CHAPTER 2

OFFICIALS

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- 2.02 APPOINTED OFFICIALS
- 2.03 BOARD OF REVIEW
- 2.04 GENERAL REGULATIONS GOVERNING ALL VILLAGE OFFICIALS
- 2.05 RECEIPT OF GIFTS OR GRATUITIES PROHIBITED
- 2.06 ELECTION OFFICIALS
- 2.07 PLAN COMMISSION
- 2.08 PARK BOARD

2.01 ELECTED OFFICIALS

- (1)(a) <u>Trustees.</u> There shall be four trustees of the Village of Bagley, not including the President. The regular term of each trustee shall be for two years, commencing on the third Tuesday of April in the year of his or her election.
- (b) Three trustees shall be elected at the annual spring election in 1997. Two of those three trustees shall be elected for the regular two year term. The third trustee to be elected in 1997 shall serve a one year term.
- (c) Commencing in 1998, two trustees shall be elected at each annual spring election for a term of two years commencing on the third Tuesday of April in the year of his or her election.
- (2) Other Elected Officials. The following officers of the Village of Bagley shall be chosen at the regular election in odd number years for terms of two (2) years commencing on the third Tuesday of April of their election:

Village President

Village Clerk

Village Treasurer

Village Assessor

County Supervisor

2.02 APPOINTED OFFICIALS.

The Village officials hereinafter set forth shall be appointed at the first regular meeting of the Village Board in May of each year by the Village President, subject to confirmation by majority of the members of the Board:

Health Officer Civil Defense Director Weed Commissioner Village Constable

The Village President shall not vote on the confirmation of such appointment in the case of a tie. The term of office of each officer so appointed shall be one (1) year. All terms shall commence on the 15th day of May following appointment.

2.03 BOARD OF REVIEW.

The Board of Review of the Village of Bagley shall be composed of four (4) members, including the Village President, the Village Clerk, and two (2) Village trustees. The members of the Board of Review shall hold office as members of the Board of Review for as long as they hold office as President, Clerk and Trustee. The Board of Review shall have the duties and powers prescribed by Section 70.47 of the Wisconsin Statutes.

2.04 GENERAL REGULATIONS GOVERNING ALL VILLAGE OFFICERS.

- (1) <u>Effect.</u> The provisions of this section shall apply to all officers of the Village, regardless of the time of creation of the office or selection of the officer unless otherwise specifically provided by ordinance or resolution of the Village Board.
- (2) Oath of Office. Every officer of the Village, including members of the Village Board, shall before entering upon his duties and within five (5) days of his election or appointment or notice thereof take the oath of office prescribed by law and file said oath in the office of the Village Clerk, except the Village Clerk who shall file his oath in the office of the Village Treasurer. Any person re-elected or reappointed to the same office shall take and file an official oath for each term of service.
- (3) <u>Bond.</u> Every officer shall, if required by law or the Village Board, upon entering upon the duties of his office, give a bond in such amount as may be determined by the Village Board with such sureties as are approved by the Village President, conditioned upon the faithful performance of the duties of his office. Official bonds shall be filed as are oaths as provided in ss. (2) of this section.

(4) Salaries.

- (a) <u>Trustees.</u> All Village trustees shall be paid \$45.00 per month plus \$30.00 for every special meeting which he or she attends because of his or her position as trustee.
- (b) The Village President shall be paid a salary of \$1,200.00 per year plus \$30.00 for every special meeting which he or she attends because of his or her position as Village President.

ORDINANCE NO. <u>08-12</u>-/

AN ORDINANCE TO AMEND SECTIONS 2.04(4)(c) and (d) OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATED TO SALARY FOR THE VILLAGE CLERK AND VILLAGE TREASURER/UTILITY CLERK

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

Section I: Sections 2.04(4)(c) and (d) of the Municipal Code of the Village of Bagley shall be and hereby are amended to read as follows:

2.04 GENERAL REGULATIONS COVERING ALL VILLAGE OFFICERS

(4) Salaries.

- (c) The Village Clerk shall be paid a salary of \$515.00 per month plus \$30.00 for each meeting and \$30.00 every special meeting which he or she attends because of his or her position as Village Clerk.
- (d) The Village Treasurer shall be paid a salary of \$227.00 per month plus \$30.00 each meeting plus \$30.00 for every special meeting which he or she attends because of his or her position as Village Treasurer. If the Village Treasurer is also performing the responsibilities of Utility Clerk, he or she shall receive additional compensation of \$618.00 per month with \$309.00 being paid by the Water Utility and \$309.00 being paid by the Sewer Utility.

