

The State of Wisconsin

Office of the Secretary of State

V377

VILLAGE OF FOX POINT

MILWAUKEE COUNTY

CHARTER ORDINANCE

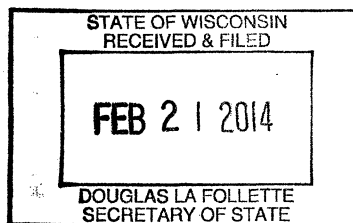
FILED FEBRUARY 21, 2014

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VILLAGE OF FOX POINT

MILWAUKEE COUNTY
WISCONSIN



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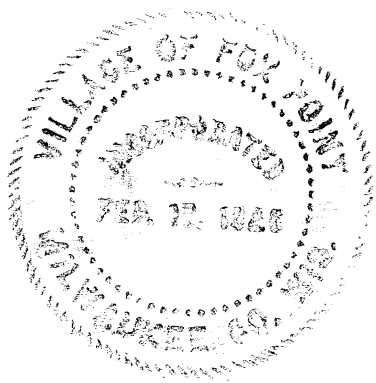
STATE OF WISCONSIN : COUNTY OF MILWAUKEE : VILLAGE OF FOX POINT

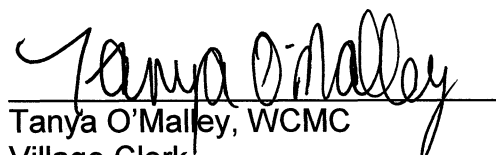
CERTIFICATION

I, Tanya O'Malley, WCMC, Village Clerk for the Village of Fox Point, in Milwaukee County, do hereby certify that the attached **Charter Ordinance No. 9 – A Charter Ordinance Relating to the Office of Village Clerk/Treasurer** is a true and correct copy of said Ordinance as maintained in the office of the Village Clerk.

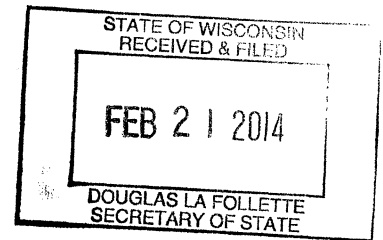
I further certify that the attached **Charter Ordinance No. 9 – A Charter Ordinance Relating to the Office of Village Clerk/Treasurer** has been transmitted to the State of Wisconsin Secretary of State as directed by Wis. Stats. 66.0101(3).

Dated this 17th day of February, 2014.




Tanya O'Malley, WCMC
Village Clerk

CHARTER ORDINANCE NO. 9



A charter ordinance relating to the Office of Village Clerk/Treasurer.

WHEREAS, pursuant to Article XI, section 3 of the Wisconsin Constitution, and Wisconsin Statutes Section 66.0101(4), villages in Wisconsin may elect not to be bound by any State law relating to the local affairs of government of the village, other than laws that are of statewide concern as shall with uniformity affect every village; and

WHEREAS, pursuant to Section 61.195 of the Wisconsin Statutes, villages may proceed pursuant to Section 66.0101 to consolidate any village offices other than members of the village board; and

WHEREAS, Village of Fox Point Charter Ordinance No. 1 provides, in Section 2, that the offices of clerk and treasurer are appointed, rather than elected, which is unchanged for the consolidated office created by this Charter Ordinance No. 9; and

WHEREAS, Village of Fox Point Charter Ordinance No. 1 provides, in Section 2, that the appointment process for offices of clerk and treasurer are by appointment by the Village President subject to confirmation by two-thirds of the members elect of the Village Board, which is unchanged for the consolidated office created by this Charter Ordinance No. 9; and

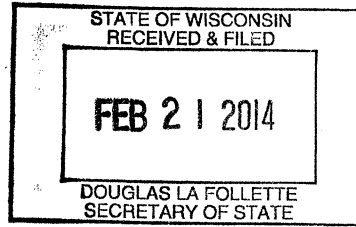
WHEREAS, Village of Fox Point Charter Ordinance No. 1 provides, in Section 3, that the clerk and treasurer shall hold office for an indefinite term, subject to removal as provided by law, which is unchanged for the consolidated office by this Charter Ordinance No. 9; and

WHEREAS, the Village of Fox Point, by this ordinance, elects to consolidate the offices of Village Clerk and Village Treasurer.

Now, therefore, the Village Board of the Village of Fox Point, Milwaukee County, Wisconsin, do ordain as follows:

Section 1. The Village of Fox Point elects not to be governed by the provisions of Sections 61.19, 61.23 and 61.25 (2) of the Wisconsin Statutes which relate to the Village Clerk and Village Treasurer and which are in conflict with the provisions of this Charter Ordinance.

Section 2. Pursuant to Section 61.195 and 61.197, Wisconsin Statutes, the office of the Village Clerk and of Village Treasurer shall be held by one officer who shall be designated Village Clerk/Treasurer. Such Village Clerk/Treasurer shall be appointed by the Village President subject to confirmation by two-thirds of the members elect of the Village Board. Such Village Clerk/Treasurer shall hold office for an indefinite term, subject to removal as provided by law.



Charter Ordinance

Section 3. Said Clerk/Treasurer shall exercise the same power and perform the same duties required by law and shall be conferred upon and required of Village Clerks and Village Treasurers, and in particular the Clerk and Treasurer of the Village of Fox Point, and be subject to the same penalties and liabilities; and shall receive such compensation as the Village Board shall determine.

Section 4. All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby to such extent repealed.

Section 5. This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within such sixty (60) days a referendum petition shall be filed as provided by Section 66.0101 of the Wisconsin Statutes, in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon as provided in Section 66.0101 Wisconsin Statutes.

PASSED AND ADOPTED by the Village Board of the Village of Fox Point this 11th day of February 2014.

VILLAGE OF FOX POINT

Bill Warner

Bill Warner, Acting Village President

ATTEST:

Tanya O'Malley
Tanya O'Malley, Village Clerk

~~Published and/or~~ posted this 14th day of February, 2014.

Published the 27th day of February, 2014.