

STATE OF WISCONSIN

TOWN OF EAST TROY

WALWORTH COUNTY

RESOLUTION NO. 2022-2

A RESOLUTION TO APPROVE A PLAN TO CREATE  
THE TRI-TROY LIBRARY

WHEREAS, the Village of East Troy currently operates a public library that is located in the Village of East Troy, that serves the Village and its surrounding area; and

WHEREAS, residents of the Town of East Troy and the Town of Troy have access to the Village of East Troy public library; and

WHEREAS, the Town of Troy, Town of East Troy and Village of East Troy believe that certain efficiencies can be gained by creating a joint public library to serve the three communities which will benefit the taxpayers of each community, and that such efficiencies will improve the library services to the communities; and

WHEREAS, the joint library agreement has portions that have been left blank until the three municipalities can come to further agreement relating to relevant dates for appointment of the initial Board and the submittal of the annual budget, among other details; and

WHEREAS, the municipalities are working to agree to this missing information and believed it to be in the best interests of all communities to submit the draft joint library agreement to the relevant State and County agencies at this time to be granted approval to move forward with the Tri-Troy Library; and

WHEREAS, the Town of Troy, Town of East Troy and Village of East Troy have prepared a draft joint library agreement that expresses their plan for creating and operating the joint library, which the participating communities wish to share with Walworth County and the State of Wisconsin, Department of Public Instruction, Division for Libraries and Technology, to gain their approval.

NOW, THEREFORE, be it hereby resolved by the Town of East Troy, Walworth County, Wisconsin, that the Town Board of the Town of East Troy, hereby approves the plan described in the attached draft Joint Library Agreement, with the intent to seek all necessary approvals for this plan from Walworth County and the State of Wisconsin.

Be it further resolved that, upon approval of necessary County and State regulatory authorities, this matter shall be brought before the Town Board for Consideration and Possible action to approve the joint library agreement.

Dated this 10th day of January, 2022.

Town of East Troy

By:

Joseph S. Klarkowski  
Joseph S. Klarkowski, Town Chairman

By:

Kim M. Buchanan  
Kim M. Buchanan, Town Clerk/Treasurer

ATTEST: