

RESOLUTION NO. 85-04

BY: THE MAYOR

TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR, WITH THE ASSISTANCE OF SUCH CITY AND WATER UTILITY STAFF AS MAY BE NECESSARY, PURSUANT TO §66.0307, WISCONSIN STATUTES, TO PARTICIPATE WITH THE TOWN OF SOMERS IN THE PREPARATION OF A COOPERATION PLAN, UNDER THE GUIDANCE OF THE KENOSHA COMMON COUNCIL AND CITY PLAN COMMISSION

WHEREAS, Section 66.0307, Wisconsin Statutes, authorized municipalities to set the boundary lines between themselves upon adopting and having approved by the Wisconsin Department of Administration, a Cooperative Plan in accordance with 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 plan which will, in accordance with existing and future needs, best promote 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.

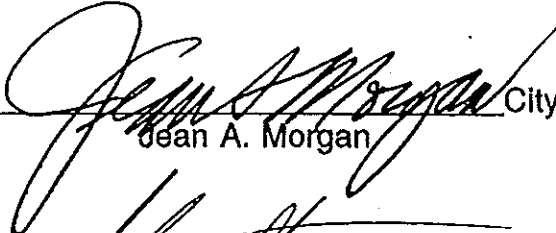
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that the Mayor and City Administrator, with the assistance of such City and Water Utility staff as may be necessary, are authorized pursuant to Section 66.0307, Wisconsin Statutes, to participate with the Town of Somers in the preparation

ATTACHMENT
" H "

of a Cooperative Plan, under the guidance of the Kenosha Common Council and City Plan Commission.

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

Adopted this 2nd day of August, 2004.

ATTEST:  City Clerk

Jean A. Morgan

APPROVED:  Mayor

John M. Antaramian

Date: August 3, 2004

Drafted By:
JAMES W. CONWAY,
City Attorney

STATE OF WISCONSIN)
(AFFIDAVIT OF POSTING
COUNTY OF KENOSHA)

KAY GOERGEN, being first duly sworn on oath deposes and says that on the 23rd day of July A.D., 2004, 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 11-04 Resolution To Open Negotiations with the City of Kenosha which the Town Board adopted on July 13th, 2004.

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
KAY GOERGEN, TOWN CLERK/TREAS.

Subscribed and sworn to before me
this 23 day of July, A.D., 2004.

Helen Sebald
Notary Public, Kenosha County, Wisconsin
My commission expires: April 9, 2006



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