

RESOLUTION NO. 2024-01

A RESOLUTION AUTHORIZING SUBMITTAL OF A WISCONSIN DNR RECREATIONAL BOATING FACILITIES WEED HARVESTER REFURBISHMENT GRANT APPLICATION

WHEREAS, the Village of Pewaukee is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of refurbishing an existing HM-420 Harvester (as described in the application);

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

THEREFORE, BE IT RESOLVED, that Village of Pewaukee will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number if alternative is used
Sign and submit application	Village Administrator	sgosse@villageofpewaukee.gov / 262-691-5660
Enter into an Agreement/Contract with the DNR	Village Administrator	sgosse@villageofpewaukee.gov / 262-691-5660
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	Director of Public Works/Engineer	dbuechl@villageofpewaukee.gov / 262-691-5694
Submit reimbursement request(s) to the DNR per the Agreement/Contract	Director of Public Works/Engineer	dbuechl@villageofpewaukee.gov / 262-691-5694
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	Director of Public Works/Engineer	dbuechl@villageofpewaukee.gov / 262-691-5694

BE IT FURTHER RESOLVED that Village of Pewaukee will comply with all local, state and federal rules, regulations, and ordinances related to this project and the cost-share Agreement/Contract

Adopted this 16 day of January, 2024.

VILLAGE OF PEWAUKEE
Jeff Knutson, Village Board President

ATTEST:
I hereby certify that the foregoing resolution was duly adopted by Pewaukee Village Board at a legal meeting on the 16 day of January, 2024.

Authorized Signature
Title Village Clerk