

Resolution No. 01-09
**Resolution Approving the Withdrawal from the Bay-Lake Regional
Planning Commission**

WHEREAS, the Town Board of the Town of Brussels has reviewed the membership, costs and past services provided by the Bay Lake Regional Planning Commission; and

WHEREAS, the Town Board has deemed to be in the best interests of the Town of Brussels to withdraw from the Bay-Lake Regional Planning Commission (effective December 31, 2009); and

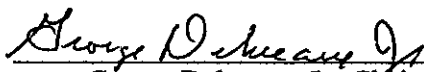
WHEREAS, Section 66.0309 (16) Wisconsin Statutes provides, in pertinent part, that "...A local unit may withdraw from a Regional Planning Commission at the end of any fiscal year by a two-thirds vote of the members-elect of the governing body taken at least 6 months before the effective date of the withdrawal."

NOW, THEREFORE, BE IT RESOLVED that it is the understanding of the Town of Brussels that the County of Door withdrew as a member from Bay-Lake Regional Planning Commission effective at the end of the current fiscal year, said membership to terminate December 31, 2009. By Door County doing so, the Town of Brussels shall no longer be, and will not consent to being deemed, a member of Bay-Lake Regional Planning Commission effective December 31, 2009.

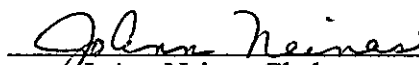
BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Door and the Bay Lake Regional Planning Commission.

Introduced at a regular meeting of the Board of Supervisors of the Town of Brussels held this 10th day of June 2009.

Passed and adopted this 10th day of June, 2009.


George Delveaux, Jr., Chairman

ATTEST:


JoAnn Neinas, Clerk

VOTE: Ayes 3
 Nays 0