

# RESOLUTION #10475-22 OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Finance  
Committee Date: September 20, 2022  
Committee Recommendation: 6-0

Public Hearing: n/a  
Council Date: September 20, 2022  
Council Action: Appr 13-0

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***Resolution approving 2022 Vehicle/Equipment Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$859,985 to Highway/Streets vehicle expenditure account 25011561-603000, for purposes of funding purchase of replacement Highway horizontal grinder***

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**WHEREAS**, the Finance Committee reviewed options for the purchase of a replacement horizontal grinder used by the Highway division to process yard waste, which was anticipated to be included in the 2023 budget; and

**WHEREAS**, the Finance Committee directed staff to proceed with the purchase of a demonstration unit at cost savings of over \$118,000 compared to a new model, and the funds for the purchase need to be allocated in 2022, with the vehicle replacement fund balance to be reimbursed with the proceeds of the 2023 borrowing in addition to a trade-in allowance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Brookfield that the following Vehicle Replacement fund budget amendment for 2022 requested by the Director of Finance and Administration, to provide funding from the Vehicle Replacement Fund to purchase a replacement horizontal grinder, is hereby approved.

Funding sources:

Vehicle replacement fund balance	250131-399000	\$692,985
Sale of equipment (trade-in)	250430-468000	167,000

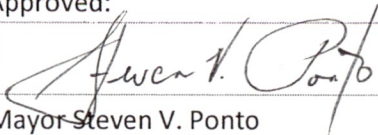
Expenditures:

Street machinery vehicle expenditures	25011561-603000	\$859,985
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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 20th day of September, 2022.*

Approved:

  
Mayor Steven V. Ponto

Attested:

  
City Clerk Michelle Luedtke