

RESOLUTION NO. 23-2

By: Village of Elk Mound

**AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the Village of Elk Mound, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its water and wastewater utilities including but not limited to work on the construction of a new water reservoir, a water main to connect the reservoir to the existing system, and a large watermain loop, along with other needs as determined by the Engineering Report, Facility Plan, Public Works Director, field conditions, testing and/or regulations for a complete project and safely operating system, and other related upgrades under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Village Board of the Village of Elk Mound that the Village President and Village President pro tem is hereby appointed as the authorized representative for the Village of Elk Mound for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

ADOPTED on this 16th day of January, 2023 by the Village of Elk Mound, Dunn County, Wisconsin.



Greg Kipp, Village President

1-16-23

Date Signed

ATTEST:



Karin Wolf, Village Clerk-Treasurer