

VILLAGE OF DRESSER  
RESOLUTION #02-2015

**A RESOLUTION TO COMMENCE NEGOTIATIONS FOR A COOPERATIVE  
BOUNDARY AGREEMENT PURSUANT TO WISCONSIN STATUTE SECTION  
66.0307 BETWEEN THE VILLAGE OF DRESSER AND THE TOWN OF  
OSCEOLA, POLK COUNTY, WISCONSIN**

**WHEREAS**, the Village of Dresser and the Town of Osceola share boundaries; and

**WHEREAS**, both municipalities have indicated a desire to negotiate a boundary agreement; and


**WHEREAS**, both municipalities recognize the benefits of cooperative planning and growth; and

**WHEREAS**, Section 66.0307 of the Wisconsin Statutes provides a procedure for the negotiation and approval of a cooperative boundary plan between adjoining municipal entities;

**NOW, THEREFORE, BE IT RESOLVED** that

1. The Village of Dresser Board of Trustees by this resolution formally indicates its desire and intent to commence the procedure specified in Section 66.0307 of the Wisconsin Statutes for completion of a cooperative boundary plan with the Town of Osceola.
2. The Village of Dresser shall bear all of its costs in the negotiation and completion of the cooperative boundary plan, and intends that the Town of Osceola shall be responsible for all of its costs in doing so.
3. The Village of Dresser Board of Trustees shall appoint a Cooperative Boundary Agreement Committee that shall consist of one board member and one plan commission member.
4. The authority given to the Cooperative Boundary Agreement Committee for completing a cooperative boundary plan and shall extend for a period of one and one-half years (548 days) with a target completion date of one year from the date of passage of this Resolution.

**DATED AT DRESSER, WISCONSIN, APRIL 6, 2015**

 4/7/15  
Bryan Beseler, Village President

**ATTEST:**

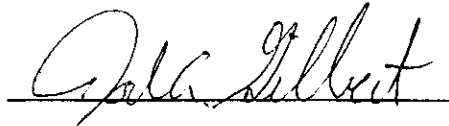
  
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Jodi A Gilbert, Clerk/Treasurer

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

## CERTIFICATE OF CLERK

Motion by Grace Bjorklund and seconded by Wayne Moberg that Resolution No. 02-2015 is adopted. Passed with seven (7) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, zero (0) absent vote 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 6<sup>th</sup> day of April 2015.

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 7<sup>th</sup> Day of April 2015.