

STATE OF WISCONSIN:

TOWN OF
OCONOMOWOC:

WAUKESHA COUNTY:

RESOLUTION NO. _____

**RESOLUTION APPROVING INTERGOVERNMENTAL COOPERATION
AGREEMENT BETWEEN THE TOWN OF OCONOMOWOC, TOWN OF
OCONOMOWOC UTILITY DISTRICT NO. 1, AND
THE VILLAGE OF LAC LA BELLE**

WHEREAS, on November 13, 2024, a public hearing was held regarding an Intergovernmental Cooperation Agreement Between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1, and the Village of Lac La Belle in accordance with Wis. Stat. § 66.0301, a copy of which is attached to this Resolution (the “Agreement”); and

WHEREAS, Wis. Stat. § 66.0301(6)(c)1. requires that the Agreement be approved by Resolution before the Agreement may take effect.

NOW, THEREFORE, BE IT RESOLVED THAT, the Town of Oconomowoc Town Board hereby adopts, approves, and ratifies the Intergovernmental Cooperation Agreement Between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1, and the Village of Lac La Belle, a copy of which is attached to this Resolution.

BE IT FURTHER RESOLVED THAT, the Town staff shall have all authority necessary to carry out, and effectuate the purpose of, this Resolution.

Adopted this ____ day of _____, 20__.

BY: _____
Robert Hultquist, Chairman

BY: _____
John Roelandts, Supervisor

BY: _____
Erik Mullet, Supervisor

BY: _____
John Koepke, Supervisor

BY: _____
VJ Scully, Supervisor

ATTEST: _____
Lori Opitz, Town Clerk/Treasurer