

## VILLAGE OF OCONOMOWOC LAKE

RESOLUTION # 139RESOLUTION AUTHORIZING SUBMISSION OF COOPERATIVE BOUNDARY  
AGREEMENT TO DEPARTMENT OF ADMINISTRATION

WHEREAS, the Village of Oconomowoc Lake and the Town of Summit, by their governing bodies, authorized the negotiation and preparation of a cooperative boundary plan to fix the municipal boundaries between the Town and Village; and,

WHEREAS, the provisions of §66.0307, Stats., provide that the Department of Administration, Division of Municipal Boundary Review must review the changes to municipal boundaries which are set forth in a cooperative boundary agreement and any supporting materials and information; and,

WHEREAS, the Village Board of Trustees, the Town Board of Supervisors, their attorneys and planning personnel have prepared a submission for the Department of Administration for its review in furtherance of the Town and Village's boundary change; and,

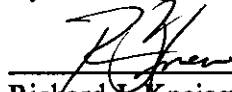
WHEREAS, the proposed agreement must be reviewed by the county zoning agency as well as the regional planning commission, be the subject of a public hearing and the participants must accept and review written public comments on the plan; and,

WHEREAS, the Town and Village have complied with these review requirements.

NOW THEREFORE, the Village of Oconomowoc Lake Village Board has reviewed the prepared submission document and supporting information and materials and approves and authorizes the delivery of the cooperative boundary agreement to the Municipal Boundary Review Division of the State of Wisconsin's Department of Administration.


Dated this 16<sup>th</sup> day of March, 2009.

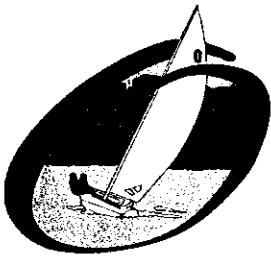
By the Village Board of the Village of Oconomowoc Lake



Richard J. Kneiser  
Village Board President

Attest:

  
Cindy J. Schieve, Village Clerk



**VILLAGE OF OCONOMOWOC LAKE**

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

**COPY**

STATE OF WISCONSIN }  
WAUKESHA COUNTY } ss.  
VILLAGE OF  
OCONOMOWOC LAKE }

I, Cindy J. Schlieve, Village Clerk of the Village of Oconomowoc Lake, Waukesha County, Wisconsin, do hereby certify that this is an original copy of Resolution Number 139, which is on file in the Village Clerk's Office.

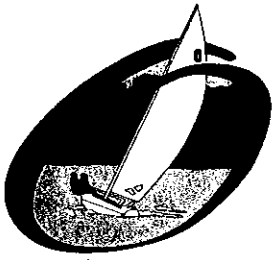
I hereby certify that said resolution was adopted by the Village Board of Trustees for the Village of Oconomowoc Lake, Wisconsin, at a regular meeting there of held on March 16, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oconomowoc Lake, Wisconsin, this 31st day of March, 2009.

*Cindy J. Schlieve*

Cindy J. Schlieve, Village Clerk  
Village of Oconomowoc Lake  
Waukesha County, WI

*mailed to  
Town of Summit*



## VILLAGE OF OCONOMOWOC LAKE

35328 W. Pabst Road, Oconomowoc, Wisconsin 53066

STATE OF WISCONSIN }  
WAUKESHA COUNTY } ss.  
VILLAGE OF  
OCONOMOWOC LAKE }

# COPY

I, Cindy J. Schlieve, Village Clerk of the Village of Oconomowoc Lake, Waukesha County, Wisconsin, do hereby certify that this copy of Resolution Number 139 is a true and accurate copy of Resolution Number 139, which is on file in the Village Clerk's Office.

I hereby certify that said resolution was adopted by the Village Board of Trustees for the Village of Oconomowoc Lake, Wisconsin, at a regular meeting there of held on March 16, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oconomowoc Lake, Wisconsin, this 31st day of March, 2009.

Cindy J. Schlieve, Village Clerk  
Village of Oconomowoc Lake  
Waukesha County, WI

*mailed to  
Atty. Julie Aquaviva*