Section II: This ordinance shall take effect upon its passage and publication as required by law and, insofar as it modifies the compensation paid to any official, shall be effective for those individuals elected after the effective date of this ordinance.

		Roger	1	Straho
		Village Pres	sident	
COUNȚERSIGNED:				
Kristine	Sem			
Village Clerk	00	- ~		_
	Date Adopted:	_ 2 Dec	200	<u> </u>
	Date Recorded:	2 700	2001	フ

Adopted and approved this _____ day of December 2008.

Date Posted:

Date of filing Affidavit:

Effective Date:

6 Dec 2008

ORDINANCE NO. <u>07-13-02</u>-/

AN ORDINANCE TO AMEND SECTION 2.04(4)(b) and (c) OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATED TO SALARIES FOR THE VILLAGE PRESIDENT AND VILLAGE CLERK

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

Section 2.04(4)(b) and (c) of the Municipal Code of the Village of Bagley shall be and Section I: hereby is amended to read as follows:

GENERAL REGULATIONS COVERING ALL VILLAGE OFFICERS 2.04

(4) Salaries.

- The Village President shall be paid a salary of \$200.00 per month plus \$30.00 for every (b) special meeting which he or she attends because of his or her position as Village President.
- The Village Clerk shall be paid a salary of \$500.00 per month plus \$30.00 for every special meeting which he or she attends because of his or her position as Village Clerk.

This ordinance shall take effect upon its passage and publication as required by law and, insofar as it modifies the compensation paid to any official, shall be effective for those individuals elected after the effective date of this ordinance.

Adopted and approved this 13 th day of February 2007.

COUNTERSIGNED:

lage Clerk

Date Adopted: Date Recorded:

2007

Date Posted:

Date of filing Affidavit: 26

Effective Date:

AFFIDAVIT OF POSTING

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STATE OF	OF WISCONSIN) SS	
COUNTY	Y OF <u>GRANT</u>)	
	Kristine Zenz, Village Clerk of the Village of Bagley, Grant County, Wis	sconsin, being first
1.	Date: On the 6 day of Dec. 2008, I posted the following entitled of following public places in the Village.	ordinance at the
2.	Title of Ordinance: Salary for the Village Clerk and Village Tr	reasurer/Utility Clerk
		· · · · · · · · · · · · · · · · · · ·
3.	Posting Locations. Said ordinance was posted at the following three within the Village limits:	ee (3) public places
	Bulletin Board - Community Building Bulletin Board - Outside of the Post Office Bulletin Board - Willow Lane Pump House	
	Name: Kristine Zenz (Village Clerk	en -
_	d and sworn to before me, 2008:	

Notary Public, State of Wisconsin

Commission expires with Office

ORDINANCE NO. 2005-03

AN ORDINANCE TO AMEND SECTION 2.04(4) OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATED TO SALARIES FOR ELECTED OFFICIALS

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

Section I: Section 2.04(4) of the Municipal Code of the Village of Bagley shall be and hereby is amend to read as follows:

2.04 GENERAL REGULATIONS COVERING ALL VILLAGE OFFICERS

(4) Salaries.

- (a) All Village trustees shall be paid \$45.00 per month plus \$30.00 for every special meeting which he or she attends because of his or her position as trustee.
- (b) The Village President shall be paid a salary of \$1,200.00 per year plus \$30.00 for every special meeting which he or she attends because of his or her position as Village President.
- (c) The Village Clerk shall be paid a salary of \$250.00 per month plus \$30.00 for every regular meeting and \$30.00 for every special meeting which he or she attends because of his or her position as Village Clerk.
- (d) The Village Treasurer shall be paid a salary of \$170.00 per month plus \$30.00 for every regular meeting and \$30.00 for every special meeting which he or she attends because of his or her position as Village Treasurer. If the Village Treasurer is also performing the responsibilities of Utility Clerk, he or she shall receive additional compensation of \$500.00 per month with \$250.00 being paid by the Water Utility and \$250.00 being paid by the Sewer Utility.
- (e) Each official shall be reimbursed for out of pocket expenditures incurred while he or she is engaged in authorized Village business (e.g. long distance telephone charges, mileage at the IRS rate, meals and hotel costs for conventions or conferences at which attendance has been authorized by the Board).
- (f) Each official shall, with Village Board approval, receive a sum not to exceed \$100.00 per day for each day of work lost as a result of such official being required by law or by court order to attend any conference, proceeding, deposition, or other similar occurrence. In order to be eligible for this amount, the official must not be attending or appearing voluntarily at such conference or proceeding and must certify as to the hours of work lost as a result of such attendance or appearance.

