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ORDINANCE No. <u>2018-08</u>

A CHARTER ORDINANCE CHANGING THE COMPOSITION OF THE VILLAGE BOARD

The Village Board of the Village of Wausaukee, Marinette County, Wisconsin, do ordain as follows:

SECTION I. REPEAL AND ADOPTION OF PROVISIONS.

Section 2-2-2 of the Village of Wausaukee Code of Ordinances is repealed and recreated by Charter Ordinance to read as follows:

Sec. 2-2-2 Trustees.

(a) Election; Term; Number.

- (1) Pursuant to Sec. 66.0101, Wis. Stats., the Village of Wausaukee elects not to have the provisions of the Wisconsin Statutes or prior Charter Ordinances apply which establish the composition of its Village Board. Due to a 2017 Charter Ordinance reducing the number of Trustees from six (6) to four (4) as terms of office end, the Wausaukee Village Board following the spring, 2018 election is comprised of five (5) Trustees. With the enactment of this 2018 Charter Ordinance, the Village of Wausaukee elects to change the Village Board composition and revert to having six (6) Trustees in addition to the Village President, who is a Trustee by virtue of his/her office as President.
- (2) Upon the effective date of this Charter Ordinance, two (2) additional Trustee positions shall be created or maintained: one (1) Trustee position shall be filled by appointment for a term of office running until the spring, 2020 election and filled thereafter by election to a two (2) year term of office; and one (1) currently elected Trustee position shall continue in office, whose term of office shall be until the spring election of 2019 and filled by election thereafter to a two (2) year term of office. Commencing with the spring election of 2019, the number of Trustees to be elected shall be three (3) Trustees being elected. At the spring election of 2020, the number of Trustees elected shall be three (3) Trustees being elected. After the 2020 spring election, the Village of Wausaukee shall have six (6) Trustee positions filled by election in addition to the Village President. Elected Trustees shall have a term of office of two (2) years, commencing on the third Tuesday of April in the year of their election.
- (b) Appointment as President. A Village Trustee shall be eligible for appointment as Village President to fill an unexpired term.

State Law Reference: Sections 61.20, 61.325 and 66.0101, Wis. Stats.

SECTION II. REPEAL AND ADOPTION OF PROVISIONS

Section 2-2-12 of the Village of Wausaukee Code of Ordinances is repealed and recreated to read as follows:

Sec. 2-2-12 Quorum.

- (a) Three (3) Trustees, including the Village President, shall constitute a quorum, but a lesser number may adjourn or compel attendance of absent members if a majority is not present. The Village President shall be counted in computing a quorum. After changing the intended Village Board composition from four (4) Trustees to six (6) Trustees following the adoption of the 2018 Charter Ordinance, a quorum shall consist of four (4) members The Village President shall be counted in computing a quorum.
- (b) When the presiding officer shall have called the members to order, the Village Clerk-Treasurer shall record the attendance, noting who are present and who are absent, and if, after having concluded with the call of the Board members, it shall appear that a quorum is not present, this shall be entered into the minutes of the Village Board meeting, and the members present shall adjourn to a later date. If the Board members present do not establish the next meeting date, the Village Board shall stand adjourned to the time appointed for the next regular meeting unless a special meeting is called and noticed.

State Law Reference: Scc. 61.32, Wis. Stats.

SECTION III. SEVERABILITY.

If any provision of this Charter Ordinance is invalid or unconstitutional or if the application of this Charter Ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Charter Ordinance which can be given effect without the invalid or unconstitutional provisions or applications.

SECTION IV. EFFECTIVE DATE,

This Charter Ordinance, pursuant to Section 66.0101, Wis. Stats., shall take effect sixty (60) days after passage and and date of publication as a Class I notice as provided by law. A certified copy of this Charter Ordinance shall be submitted by the Village and filed with the Wisconsin Secretary of State.

ADOPTED this <u>315+</u> day of <u>March</u>, 2018

VILLAGE OF WAUSAUKEE, WISCONSIN

Village President

Clerk-Treasurer

Published and Posted: 3/28/18 Peshtigo Times

Posted on website, SNBT, Sal's Foods, USPS, Village Hall

State of Wisconsin: Marinette County:

I hereby certify that the foregoing Charter Ordinance is a true, correct, and complete copy of a Charter Ordinance duly and regularly enacted by the Village Board of the Village of Wausaukee pursuant to the requirements of Sec. 66.0101, Wis. Stats., on the Alst day of March., 2018, and that said Charter Ordinance has not been repealed or amended.

Dated the 21^{st} day of march, 2018

Sara Pullen, Village Clerk-Treasurer

STATE OF WISCONSIN	
Marinette County	

SS.

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ADOPTED this 21st day of March VILLAGE OF WAUSAUKEE, WISCONSIN

> Village President Sara Pullen Clerk-Treasurer

Published and Posted: 3/28/18 State of Wisconsin: Marinette County:

I hereby certify that the foregoing Charter Ordinance is a true, correct, and complete copy of a Charter Ordinance duly and regularly enacted by the Village Board of the Village of Waussukee pur-suant to the requirements of Sec. 66.0101, Wis. Stats., on th 21st day of March, 2018, and that said Charter Ordinance has not been repealed or

Dated the 21st day of March, 2018 Sara Pullen, Village Clerk-Treasurer C3-28 WNAXLE

doth depose and that he (she) is an authorized say representative of the PESHTIGO TIMES, a weekly news paper published in the City of Peshtigo, County of Marinette 1e C

Wisconsin, and that copy, taken from sai	an advertisement of which the annexed is a tru d paper, was published therein on
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(Sign	ed Satricia Schneide
** *	Treasurer (Title)
Subscribed and swo	rn to before me this
March	20 18
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	Notary Public, Marinette County, Wisconsin
My Commission exp	ires. May 2 , 20.19
No. Lines	No. Times Notary Fees \$
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*	Extra Copies
	Total \$
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