

VILLAGE OF LISBON

W234 N8676 Woodside Rd. Lisbon, WI 53089-1545

March 9, 2023

Wisconsin Dept. of Administration Municipal Boundary Review P.O. Box 1645 Madison, WI 53701-1645 Via Email Only: mds@wi.gov **CHO124**

RECEIVED 03/09/2023

Municipal Boundary Review
Wisconsin Dept. of Administration

RE: Village of Lisbon Charter Ordinance 2023-01

To Whom it May Concern:

Enclosed please find a certified copy of Charter Ordinance 2023-01 entitled Ordinance 2023-01 entitled "A Charter Ordinance for the Village of Lisbon Repealing and Recreating Sections 2.01 and 2.08 of the Lisbon Municipal Code Concerning Administration, the Offices of Clerk, Treasurer, Assessor, Selection of Village Board Members, and Abolishing the Offices of Village Constable and Village Marshall, and Repealing Section 2.17," which was adopted by the Lisbon Village Board on February 13, 2023.

Should you have any questions regarding the above or the enclosed, please do not hesitate to contact our office.

Sincerely,

Elisa M. Cappozzo Katch, WCMC

Village of Lisbon Clerk

Enclosure(s)

Office: (262)246-6100 | Email: villagehall@lisbonwi.gov | Web: www.LisbonWI.gov



VILLAGE OF LISBON

W234 N8676 Woodside Rd. Lisbon, WI 53089-1545

CERTIFICATION

STATE OF WISCONSIN)
) ss
WAUKESHA COUNTY)

I, Elisa M. Cappozzo Katch, Village Clerk of the Village of Lisbon, Waukesha County, Wisconsin, being first duly sworn on oath do hereby certify that the attached Ordinance 2023-01 entitled "A Charter Ordinance for the Village of Lisbon Repealing and Recreating Sections 2.01 and 2.08 of the Lisbon Municipal Code Concerning Administration, the Offices of Clerk, Treasurer, Assessor, Selection of Village Board Members, and Abolishing the Offices of Village Constable and Village Marshall, and Repealing Section 2.17" is a true and correct copy of the original ordinance which was adopted by the Village Board of Trustees of the Village of Lisbon on the 13th day of February 2023.

Dated this Alay of March, 20 23

CORPORATE SEAL SOUNTY WORLD

Elisa M. Cappozzo Katch Lisbon Village Clerk

Office: (262)246-6100 | Email: villagehall@lisbonwi.gov | Web: www.LisbonWI.gov

ARTICLE I. ORGANIZATION OF VILLAGE OF LISBON

State of Wisconsin Village of Lisbon Waukesha County

CHARTER ORDINANCE 2023-01

A CHARTER ORDINANCE FOR THE VILLAGE OF LISBON REPEALING AND RECREATING SECTIONS 2.01
AND 2.08 OF THE LISBON MUNICIPAL CODE CONCERNING ADMINISTRATION, THE OFFICES OF CLERK,
TREASURER, ASSESSOR, SELECTION OF VILLAGE BOARD MEMBERS AND ABOLISHING THE OFFICES OF
VILLAGE CONSTABLE AND VILLAGE MARSHALL AND REPEALING SECTION 2.17

WHEREAS, on January 2, 1838, the Territorial Legislature created the Town of Lisbon, residents at the time called the land "white-oak land" because the soil was clay and limestone marl and not easily tilled, but white-oak timber grew well upon it, and;

WHEREAS, on April 5, 1842, the first election was held in the Town of Lisbon, and David Bonham was elected Lisbon's first Town Chairman, and;

WHEREAS, the Town of Lisbon has grown to a population of almost 11,000, and is rich with nonmetallic mineral deposits, quarrying being the center of Lisbon's economy with 1845 acres of active quarried land, and;

WHEREAS, the Town of Lisbon petitioned the state to become an incorporated village in 1979 and 2011 but fell short in their attempts, on November 2, 2022 the State determination found Lisbon's petition met all required standards, and;

WHEREAS, on January 10, 2023, an election to incorporate the Town of Lisbon into a village was held, the official results being 2108 Aye, Nay 337 in favor of incorporation, making Joseph Osterman Lisbon's final Town Chairman, and;

WHEREAS, on January 23, 2023, the Town Board adjourned for the last time ending 185 years of Town government, and;

WHEREAS, Wisconsin Secretary of State issued a Certification of Incorporation confirming Lisbon's status as the Village of Lisbon on February 13, 2023.

NOW, THEREFORE, the Village Board for the Village of Lisbon, Waukesha County, Wisconsin, (hereinafter "Village Board") DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1

Section 2 entitled "General Government" Section 2-17 entitled "Appointed Treasurer Position" is repealed and Section 2-1 entitled Powers of the Town Board" of the Town (now Village of Lisbon Code of Ordinances, is hereby repealed and recreated to read as follows:

2-1 ADMINISTRATION.

A. Legal Status. The Village of Lisbon was incorporated on February 13, 2023. The Village

operates under the village system of government pursuant to Wisconsin State Statutes Chapter 61.

