

RESOLUTION NO. 2017-01

**TOWN OF YORKVILLE
RACINE COUNTY, WISCONSIN**

A RESOLUTION DESIGNATING AND APPOINTING A RESIDENT TO THE YORKVILLE PLAN COMMISSION AND DESIGNATING AND APPOINTING A YORKVILLE PLAN COMMISSION MEMBER TO THE YORKVILLE STORMWATER UTILITY DISTRICT COMMISSION

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

WHEREAS, the Yorkville Town Board accepted the resignation of Robert Root from the Yorkville Plan Commission and the Yorkville Stormwater Utility District Commission at their meeting on Monday, January 9, 2017, and

WHEREAS, due to the resignation of Robert Root from the Yorkville Plan Commission and the Yorkville Stormwater Utility District Commission, the following appointed positions are hereby vacated:

1. Plan Commissioner, three-year term, with an appointment expiration date of April 30, 2019;
2. Stormwater Commissioner (Plan Commission representative on the Stormwater Commission), one-year term, with an appointment expiration date of April 30, 2017, and

WHEREAS, Town 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 Town Board by the Town Board Chairperson, which shall be subject to confirmation by a majority vote of the Town Board, and

WHEREAS, Town of Yorkville Code of Ordinances Section 2-202 provides for the staggered designation and appointment of citizen Plan Commissioner members for three-year terms, which shall be subject to confirmation by a majority vote of the Town Board, and

WHEREAS, Town of Yorkville Code of Ordinances Section 54-277 provides for the designation and appointment of one citizen Plan Commission member as a Yorkville Stormwater Utility District Commissioner member for a one-year term, which shall be subject to confirmation by a majority vote of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Town Board designates and appoints Robbie Funk as Commissioner of the Yorkville Plan Commission, with said appointment expiring on April 30, 2019, and

BE IT FURTHER RESOLVED, that the Yorkville Town Board designates and appoints Robbie Funk as Commissioner of the Yorkville Stormwater Utility District Commission (Plan Commission representative on the Stormwater Commission), with said appointment expiring on April 30, 2017, and

BE IT FURTHER RESOLVED, that the five-year appointment currently held by Robbie Funk as Commissioner of the Yorkville Stormwater Utility District Commission, which expires on April 30, 2020, be hereby vacated, and

BE IT FURTHER RESOLVED, that the Clerk-Treasurer is hereby directed to post this resolution in three places within thirty days of its adoption, as required by Wisconsin Statutes Section 60.80(1), and

BE IT FURTHER RESOLVED, that this resolution and the appointments contained herein take effect the day following the posting of this resolution.

This resolution was adopted by the Yorkville Town Board on January 23, 2017.

TOWN OF YORKVILLE

Ayes: 3

Nays: 0

Abstentions: 0

By: *Peter L. Hansen*
Peter L. Hansen, Chairperson

Attest: *Michael McKinney*
Michael McKinney, Clerk-Treasurer