

Resolution No. 2020-01

INITIAL RESOLUTION AUTHORIZING
\$1,535,000 GENERAL OBLIGATION BONDS
FOR STREET IMPROVEMENT PROJECTS

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$1,535,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.



Jeff Knutson, President

Attest:



Cassie Smith, Village Clerk

Resolution No. 2020-02

INITIAL RESOLUTION AUTHORIZING
\$2,060,000 GENERAL OBLIGATION BONDS
FOR SANITARY SEWER PROJECTS

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$2,060,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of sanitary sewer improvements.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.



Jeff Knutson, President

Attest:



Cassie Smith, Village Clerk

Resolution No. 2020-03

INITIAL RESOLUTION AUTHORIZING
\$205,000 GENERAL OBLIGATION BONDS
FOR STORM SEWER PROJECTS

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$205,000 by issuing its general obligation bonds for the public purpose of financing sewerage projects, consisting of storm sewer improvements.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.


Jeff Knutson, President

Attest:


Cassie Smith, Village Clerk

Resolution No. 2020-04

INITIAL RESOLUTION AUTHORIZING
\$1,595,000 GENERAL OBLIGATION BONDS
FOR WATER SYSTEM IMPROVEMENTS

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$1,595,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.



Jeff Knutson, President

Attest:



Cassie Smith, Village Clerk

Resolution No. 2020-05

INITIAL RESOLUTION AUTHORIZING
\$15,000 GENERAL OBLIGATION BONDS
FOR POLICE FACILITIES

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$15,000 by issuing its general obligation bonds for the public purpose of financing the construction of police facilities.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.

Jeff Knutson, President

Attest:

Cassie Smith, Village Clerk

*Motion to
deny passed
3-2*

Resolution No. 2020-06

INITIAL RESOLUTION AUTHORIZING
\$1,210,000 GENERAL OBLIGATION REFUNDING BONDS

RESOLVED that the Village of Pewaukee, Waukesha County, Wisconsin, borrow an amount not to exceed \$1,210,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the Village, including interest on them.

Passed this 21st day of January, 2020.

Approved this 21st day of January, 2020.



Jeff Knutson, President

Attest:



Cassie Smith, Village Clerk

Resolution No. 2020-07

RESOLUTION PROVIDING FOR THE SALE OF
\$6,605,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

WHEREAS, the Village Board of the Village of Pewaukee, Waukesha County, Wisconsin (the "Village") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

- \$1,535,000 to finance street improvement projects;
- \$2,060,000 to finance sewerage projects, consisting of sanitary sewer improvements;
- \$205,000 to finance sewerage projects, consisting of storm sewer improvements;
- \$1,595,000 to finance water system improvements; and
- \$1,210,000 to refund obligations of the Village, including interest on them.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Combination of Issues. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"). The Village shall issue the Bonds in an amount not to exceed \$6,605,000 for the purposes above specified.

Section 2. Sale of Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The Village Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete, official Notice of Bond Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk shall cause an Official Statement concerning this issue to be prepared by the Village's financial advisor, Robert W. Baird & Co. Incorporated. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Passed and approved this 21st day of January, 2020.

Attest:


Cassie Smith, Village Clerk


Jeff Knutson, President