

**Resolution 2002-1**  
**RESOLUTION AUTHORIZING TOWN BOARD**  
**TO EXERCISE VILLAGE POWERS**

**WHEREAS**, the Town Board of the Town of Kinnickinnic, St. Croix County, Wisconsin, has in the past exercised the powers of a village board pursuant to resolution adopted at the annual town meeting of the Town of Kinnickinnic on April 11, 1989, and

**WHEREAS**, while it is agreed that the Town Board of the Town of Kinnickinnic has in the past had the authority granted by the Town to exercise the powers of a village board, documentation authenticating this resolution cannot be located.

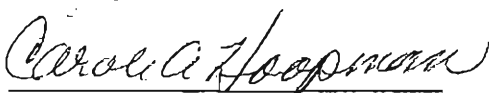
**THEREFORE**, The Town Board adopts the following resolution:

**BE IT RESOLVED:** that the Town Board of the Town of Kinnickinnic is hereby authorized, pursuant to Section 60.10(2)(c) to exercise the powers of a village board under Section 60.22(3).

**BE IT FURTHER RESOLVED:** that any and all acts of the town Board of the Town of Kinnickinnic heretofore done by virtue of the exercise of the powers of a village board are hereby ratified.

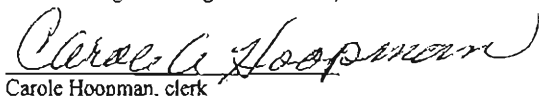
So adopted this 8<sup>th</sup> day of March, 2002.

ATTEST:



Carole Hoopman, clerk

I, Carole Hoopman, clerk of the Town of Kinnickinnic, hereby certify that the foregoing resolution 2002-1 was passed by the town board at a legal meeting held March 5, 2002.

  
Carole Hoopman, clerk