(g) Each official shall submit written requests for compensation or reimbursement no later than November 15th of each calendar year for compensation or reimbursement earned during that calendar year or subsequent to November 15th of the preceding calendar year. Failure to submit a timely, written request for compensation or reimbursement shall be deemed a waiver of any right to receive such compensation or reimbursement for any period preceding the due date for such requests.

Section II: This ordinance shall take effect upon its passage and publication as required by law and, insofar as it modifies the compensation paid to any official, shall be effective for those individuals elected after the effective date of this ordinance.

Adopted and approved this 3rd day of March 2005.

Village President

COUNTERSIGNED:

Village/Clerk

Date Adopted:
Date Recorded:

<u>3/3/2005</u>

Date Posted:

3/3/2005

Date of filing Affidavit:

: 3/1/05

Effective Date:

3/11/05

- (c) Section 2.04(4) is effective for Village Presidents and Trustees elected or appointed on or after January 1, 1997.
- (5) <u>Vacancies</u>. Vacancies in elective offices shall be filled by appointment by a majority vote of the Village Board for the remainder of the unexpired term. Vacancies in appointive offices shall be filled in the same manner as the original appointment for the residue of the unexpired term of such office is indefinite.

2.05 RECEIPT OF GIFTS OR GRATUITIES PROHIBITED.

- (1) <u>Gifts and Gratuities Prohibited.</u> It shall be unlawful for any public employee or public official of the Village of Bagley to receive or offer to receive, either directly or indirectly, any gift, gratuity, or anything of value which he is not authorized to receive from any person, if such person:
 - (a) Has or is seeking to obtain contractual or other business or financial relationships with the Village of Bagley; or
 - (b) Conducts operations or activities which are regulated by the Village of Bagley; or
 - (c) Has interests which may be substantially affected by the Village of Bagley.
- (2) <u>Penalty.</u> Any person who shall violate any of the provisions of s. 2.05 of this code shall, upon conviction thereof, pay forfeiture of not less than \$20.00 nor more than \$100.00 together with the costs of prosecution, and, in default of payment of such forfeiture and costs, shall be imprisoned in the County Jail, not to exceed thirty (30) days.

2.06 ELECTION OFFICIALS.

- (1) <u>Number.</u> The number of election officials for any election shall be reduced from seven (7) to five (5).
- (2) Officials Designated. There shall be two (2) ballot clerks and three (3) election inspectors. The ballot clerks shall also serve as the election clerks.
- (3) <u>Use of Village Clerk.</u> The Village Board may authorize the Village Clerk to employ election tabulators to assist after the polls close.

Ordinance No	10-01	

AN ORDINANCE TO REPEAL AND RECREATE SECTION 2.06 OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATING TO THE APPOINTMENT OF ELECTION INSPECTORS

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 2.06 of the Municipal Code of the Village of Bagley shall be and hereby is repealed and recreated to read as follows:

"2.06 APPOINTMENT OF ELECTION INSPECTORS.

- (1) Appointment. There shall be between three (3) and seven (7) election inspectors at each polling place at each election. Pursuant to Wis. Stat. sec. 7.30(1), the Village hereby allows for the selection of alternate officials or the selection of two (2) or more sets of officials to work at different times on election day and hereby permits the Clerk or his/her designee to establish different working hours for different officials assigned at the same polling place.
- (2) Reduction in Number of Officials. Notwithstanding s. 2.06(1), the Village Board may, by resolution, reduce the number of election officials and modify or rescind any similar previous action provided that the number of officials at any polling place is reduced to not less than three (3)."

Section II: This ordinance shall take effect upon its passage and posting as required by law.

Adopted and approved this	_ day or <u>//</u>	2010.	
	. •	Rose h	Stroke
	7	illage President	<u> </u>

COUNTERSIGNED:

Kristing M Gry Village Clerk

Date adopted: 2 March 20/0

Date recorded: 3 March 20/0

Date posted: 3 March 20/0

Date affidavit filed: 3 March 20/0

Effective date: 3 March 20/0

It was moved by Todd Haberichter and second by Troy Haberichter at the Foregoing Ordinance be adopted. Upon roll call vote, the Following Voted Aye: David Schott, Tom Irish, Troy Haberichter, Todd Haberichter, Roger Straka. The Following voted No:

The Village President declared the Ordinance adopted:

ORDINANCE NO. 2007-9

AN ORDINANCE TO CREATE SECTION 2.07 OF THE MUNICIPAL CODE OF THE VILLAGE OF TAGLEY, GRANT COUNTY, WISCONSIN, ESTABLISHING A PLAN COMMISSION

