

RESOLUTION NO. 149

RESOLUTION TO TERMINATE THE 66.0301 AGREEMENT BETWEEN THE VILLAGE OF SUMMIT AND THE VILLAGE OF OCONOMOWOC LAKE TO TERMINATE FIRE SERVICES PROVIDED BY THE SUMMIT FIRE DISTRICT

WHEREAS, in 1973, the Village of Oconomowoc Lake and the Town of Summit (collectively referred to as the "participating communities") entered into an inter-municipal agreement pursuant to the authority granted in Wis. Stat. §§ 66.30, 60.55, and 61.65 (the "existing agreement") establishing Summit Fire District (the "District"); and

WHEREAS, in 2006, the participating communities entered into a revised inter-municipal agreement pursuant to Section 66.0301, Wis. Stats.; and

WHEREAS, the Village Board for the Village of Oconomowoc Lake has decided to explore and pursue other fire protection options for the Village; and

WHEREAS, the Village Board of the Village of Oconomowoc Lake is required to take action by an affirmative majority vote of the Village Board to terminate the 66.0301 agreement which will have the effect of dissolving the Fire department, Fire Board and Fire Commission provided; however, such dissolution shall not take effect until one (1) year after the termination vote; and

WHEREAS, the Village Board of the Village of Summit is anticipating to take similar action on December 8, 2011; and

NOW, THEREFORE, the Village Board of the Village of Oconomowoc Lake at a legally called meeting on November 21, 2011, by motion duly made and seconded voted, by an affirmative majority of the Village Board, to terminate the 66.0301 agreement effective December 31, 2012, and to initiate the Dissolution proceedings as stated in Article XII of the 66.0301 agreement, as amended on August 21, 2006.

EFFECTIVE DATE.

This resolution shall take effect immediately upon passage and posting or publication as provided by law.

This resolution passed this 21st day of November, 2011.

By Order of the Village Board of the
Village of Oconomowoc Lake,
Waukesha County, Wisconsin



Joseph L. Birbaum, President

ATTEST:



Cindy J. Solliere, Clerk

Published or Posted on the 28th day of Nov., 2011

STATE OF WISCONSIN)
)
COUNTY OF WAUKESHA)


AFFIDAVIT OF POSTING

Resolution No. 149 to Terminate the
66.0301 Agreement between the Village of
Summit and the Village of Oconomowoc
Lake to Terminate Fire Services Provided by
the Summit Fire District, adopted 11-21-1

The undersigned, being first duly sworn, on oath deposes and states that on Nov. 28, 2011, at the direction of the Clerk of the Village of Oconomowoc Lake, he posted copies of the foregoing proceedings of the Village Board in the following public places in said Village:

To-wit:


- (1) Opposite the entrance to the Oconomowoc Lake Club on the Northern side of the road in front of the Club;
- (2) At the entrance to the Village Hall on West Pabst Road;
- (3) At the Village Boat Launch located at 35622 E. Wisconsin Avenue.



Posting Officer Signature

Subscribed and sworn to before me

This 28th day of November 2011



Notary Public, Waukesha County, Wisconsin
My Commission expires: June 7, 2015