

# RESOLUTION #10456-22 OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Finance  
Committee Date: September 6, 2022  
Committee Recommendation: 7-0

Public Hearing: n/a  
Council Date: September 6, 2022  
Council Action: Adopted 14-0

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***Resolution approving 2022 Park Development Fund budget amendment requested by the Director of Parks, Recreation and Forestry: appropriate \$6,000 to Park Development fund expenditure account 23350363-579600, for purposes of funding roof replacement at the Dousman Stagecoach Inn***

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**WHEREAS**, the City owns the buildings and other structures at the Dousman Stagecoach Inn site, and leases the same to the Elmbrook Historical Society; and

**WHEREAS**, the Common Council has previously earmarked monies for capital repairs at the Dousman Stagecoach Inn, and the City has responsibility for certain capital repairs per the terms of the lease with the Historical Society; and

**WHEREAS**, the Historical Society has identified the need to replace the roof on the smoke house building at the Dousman site, for a total estimated cost of \$6,000, and funding for the replacement needs to be allocated from the Parks Development fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Brookfield that the following Park Development fund budget amendment for 2022 requested by the Director of Parks, Recreation and Forestry, to provide funding from the Parks Development fund for purposes of funding Dousman Stagecoach Inn roof replacement, is hereby approved.

Funding source:

Park Development fund – reserved for Dousman Stagecoach Inn	233131-398602	6,000
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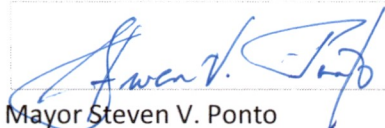
Expenditures:

Park development expenditures	23360363-579600	6,000
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**BE IT FURTHER RESOLVED**, that this resolution be published on the City website within 15 days of adoption as prescribed under Wis. Statutes section 65.90(5)(a).

Adopted this 6<sup>th</sup> day of September, 2022.

Approved:

  
Mayor Steven V. Ponto

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Attested:



City Clerk Michelle Luedtke