

STATE OF WISCONSIN: VILLAGE OF LAC LA BELLE: WAUKESHA COUNTY
JEFFERSON 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 Village of Lac La Belle 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 Village staff shall have all authority necessary to carry out, and effectuate the purpose of, this Resolution.

Adopted this ____ day of _____, 20____.

BY: _____
Tim Clark, President

BY: _____
Robert Butendorf, Trustee

BY: _____
Mark Wille, Trustee

BY: _____
Jeff Ritter, Trustee

BY: _____
Rich Allen, Trustee

ATTEST: _____
Danielle Wraalstad
Village Clerk/Treasurer