The Village Board of the Village of Bagley, Grant County, Wisconsin, do ordain as follows:

Section I. Section 2.07 of the Municipal Code of the Village of Bagley, Grant County, Wisconsin, shall be and hereby is created to read as follows:

"2.07 PLAN COMMISSION

- (1) The purpose of this section is to establish a Plan Commission and set forth its organization, powers and duties, to further the health, safety, welfare and wise use of resources for the benefit of current and future residents of the Village and affected neighboring jurisdictions, through the adoption and implementation of comprehensive planning with significant citizen involvement.
- (2) The Village Board of the Village of Bagley hereby establishes a five (5) member Plan Commission under secs. 61.35 and 62.23, Wis. Stats. The Village Board elects to exercise the authority granted to it under Wis. Stat. sec. 62.23(1)(a) and determines that the membership of the Plan Commission shall be determined by this ordinance. The Plan Commission shall be considered the "Planning Agency" under secs. 236.02 and 236.45, Wis. Stats., which authorize, but do not require, Village adoption of a subdivision or other land division ordinance.
- (3) The Plan Commission consists of at least (2) members of the Village Board, one of whom may be the Village President, and up to three (3) citizen members, who may be elected Village officials, and who shall be persons of recognized experience and qualifications.
- (4) The Village President shall appoint the members of the Plan Commission and designate a Plan Commission Chairperson during the month of April to fill any expiring term. The Village President may appoint himself or herself and at least one other Village Board member to the Plan Commission and may designate himself or herself, another Village Board member, or a citizen member as Chairperson of the Plan Commission. All appointments are subject to the approval of the Village Board. In a year in which any Village Board member is elected at the spring election, any appointment or designation by the Village President shall be made after the election and qualification of the Village Board members elected. Any person appointed to the Plan Commission who has not already done so shall take and file the oath of office within five (5) days of notice of appointment, as provided under sec. 19.01, Wis. Stats.
- (5) The term of office for the Plan Commission Chairperson and each Commission member shall be for a period of 3 years, ending on April 30, or until a successor is appointed and qualified, except:

Initial Terms. If the initial appointments to the Plan Commission are made during April, the citizen members shall be appointed for staggered terms as follows: one (1) person for a term that expires in one (1) year; two (2) persons for a term that expires in two (2) years; and two (2) persons for a term that expires in three (3) years. If the initial appointments are made after April, the first persons appointed to the Plan Commission shall be appointed for staggered terms as follows: one (1) person for a term that expires one (1) year from the previous April 30; two (2) persons for a term that expires two (2) years from the previous April 30; and two (2) persons for a term that expires three (3) years from the previous April 30.

(6) A person who is appointed to fill a vacancy on the Plan Commission shall serve for the remainder of the term.

- (7) The Village Board of the Village of Bagley hereby sets a meeting allowance equal to that received by Village Trustees for meeting attendance per meeting for members of the Plan Commission, as allowed under sec. 66.0501(2), Wis. Stats. In addition, the Village Board may reimburse reasonable costs and expenses.
- (8) The Plan Commission may, under sec. 62.23(1), Wis. Stats., recommend to the Village Board the employment of experts and staff, and may review and recommend to the approval authority proposed payments under any contract with an expert.
- (9) The Plan Commission, under sec. 62.23(2), Wis. Stats., may adopt rules for the transaction of its business, subject to Village ordinances, and shall keep a record of its resolutions, transactions, findings and determinations, which shall be a public record under secs. 19.21-19.39, Wis. Stats.

(10) Chairperson & Officers

- (a) <u>Chairperson.</u> The Plan Commission Chairperson shall be appointed and serve a term as provided in sections (4) and (5) of this ordinance. The Chairperson shall, subject to Village ordinances and Commission rules:
 - (i) provide leadership to the Commission;
 - (ii) set Commission meeting and hearing dates;
 - (iii) provide notice of Commission meetings and hearings and set their agendas, personally or by his or her designee;
 - (iv) preside at Commission meetings and hearings; and
 - (v) ensure that the laws are followed.
 - (b) <u>Vice Chairperson.</u> The Plan Commission may elect, by open vote or secret ballot under sec. 19.88(1), Wis. Stats., a Vice Chairperson to act in the place of the Chairperson when the Chairperson is absent or incapacitated for any cause.
 - (c) <u>Secretary.</u> The Plan Commission shall elect, by open vote or secret ballot under sec. 19.88(1), Wis. Stats., one of its members to serve as Secretary, or, with the approval of the Village Board, designate the Village Clerk or other Village officer or employee as Secretary.
- (11) All members of the Plan Commission shall faithfully discharge their official duties to the best of their abilities, as provided in the oath of office, sec. 19.01, Wis. Stats., in accordance with, but not limited to, the provisions of the Wisconsin Statutes on: Public Records, secs. 19.21-19.39; Code of Ethics for Local Government Officials, secs. 19.42, 19.58 & 19.59; Open Meetings, secs. 19.81-19.89; Misconduct in Office, sec. 946.12; and Private Interests in Public Contracts, sec. 946.13. Commission members shall further perform their duties in a fair and rational manner and avoid arbitrary actions.
 - (12) The Plan Commission, under sec. 62.23(4), Wis. Stats., shall have the power:
 - (a) Necessary to enable it to perform its functions and promote Village planning.
 - (b) To make reports and recommendations relating to the plan and development of the Village Board, other public bodies, citizens, public utilities and organizations.
 - (c) To recommend to the Village Board programs for public improvements and the financing of such improvements.

