the Village Administrator; and

WHEREAS, the businesses that did not pay have since gone out of business or do not have a valid mailing address; and

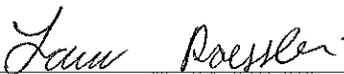
WHEREAS, per Wis. Stats. 74.55(1) no civil action can be taken on delinquent accounts over six years old (Statute of Limitation) therefore causing old accounts to be legally uncollectable; and

WHEREAS, it is the desire to have the Village's accounts be current to properly reflect the financial status of the Village in accordance with Generally Accepted Accounting Principles.

NOW THEREFORE BE IT RESOLVED, the Village Board approves this resolution to write off \$153.30 in the fiscal year 2019 for the delinquent personal property tax payments. Delinquent payments to be written off are as follows:

<b><u>BUSINESS</u></b>	<b><u>2012</u></b>
ACT Enterprises	\$43.12
Double Eagle Amusement Inc	\$88.62
Samborski Inc.	\$21.56
<b>TOTAL</b>	<b>\$153.30</b>

Dated this 15<sup>th</sup> day of April, 2019.

  
\_\_\_\_\_  
Laura Roesslein  
Village Clerk

  
\_\_\_\_\_  
Trustee Tom Conolly For:  
Village President Howard Skinner

Members Voting:  
6 Aye  
0 Nay  
1 Absent  
0 Abstained