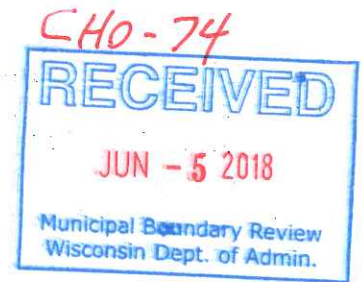


**AFFIDAVIT OF JENNIFER WEYENBERG
CERTIFYING CHARTER ORDINANCE NO. 2**



STATE OF WISCONSIN)
) ss.
COUNTY OF CALUMET)

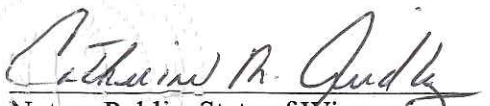
Having been first duly sworn under oath the undersigned, Jennifer Weyenberg, states as follows:

1. That, I, Jennifer Weyenberg, am the Village Clerk for the Village of Harrison.
2. That, I make this Affidavit to certify Charter Ordinance No: 2, which was ordained on May 29, 2018 at 7:00p.m.
3. That, enclosed herewith is a true and accurate copy of Charter Ordinance No. 2.
4. That, seven (7) Village Board Members voted in favor of adopting Charter Ordinance No. 2, and zero (0) Village Board Members voted against adopting Charter Ordinance No. 2.

Dated this 31st day of May 2018.


Jennifer Weyenberg

Subscribed and sworn to before me
this 31st day of May, 2018.


Notary Public, State of Wisconsin
My commission expires 10/18/18.

CHARTER ORDINANCE NO. 2

AN ORDINANCE TO REPEAL AND RECREATE SECTION 1.05 (B) AND SECTION 1.05 (C) OF THE VILLAGE OF HARRISON CHARTER ORDINANCE NO. 1 RELATED TO THE CONSOLIDATION OF THE OFFICES OF CLERK AND TREASURER

WHEREAS, the Village of Harrison is an incorporated Wisconsin municipality operating under Chapter 61 of the Wisconsin State Statutes; and,

WHEREAS, the Village Board is desirous to consolidate the positions of Clerk and Treasurer as authorized under Wis. State Stats. §66.0101 and §61.195;

NOW, THEREFORE, pursuant to Wis. State Stats. §66.0101 and §61.195, and other applicable laws, the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin does hereby ordain as follows:

That sections 1.05 (B) and 1.05 (C) are hereby repealed.

Section 1.05 (B) is hereby recreated to read as follows:

Section 1.05

B. Village Clerk/Treasurer

1. Pursuant to Wis. State Stats. § 66.0101 and § 61.195, the Village of Harrison hereby proceeds to consolidate the offices of Village Clerk and Village Treasurer.
2. The Village Clerk/Treasurer shall be appointed by the Village Board for a term of indefinite duration based upon nomination or recommendation by either the Village President or Village Manager. The Village Clerk/Treasurer may be subject to termination at the discretion of the Village Manager, subject to confirmation by the Village Board.
3. The power and duties of the Village Clerk/Treasurer shall be as prescribed by Wis. State Stats. §61.25 and Wis. State Stats. §61.26.

4. Annual audits shall be made of the records of the Clerk/Treasurer with the audit to be made by a Certified Public Accountant.
5. All ordinances or parts of ordinances in direct conflict with this charter ordinance are hereby repealed.
6. This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within sixty (60) days after such publication a referendum petition as provided for in Wis. State Stats. §66.0101 (5) shall be filed. In the event of the filing of such a petition in such manner this ordinance shall not take effect until it is submitted to a referendum of the electors and approved by a majority of the electors voting thereon.

PASSED AND ADOPTED by a 2/3 majority of votes of the Village Board of the Village of Harrison, Calumet and Outagamie Counties, Wisconsin, this 29th day of May 2018.

VILLAGE OF HARRISON

By: James Salm
James Salm, Village President

ATTEST:

Jennifer Weyenberg
Jennifer Weyenberg, Village Clerk