

VILLAGE OF DRESSER

A Resolution Adopting a Final Version of a
Cooperative Boundary Agreement Plan

July 10, 2017

RESOLUTION NO. 08-2017

The Village Board of the Village of Dresser, Polk County, Wisconsin having met in duly noticed open session this 10th day of July 2017 do resolve as follows:

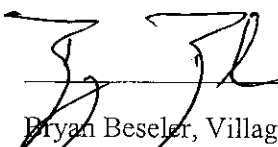
WHEREAS, the Town Board of the Town of Osceola (Town) and the Village Board of the Village of Dresser (Village) met in duly noticed joint open session to conduct the public hearing required by Wis. Stat. §66.0307(4)(b) (2015-16)¹ at 6:00 p.m. on Wednesday, May 31, 2017; and,

WHEREAS, the boards received and considered the public comments, both oral and written, submitted to or presented at the public hearing on the proposed cooperative plan; and,

WHEREAS, more than 20 days have elapsed since the May 31, 2017 public hearing and no further comment has been received or presented to either the Town or the Village pursuant to §66.0307(4)(c) for its consideration; and,

WHEREAS, more than 30 days have elapsed since the May 31, 2017 public hearing without a petition opposing the plan pursuant to §66.0307(4)(d)2. being filed with either the Town clerk or the Village clerk; now,

THEREFORE, the final version of the cooperative boundary agreement plan as revised and presented at the May 31, 2017 public hearing is hereby adopted by the Village Board of the Village of Dresser, Polk County, Wisconsin by a majority vote of the Village Board present and voting.

 _____ 7/11/17
Bryan Beseler, Village President Date

ATTEST:
 _____ 7/11/17
Jodi Gilbert, Village Clerk Date

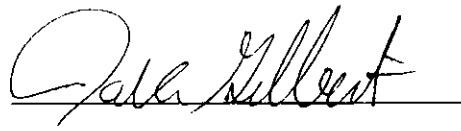
BY ROLL CALL VOTE: 7 AYE 0 NO 0 ABSTAIN 0 ABSENT

¹ All statutory references are to *Wisconsin Statutes* 2015-16

CERTIFICATE OF CLERK

Motion by Grace Bjorklund and seconded by Wayne Moberg that Resolution No. 08-2017 is adopted. Passed with seven (7) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, zero (0) absent votes constituting at least a 2/3rds vote of the elected members of the governing body of the Village of Dresser, at the regular and duly called meeting of the Board of Trustees of the Village of Dresser held on the 10th day of July 2017.

I further certify that the above is a true and correct copy of the original on file in the office of the Village Clerk of the Village of Dresser, Polk County, Wisconsin.

A handwritten signature in cursive script, reading "Jodi A. Gilbert", written over a horizontal line.

Jodi A. Gilbert
Village Clerk
Village of Dresser
Polk County, Wisconsin

Dated this 11th Day of July 2017