

RESOLUTION NO. 90

**RESOLUTION APPROVING THE COOPERATIVE BOUNDARY
ADJUSTMENT PLAN AND AGREEMENT BETWEEN
THE TOWN OF SUMMIT AND THE VILLAGE OF OCONOMOWOC LAKE**

WHEREAS, the Town of Summit and the Village of Oconomowoc Lake desire to take advantage of Wisconsin State Statute §66.023 to jointly develop a Cooperative Boundary Adjustment Plan and Agreement; and

WHEREAS, the Town of Summit and the Village of Oconomowoc Lake passed initial authorizing resolutions signifying their intent to develop a Cooperative Boundary Adjustment Plan and Agreement; and

WHEREAS, the Cooperative Boundary Adjustment Plan and Agreement will accomplish a coordinated, adjusted and harmonious development of the territory covered by the Agreement which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency and economy in the process of development; and

WHEREAS, the Cooperative Boundary Adjustment Plan and Agreement identifies boundary changes that are to occur and the conditions that will trigger the boundary changes, how services will be provided to the area, and by whom; and

WHEREAS, the Cooperative Boundary Adjustment Plan and Agreement has been prepared in accordance with §66.023, Wis. Stats.; and

WHEREAS, a joint public hearing was held on January 24, 2000 in accordance with §66.023, Wis. Stats., to solicit input on the Cooperative Boundary Adjustment Plan and Agreement, and comments were received and considered in the preparation of the final

plan and agreement;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Village Trustees of the Village of Oconomowoc Lake adopts and approves the final version of the Cooperative Boundary Adjustment Plan between the Town of Summit and the Village of Oconomowoc Lake, Waukesha County, Wisconsin, dated January 24, 2000, which is incorporated herein by reference, and submits the plan and agreement to the Wisconsin Department of Administration for review in accordance with §66.023(4)(f), Wis. Stats.

WHEREAS, the Cooperative Boundary Adjustment Plan and Agreement has been prepared in accordance with §66.023, Wis.

Dated: 4-17-00

Village of Oconomowoc Lake

By: Ray O. Foster
Ray O. Foster, President
Board of Trustees

Attest

Barbara Stern
Barbara Stern, Clerk