

RESOLUTION NO. 107

A RESOLUTION WAIVING CONFLICT OF INTEREST

WHEREAS, the Attorneys for the Village of Oconomowoc Lake, ARENZ, MOLTER, MACY & RIFFLE, S.C., represent both the Village of Oconomowoc Lake ("Village"), and the Town of Summit, (hereinafter "Town"); and

WHEREAS, the Village intends to adopt the extraterritorial plat approval authority that is described in Wisconsin Statutes section 236.45(3), as recently approved by the Wisconsin Supreme Court in the case of *Wood v. City of Madison*; and

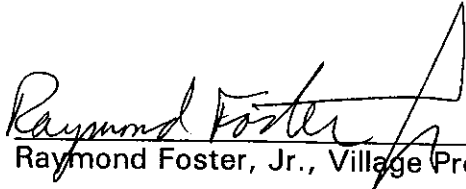
WHEREAS, ARENZ, MOLTER, MACY & RIFFLE, S.C., has notified the Village and the Town that the firm cannot represent the Village's and Town's interest in the Village adopting such extraterritorial authority, in part because of Supreme Court Rule 20:1.7, which provides that a lawyer shall not represent a client if the representation of that client will be directly adverse to another client unless the lawyer reasonably believes the representation will not adversely affect the relationship with the other client and each client consents in writing, after consultation; and

WHEREAS, ARENZ, MOLTER, MACY & RIFFLE, S.C., has consulted with the Village and advised the Village that the Village's interests could be materially impacted by the adoption of this extraterritorial plat approval authority;

NOW, THEREFORE, BE IT RESOLVED, the Village Board of the Village of Oconomowoc Lake hereby consents to the Village Attorneys, ARENZ, MOLTER, MACY & RIFFLE, S.C., representing the Village and the Town regarding the Village's adoption of the extraterritorial plat approval authority that is described in Wisconsin Statutes section 236.45(3), as recently approved by the Wisconsin Supreme Court in the case of *Wood v. City of Madison*.

Dated this 6th day of October, 2003.

VILLAGE OF OCONOMOWOC LAKE

  
Raymond Foster, Jr., Village President

ATTEST:

  
Barbara Stern, Village Clerk