- B. Authority. The Village Board of the Village of Lisbon confirms the specific statutory authority, powers, and duties of the Village Board of the Village of Lisbon established by law and this chapter, other statutory authority, powers and duties to manage and direct the affairs of the Village of Lisbon.
- C. Newspaper; legal posting. The Village shall have no official Village newspaper. The Village shall use posting pursuant to Wis. Stats. §985.05 (1) as its means of giving notice except when publication is specifically required by Wisconsin State Statutes or municipal code or otherwise specifically directed by the Village Board the Village shall publish in the Waukesha Freeman.
- D. Assessor: The Village of Lisbon, pursuant to §61.197 (f), Wisconsin Statues, hereby elects to appoint a corporation or an independent contractor as the village assessor.
- E. Clerk: The Village of Lisbon, pursuant to Sections 66.0101 and 61.195, Wisconsin Statues, hereby elects not to be governed by those portions of §61.19 and §61.23, Wis. Stats., which relate to the selection and tenure of the Village Clerk.
- F. Treasurer: The Village of Lisbon, pursuant to Sections 66.0101 and 61.195, Wisconsin Statues, hereby elects not to be governed by those portions of §61.19 and §61.23, Wis. Stats., which relate to the selection and tenure of the Village Treasurer.
- G. Other offices: The Village of Lisbon pursuant to Sections 66.0101 and 61.195, Wisconsin Statutes hereby abolishes the offices of constable and marshal.

SECTION 2

Section 2 entitled "General Government" Sections 2-08 entitled "Election of Supervisors" of the Town (now Village) of Lisbon Code of Ordinances, is hereby repealed and created to read as follows:

2-2 VILLAGE BOARD

- A. Constituted. The Village Board shall consist of the Village President and four Village Trustees, all of whom shall be elected from the Village of Lisbon at large. Nomination papers shall be used for nomination to elective Village of Lisbon offices, pursuant to the procedures described in § 8.05(4), Wis. Stats.
- B. Numbered Seats.
 - (1) The Village of Lisbon, pursuant to Sections 66.0101 and 61.195, Wisconsin Statutes, hereby elects not to be governed by any portions of Sections 61.20, 61.23, 8.30(2m) and 8.30, Wisconsin Statutes, relating to the terms of office and qualifications for office for Village Trustee to the extent, if any, that such sections may be in conflict with this Charter Ordinance establishing numbered seats.
 - (2) Village Trustees shall be nominated and elected for non-partisan primaries and elections

at large by numbered seats. Notwithstanding any other provision of law to the contrary, no person shall be eligible to be nominated, or to be elected, or to serve in more than one of the numbered seats for the office of Village Trustees of the Village of Lisbon at the same time.

- a. The Trustee position currently held by Paula Quinn shall Be Trustee #1 and will go to the candidate receiving the third highest number of votes in the April 2023 Spring Election.
- b. The Trustee position currently held by Marc Moonen shall Be Trustee #2 and will go to the candidate receiving the highest number of votes in the April 2023 Spring Election.
- c. The Trustee position currently held by Linda Beal shall Be Trustee #3 and will go to the candidate receiving the fourth highest number of votes in the April 2023 Spring Election.
- d. The Trustee position currently held by Rebecca Plotecher shall Be Trustee #4 and will go to the candidate receiving the second highest number of votes in the April 2023 Spring Election.
- C. Term of Office. The Village shall elect for two-year terms:
 - (1) In odd-numbered years, the Village President and Trustee #2 and Trustee #4.
 - (2) In even-numbered years, Trustee #1 and Trustee #3.
- D. Compensation.
 - (1) The compensation for all Village Trustees and the Village President shall be as determined in accordance with Wis. Stats. § 61.193 by resolution by the Village Board, provided salaries and compensation rates of elected officials shall not be increased or decreased during their terms of office.
 - (2) The Village President and Trustees shall budget annually and receive reimbursement for travel, training and attendance at conferences and seminars and other expenses related to their duties as Village President or Trustee.

SECTION 3

<u>SEVERABILITY</u>. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4

<u>EFFECTIVE DATE</u>. This ordinance shall take effect 60 days following its passage and publication as provided by section 66.0101(5), Wisconsin Statutes [Wis. Stats. 66.0101(5)].

Village of Lisbon Charter Ordinance 2023-01 Page 4 of 4

The above and foregoing Ordinance was duly adopted at the special organizational meeting of the Village Board of the Village of Lisbon held on the 13th day of February 2023. Passed and approved this 13th day of February 2023.

VILLAGE BOARD, VILLAGE OF LISBON WAUKESHA COUNTY, WISCONSIN

JOSEPH OSTERMAN, President

PAULA QUINN, Trustee #1

MARC MOONEN Trustee #2

LINDA BEAL, Trustee #3

REBECCA PLOTECHER, Trustee #4

ATTEST:

BY:

ELISA CAPPOZZO KATCH, Clerk

CORPORATE SEAL