#### **ORDINANCE NO. 2025-006**

# Amending the Intergovernmental Agreement Establishing the Sister Bay & Liberty Grove Fire Board and Fire Department

**WHEREAS**, per Village of Sister Bay Ordinance No. 136-021208 approving an Intergovernmental Agreement between the Village of Sister Bay and Town of Liberty Grove referenced in that ordinance, a Sister Bay and Liberty Grove Fire Board and Fire Department was established; and,

**WHEREAS**, the roles and responsibilities established in the 2008 Intergovernmental Agreement have been incorporated into Chapter 23 of the Village of Sister Bay Municipal Code; and,

**WHEREAS**, in January 2025 the Fire Board recommended an amendment to the Intergovernmental Agreement to allow non-elected officials to serve on the Fire Board; and,

**WHEREAS**, the Village Board discussed the proposed amendment at the February 18, 2025, Village Board meeting and found the request to be reasonable; and,

WHEREAS, the Town of Liberty Grove has confirmed agreement of the amendment.

**NOW, THEREFORE**, at the March 25, 2025, meeting of the Village of Sister Bay Board of Trustees, the Village Board does hereby amend Ordinance No. 136-021208 to allow for non-elected officials to serve on the Fire Board.

## Section 1 – Adoption of Amendments.

Section 23.6, Fire Board, of the Intergovernmental Agreement shall read as follows (additions in red; deletions in red strikethrough):

#### Sec. 23.6 Fire Board.

- (c) (1) The Fire Board shall consist of two (2) members from the Village Board and three (3) members from the Town Board. All Fire Board members shall be elected officials of the Village and the Town.
  - (2) The Fire Board members shall be selected by their respective presiding officer of the Village Board and Town Board, subject to approval by a majority vote of their members.
  - (3) Fire Board members may be either elected officials from the Town or Village boards or residents of each municipality as appointed by the Village President or Town Board Chair.
  - (4) At least one (1) member representing the Village and two (2) members representing the Town on the Fire Board shall be elected officials of the Village and the Town.
  - (5) No more than one (1) member representing the Village of Sister Bay and one (1) member representing the Town of Liberty Grove may be non-elected officials.
  - (6) The terms of the Fire Board members shall be as determined by the Village Board and Town Board.
  - (7) No compensation shall be paid to the Fire Board members by the Fire Board for serving on the Fire Board.

#### Section 2 – Availability for Public Inspection.

A copy of this Ordinance shall be permanently on file and open to public inspection in the Office of the Village Clerk after its enactment and for a period of not less than two (2) weeks before its enactment.

# <u>Section 3 – Ordinances in Conflict.</u>

All other Ordinances in conflict herewith are hereby repealed.

#### Section 4 – Effective Date.

This Ordinance shall take effect and be in full force from and after its passage and publication according to law.

# <u>Section 5 – Severability.</u>

If a court of competent jurisdiction adjudges any section, clause, provision or portion of this ordinance unconstitutional or invalid, the remainder of the ordinance shall not be affected thereby.

the ordinance shall not be affected thereby.
By:
Ayes Nays
Filed/Posted: Mar. 26,205 Village Administration Office, 2383 Maple Dr. Sister Bay Post Office, 10685 N Bay Shore Dr. Sister Bay Liberty Grove Library, 2323 Mill Rd.

Effective Date: April 1, 2025