

STATE OF WISCONSIN:

TOWN OF  
OCONOMOWOC UTILITY  
DISTRICT NO. 1:

WAUKESHA COUNTY:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION APPROVING INTERGOVERNMENTAL COOPERATION  
AGREEMENT BETWEEN THE TOWN OF OCONOMOWOC, TOWN OF  
OCONOMOWOC UTILITY DISTRICT NO. 1, AND  
THE VILLAGE OF LAC LA BELLE**

**WHEREAS**, on November 13, 2024, a public hearing was held regarding an Intergovernmental Cooperation Agreement Between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1, and the Village of Lac La Belle in accordance with Wis. Stat. § 66.0301, a copy of which is attached to this Resolution (the “Agreement”); and

**WHEREAS**, Wis. Stat. § 66.0301(6)(c)1. requires that the Agreement be approved by Resolution before the Agreement may take effect.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Town of Oconomowoc Utility District No. 1 hereby adopts, approves, and ratifies the Intergovernmental Cooperation Agreement Between the Town of Oconomowoc, Town of Oconomowoc Utility District No. 1, and the Village of Lac La Belle, a copy of which is attached to this Resolution.

**BE IT FURTHER RESOLVED THAT**, the Utility District staff shall have all authority necessary to carry out, and effectuate the purpose of, this Resolution.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

BY: \_\_\_\_\_  
Robert Hultquist, President

BY: \_\_\_\_\_  
John Roelandts, Commissioner

BY: \_\_\_\_\_  
Erik Mullet, Commissioner

BY: \_\_\_\_\_  
John Koepke, Commissioner

BY: \_\_\_\_\_  
VJ Scully, Commissioner

ATTEST: \_\_\_\_\_  
Lori Opitz, Clerk/Treasurer