WHEREAS, at the April 2, 1957 Annual Town Meeting, the Town Board for the Town of Vernon was authorized and directed by the electors to exercise all powers relating to villages and conferred on Village Boards by Chapter 61 of the Wisconsin Statutes excepting such power, the exercise of which would conflict with the Statutes relating to Towns and Town Boards; and

WHEREAS, Sections 60.62(1) and (2) of the Wisconsin Statutes provides that a town board has been granted authority to exercise village powers may adopt zoning ordinances under Section 61.35 of the Wisconsin Statutes provided, however, that if the county in which the town is located has enacted a zoning ordinance under Section 59.69 of the Wisconsin Statutes, the exercise of such authority is subject to approval by the town meeting or by a referendum vote of the electors of the town held at the time of any regular or special election; and

WHEREAS, the Town of Vernon is wholly located within the County of Waukesha, which has adopted a zoning ordinance under Section 59.69 of the Wisconsin Statutes; and

WHEREAS, Section 60.10(2)(h) of the Wisconsin Statutes grants authority for a town meeting to adopt a ordinance in a town located in a county which has enacted a zoning ordinance under Section 59.69 of the Wisconsin Statutes, to authorize the Town Board under Section 60.62(2) of the Wisconsin Statutes to enact town zoning ordinances under Section 61.35 of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 60.12(1)(c) of the Wisconsin Statutes, at a regular meeting of the Town Board held on March 24, 2016 the Town Board for the Town of Vernon voted to call for a Special Town Meeting, beginning at 7:00 p.m. on April 21, 2016 at the Town of Vernon Town Hall to request authority by the Electors of the Town of Vernon to exercise village zoning authority under Wis. Stat. § 60.10(2)(h); and

WHEREAS, notice of the Special Town Meeting on April 21, 2016 at the Town of Vernon Town Hall to consider authorizing the Town Board to adopt zoning ordinances pursuant to Section 60.10(2)(h) was duly published as a Class 2 notice by the Town Clerk not less than 20 days nor more than 15 days before the April 21, 2016 Special Town Meeting in fully compliance with the requirements of Sections 60.12(3) and (4); and

WHEREAS, notice of the Special Town Meeting on April 21, 2016, at the Town of Vernon Town Hall to consider authorizing the Town Board to adopt zoning ordinances pursuant to Section 60.10(2)(H) was duly noticed by the Town Clerk pursuant to the open meetings law; and

WHEREAS, at the April 21, 2016 Special Town Meeting, the electors for the Town of Vernon, by resolution which is general and continuing, granted approval under Section 60.10(2)(h) of the Wisconsin Statutes for the Town Board of the Town of Vernon to exercise certain zoning authority and the authority to adopt zoning ordinances for the Town of Vernon under Section 61.35 of the Wisconsin Statutes and directed the Town Attorney to prepare a formal written resolution;
NOW, THEREFORE, the Town electors of the Town of Vernon, Waukesha County, Wisconsin, DO HEREBY RESOLVE AS FollowS:

SECTION 1: The foregoing recitals are hereby incorporated by reference and made part of this Resolution.

SECTION 2: Pursuant to Section 60.10(2)(h) of the Wisconsin Statutes, the Town Board for the Town of Vernon, Waukesha County, Wisconsin is granted approval by the Town electors of the Town of Vernon, by resolution which is general and continuing, to exercise certain zoning authority and to adopt zoning ordinances for the Town of Vernon pursuant to Sections 60.62 and 61.35 of the Wisconsin Statutes.

SECTION 3: The authority granted under this Resolution is continuing in nature.

APPROVED AND ADOPTED THIS 14th day of September, 2016.

Thomas G. Bird, Chairperson

Jeff Millies, Supervisor #1

Gary Wilde, Supervisor #2

Ed Moline, Supervisor #3

William Craig, Supervisor #4

CERTIFICATE OF TOWN CLERK

I, Karen L. Schuh, Clerk of the Town of Vernon, certify that the foregoing resolution authorizing the Town Board to adopt zoning ordinances for the Town of Vernon was passed at the April 21, 2016, Special Town Meeting.

Dated this 14th day of September, 2016.

Karen L. Schuh, Town Clerk

X:\Resolutions\town zoning TOV.09-14-2016