RESOLUTION 27-2015

AUTHORIZING PREPARATION OF COOPERATIVE BOUNDARY PLAN
BETWEEN THE CITY OF ONALASKA AND VILLAGE OF HOLMEN

WHEREAS, the Common Council of the City of Onalaska has determined that in order to promote the public health, safety and welfare as well as the best interests of the City of Onalaska citizens, the City must provide for the harmonious and planned development of the City of Onalaska in conjunction with its neighbors; and

WHEREAS, the legislature has provided a means for municipalities to cooperate and plan for development and growth as well as establish boundaries among themselves under the provisions of section §66.0307 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the City of Onalaska that:

1. The City, through its agents and officials, is authorized to participate in the preparation of a cooperative boundary plan with the Village of Holmen under the procedures and standards set forth in Wis. Stat. §66.0307;

2. That the City officers, staff and consultants are hereby authorized and directed to work with representatives of the Village of Holmen to prepare a cooperative plan for consideration by the City Council and Village Board and the eventual submission to the Department of Administration for review;

3. The City Clerk is directed to give written notice of the adoption of this resolution within 5 days of adoption to the following entities:
   a. The Departments of Administration, Transportation, Natural Resources and Agriculture, Trade and Consumer Protection;
   b. The Clerks of any municipality, school district, technical college district, sewerage district or sanitary district which has any part of its territory within 5 miles of a participating municipality;
   c. The La Crosse County Clerk;
   d. The La Crosse County zoning agency created under §59.63(2), Wis. Stats. and the Mississippi River Regional Planning Commission.
Passed and approved this 14th day April, 2015.

CITY OF ONALASKA

By: [Signature]
Joe Chilsen, Mayor

By: [Signature]
Caroline Burmaster, Clerk

PASSED: 4/14/15
APPROVED: 4/14/15
PUBLISHED: 4/24/15
Village of Holmen
Resolution #9-2015

Authorizing Preparation of Cooperative Boundary Plan
Between the City of Onalaska and Village of Holmen

WHEREAS, the Village Board of the Village of Holmen has determined that in order to promote
the public health, safety and welfare as well as the best interests of the Village of Holmen
citizens, the Village must provide for the harmonious and planned development of the Village of
Holmen in conjunction with its neighbors; and

WHEREAS, the legislature has provided a means for municipalities to cooperate and plan for
development and growth as well as establish boundaries among themselves under the
provisions of section 66.0307 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Village Board, of the Village of Holmen that:

1. The Village, through its agents and officials, is authorized to participate in the preparation
   of a cooperative boundary plan with the City of Onalaska under the procedures and
   standards set forth in Wis. Stat. 66.0307;

2. That the Village officers, staff and consultants are hereby authorized and directed to
   work with representatives of the Village of Holmen to prepare a cooperative plan for
   consideration by the Village Board and City Council and the eventual submission to the
   Department of Administration for review;

3. The Village Clerk is directed to give written notice of the adoption of this resolution within
   (5) five days of adoption to the following entities:
   a. The Department of Administration, Transportation, Natural Resources and
      Agriculture, Trade and Consumer Protection;
   b. The Clerks of any municipality, school district, technical college district, sewerage
      district or sanitary district which has any part of its territory within (5) five miles of a
      participating municipality;
   c. The LaCrosse County Clerk;
   d. The LaCrosse County zoning agency created under 59.63(2) Wis. Stats. And the
      Mississippi River Regional Planning Commission.

Adopted this 21st day of April, 2015.

[Signature]
Village President

I hereby certify that the foregoing resolution was duly adopted by the Holmen Village Board at
the legal meeting on the 21st day of April, 2015.

[Signature]
Village Clerk/Treasurer