

STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

RESOLUTION 11-19

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

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

WHEREAS, the purpose of this Resolution is to approve the Cooperative Plan as described in Sec. 66.0307, Wis. Stats.;

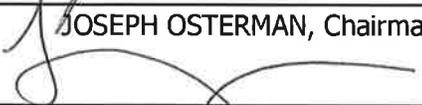
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Lisbon does hereby approve the Cooperative Plan, a copy of which is attached hereto and incorporated herein by reference, as defined in Sec. 66.0307, Wis. Stats.;

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.

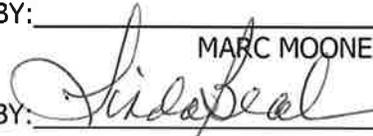
PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 15th day of August, 2019.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: 
JOSEPH OSTERMAN, Chairman

BY: 
TEDIA GAMINO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: 
LINDA BEAL, Supervisor

BY: 
REBECCA PLOTECHER, Supervisor

ATTEST:
BY: 
Dan Green, WCMC
Town Clerk