- (d) To receive from public officials, within a reasonable time, requested available information required for the Commission to do its work.
- (e) For itself, its members and employees, in the performance of their duties, to enter upon land, make examinations and surveys, and place and maintain necessary monuments and marks thereon. However, entry shall not be made upon private land, except to the extent that the private land is held open to the general public, without the permission of the landowner or tenant. If such permission has been refused, entry shall be made under the authority of an inspection warrant issued for cause under sec. 66.0119. Wis. Stats., or other court-issued warrant.

(13) Comprehensive Planning

- (a) The Plan Commission shall make and adopt a comprehensive plan under secs. 62.23 and 66.1001, Wis. Stats., which contains the elements specified in sec. 66.1001(2), Wis. Stats, and follows the procedures in sec. 66.1001(4), Wis. Stats.
- (b) The Plan Commission shall make and adopt the comprehensive plan within the time period directed by the Village Board, but not later than a time sufficient to allow the Village Board to review the plan and pass an ordinance adopting it to take effect on or before January 1, 2010, so that the Village comprehensive plan is in effect by the date on which any Village program or action affecting land use must be consistent with the Village comprehensive plan under sec. 66.1001(3), Wis. Stats.
- (c) In this section the requirement to "make" the plan means that the Plan Commission shall ensure that the plan is prepared, and oversee and coordinate the preparation of the plan, whether the work is performed for the Village by the Plan Commission, Village staff, another unit of government, the regional planning commission, a consultant, citizens, an advisory committee, or any other person, group or organization.
- (d) <u>Public participation verification.</u> Prior to beginning work on a comprehensive plan, the Plan Commission shall verify that the Village Board has adopted written procedures designed to foster public participation in every stage of preparation of the comprehensive plan. These written procedures shall include open discussion, communication programs, information services and noticed public meetings. These written procedures shall further provide for wide distribution of proposed, alternative or amended elements of a comprehensive plan and shall provide an opportunity for written comments to be submitted by members of the public to the Village Board and for the Village Board to respond to such written comments.
- (e) Resolution. The Plan Commission, under sec. 66.1001(4)(b), Wis. Stats., shall recommend its proposed comprehensive plan or amendment to the Village Board by adopting a resolution by a majority vote of the entire Plan Commission. The vote shall be recorded in the minutes of the Plan Commission. The resolution shall refer to maps and other descriptive materials that relate to one or more elements of the comprehensive plan. The resolution adopting a comprehensive plan shall further recite that the requirements of the comprehensive planning law have been met, under sec. 66.1001, Wis. Stats., namely that:
 - (i) the Village Board adopted written procedures to foster public participation and that such procedures allowed public participation at each stage of preparing the comprehensive plan;
 - (ii) the plan contains the nine (9) specified elements and meets the requirements of those elements;
 - (iii) the (specified) maps and (specified) other descriptive materials relate to the plan:

