

RESOLUTION 2014-001

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL BOUNDARY AND UTILITY SERVICE AGREEMENT WITH THE TOWN OF VIENNA.

WHEREAS, §66.0301, Wis. Stats., authorizes municipalities to enter into intergovernmental agreements for various purposes, including the establishment and adjustment of the boundary lines between them and the provision of utility services; and

WHEREAS, the Village, the Town of Vienna and Town of Vienna Utility District #1 entered into an agreement on November 6, 1998 entitled "Joint Development Agreement" providing for the provision of mutual services and setting forth certain understandings regarding appropriate boundaries between the two municipalities; and

WHEREAS, the Joint Development Agreement will expire by its terms on February 1, 2014; and

WHEREAS, the Village, Town and Utility District have negotiated the terms of a tentative intergovernmental agreement, a copy of which is attached hereto as Exhibit A, to replace the Joint Development Agreement; and

WHEREAS, the governing bodies of the Village, Town and District held a joint public hearing on the terms of the proposed agreement on January 7, 2014, after due notice as required by §66.0301(6)(c)1, Wis. Stats., to solicit public input on the terms of the agreement; and

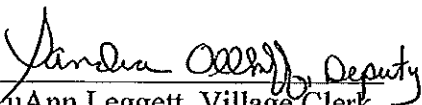
WHEREAS, the Village Board finds that the terms of the proposed agreement are reasonable, and that approval of the agreement will promote orderly development within the affected communities, minimize future intergovernmental conflicts and reasonably protect the economic interests of the Village;

NOW, THEREFORE, BE IT RESOLVED that the Village Board approves the intergovernmental agreement attached hereto as Exhibit A, and the Village President and Clerk are hereby authorized to execute the agreement on behalf of the Village upon approval of the same agreement by the Town of Vienna.

BE IT FURTHER RESOLVED that the Village Clerk is directed to promptly cause the publication of the approved agreement in the manner required by §66.0301(6)(c)2, Wis. Stats.

Adopted at a regular meeting of the Village Board this 7th day of January, 2014.

Attest:


LuAnn Leggett, Village Clerk


Judd Blau, Village President

Vote: 7-0 Date Adopted: 1-7-14

Effective: 2-2-14

Notice of Newly Enacted Resolution

Please take notice that the Village Board of DeForest, Wisconsin enacted Resolution No. 2014-001: "A Resolution Authorizing the Village President and Village Clerk to Execute an Intergovernmental Boundary and Utility Service Agreement with the Town of Vienna."

Please take notice that the Town of Vienna, Wisconsin enacted Resolution No. 01-20-2014-1: A Resolution Authorizing the Town Chairman and Town Clerk to Execute an Intergovernmental Boundary and Utility Service Agreement with the Village of DeForest.

This resolution terminates the Joint Development Agreement and creates a new agreement for five years. The agreement designates geographical areas as DeForest Growth Area, Vienna Growth Area and Shared Utility Area. The agreement also creates a unified Extraterritorial Jurisdiction Boundary for the Land Division and Zoning (ETZ) purposes by amending the boundary for the DeForest Extraterritorial Zoning Jurisdiction and removing lands from the DeForest Extra-Territorial Land Division Review Jurisdiction. It also shows lands to be detached from the Town of Vienna and attached to the Village of DeForest. This agreement will become effective 2-21-2014.

The full text of Resolution 2014-001 may be obtained at the office of the Deputy Administrator/Village Clerk, 306 DeForest Street, DeForest, Wisconsin or through the Village's website at <http://www.vi.deforest.wi.us>.

Clerk's Telephone No.: (608) 846-6751.

**Notice of Public Hearing on Proposed Intergovernmental Boundary Agreement
between the Village of DeForest and the Town of Vienna**

Notice is hereby given that the governing bodies of the Village of DeForest and the Town of Vienna will hold a joint public hearing on January 7, 2014 at 6:00 p.m. at the DeForest Public Safety Building, located at 305 E Holum Street, DeForest WI 53532. The public hearing will be held to receive public comments on a proposed intergovernmental boundary agreement between the Village of DeForest and the Town of Vienna. Copies of the proposed agreement may be obtained from the DeForest Village Clerk or Vienna Town Clerk at the addresses below.

