

**Village of Dresser
Resolution #06-2014**

RESOLUTION TO AMEND THE VILLAGE OF DRESSER 2014 BUDGET

WHEREAS, the Village of Dresser has historically qualified for the State of Wisconsin Expenditure Restraint Program; and,

WHEREAS, the Village of Dresser Board of Trustees held the annual 2014 Budget Hearing on November 4, 2013; and,

WHEREAS, at the Village Board Meeting held on November 4, 2013 motion was made by Jim Rochford Jr. and seconded by Neil Gustafson to adopt the 2014 Budget and set the Levy at \$447,159.00; and,

WHEREAS, the minutes from the November 4, 2013 reflect that the intention of the Village Board was to qualify for the 2015 Expenditure Restraint Program; and,

WHEREAS, Jodi A. Gilbert – Clerk/Treasurer submitted the Expenditure Restraint Budget Worksheet for 2015 on April 7, 2014 with once again the intention that the Village of Dresser did qualify for the 2015 payment; and,

WHEREAS, on September 12, 2014 the Village of Dresser received the Estimated 2015 Shared Revenue and Expenditure Restraint Program Payment Notice indicating that the Village of Dresser would not be receiving a 2015 Expenditure Restraint Payment; and,

WHEREAS, the Wisconsin Department of Revenue informed the Village that they failed to meet the eligibility requirements for receipt of state aids under the Expenditure Restraint Program because the increase in its general fund expenditures was 1.6% rather than being less than 1.6%; and,

WHEREAS, on October 1, 2014 the Village of Dresser received an email from the Wisconsin Department of Revenue explaining the procedure that was necessary in order to be reconsidered for the 2015 Expenditure Restraint Payment

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Dresser, Polk County, Wisconsin hereby resolves to amend the 2014 Budget for its General Fund as follows:

The budgeted amount for CAP OUT-PARKS PLAYGROUND EQUIP (Account 10-57000-710) is reduced from \$2,248 to \$2,200. The total general fund expenditures budget is thereby reduced from \$544,625 to \$544,577.

The resulting difference between the amended 2014 General Fund budgeted expenditures and the 2013 General Fund budgeted expenditures of \$536,048 is \$8,529 an increase of 1.59%.

Dated at Dresser, Wisconsin, this 6th day of October 2014.

 10/6/14
Bryan Beseler, Village President

ATTEST:


Jodi A. Gilbert, Clerk/Treasurer

BY ROLL CALL VOTE: 7 AYE 0 NO 0 ABSTAIN 0 ABSENT