- (iv) the plan has been adopted by a majority vote of the entire Plan Commission, which the clerk or secretary is directed to record in the minutes; and
- (v) the Plan Commission clerk or secretary is directed to send a copy of the comprehensive plan adopted by the Commission to the governmental units specified in sec. 66.1001(4), Wis. Stats., and sub. (3) of this section.
- (f) <u>Transmittal.</u> One copy of the comprehensive plan or amendment adopted by the Plan Commission for recommendation to the Village Board shall be sent to:
 - (i) Every governmental body that is located in whole or in part within the boundaries of the Village, including any school district, public inland lake protection and rehabilitation district or other special district.
 - (ii) The clerk of every town, county and regional planning commission that is adjacent to the Village.
 - (iii) The Wisconsin Land Council.
 - (iv) After September 1, 2003, the Department of Administration.
 - (v) The regional planning commission in which the Village is located.
 - (vi) The public library that serves the area in which the Village is located.
- (g) <u>Ordinance amendment.</u> The Plan Commission, on its own motion, or at the direction of the Village Board by its resolution or motion, may prepare proposed amendments to the Village's ordinances relating to comprehensive planning and land use.
- (h) Non-regulatory programs. The Plan Commission, on its own motion, or at the direction of the Village Board by resolution or motion, may propose non-regulatory programs to implement the comprehensive plan, including programs relating to topics such as education, economic development and tourism promotion, preservation of natural resources through the acquisition of land or conservation easements, and capital improvement planning.
- (i) <u>Subdivision review.</u> Proposed plats under ch. 236, Wis. Stats, shall be referred to the Plan Commission for review and recommendation to the Village Board.
- (j) Consistency. Any ordinance, amendment or program proposed by the Plan Commission, and any Plan Commission approval, recommendation for approval or other action under Village ordinances or programs that implement the Village's comprehensive plan under secs. 62.23 and 66.1001, Wis. Stats, shall be consistent with that plan as of January 1, 2010. If any such Plan Commission action would not be consistent with the comprehensive plan, the Plan Commission shall use this as information to consider in updating the comprehensive plan.

(14) Referrals to the Plan Commission

- (a) Required referrals under sec. 62.23(5), Wis. Stats. Matters described in Wis. Stat. sec. 62.23(5) shall be referred to the Plan Commission for report.
- (b) Required referrals under sections of the Wisconsin Statutes other than sec. 62.23(5), Wis. Stats. The following shall also be referred to the Plan Commission for report:
 - (i) An application for initial licensure of a child welfare agency or group home under sec. 48.68(3), Wis. Stats.

- An application for initial licensure of a community-based residential facility under (ii) sec. 50.03(4), Wis. Stats.
- Proposed designation of a street, road or public way, or any part thereof, wholly (iii) within the jurisdiction of the Village, as a pedestrian mall under sec. 66.0905, Wis. Stats.
- Matters relating to the establishment or termination of an architectural (iv) conservancy district under sec 66.1007, Wis. Stats.
- Matters relating to the establishment of a reinvestment neighborhood required to (v) be referred under sec. 66.1107, Wis. Stats.
- Matters relating to the establishment or termination of a business improvement (vi) district required to be referred under sec, 66.1109, Wis. Stats.
 - A proposed housing project under sec. 66.1211(3), Wis. Stats. (vii)
- Matters relating to urban redevelopment and renewal in the Village required to be referred under subch. XIII of ch. 66, Wis. Stats.
- The adoption of a Village subdivision or other land division ordinance under sec. (ix) 236.45(4), Wis. Stats.
- Any other matter required by the Wisconsin Statutes to be referred to the Plan (x) Commission.
- Referral period. No final action may be taken by the Village Board or any other officer or (c) body with final authority on a matter referred to the Plan Commission until the Commission has made its report, or thirty (30) days, or such longer period as stipulated by the Village Board, has passed since referral. The thirty (30) day period for referrals required by the Wisconsin Statutes may be shortened only if so authorized by statute. The thirty (30) day referral period, for matters subject to required or discretionary referral under the Village's ordinances, but not required to be referred under the Wisconsin Statutes, may be made subject by the Village Board to a referral period shorter or longer than the thirty (30) day referral period if deemed advisable."

of this ordinance as

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Section II. This ordinance shall take effect upon the passage and publication provided by law.
Adopted and approved this day of 2007.
Roger Straka, Village President
COUNTERSIGNED:
Mistine M. Zenz, Village Clork
Date adopted: 4 September 2007 Date recorded:
Date posted:
Date affidavit filed:
Effective date: 7 September 2007

ORDINANCE NO. <u>08-12-2</u>

AN ORDINANCE TO CREATE SECTION 2.08 OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, ESTABLISHING A PARK BOARD

The Village Board of the Village of Bagley, Grant County, Wisconsin, do ordain as follows:

Section I. Section 2.08 of the Municipal Code of the Village of Bagley, Grant County, Wisconsin, shall be and hereby is created to read as follows:

"2.08 PARK BOARD

- (1) A Park Board, possessing all of the authority granted under Wis. Stat. sec. 27.08, is hereby established in the Village of Bagley.
- (2) Members shall be appointed by the Village President, subject to confirmation by the Village Board.
- (3) The Park Board shall consist of up to nine (9) members. Those members first appointed shall be specifically appointed to one (1), two (2) or three (3) year terms. Thereafter, members shall be appointed to serve a term of three (3) years. Each term shall commence on December 1. There shall be no limitation on the number of terms a member may serve. After the initial appointments are made, the Park Board shall make recommendations no later than October 15th of each year to the Village President for the appointment of members to fill expired terms. Appointments or reappointments shall be confirmed each year at the November Board meeting.
- (4) The Park Board shall have the authority to establish its own by-laws and may appoint its own Chairperson, Vice-Chairperson and Secretary.
- (5) Park Board budgeting and the handling of funds received and expenses incurred shall be managed as provided under Wis. Stat. sec. 27.10."

