

**TOWN OF CLAYTON
RESOLUTION 2020-009**

**A Resolution Authorizing the Submittal of the Town's Incorporation Document to
the Wisconsin Department of Administration.**

WHEREAS the Town of Clayton petitioners and their designated representatives petitioned the Winnebago County Circuit Court for Incorporation of a Portion of Lands Comprising the Town of Clayton, Winnebago County Wisconsin, as a Village Pursuant to the Provisions of Ch. 66, Wisconsin Statutes on December 3, 2018; and

WHEREAS the Winnebago County Circuit Court ordered the petition for Incorporation be referred to the Incorporation Review Board pursuant to §66.0203(8)(b), Stats. on May 13, 2019; and

WHEREAS the Town of Clayton Staff with the assistance of William Forrest of Forrest & Associates, LLC have prepared the required documentation for submission to the Incorporation Review Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Clayton Town Board hereby authorizes the Town Staff to submit the required documentation to the Incorporation Review Board along with the \$25,000.00 required fee on a date as recommended by William Forrest of Forrest & Associates, LLC.

Adopted this 1st day of July, 2020

Vote: Aye: 5 No: 0 Absent: 0 Abstain: 0



Russell D. Geise, Town Chair



Attest: Holly Stevens, Clerk