RESOLUTION NO. 2025-03

VILLAGE OF YORKVILLE COUNTY OF RACINE, STATE OF WISCONSIN

A RESOLUTION DESIGNATING AND APPOINTING A RESIDENT TO THE YORKVILLE BOARD OF APPEALS

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

WHEREAS, due to the resignation of Michael DeGarmo from the Yorkville Board of Appeals, the following appointed position is hereby vacated:

1. Board of Appeals member, three-year term, with an appointment expiration date of April 30, 2026, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-81 provides for the designation and appointment of all members of any standing and special committee established by the Village Board by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 55-2 provides for the staggered designation and appointment of Yorkville Board of Appeals members for three-year terms and alternate Yorkville Board of Appeals members for three-year terms by the Village President, which shall be subject to confirmation by a majority vote of the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Village Board hereby accepts the resignation of Michael DeGarmo from the Yorkville Board of Appeals effective immediately, and

BE IT FURTHER RESOLVED, that the Yorkville Village Board hereby designates and appoints Kara Vyvyan as a member of the Yorkville Board of Appeals, with said appointment expiring on April 30, 2026.

This Resolution was adopted by the Village Board of the Village of Yorkville, County of Racine, State of Wisconsin, this 13th day of January, 2025.

VILLAGE OF YORKVILLE

Ayes: <u>5</u> By: <u>/s/ Douglas Nelson</u>

Douglas Nelson, President

Nays: <u>0</u>

Attest: /s/ Janine Carls

Abstentions: 0 Janine Carls, Clerk

Absences: 0