Section II. This ordinance shall take effect upon the passage and posting of this ordinance as provided by law.

Adopted and approved this 2 day of December 2008.

Roger Straka, Village President

COUNTE	RSIGNED:				
Kris	tine song			<u>-</u>	
Kristine M	l. Zenz, Village Clek				
	Date adopted:	2	Dec	2008	
	Date recorded:	a	Dec	2008	
	Date posted:	7	70	2000	

27.10 Taxation and finance.

IN CITIES UNDER 150,000. (a) The board of park commissioners in every city under 150,000 population shall, prior to October 1 in each year, make an estimate of the expenditures by said board during the ensuing calendar year including all necessary incidental expenses, and also an estimate of the amount necessary for the purchase of land for parks, parkways, boulevards and pleasure drives, and transmit the same to the common council. Such part of said estimates as the council shall approve shall be included in the city budget. Said board shall transmit to the common council prior to March 1 of each year a full detailed report of all its transactions for the preceding year, together with an itemized account of all receipts and expenditures, a list of employees, and an inventory of property in charge of the board.

(b) All moneys appropriated for park purposes, or received by subscription, gift, fees or otherwise for parks, parkways, boulevards or pleasure drives, shall be paid over to the city treasurer and be disbursed by orders of the city clerk drawn upon the city treasurer to pay accounts or bills that have been audited and allowed by said board and presented to the city clerk. Such orders shall be paid by the clerk and treasurer in the manner provided by s. 66.0607. The board shall not contract any liability on the part of the city in excess of the budget authorized by the common council.

0607 Withdrawal or disbursement from local treasury.

Except as otherwise provided in subs. (2) to (5) and in s. 66.0608, in a county, city, village, town, or school district, all disbursements from the treasury shall be made by the treasurer upon the written order of the county, city, village, town, or school clerk after proper vouchers have been filed in the office of the clerk. If the statutes provide for payment by the treasurer without an order of the clerk, the clerk shall draw and deliver to the treasurer an order for the payment before or at the time that the payment is required to be made by the treasurer. This section applies to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town, or school district treasury except s. 67.10 (2).

ORDINANCE NO. <u>07-06-03-</u>/

AN ORDINANCE TO AMEND SECTION 2.04(4) (d) OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATED TO SALARIES FOR THE VILLAGE TREASURER

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN DO ORDAIN AS FOLLOWS:

Section I: Section 2.04(4) (d) of the Municipal Code of the Village of Bagley shall be and hereby is amended to read as follows:

2.04 GENERAL REGULATIONS COVERING ALL VILLAGE OFFICERS

(4) Salaries,

(d) The Village Treasurer shall be paid a salary of \$220.00 per month plus \$30.00 for every regular meeting and \$30.00 for every special meeting which he or she attends because of his or her position as Village Treasurer. If the Village Treasurer is also performing the responsibilities of Utility Clerk, he or she shall receive additional compensation of \$600.00 per month with \$300.00 being paid by the Water Utility and \$300.00 being paid by the Sewer Utility.

Section II: This ordinance shall take effect upon its passage and publication as required by law and insofar as it modifies the compensation paid to any official, shall be effective for those individuals elected after the effective date of this ordinance.

Adopted and approved this _____ day of March 2007.

Roger Straka, Village President

COUNTERSIGNED:

Kristine Zenz, Village Cler

Date Adopted:

Date Recorded:

Date Posted:

Date Posted:

Date of filing Affidavit:

The man o 7

Effective Date:

Man o 7

Man o 7

Ordinance No. 12-09

AN ORDINANCE TO CREATE SECTION 2.09 OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATING TO TAX COLLECTION BONDS

THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

<u>Section I.</u> Section 2.09 of the Municipal Code of the Village of Bagley shall be and hereby is created to read as follows:

"2.09 BOND OF TREASURER

The Village of Bagley, Wisconsin, does hereby elect not to give the bond on the Village Treasurer provided for by s. 70.67(1), Wis. Stats. Pursuant to s. 70.67, Wis. Stats., the Village of Bagley shall pay, in case the Treasurer thereof shall fail to do so, all taxes of any kind required by law to be paid by such Treasurer to the County Treasurer."

