

RESOLUTION NO. 2021-01

RESOLUTION ACCEPTING REMAINING ARMED FORCE TRIBUTE FUNDS AS A RESTRICTED BEQUEST FOR THE PURPOSE OF UPKEEP AND MAINTENANCE OF THE ARMED FORCES TRIBUTE

WHEREAS, The Nebagamon Community Association, a 501(c)(3) organization, created the Armed Services Tribute Committee to raise money for, design, and oversee construction of the Armed Services Tribute project for military veterans in Lake Nebagamon, and

WHEREAS, the Committee has accomplished their goal of constructing the Tribute and has remaining unallocated funds; and

WHEREAS, the Committee has made a recommendation to the Nebagamon Community Association to transfer those funds to the Board of Trustees of the Village of Lake Nebagamon as a restricted bequest for the upkeep and maintenance of the Tribute, with the "Tribute" consisting of the entire physical structure including: five military crests/seals, glazed block walls, straight and curved precast cap stones, individual veteran tiles, designated donor blocks, LED bollard lighting, LED wall up-lighting, concrete bench seating, park style benches, concrete combination type table and seating, custom granite stone with logo, various sizes of pin letter signage, and custom cast and formed concrete flat work ; and

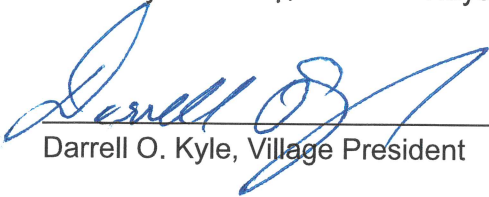
WHEREAS, the Nebagamon Community Association has passed a resolution at a properly noticed meeting offering to transfer said unallocated funds as a restricted bequest to the Village of Lake Nebagamon;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Lake Nebagamon, Wisconsin, do hereby accept these funds, along with their restrictions; and

BE IT FURTHER RESOLVED, that these funds will be maintained in their own separate checking account at the municipal depository until such time as they are exhausted.

Introduced by Jason Vee, at the Village Board Meeting of the Village of Lake Nebagamon on April 13, 2021.

Vote: Ayes: ### || Nays: 0 Absent: 0


  
Darrell O. Kyle, Village President

  
Daisha Nolan, Village Clerk

ATTEST:

This is to certify that the foregoing resolution was adopted by the Village Board of Trustees of the Village of Lake Nebagamon, Wisconsin, at a properly noticed meeting held on the 13th day of April, 2021.

Posted: 5/19/2021

  
Daisha Nolan, Village Clerk

RESOLUTION NO. 2021-01

RESOLUTION OFFERING REMAINING ARMED FORCE TRIBUTE FUNDS AS A RESTRICTED BEQUEST TO THE VILLAGE OF LAKE NEBAGAMON FOR UPKEEP & MAINTENANCE PURPOSES

WHEREAS, The Nebagamon Community Association, a 501(c)(3) organization, created the Armed Services Tribute Committee to raise money for, design, and oversee construction of the Armed Services Tribute project for military veterans in Lake Nebagamon, and

WHEREAS, the Committee has accomplished their goal of constructing the Tribute and has remaining unallocated funds; and

WHEREAS, the Committee has made a recommendation to the Nebagamon Community Association to transfer those funds to the Board of Trustees of the Village of Lake Nebagamon as a restricted bequest for the upkeep and maintenance of the Tribute, with the "Tribute" consisting of the entire physical structure including: five military crests/seals, glazed block walls, straight and curved precast cap stones, individual veteran tiles, designated donor blocks, LED bollard lighting, LED wall up-lighting, concrete bench seating, park style benches, concrete combination type table and seating, custom granite stone with logo, various sizes of pin letter signage, and custom cast and formed concrete flat work; and

WHEREAS, the Village of Lake Nebagamon has the infrastructure in place to properly hold and allocate the funds and oversee maintenance activities;

NOW, THEREFORE, BE IT RESOLVED, that the Nebagamon Community Association of the Village of Lake Nebagamon, Wisconsin, do hereby offer these funds in a restricted bequest to the Board of Trustees of the Village of Lake Nebagamon; and

BE IT FURTHER RESOLVED, that the Community Association relinquishes all oversight of these funds.

Introduced by Patti Coughlin, at the Nebagamon Community Association meeting on the 6th day of April 2021.

Vote: Ayes:     Nays:     Absent:    

*David Dinda*

Dave Dinda, President

*Lindsey Wilson*

Lindsey Wilson, Secretary

ATTEST:

This is to certify that the foregoing resolution was adopted by the Nebagamon Community Association of the Village of Lake Nebagamon, Wisconsin, at a properly noticed meeting held on the 6th day of April 2021.

Posted: 5/19/2021

*Lindsey Wilson*  
Lindsey Wilson, Secretary