

**RESOLUTION # 5 - 2023
CONSTRUCTION OF A NEW TOWN HALL**

WHEREAS, the Town of LaFayette, Walworth County, State of Wisconsin has determined that the current Town Hall no longer meets the needs of its residents;

WHEREAS, the Town has determined it has sufficient funds in its treasury that allow for the construction of a new Town Hall without needing to borrow money;

WHEREAS, the Town of LaFayette hereby believes a new Town Hall is necessary to better serve its residents; and

NOW THEREFORE, BE IT HEREBY RESOLVED that we, the town electors of the Town of LaFayette, being duly assembled at the Annual Town Meeting on May 17, 2023, do hereby authorize the Town Board of the Town of LaFayette to construct a new Town Hall at a cost not to exceed the amount specified below, pursuant to Wis. Statutes sec. 60.10(2)(f).

New Town Hall construction shall not exceed: \$692,390.00.

The Town Clerk shall properly post or publish this resolution as required by state law under § 60.80(1)(a), WI State Statutes, within 30 days of adoption.

Town Elector Votes:

Ayes 7

Nays 0

Abstain 0 (or not voting if determined)

This Resolution is hereby adopted May 17, 2023 at the Annual Town Meeting of the Electors.


Cairie L. Virrueta, Clerk-Treasurer


Derek Steffen, Chair

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EXHIBIT A

Town Current Funds for Construction of a New Town Hall:

\$147,653.00	70% Tourism funds set aside since 2016
\$122,327.00	Sale of Former Town Garage (minus truck purchase)
\$209,980.00	ARPA Funds

Potential Future Funds:

\$190,000.00	Sale of current Town Hall and adjacent lot
\$22,430.00	ADM account interest