

**STATE OF WISCONSIN  
COUNTY OF KENOSHA**

Laura Roesslein, being duly sworn on oath deposes and says that she did, on the 19th day of March, 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 NO. R2019-3-2 AUTHORIZING A FUND TRANSFER**

**RESOLUTION NO. R2019-3-3 AMENDING THE 2019 BUDGET**

**RESOLUTION NO. R2019-3-4 AMENDING THE 2018 BUDGET**

**RESOLUTION NO. R2019-3-5 TO CREATE WARD 9 FOR VOTING PURPOSES AFTER THE ANNEXATION OF LAND FROM THE TOWN OF RANDALL BY THE VILLAGE OF TWIN LAKES**

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



Howard Skinner  
Village President



Laura Roesslein  
Village Clerk

Subscribed and sworn to before me this  
19th day of March, 2019



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





# VILLAGE OF TWIN LAKES

## RESOLUTION NO. R2019-3-2

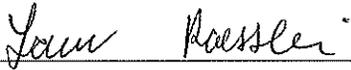
### A RESOLUTION AUTHORIZING A FUND TRANSFER

WHEREAS, the current fund balance of the Capital Projects fund is a negative \$39,506.92; and

WHEREAS, upon further evaluation, the deficit is due to a 2017 capital expense (Public Works truck) that was meant to be funded from both the Capital Projects fund and General Fund.

NOW THEREFORE BE IT RESOLVED, the Village Board authorizes the transfer of \$39,506.92 from the General Fund to the Capital Projects Fund to cover capital project expenses.

Dated this 18<sup>th</sup> day of March, 2019.



Laura Roesslein  
Village Clerk



Howard K Skinner  
Village President

Members Voting:

<u>  7  </u>	Aye
<u>  0  </u>	Nay
<u>  0  </u>	Absent
<u>  0  </u>	Abstained



**VILLAGE OF TWIN LAKES**

**RESOLUTION NO. R2019-3-3**

**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 purchase of a used ambulance on behalf of the Rescue Squad and has set up a three-year payment plan for reimbursement from Twin Lakes Fire & Rescue; and

WHEREAS, this expense was not originally budgeted for and warrants 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 # 100-14-58100-253, Contingency, by \$34,000.00  
Increase Acct # 100-33-52202-218, FD- New Equipment, by \$34,000.00

Dated this 18<sup>th</sup> day of March, 2019.



Laura Roesslein  
Village Clerk



Howard K Skinner  
Village President

Members Voting:

<u>7</u>	Aye
<u>0</u>	Nay
<u>0</u>	Absent
<u>0</u>	Abstained



# VILLAGE OF TWIN LAKES

## RESOLUTION NO. R2019-3-4

### A RESOLUTION AMENDING THE 2018 BUDGET

WHEREAS, the Village Board approved the 2018 Operating Budget for the General Fund for the Village of Twin Lakes; and

WHEREAS, at the January 21, 2019 Regular Board Meeting, the Village Board decided to use remaining funds at 2018 year-end to cover the cost of two Life Paks in the amount of \$53,216.60 for the Rescue Squad; and

NOW THEREFORE BE IT RESOLVED, the Village Board adopts a budget amendment allowing for changes to the 2018 Village Budget as follows:

Decrease Acct # 100-14-58100-253, Contingency, by \$53,500.00  
Increase Acct # 100-33-52202-258, Capital Outlay, by \$53,500.00

Dated this 18<sup>th</sup> day of March, 2019.



Laura Roesslein  
Village Clerk



Howard K Skinner  
Village President

Members Voting:

<u>7</u>	Aye
<u>0</u>	Nay
<u>0</u>	Absent
<u>0</u>	Abstained



RESOLUTION 2019-3-5

**RESOLUTION TO CREATE WARD NO. 9  
FOR VOTING PURPOSES AFTER THE ANNEXATION OF LAND FROM  
THE TOWN OF RANDALL BY THE VILLAGE OF TWIN LAKES.**

The Village Board of the Village of Twin Lakes, Kenosha County, Wisconsin, do resolve as follows:

**WHEREAS**, the Village of Twin Lakes annexed a portion of land from the Town of Randall situated on parcel no. 85-4-119-232-0760 along 98th Street, which is located within a separate supervisory district; and

**WHEREAS**, per Wis. Stat. § 5.15(7), the Village of Twin Lakes is required to create a ward when newly annexed Village land crosses a boundary of a congressional, assembly, or supervisory district; and

**WHEREAS**, per Wis. Stat. § 5.15(4)(a), the Village of Twin Lakes is required to create numbered wards in consecutive order and is required to create a polling location for each ward; and

**WHEREAS**, per Wis. Stat. § 5.15(3)(f)4, the Village of Twin Lakes may create a ward of the less than the prescribed minimum for a ward (300 residents) when the land is new territory to the Village;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Twin Lakes, pursuant to Sec. 5.15(7) Wis. Stats., hereby creates Ward No. 9, situated on parcel no. parcel 85-4-119-232-0760, located along 98th Street; and

**BE IT FURTHER RESOLVED**, that Twin Lakes Village Hall, 108 E. Main St., Twin Lakes, Wisconsin 53181 shall be utilized as the polling place for Ward No. 9; and

**BE IT FURTHER RESOLVED**, that this resolution shall take immediate effect for any April primary and general election pursuant to Wis. Stat. § 5.15(7). The Village Board directs the Village Clerk to file this resolution and attachments with the Kenosha County Clerk no later than 5 days after adoption.

Adopted by the Village Board of the Village of Twin Lakes, Kenosha County, Wisconsin, this 18<sup>th</sup> day of March, 2019.

**VILLAGE OF TWIN LAKES**

By:   
Howard Skinner, Village President

Attest:   
Laura Roesslein, Village Clerk

Members Voting:

  6   Aye  
  0   Nay  
  0   Absent  
  1   Abstained

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