

RESOLUTION NO.: 79

**A RESOLUTION TO AUTHORIZE  
VILLAGE ATTORNEYS TO REPRESENT  
TOWN OF SUMMIT REGARDING A  
COOPERATIVE BOUNDARY PLAN**

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

**WHEREAS**, The Village has indicated an interest in working with the Town in conjunction with a potential Cooperative Boundary Plan, to be prepared in accordance with §66.023 of the Wisconsin Statutes, and

**WHEREAS**, The Village Attorneys have advised the Village Board of a conflict of interest with regard to the dual representation of both the Town and the Village, and,

**WHEREAS**, the Village Attorneys have advised the Village that the Village Attorneys cannot represent the Town with regard to the Cooperative Boundary Plan unless the Village Attorneys determine that representation will not adversely affect the relationship with either the Village or the Town and both the Town Board and the Village Board consent in writing after consultation to representation of the Village, and

**WHEREAS**, it is acknowledged by the Village that, presently, no conflict of interest exists but that in the event a conflict arises, the Village shall advise the Village Attorneys immediately at which time the Village Attorneys shall cease to represent the Town in this regard.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

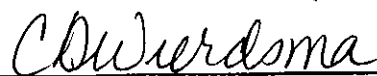
The Village Board of the Village of Oconomowoc Lake hereby consents to ARENZ, MOLTER, MACY & RIFFLE, S.C. representing the Town's interest with regard to the above-referenced Cooperative Boundary Plan.

Dated this 19<sup>th</sup> day of October, 1998.

VILLAGE OF OCONOMOWOC LAKE

  
Raymond Foster, Jr., Village President

ATTEST:

  
Cheryl Wierdsma, Village Clerk