

STATE OF WISCONSIN)  
(  
COUNTY OF KENOSHA)

AFFIDAVIT OF POSTING

KAY GOERGEN, being first duly sworn on oath deposes and says that on the 20<sup>th</sup> day of March, A.D., 2002, she posted in at least three of the most public places in the Town of Somers, Kenosha County, Wisconsin to wit:

Somers Town Hall  
7511 12th Street  
Somers, Wisconsin

Somers Superette  
8101 12th Street  
Somers, Wisconsin

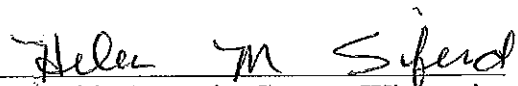
Somers Post Office  
Somers, Wisconsin

fair, true and complete copies of Resolution 6-02 Resolution Authorizing Participation in a Cooperative Plan Under 66.0307 of the Wisconsin Statutes which was passed by the Somers Town Board on March 12, 2002.

Affiant further states that attached hereto and made a part of this affidavit is a fair, true and complete copy of said Resolution and that the copy which she posted are in all respects fair, true and complete copies of said Resolution is hereto attached and made a part hereof.

  
KAY GOERGEN, TOWN CLERK/TREAS.

Subscribed and sworn to before me  
this 20 day of March, A.D., 2002.

  
Notary Public, Kenosha County, Wisconsin

My commission expires: April 15, 2002

RESOLUTION NO. 6-02

**RESOLUTION AUTHORIZING PARTICIPATION  
IN A COOPERATIVE PLAN UNDER §66.0307 OF  
THE WISCONSIN STATUTES**

The Board of Supervisors of the Town of Somers, Kenosha County, Wisconsin, do hereby ordain as follows:

WHEREAS, the Town of Somers through its authorized representatives desires to reach an agreement with the Village of Sturtevant and the Town of Mt. Pleasant concerning joint planning and joint development and the Village of Sturtevant's and Town of Mt. Pleasant's support of the Town of Mt. Pleasant's petition for incorporation and any future petition for incorporation by the Town of Somers; and

WHEREAS, Section 66.0307 of the Wisconsin Statutes authorizes municipalities to set the boundaries between and among themselves upon adopting and having approved by the Wisconsin Department of Administration, a cooperative plan in accordance with the procedures and requirements set forth in said Section 66.0307; and

WHEREAS, the cooperative plan should be made with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory covered by the plan which will, in accordance with the existing and future needs, best promote public health, safety, morals, order, convenience, prosperity for the general welfare, as well as the efficiency and economy in the process of development; and

WHEREAS, cooperative planning and establishment of permanent boundaries is in the best interests of the participating municipalities and the purpose of this resolution is to authorize a special committee to participate with consenting municipalities in cooperative planning;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Somers be authorized to participate, pursuant to Wisconsin Statutes Section 66.0307 with the Village of Sturtevant and the Town of Mt. Pleasant and such other neighboring and contiguous municipalities as qualify for participation under Wisconsin Statutes Section 66.0307 in the preparation of a cooperative plan determining permanent boundaries and preserving their respective boundaries which are mutually agreeable to the municipalities participating in the cooperative plan;

BE IT FURTHER RESOLVED, that the Town Board be and hereby is authorized to retain and appoint such agents, including without limitation, engineers, financial consultants, planners and attorneys, as is necessary, to advise the Town Board and represent the Town's interest in the preparation of their cooperative plan;

BE IT FURTHER RESOLVED, that notice of this Resolution shall be given, in writing, by the Clerk of the Town of Somers, within five (5) days after its adoption to the parties identified in Wisconsin Statutes Section 66.0307(4)(a).

BE IT FURTHER RESOLVED, that the Town Board be and hereby is authorized to enter into agreements with the Village of Sturtevant and Town of Mt. Pleasant for the purpose of binding said municipalities to the agreements pending final approval of the Cooperative Plan by the Wisconsin Department of Administration.

Dated this 12<sup>th</sup> day of March 2002.

TOWN OF SOMERS

By: Carol Fischer  
Carol Fischer, Chairperson

Attest: Kay Goergen  
Kay Goergen, Clerk/Treasurer