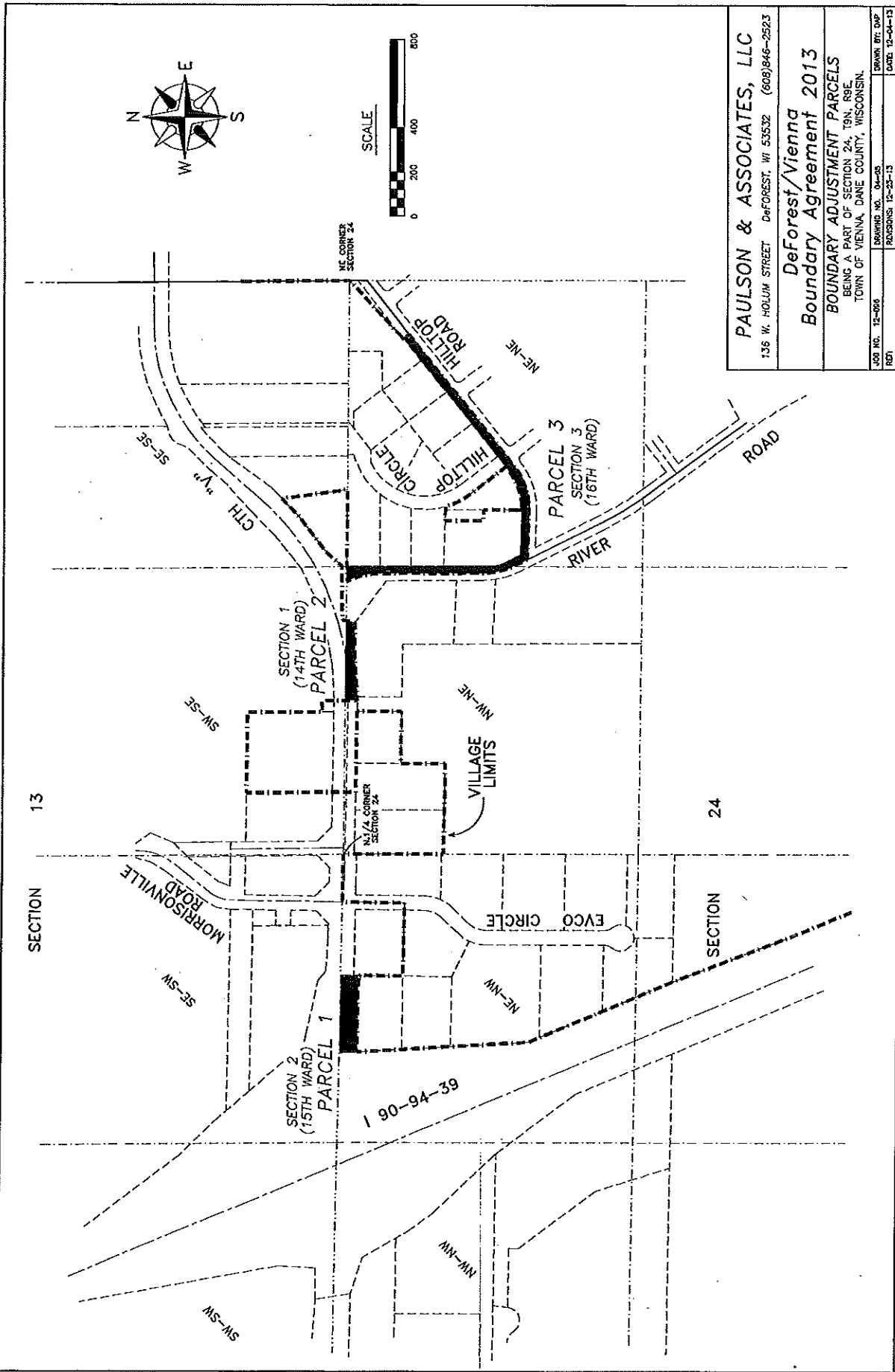
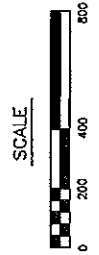
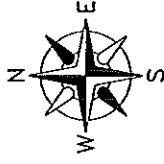
Shawn Haney, Clerk
Town of Vienna
7161 County Hwy. I
DeForest, WI 53532

LuAnn Leggett, Clerk
Village of DeForest
306 DeForest Street
DeForest, WI 53532

Written comments on the proposed agreement may be submitted to either clerk prior to the public hearing.

