

**Resolution No. R2-1-25**

**RESOLUTION APPROVING 2024 GENERAL FUND BUDGET AMENDMENT  
REQUESTED BY FINANCE DIRECTOR: APPROPRIATE \$126,000 OF  
RESTRICTED RETIREMENT FUND BALANCE FOR PURPOSES OF  
FUNDING 2024 EMPLOYEE RETIREMENTS**

**WHEREAS**, the Village Board previously approved the Annual Budget for the 2024 fiscal year; and

**WHEREAS**, the Village Board has reviewed the proposed amendment to increase budget account number 100-5100-8500-0000 in the amount of \$126,000 and apply \$126,000 of Committed Fund Balance – Reserve for Retirements, Account 100-5100-3004-0000 to the 2024 budget revenues for the purpose of funding additional 2024 employee retirement payouts; and

**WHEREAS**, the Finance & Personnel Committee considered the recommendation of the Finance staff to amend the 2024 budget as proposed at its meeting held on February 19, 2025, and recommends approval thereof.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Ashwaubenon, Brown County, Wisconsin that the following budget amendment for 2024, to provide funding from the General Fund balance for purposes of funding additional employee retirements, is hereby approved.

- 1. Increase expenditures:  
Employee Retirement Payouts                      100-5100-8500-0000                      \$126,000
- 2. Increase revenues by applying Committed Fund Balance – Reserve for Retirements  
Fund Balance Applied                                      100-5100-3004-0000                      \$126,000

This resolution was adopted by the Village of Ashwaubenon Board on the 25th day of February 2025.

VILLAGE OF ASHWAUBENON, WISCONSIN

By: \_\_\_\_\_  
Mary Kardoskee, President

ATTEST:

\_\_\_\_\_  
Kris Teske, Clerk

{SEAL}

Motion to Approve/Deny Resolution No. R11-3-24 made by: Votes:

Title	Name		Aye	Nay	Other
Trustee (Wards 1 & 2)	K.Servais				
Trustee (Wards 3 & 4)	G.Paul				
Trustee (Wards 5 & 6)	C.Zirbel				
Trustee (Wards 7 & 8)	C.Atkinson				
Trustee (Wards 9 & 10)	J.Krueger				
Trustee (Wards 11 & 12)	T.Flucke				
President	M. Kardoskee				