

RESOLUTION 19-10

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**RESOLUTION AUTHORIZING PARTICIPATION IN THE  
PREPARATION OF A COOPERATIVE PLAN WITH THE TOWN OF LISBON**

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**WHEREAS**, Section 66.0307, Wis. Stats., authorizes municipalities to enter into Cooperative Plans with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory to be included in the Cooperative Plan, consistent with the Comprehensive Plan of each municipality; and,

**WHEREAS**, the Sussex Village Board has determined that the best interests of the Village will be served by participating in the preparation of a Cooperative Plan in accordance with Section 66.0307, Wis. Stats., which Cooperative Plan shall include territories within the Village of Sussex and the Town of Lisbon; and,

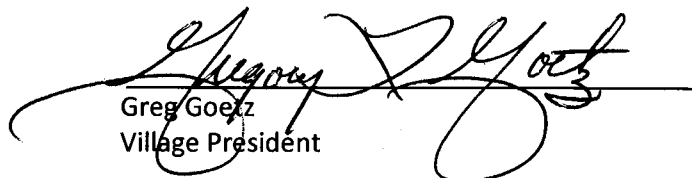
**NOW THEREFORE**, the Sussex Village Board does ordain as follows:

**BE IT RESOLVED**, that Village officials and staff members, acting under the direction and authority of the Village Board be, and hereby are, authorized to participate in the preparation of a Cooperative Plan with the Town of Lisbon, which Cooperative Plan shall be prepared and submitted to the Department of Administration for review and approval in accordance with the provisions of Section 66.0307, Wis. Stats.

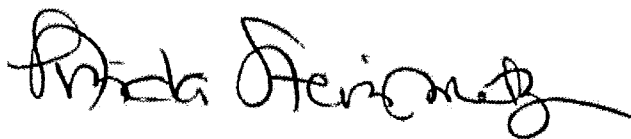
**BE IT FURTHER RESOLVED**, that notice of the adoption of this Resolution shall be given in writing, by the Village Clerk, within five (5) days after the adoption of this Resolution, to the municipalities, school districts and other agencies as required by Section 66.0307(4), Wis. Stats.

**PASSED AND ADOPTED** by the Sussex Village Board Waukesha County, Wisconsin this 25 day of June, 2019.

VILLAGE OF SUSSEX

  
Greg Goetz  
Village President

ATTEST



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Linda Steinmetz  
Deputy Village Clerk



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Friday June 29, 2019

Sent via certified Mail and Email to [ggresch@townoflisbonwi.com](mailto:ggresch@townoflisbonwi.com)

Town of Lisbon  
ATTN: Administrator Gina Gresch  
W234N8676 Woodside Road  
Sussex, WI 53089

**RE: Cooperative Plan**

Dear Administrator Gresch,

The Village of Sussex Board met on Tuesday June 25, 2019 and made a motion to adopt the enclosed Resolution 19-10, Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Town of Lisbon, and requested the Town to adopt a similar resolution.

The Village of Sussex requests the Lisbon Town Board discuss and take action at their next Town Board meeting. Please let me know if you need any further information or would like me to attend the meeting.

Thank you for your consideration.

Jeremy Smith  
Sussex Village Administrator