

and place the following resolution on your agenda for action to be taken at your earliest October monthly meeting.

RESOLUTION:

Whereas--

The Village of Cambridge, as holder of the State of Wisconsin sewerage discharge permit, is in facilities planning for the construction and maintenance of a proposed new sewerage treatment facility with estimated costs of approximately \$12 million dollars, and;

Whereas—

Both the Village of Cambridge and the Town of Oakland will be pumping into the same plant, and;

Whereas—

The size and cost of construction and maintenance of any new plant are dependent upon the number of future users/population within the service areas, and;

Whereas—

The size and capacity of the plant will have an impact on: population growth, public infrastructure requirements, property taxes, the future nature of the communities, and the quality of life in the area, and;

Whereas—

The people who are rate payers/taxpayers/residents of the community have the right to determine and plan the future of their communities;

Now then, be it resolved that:

The Village of Cambridge and the Town of Oakland enter into a Joint Planning Process for the purpose of studying and implementing methods of jointly determining and controlling population growth rates in the Cambridge/Oakland urban service areas.

Be it further resolved that each board (Cambridge and Oakland) will immediately upon passing this resolution, appoint one representative each from their prospective boards, to meet with each other within two weeks of passing this resolution for the purpose of establishing a joint population growth planning committee and operational procedures which are acceptable to both Cambridge and Oakland.

We thank you for your attention to this matter.

K.P.D.G.

September, 2003