

**RESOLUTION TO ADOPT THE COOPERATIVE BOUNDARY AGREEMENT WITH
THE TOWN OF WAUKESHA AND TO TRANSMIT THE COOPERATIVE
BOUNDARY AGREEMENT TO THE STATE OF WISCONSIN DEPT. OF
ADMINISTRATION**

WHEREAS, the Town Board of the Town of Brookfield, pursuant to Wisconsin Statute §66.0307(4)(a) adopted Resolution No. 2019-09 to authorize the preparation of a Cooperative Boundary Plan between the Town of Waukesha and the Town of Brookfield; and

WHEREAS, Wisconsin Statute §66.0307 authorizes adjoining municipalities to establish the boundaries between and amongst themselves upon adopting and having approved by the Wisconsin Department of Administration, a Cooperative Plan in accordance with the procedures and requirements of Wisconsin Statute §66.0307(4)(c); and

WHEREAS, a Cooperative Boundary Plan has the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory covered by the Plan in order to best promote the public health, safety and general welfare, together with the future needs of the Town of Waukesha and the Town of Brookfield; and

WHEREAS, a Cooperative Boundary Plan is in the best interest of the Town of Waukesha and the Town of Brookfield; and

WHEREAS, as a result of the authorization set forth in Resolution No. 2019-09, a Cooperative Boundary Plan was drafted pursuant to Wisconsin Statute §66.0307 and is hereinafter referred to as the “Cooperative Boundary Plan”; and

WHEREAS, the proposed Cooperative Boundary Plan was the subject of a Joint Public Hearing held on September 19, 2019, at the Town of Waukesha Town Hall and both the Town of Waukesha Town Board and the Town of Brookfield Town Board were present for said Joint Public Hearing as required by Wisconsin Statute §66.0307(4)(b); and

WHEREAS, in advance of the Joint Public Hearing, Notice of the Joint Public Hearing was provided by publication in the Waukesha Freeman on August 29, 2019, September 5, 2019 and September 12, 2019, in compliance with the statutory requirements of Wisconsin Statute §66.0307(4)(b); and

WHEREAS, at the Joint Public Hearing the Town of Waukesha Town Board and the Brookfield Town Board heard comments about the proposed Cooperative Boundary Plan from the public and for twenty (20) days after the Joint Public Hearing, the Clerks of the Town of Waukesha and the Town of Brookfield received comments about the proposed Cooperative Boundary Plan as required under Wisconsin Statute §66.0307(4)(c), all of which comments were reviewed by the Town Board; and

WHEREAS, the proposed Cooperative Boundary Plan was made available to the public prior to the Joint Public Hearing as provided for in the Notices of Publication. Comments made at the Joint Public hearing, as well as for twenty (20) days subsequent thereto have been considered by the Town of Waukesha Town Board and the Town of Brookfield Town Board, respectively; and

WHEREAS, the proposed Cooperative Boundary Plan, with the comments received from the City of Brookfield and the City of Waukesha are attached to the final Cooperative Boundary Plan as Exhibits A & B respectively, constitutes the final Cooperative Plan; and

WHEREAS, the purpose of this Resolution is to approve the Cooperative Boundary Plan as described in Wisconsin Statute §66.0307;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookfield does hereby adopt and approve the Cooperative Boundary Plan with the Town of Waukesha.

BE IT FURTHER RESOLVED that the Town Clerk is directed to cooperate with the Town Clerk for the Town of Waukesha to include the executed version of this Resolution, as well as the Resolution of the Town of Waukesha, indicating adoption of the Cooperative Boundary Plan and authorizing transmittal of the Cooperative Boundary Plan to the State of Wisconsin Department of Administration.

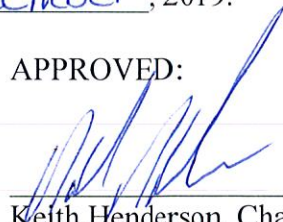
BE IT FURTHER RESOLVED that the Town Chairman of the Town of Brookfield and the Town Clerk are authorized to execute the Cooperative Boundary Plan on behalf of the Town of Brookfield and the appropriate Town Officials are hereby authorized to take all other necessary and appropriate action consistent with the approval of this Resolution and the provisions of Wisconsin Statute §66.0307.

BE IT FURTHER RESOLVED, that the Town Clerk is directed to cooperate with the Town Clerk of the Town of Waukesha to submit the Cooperative Boundary Plan to the State of Wisconsin Department of Administration for approval pursuant to Wisconsin Statute §66.0307(4)(b) and (5)(a).

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to take such steps are necessary to effectuate the intention of these resolutions.

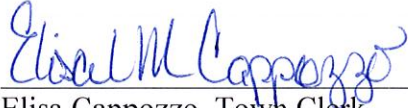
Adopted this 11th day of December, 2019.

APPROVED:



Keith Henderson, Chairman

ATTEST:



Elisa Cappozzo, Town Clerk