

ATTACHMENT "J"
FINAL RESOLUTION

RESOLUTION NO. 11-04

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

WHEREAS, the Town Board of the Town of Somers, Kenosha County, Wisconsin, has found it necessary and desirable to enter into negotiations with the City of Kenosha concerning various issues of mutual concern pertaining to zoning, utility service and public services; and

WHEREAS, Section 66.0307 of the Wisconsin Statutes, authorizes towns and municipalities to set boundary lines between them upon adoption and approval by the Wisconsin Department of Administration, a cooperative plan in accordance with various statutory procedures and requirements; and

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

WHEREAS, cooperative planning is in the best interest of the participating municipalities, the Town of Somers and the City of Kenosha.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Somers, Kenosha County, Wisconsin, hereby authorizes the Town Chairperson and Town Administrator, with the assistance of such additional Town Board members and/or staff as may be necessary or desirable, and pursuant to §66.0307, Wis. Stats., to participate with the City of Kenosha in the preparation of a cooperative plan, under the guidance of the Town Board and Town Plan Commission.

BE IT FURTHER RESOLVED, that notice of this resolution shall be given, in writing, by the Town Clerk/Treasurer, within five (5) days after its adoption, to the parties specified in §66.0307(4)(a), Wis. Stats.

Dated at Somers, Wisconsin, this 13th day of July, 2004.

TOWN OF SOMERS

Carol Fischer
Carol Fischer, Chairperson

Kay Goergen
Kay Goergen, Clerk/Treasurer

RESOLUTION NO. 3-05

TO REQUEST THE STATE OF WISCONSIN DEPARTMENT
OF ADMINISTRATION TO APPROVE THE CITY OF
KENOSHA/TOWN OF SOMERS COOPERATIVE PLAN
UNDER SECTION 66.0307, WISCONSIN STATUTES

BE IT RESOLVED by the Town Board of the Town of Somers, Wisconsin, that
having approved the City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307,
Wisconsin Statutes, the Town Board requests the State Department of Administration to approve
said Cooperative Plan.

BE IT FURTHER RESOLVED that the Town Clerk/Treasurer is directed to send
a copy of this Resolution to the Clerk/Treasurer of the City of Kenosha and to the State of
Wisconsin Department of Administration.

Dated this 22nd day of February, 2005.

TOWN OF SOMERS

By: Carol J. Fischer
Carol Fischer, Chairperson

Attest: Kay Goergen
Kay Goergen, Clerk/Treasurer