RESOLUTION NO. 2017-10

TOWN OF YORKVILLE RACINE COUNTY, WISCONSIN

A RESOLUTION TO INITIATE PROCEDURE FOR INCORPORATING THE TOWN OF YORKVILLE AS A VILLAGE BY PROVIDING FOR A REFERENDUM ON APRIL 3, 2018, UNLESS ANOTHER DATE IS OTHERWISE AUTHORIZED BY THE YORKVILLE TOWN BOARD

THE TOWN BOARD OF THE TOWN OF YORKVILLE, RACINE COUNTY, WISCONSIN, RESOLVES AS FOLLOWS:

WHEREAS, the Town Board of Yorkville ("Town Board"), wishes to allow the electors of the Town of Yorkville the opportunity to determine whether the Town of Yorkville should incorporate and become the Village of Yorkville, as provided by Wis. Stat. § 66.0203(10); and

WHEREAS, the Town Board has verified that the Town of Yorkville shall meet the requirements for incorporation as a Village pursuant to Wis Stat sec. 66.0203(10), because it is adjacent to the Village of Mount Pleasant which shall, effective January 1, 2018, contain an electronics and information technology manufacturing zone designated under Wis Stat sec. 238.396(1m); and

WHEREAS, the Town Board wants to set a date for electors in the Town of Yorkville to vote on a referendum that will determine whether the Town of Yorkville will become the Village of Yorkville.

NOW, THEREFORE, BE IT RESOLVED,

1. The Town Board hereby initiates the procedure for incorporating the Town of Yorkville as the Village of Yorkville pursuant to Wis. Stat. § 66.0203(10), by adopting this Resolution providing for a referendum on the question of whether the Town of Yorkville should become a Village.

- 2. A referendum election shall be held on Tuesday, April 3, 2018, unless another date is otherwise authorized by the Town Board, pursuant to Wis. Stat. § 66.0211(3) and Wis. Stat. § 66.0217(7), to the extent applicable. The ballot question on the referendum shall contain the words "for a Village;" and "against a Village."
- 3. The territory which is proposed to be incorporated includes all of the territory located within the boundaries of the Town of Yorkville as it exists as of the date of the referendum election on April 3, 2018, unless another date is otherwise authorized by the Town Board.
- 4. The Town Clerk for the Town of Yorkyille is directed to take such actions as are necessary to implement this Resolution and schedule the referendum election.
- 5. The Town Clerk is further directed to post this Resolution on the Town of Yorkville's website and to publish the Resolution as a Class 1 notice pursuant to the provisions of Chapter 985 of the Wisconsin Statutes.

The above Resolution was duly adopted at a meeting of the Town Board of the Town of Yorkville on the 13th day of November, 2017, by a vote of three in favor and none opposed.

Peter Hansen, Town Chair

Sherry Gruhn, Supervisor

Terrence McMahon, Supervisor

Michael McKinney, Town Clerk

Attested by:

Affidavit of Printing State of Wisconsin

County of Racine

City of Union Grove

Southern Lakes Newspapers, LLC, certifies that it is the publisher of the Westine Report; that such paper is a secular newspaper of general circulation in said county; that it is printed and published in the village/city, county and state aforesaid. It hereby further certifies that a notice, of which the attached notice is a true copy, has been legally published in said newspaper 1 time(s) for 1 consecutive weeks(s); That the first publication was on the 17th day of November,

2017; The last publication	was on the 17 th	day of November, 20	17
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By Pam Dwyer, for Southern Lakes Newspapers, LLC

Subscribed and sworn to before me this

Notary Public, State of Wisconsin

My commission expires

KAREN WHITTINGTON Notary Public

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TOWN OF YORKVILLE

/S/ Peter Hansen Peter Hansen, Town Chair

> /S/ Sherry Gruhn Sherry Gruhn, Supervisor

/S/ Terrence McMahon
Terrence McMahon, Supervisor

Attested by:

/S/ Michael McKinney Michael McKinney, Town Clerk

(Published in Westine Report Nov. 17, 2017 WNAXLP - 300804)