

RESOLUTION 2022-01

**RESOLUTION TO ADOPT THE COOPERATIVE PLAN
WITH THE VILLAGE OF SUSSEX AND TO TRANSMIT THE COOPERATIVE
BOUNDARY PLAN TO THE STATE OF WISCONSIN DEPARTMENT OF
ADMINISTRATION**

WHEREAS, the Town Board of the Town of Lisbon, pursuant to Wisconsin Statute §66.0307(4)(a) adopted Resolution No. 13-20 to authorize the preparation of a Cooperative Boundary Plan between the Town of Lisbon and the Village of Sussex; and

WHEREAS, the Village Board of the Village of Sussex, pursuant to Wisconsin Statute §66.0307(4)(a) adopted Resolution No. 19-10 to authorize the preparation of a Cooperative Boundary Plan between the Town of Lisbon and the Village of Sussex; and

WHEREAS, Section 66.0307, Wis. Stats., authorizes adjoining municipalities to adopt a Cooperative Plan which, when approved by the Department of Administration in accordance with the requirements of Sec. 66.0307, Wis. Stats., establish the boundaries between and amongst themselves and becomes effective and binds both municipalities to the terms and conditions of the Plan; and

WHEREAS, the Village of Sussex and the Town of Lisbon adopted Resolutions authorize their respective municipalities to enter into negotiations for the purpose adopting a Cooperative Plan; and

WHEREAS, The Cooperative Plan prepared by the Village and Town has the general purpose of guiding and accomplishing a coordinated and harmonious development of the territory covered by the Plan in order to best promote the public health, safety, and general welfare of the Village and Town; and

WHEREAS, a Cooperative Boundary Plan is in the best interest of the Town of Lisbon and Village of Sussex; and

WHEREAS, as a result of the authorization set forth in the aforementioned Resolutions, a Cooperative Boundary Plan was drafted pursuant to Wisconsin Statute §66.0307 and is hereinafter referred to as the "Cooperative Boundary Plan"; and

WHEREAS, the proposed Cooperative Boundary Plan was the subject of a Joint Public Hearing held on November 30, 2021 at the Village of Sussex Village Hall and both the Town of Lisbon Town Board and the Village of Sussex Village Board were present for said Joint Public Hearing as required by Wisconsin Statute §66.0307(4)(b); and

WHEREAS, in advance of the Joint Public Hearing, Notice of the Joint Public Hearing was provided by publication in the Waukesha Freeman on November 6, 2021, November 13, 2021 and November 20, 2021 in compliance with the statutory requirements of Wisconsin Statute §66.0307(4)(b); and

WHEREAS, at the Joint Public Hearing the Town of Lisbon Town Board and the Village of Sussex Village Board heard comments about the proposed Cooperative Boundary Plan from the public and for twenty (20) days after the Joint Public Hearing, the Clerks of the Town of Lisbon and the Village of Sussex received comments about the proposed Cooperative Boundary Plan as required under Wisconsin Statute §66.0307(4)(c), all of which comments were reviewed and considered by Town of Lisbon Town Board and the Village of Sussex Village Board; and

WHEREAS the proposed Cooperative Boundary Plan was made available to the public prior to the Joint Public Hearing as provided for in the Notices of Publication. Comments made at the Joint Public hearing, as well as for twenty (20) days subsequent thereto have been considered by the Town of Lisbon Town Board and the Village of Sussex Village Board, respectively; and

WHEREAS, the proposed Cooperative Boundary Plan, with the comments attached to the final Cooperative Boundary Plan as Exhibit U, constitutes the final Cooperative Plan that should be sent to the State of Wisconsin Department of Administration for final review and approval; and

WHEREAS, the purpose of this Resolution is to approve the final Cooperative Plan as described in Sec. 66.0307, Wis. Stats.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town Lisbon does hereby adopt and approve the final Cooperative Plan with the Village of Sussex, a copy of which is attached hereto and incorporated herein by reference, as defined in Sec. 66.0307, Wis. Stats. with the comments attached to the final Cooperative Boundary Plan as Exhibit U,

BE IT FURTHER RESOLVED that the Town Clerk is directed to cooperate with the Village Clerk for the Village of Sussex to include the executed version of this Resolution, as well as the Resolution of the Village of Sussex, indicating adoption of the final Cooperative Boundary Plan and authorizing transmittal of the final Cooperative Boundary Plan to the State of Wisconsin Department of Administration.

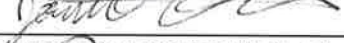
BE IT FURTHER RESOLVED that the Town Chairman of the Town of Lisbon and the Town Clerk of the Town of Lisbon are authorized to execute the final Cooperative Boundary Plan on behalf of the Town of Lisbon and the appropriate Town of Lisbon Town Officials are hereby authorized to take all other necessary and appropriate action consistent with the approval of this Resolution and the provisions of Wisconsin Statute §66.0307.

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Lisbon is directed to cooperate with the Village Clerk for the Village of Sussex to submit the final Cooperative Boundary Plan with the comments attached to the final Cooperative Boundary Plan as Exhibit U, to the State of Wisconsin Department of Administration for approval pursuant to Wisconsin Statute §66.0307(4)(f) and (5).

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Lisbon is hereby directed to take such steps are necessary to effectuate the intention of these resolution

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 24th day of January 2022.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: 
JOSEPH OSTERMAN, Chairman

BY: 
DOUGLAS BRAHM, Supervisor

BY: 
MARC MOONEN, Supervisor

BY: 
LINDA BEAL, Supervisor

BY: ABSENT
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: 
Elisa Cappozzo, WCMC
Town Clerk

