

RESOLUTION 2026-09

A RESOLUTION AMENDING THE 2026 VILLAGE BUDGET TO PROVIDE FUNDING FOR THE PURCHASE OF NEW PORTABLE COMPUTING DEVICES (LAPTOPS OR TABLETS) FOR THE VILLAGE BOARD

WHEREAS, the Village Board currently utilizes Apple iPads purchased in 2020 for access to board packets, meeting materials, email communication, and other official Village business; and

WHEREAS, the existing iPads no longer possess sufficient storage capacity to support required operating system updates and application functionality; and

WHEREAS, the Village utilizes Microsoft 365 for municipal operations, and compatibility limitations between Apple devices and Microsoft-based platforms have created ongoing difficulties for trustees in accessing board meeting materials and conducting Village business efficiently; and

WHEREAS, the Village Board has determined that replacing the existing devices with new portable computing devices (laptops or tablets) will improve reliability, accessibility, compatibility with Village software systems, and overall efficiency of governmental operations; and

WHEREAS, the purchase of five (5) portable computing devices for Village Board members was not included in the adopted 2026 Village Budget; and

WHEREAS, the Village Board finds it necessary and in the best interest of the Village to amend the 2026 budget to authorize the expenditure for said equipment purchase.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Waldo, Sheboygan County, Wisconsin, that the 2026 Village Budget is hereby amended to provide funding for the purchase of five (5) portable computing devices (laptops or tablets) and related accessories for use by Village Board members.

BE IT FURTHER RESOLVED that the total cost of the purchase shall not exceed \$ 3,000, with the cost allocated equally between the Village and Utility budgets, with fifty percent (50%) paid by the Village from the Project Fund and fifty percent (50%) paid by the Utility.

This Resolution shall take effect immediately upon adoption.

Adopted this 8th day of June 2026.

Attest: Lisa Gillette
Lisa Gillette, Clerk/Treasurer

[Signature]
Travis Thomas, Village Presiden