

VILLAGE OF NORTH FREEDOM

RESOLUTION 2021-004

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR OTHER APPLICABLE BOARD MEMBER TO EXPEND A BOARD APPROVED AMOUNT OF MONEY FOR VILLAGE BUSINESS RELATED EXPENSES

WHEREAS, The Village of North Freedom would like to enact an authorization where the Village President or applicable Board Member can spend \$500.00 without additional Board approval for Village of North Freedom business related expenses once a quarter;

WHEREAS, In order to expend the funds of said Village of North Freedom business expense, the Village President will converse with the applicable, standing Committee Chairperson (Trustee) – or vice versa – the standing Committee Chairperson (Trustee) will converse with the Village President about information of the expense and the necessity of it being expended. After conversing, the President or applicable Board Member will notify the other Board Members, including the Clerk/Treasurer, about the expense and what it was for;

RESOLVED FURTHER, This shall be effective upon passing.

Trustee Arstett so moved for the adoption of the foregoing preamble and resolutions.

Trustee Carignan seconded such motion.

A voice vote was taken by "Ayes" and "Noes" and was completed for this adoption which resulted as follows:

Trustee <u>Weiland</u>	Voted <u>Aye</u>
Trustee <u>Fuller</u>	Voted <u>Aye</u>
Trustee <u>Carignan</u>	Voted <u>Aye</u>
Trustee <u>Schwarz</u>	Voted <u>Aye</u>
Trustee <u>Arstett</u>	Voted <u>Aye</u>
Trustee <u>Doering</u>	Voted <u>Absent</u>

A majority of the members of the Village Board of the Village of North Freedom, Sauk County, Wisconsin, having voted in favor of the preamble and resolutions, there were declared adopted.

Andrew Dear  
Andrew Dear, Village President

Attest:  
Nicki Breunig  
Nicki Breunig, Clerk/Treasurer

Dated this 10<sup>th</sup> day of May, 2021.