

STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

RESOLUTION 10-19

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**RESOLUTION CONFIRMING BOUNDARY ADJUSTMENTS REQUIRED  
PURSUANT TO BOUNDARY STIPULATION AND INTERGOVERNMENTAL  
COOPERATION AGREEMENT BETWEEN THE VILLAGE OF SUSSEX AND THE  
TOWN OF LISBON DATED JANUARY 22, 2001**

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**WHEREAS**, the Town of Lisbon entered into an Intergovernmental Cooperation Agreement with the Village of Sussex on January 22, 2001 (herein the "Boundary Agreement"), a copy of which is appended hereto and incorporated herein by reference; and,

**WHEREAS**, pursuant to Article II of the Boundary Agreement, the Town and Village designated certain territory within the Town as the Village Growth Area (VGA), it being the intention and commitment of both the Town and Village that the lands described as the Village Growth Area would ultimately become a part of the Village of Sussex; and,

**WHEREAS**, the Town desires to incorporate as a Village, and has directed Town Staff and Officials to undertake efforts that would allow the Town to incorporate as a Village; and,

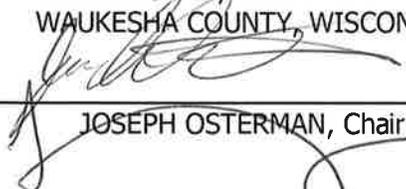
**WHEREAS**, pursuant to Article VIII of the Boundary Agreement, the Town and Village agreed that the commitments made by the parties under the terms of the Agreement which survive notwithstanding the changes in the forms of either or both the Village and Town Government; and,

**WHEREAS**, the Town Board, by adoption of this Resolution, intends to confirm and reaffirm that commitment;

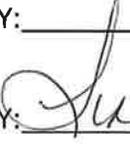
**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town Lisbon, by adoption of this Resolution, confirms and reaffirms the Town commitment that, upon incorporation of the Town of Lisbon, all lands described as being a part of the VGA in the Boundary Agreement shall become a part of the Village of Sussex in accordance with the terms of the Boundary Agreement which govern the method and time that the Town lands will be transferred to the Village of Sussex.

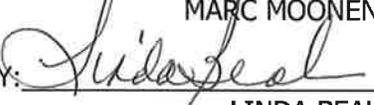
**PASSED AND ADOPTED** by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 15th day of August, 2019.

TOWN BOARD, TOWN OF LISBON  
WAUKESHA COUNTY, WISCONSIN

BY:   
JOSEPH OSTERMAN, Chairman

BY:   
TEDIA GAMIÑO, Supervisor

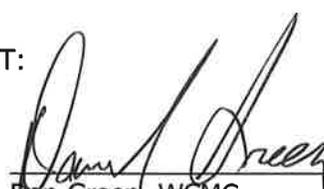
BY:   
MARC MOONEN, Supervisor

BY:   
LINDA BEAL, Supervisor

BY:   
REBECCA PLOTECHER, Supervisor

ATTEST:

BY:

  
Dan Green, WCMC  
Town Clerk

