

RESOLUTION #16-12

**RESOLUTION OF THE VILLAGE OF JACKSON AUTHORIZING
PARTICIPATION IN THE PREPARATION OF A COOPERATIVE PLAN
WITH THE TOWN OF JACKSON**

WHEREAS, the Village of Jackson, Wisconsin ("Village") and the Town of Jackson, Wisconsin ("Town") previously entered into an agreement entitled "Revenue Sharing Agreement and Cooperative Boundary Plan" ("Existing Agreement"); and

WHEREAS, the Existing Agreement is the subject of litigation in Washington County Circuit Court, Case No. 14-CV-897; and

WHEREAS, Wis. Stat. § 66.0307 authorizes adjoining municipalities to set the boundaries between and among themselves upon adopting, and having approved by the Wisconsin Department of Administration, a cooperative plan in accordance with the procedures and requirements of Wis. Stat. §66.0307; and

WHEREAS, the cooperative plan will have the general purpose of guiding and accomplishing a coordinated adjusted and harmonious development of the territory covered by the plan in order to best promote the public health, safety, and general welfare together with the future needs of the Village and the Town; and

WHEREAS, cooperative planning is in the best interests of the Village and the Town as participating municipalities; and

WHEREAS, the Village and the Town have adopted a joint comprehensive plan; and

WHEREAS, the purpose of this resolution is to authorize participation in the cooperative planning process described in Wis. Stat. §66.0307 pursuant to the mediated agreement procedure set forth in Wis. Stat. § 66.0307(4m);

NOW, THEREFORE, BE IT RESOLVED, that the Village Board, pursuant to Wis. Stat. §66.0307, does hereby authorize participation in the preparation of a cooperative boundary agreement and cooperative plan pursuant to the mediated agreement procedure set forth in Wis. Stat. § 66.0307(4m);

FURTHER RESOLVED, that the Village Clerk and the Village Attorney are authorized and directed to submit this authorizing resolution to the Town with a written request that the Town adopt its own authorizing resolution; and

FURTHER RESOLVED, that if the Town fails to adopt an authorizing resolution within 60 days after the request is received by the Town, the Village Clerk and Village Attorney are authorized and directed to petition the Wisconsin Department of Administration for mediation pursuant to the provisions of Wis. Stat. §66.0307(4m);

FURTHER RESOLVED, that the Village Clerk and the Village Attorney are authorized and directed to take all other necessary and appropriate action consistent with this authorizing resolution.

Introduced by: T. Kuzahl

Seconded by: T. Emrich

Vote: 6 Aye 0 Nay

Passed and Approved: July 5, 2016

John M. Walther
John M. Walther – Village Administrator

Attest: Deanna L. Boldrey
Deanna L. Boldrey – Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Deanna L. Boldrey
Village Official

July 6, 2016
Date