

**RESOLUTION 06-20**

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**RESOLUTION APPROVING REVISED COOPERATIVE PLAN  
WITH THE VILLAGE OF MERTON**

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**WHEREAS**, Section 66.0307, Wis. Stats., authorizes adjoining municipalities to adopt a Cooperative Plan which, when approved by the Department of Administration in accordance with the requirements of Sec. 66.0307, Wis. Stats., becomes effective and binds both municipalities to the terms and conditions of the Plan; and,

**WHEREAS**, the Village of Merton and the Town of Lisbon have adopted Resolutions authorizing their respective municipalities to enter into negotiations for the purpose of adopting a Cooperative Plan; and,

**WHEREAS**, The Cooperative Plan prepared by the Village and Town has the general purpose of guiding and accomplishing a coordinated and harmonious development of the territory covered by the Plan in order to best promote the public health, safety, and general welfare of the Village and Town; and,

**WHEREAS**, the Village and Town held a joint hearing on the proposed Cooperative Plan on July 9, 2019; and,

**WHEREAS**, on August 15, 2019, the Town adopted a Resolution approving a Cooperative Plan with the Village of Merton, and on September 5, 2019, the Village adopted a Resolution approving a Cooperative Plan with the Town of Lisbon, which Resolutions and Cooperative Plan were submitted to the Department on September 11, 2019; and,

**WHEREAS**, the Department of Administration conducted a Public Hearing, requested by the Village of Sussex, on November 6, 2019, and received comments during the Public Hearing from the public and the Village of Sussex, as reflected on the transcript of the Public Hearing which is submitted with this Cooperative Plan; and,

**WHEREAS**, the Village and Town held a second joint hearing on the proposed Cooperative Plan on December 5, 2019; and,

**WHEREAS**, the Village and Town have considered all comments on the Plan received during the Public Hearings and during the subsequent comment period; and,

**WHEREAS**, the Village and Town have now amended the initial Cooperative Plan for the purpose of addressing issues raised by the Department of Administration in the Department's Determination of December 9, 2019, as well as comments received at the various Public Hearings, and within the comment period following the Public Hearings; and,

**WHEREAS**, the purpose of this Resolution is to approve the revised Cooperative Plan as revised, which Cooperative Plan has been prepared in accordance with the provisions of Sec. 66.0307, Wis. Stats.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town Lisbon does hereby approve the Cooperative Plan, a copy of which is attached hereto and incorporated herein by reference, as defined in Sec. 66.0307, Wis. Stats.;

**BE IT FURTHER RESOLVED** that the proper Town officials are hereby authorized to take all necessary and appropriate action consistent with this Resolution, including but not limited to the submission of the Plan to the Department of Administration for review and approval.

**PASSED AND ADOPTED** by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 2<sup>nd</sup> day of March, 2020.

TOWN BOARD, TOWN OF LISBON  
WAUKESHA COUNTY, WISCONSIN

BY: [Signature]  
JOSEPH OSTERMAN, Chairman

BY: [Signature]  
TEDIA GAMINO, Supervisor

BY: [Signature]  
MARC MOONEN, Supervisor

BY: [Signature]  
LINDA BEAL, Supervisor

BY: absent.  
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: [Signature]  
Rick J. Goeckner, MMC  
Interim Town Clerk