Dated this 12th of December, 2013

Published:
12/12/2013

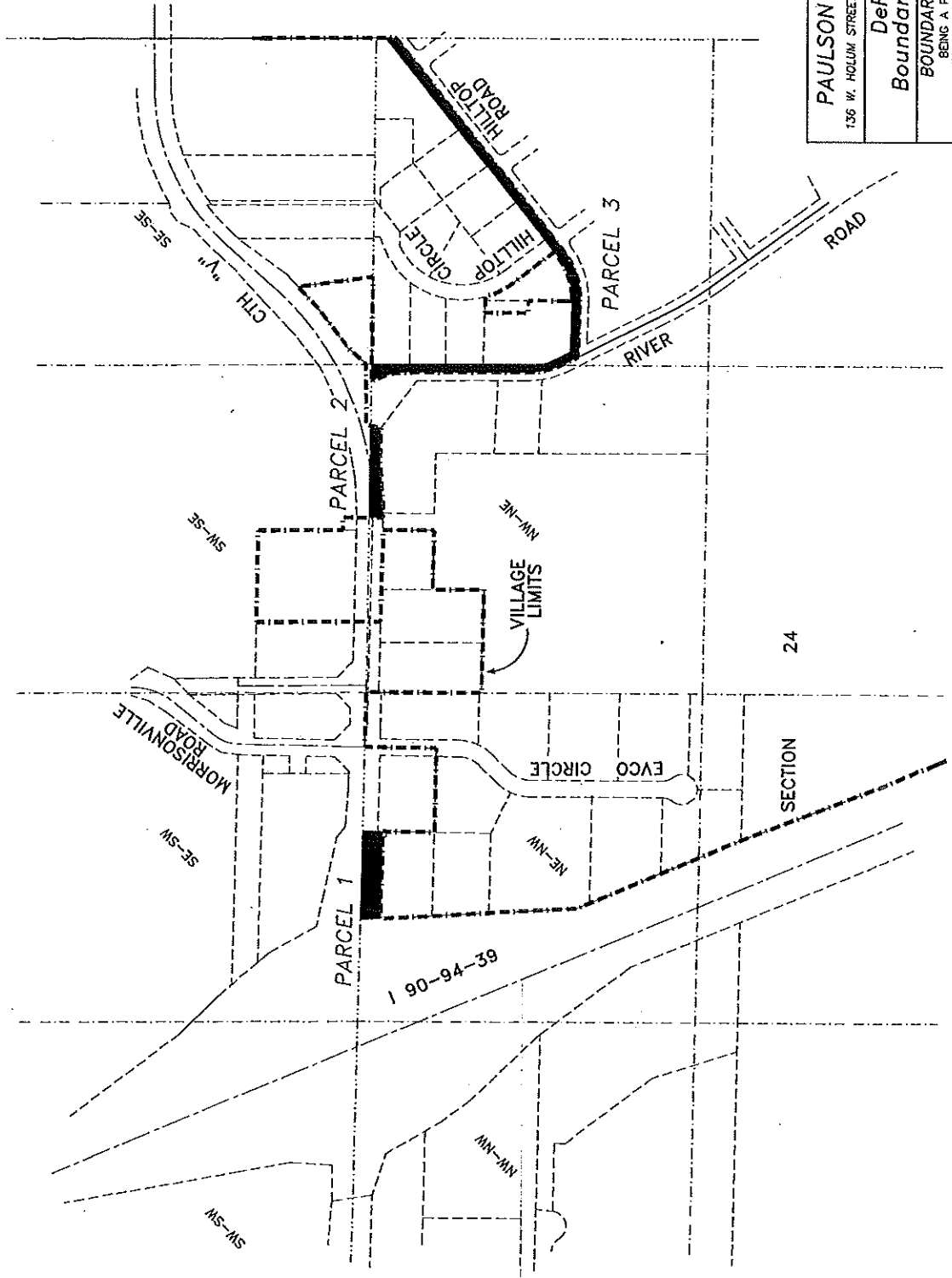
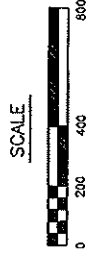
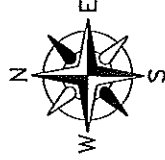


PAULSON & ASSOCIATES, LLC
136 W. HOLM STREET DeFOREST, WI 53532 (608)846-2523

DeForest/Vienna
Boundary Agreement 2013

BOUNDARY ADJUSTMENT PARCELS
BEING A PART OF SECTION 24, T9N, R9E
TOWN OF VIENNA, DANE COUNTY, WISCONSIN.

JOB NO. 12-096 DRAWING NO. 04-03 DATE 12-04-13
RBT



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DeForest/Vienna
Boundary Agreement 2013

BOUNDARY ADJUSTMENT PARCELS
BEING A PART OF SECTION 24, 19N, 13E,
TOWN OF VIENNA, DANE COUNTY, WISCONSIN.

JOB NO. 12-095 DRAWING NO. 04-25 DATE: 12-04-13
REF: REVISIONS: