

**RESOLUTION 2021-16  
A RESOLUTION DECLARING A PUBLIC WELFARE EMERGENCY**

WHEREAS, the roof of the City of Milton Public Library building has begun to leak profusely causing substantial damage to the interior of the building; and

WHEREAS, without immediate repairs the roof of the library building could sustain permanent and substantial damage which could cause the interior of the building to also sustain permanent and substantial damage; and

WHEREAS, the city has received a quote to repair/replace the roof which quote has a range from \$178,250 to \$196,800 depending on the extent of damage the roof has already incurred; and

WHEREAS, pursuant to Wis. Stat. Sec. 62.15 (1b), the city may bypass the public bid procedure requirements of subpart (1) of the statute for repair of the City of Milton Library building where the board of public works finds by resolution that damage to same creates an emergency in which the public welfare is endangered; and

WHEREAS, pursuant to City of Milton Charter Ordinance 2-2, the City of Milton Common Council has designated the public works committee to serve as the City of Milton Board of Public Works.

NOW, THEREFORE, the City of Milton Public Works Committee do hereby resolve:

1. Based upon the factors set forth above, the public works committee finds that the current and likely future damage to the roof of the City Milton Public Library building and the resulting damage to the interior thereof creates an emergency which threatens the welfare of the city, as required by Wis. Stat. Sec. 62.15 (1b).
2. Based upon the findings set forth in paragraph 1, the public works committee finds that the statutory bid procedure requirements of Wis. Stat. Sec. 62.15 (1) are not mandatory, and so recommends to the common council that it solicit and accept a proposal to repair/replace the roof of the City of Milton Library building in an amount not to exceed \$196,800.

Approved by the Public Works Committee of the City of Milton this 15<sup>th</sup> day of June, 2021.

CITY OF MILTON

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Bill Wilson, Public Works Committee Chair

Attest:

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Jenny Salvo, City Clerk