

## RESOLUTION #18-11

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### RESOLUTION APPROVING REVISIONS TO MEDIATED COOPERATIVE PLAN AND DIRECTING SUBMITTAL TO THE DEPARTMENT OF ADMINISTRATION

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**THE VILLAGE BOARD** of the Village of Jackson, Washington County, Wisconsin, does resolve as follows:

**WHEREAS**, on April 18, 2018, the Wisconsin Department of Administration issued a review determination concerning the mediated cooperative plan submitted to the Department by the Village of Jackson and the Town of Jackson; and

**WHEREAS**, the determination found that the plan, as submitted, did not meet certain of the Department's cooperative plan review criteria; and

**WHEREAS**, the determination also found that, if revised, the cooperative plan may be found to comply with the Department's review criteria and, therefore, be approved; and

**WHEREAS**, the Village wishes to revise the cooperative plan in accordance with the Department's determination and submit the revised plan to the Department for review and approval; and

**WHEREAS**, to that end, the Village and Town have prepared a revised cooperative plan, a copy of which is attached as Exhibit A, that they believe will meet the Department's review criteria.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village hereby adopts the revised cooperative plan attached as Exhibit A; and

**FURTHER RESOLVED**, that the Village Administrator and Village Attorneys are hereby authorized and directed to submit the revised cooperative plan to the Department of Administration pursuant to Wis. Stat. § 66.0307(5)(d); and

**FURTHER RESOLVED**, that the Village Administrator and Village Attorneys are hereby authorized and directed to take such further action as necessary to implement the intent of this Resolution.

Introduced by: TR Lippold

Seconded by: TR Kurtz

Vote: 5 ayes 2 nays

Approved: 05/08/2018

Michael E. Schwab  
Michael E. Schwab – Village President

Attest:

John M. Walther  
John M. Walther, Village Administrator

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

John M. Walther  
Village Official

05/09/2018  
Date