

**Resolution Authorizing the Use of Community Service Levy Funds for  
Community Recreation Facilities Debt Service**

**WHEREAS**, the Board of Education of the Waterford Union High School District (the “Board”) has identified a need for increased access to recreational and green space to serve community members of all ages; and

**WHEREAS**, the Board has approved the acquisition of land to be developed into a community park and publicly accessible facilities, which will be used year-round by youth sports leagues, adult recreation programs, senior activities, and other community-based programming and services; and

**WHEREAS**, the purpose of the Board’s investment in such land is to enhance opportunities for recreation, physical wellness, and community engagement outside the K–12 instructional day and to members of the community; and

**WHEREAS**, Wis. Stat. § 120.13(19) authorizes the Board to establish and maintain community education, training, recreational, cultural or athletic programs and services, outside the regular curricular and extracurricular programs for students enrolled in the Waterford Union High School District (the “District”), under such terms and conditions as the Board prescribes; and

**WHEREAS**, the Board has determined the need to issue bonds up to \$5,000,000 in accordance with Wis. Stat. § 67.05(6a)(a)2. to support the acquisition of land upon which to provide the community programs and services as authorized in this resolution; and

**WHEREAS**, the clerk of the District shall, within 10 days, publish notice of the adoption of this resolution by class 1 notice pursuant to Wis. Stat. Ch. 985 and such notice shall state the maximum amount proposed to be borrowed, the purpose of the borrowing, that the resolution was adopted pursuant to Wis. Stat. § 67.05(6a)(a)2., and that the resolution may be inspected at Waterford Union District Office, 507 W. Main St., Waterford, WI 53185, between the hours of 7:00 a.m. and 3:30 p.m. Monday-Thursdays, or Fridays by appointment.

**WHEREAS**, a public hearing on this resolution shall be held, for informational purposes only, on August 27, 2025 at 3:30 p.m. in the Large Group Instruction Room (LGI) of Waterford Union High School, 611 W. Main Street, Waterford, WI 53185, in accordance with Wis. Stat. § 67.05(6a)(a)2.b.

**NOW, THEREFORE, BE IT RESOLVED** that the Board establishes a Community Service Fund pursuant to Wis. Stat. § 120.13(19) to provide and facilitate community programming and services which are not elementary and secondary educational programs, but which have the primary function of serving the community;

**BE IT FURTHER RESOLVED** that the Board authorizes the issuance of general obligation bonds in an amount not to exceed \$5,000,000 in accordance with Wis. Stat. § 67.05(6a) to acquire land to be used for community programs and services;

**BE IT FURTHER RESOLVED** that the Board authorizes an annual levy sufficient to support the debt service payments on the bonds authorized in this resolution, and further authorizes the transfer of such funds to Fund 38 to meet those scheduled obligations, solely for the purpose of retiring debt associated with the land purchase and related improvements;

**BE IT FURTHER RESOLVED** that notice shall be issued and a public hearing shall be held in accordance with this resolution; and

**BE IT FURTHER RESOLVED** that the Board directs the administration to ensure that all ongoing operational and programming costs, other than ineligible costs, for the community services fund established by this resolution be accounted for in Fund 80, and that public access, scheduling, and use be aligned with the Board's community service goals and policies.

Adopted this 12<sup>th</sup> day of August, 2025 by the Board of Education of the Waterford Union High School District.

Signature:

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Michael Schoenfeld, Board President

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Douglas Schwartz, Board Clerk