RESOLUTION 05.2022

RESOLUTION AUTHORIZING THE TOWN OF POLK TO BECOME A MEMBER MUNICIPALITY OF THE MID-MORAINE MUNICIPAL COURT

WHEREAS, the City of Cedarburg, Village of Fredonia, Village of Germantown, Village of Grafton, City of Hartford, Town of Hartford, Village of Jackson, Village of Kewaskum, City of Mequon, Village of Newburg, City of Port Washington, Village of Saukville, Village of Slinger, Village of Thiensville, Town of Trenton and City of West Bend ("Current Members") have established a joint Municipal court ("Court") pursuant to §755.01, Wis. Stats., known as the Mid-Moraine Municipal Court; and

WHEREAS, each of the Current Members has adopted an identical ordinance ("Ordinance") creating and establishing the Court; and

WHEREAS, the Current Members have entered into a contract entitled "Agreement to the Operation of the Municipal Court for Washington County" pursuant to §66.30 Wis. Stats., for the joint operation of the Court and the equitable sharing of the costs thereof, and have approved subsequent amendments of that contract entitled "Amendment of Municipal Court Agreement" entitled, "Amendment of the Municipal Court Agreement" with subsequent amendments to the "Thirteenth Amendment of Municipal Court Agreement" (which contract and amendments collectively are referred to herein as the "Contract"); and

WHEREAS, the Town of Polk ("Proposed Member") desires to become a Member Municipality under the terms of the Contract; and

WHEREAS, The Current Members are willing to permit the Proposed Member to become a Member Municipality under certain conditions; and

WHEREAS, the Proposed Member has adopted the Ordinance,

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Polk that the Current Members and the Proposed Member agree as follows:

- 1. The Proposed Member is made a Member Municipality under the Contract and is bound by the Contract except as specifically set forth hereinafter.
- 2. The Town of Polk shall pay to the Court \$1,961.67 in three annual installments of \$653.89 each. The payments shall be made by January 25th of each of the years 2023, 2024 and 2025.
- 3. This Agreement is effective on January 1, 2023, and shall terminate on April 30, 2051

BE IT FURTHER RESOLVED, that the Judge currently serving as the Mid-Moraine Municipal Court shall continue to serve as the Municipal Judge for the Current Member Municipalities for the Proposed Municipality until the end of his/her current term.

ADOPTED by a vote of 3 for and 0 against on this 11th day of October 2022. TOWN OF POLK

By: Albert Schulters, Town Chairperson

By: Robert Roecker, Town Supervisor

Dennis Sang, Town Supervisor

Auesi. –

Alison Pecha, Town Clerk