RESOLUTION NO. 2018-01

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

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 meets the requirements for incorporation as a Village pursuant to Wis. Stat. § 66.0203(10), because it is adjacent to the Village of Mount Pleasant which, effective January 1, 2018, contains an electronics and information technology manufacturing zone designated under Wis. Stat. § 238.396(1m); and

WHEREAS, the Town Board previously adopted Resolution No. 2017-10 on November 13, 2017, to initiate the procedure for incorporation of the Town of Yorkville as the Village of Yorkville; and

WHEREAS, the Town Board wishes to confirm and supplement Resolution No. 2017-10 with this Resolution.

NOW, THEREFORE, BE IT RESOLVED,

1. The Town Board hereby confirms and supplements 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, 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. A map of the territory proposed to be incorporated is attached at **Exhibit A** to this Resolution.

4. The Town Clerk for the Town of Yorkville 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 2nd day of January, 2018, by a vote of three in favor and none opposed.

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TOWN OF YORKVILLE

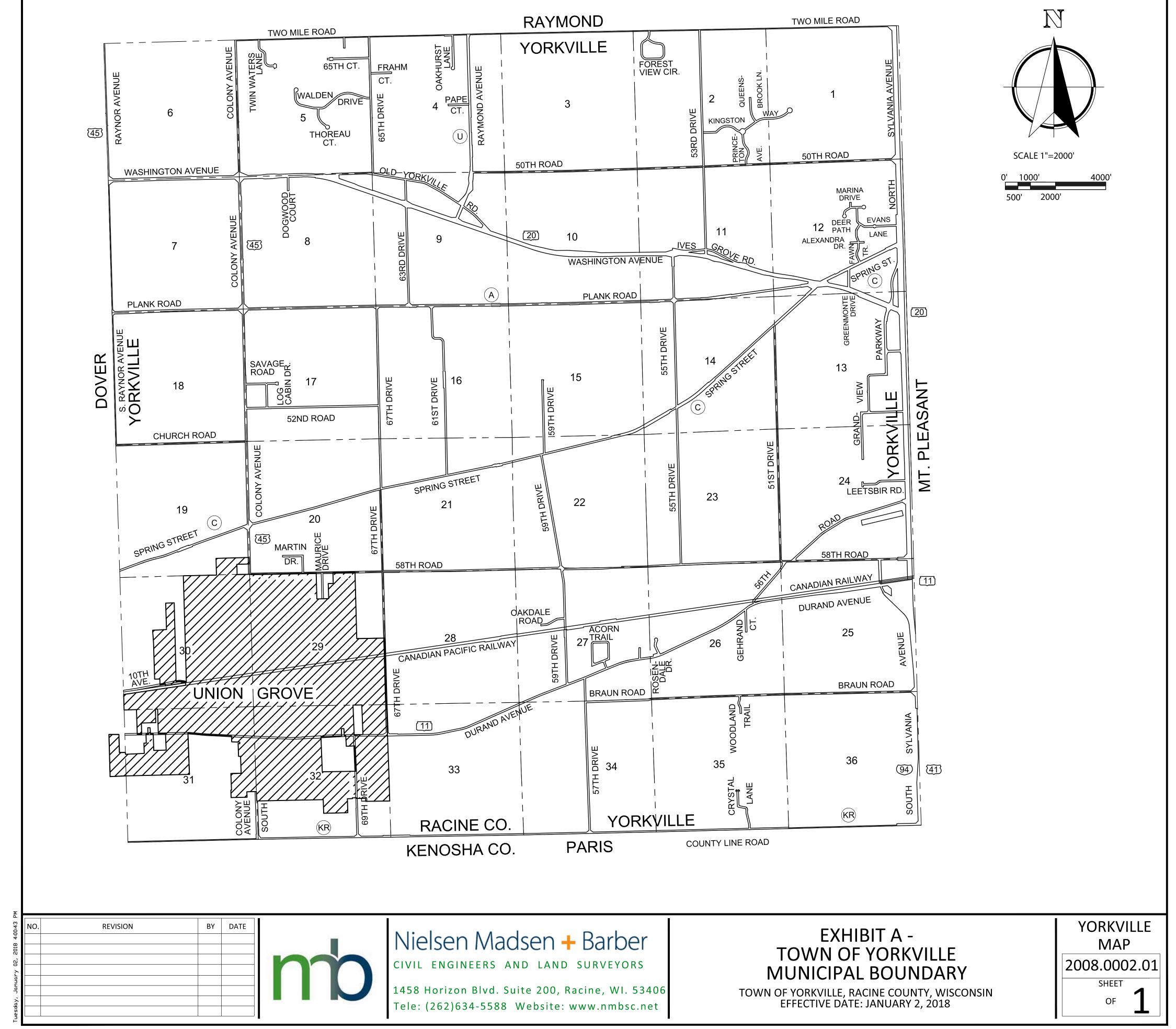
ORKVILLE Sherry G. Junhn Sherry Gruhn, Supervisor

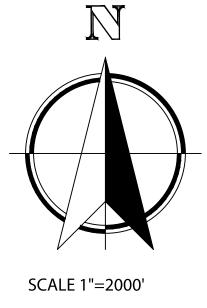
Peter Hansen, Town Chair

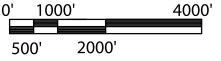
Terrence M Mahon, Supervisor

Attested by:

Michael McKinney, Town Clerk







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 12th day of January, 2018; The last publication was on the 12th day of January, 2018.

Signed

By Pam Dwyer, for Southern Lakes Newspapers, LLC

Subscribed and sworn to before me this

day of

Notary Public, State of Wisconsin My commission expires

KAREN WHITTINGTON Notary Public State of Wisconsin

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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