Section II: This ordinance shall be effective upon its passage and posting as required by law.

Adopted and approved this	day of December 2009.
^ ^	D 1 LHO
	Mann Dialin
	Roger Straka, Village President

COUNTERSIGNED:

Kristine M. Zenz, Village Clerk

Date adopted: / Wec 2009

Date recorded: / Wec 2009

Date posted: 2 Wec 2009

Date affidavit filed: 2 Dec 2009

Effective date: 2 Dec 2009

CERTIFICATION

Village of Bagley Grant County, Wisconsin

I, Kristine M. Zenz, clerk of the Village of Bagley, Grant County Wisconsin certify that the foregoing is a true, correct, and complete copy of Section 2.09 of the Municipal Code of the Village of Bagley, a permanent ordinance adopted by the Village board of the Village of Bagley on the 1st day of December 2009.

Bristine M geny

STATEMENT OF MANNER OF ADOPTION OF CHARTER ORDINANCE.

STATE OF WISCONSIN)
) SS
COUNTY OF GRANT)

I, Frances Mezera, do hereby certify that at all times named herein I was the duly elected, qualified and acting Village Clerk of the Village of Bagley, Grant County, Wisconsin, and as such had charge of all of the records and proceedings of the Village Board of said Village as well as the records and files of said Village together with the official seal thereof and that this certificate constitutes a statement by me of the manner of adoption of Charter Ordinance No. 3 of said Village entitled:

AN ORDINANCE TO AMEND THE CHARTER OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, WITH REFERENCE TO COMBINING THE OFFICES OF VILLAGE CLERK AND VILLAGE TREASURER

and is being filed in the permanent Charter Ordinance Book of said Village with the original ordinance.

I further certify that this certificate is attached to the original copy of said Charter Ordinance No. 3 in said permanent record book and that said Charter Ordinance No. 3 was presented to a legally held meeting of the Village Board of the Village of Bagley, Grant County, Wisconsin, held on December 17, 2012, and that at said meeting said Charter Ordinance No. 3 was adopted by a roll call vote of said Board and that said adoption was by more than a two-thirds vote of the members-elect of said Board. I further certify that subsequent to the adoption of said Charter Ordinance by said Board that said Charter Ordinance was presented to the Village President of said Village on December 17, 2012, for his approval and signature and that on said date, December 17, 2012, said Village President approved said Charter Ordinance by signing the attached Charter Ordinance and that on said date this Clerk countersigned the same, all of which appears on the attached original. I further certify that these facts of adoption of said Charter Ordinance are included in the minutes of the meeting of said Board for the meeting held on December 17, 2012, as recorded in the permanent minute book of the records of the proceedings of said Village Board.

I further certify that pursuant to directions from the Village Board and in compliance with subsection 3 of Section 66.0101 of the Wisconsin Statutes said ordinance was posted in three

public places within the Village as a Class One Notice under Chapter 985 of the Wisconsin Statutes on December 17, 2012, and that attached hereto is the affidavit of posting showing said official posting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village as of this 17th day of December 2012.

VILLAGE CLERK in and for the Village of Bagley, Grant County, Wisconsin.

STATEMENT OF MANNER OF ADOPTION OF CHARTER ORDINANCE. (CONTINUED)

I, _______, do hereby certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Bagley, Grant County, Wisconsin, and as such have charge of all of the records and proceedings of the Village Board of said Village as well as the records and files of said Village together with the official seal thereof and that this certificate constitutes a statement by me of the manner of adoption of Charter Ordinance No. 3 of said Village entitled:

AN ORDINANCE TO AMEND THE CHARTER OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, WITH REFERENCE TO COMBINING THE OFFICES OF VILLAGE CLERK AND VILLAGE TREASURER

and is being filed in the permanent Charter Ordinance Book of said Village with the original ordinance.

I further certify that within sixty (60) days following December 17, 2012, the date of the posting described above, no petition demanding that such ordinance be submitted to a vote of the electors was filed with the undersigned Village Clerk and that in fact no petition of any kind has been filed with this Village Clerk in relation to said Charter Ordinance No. 3 or its adoption. I further certify that due to the fact that no such petition was filed that said Charter Ordinance No. 3 became effective on February 16, 2013, and is now in full force and effect.

I further certify that I am filing a certified copy of this Charter Ordinance No. 3 with the Secretary of State for the State of Wisconsin and will file acknowledgment of said filing by the Secretary of State in this permanent Charter Ordinance Book.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this A day of February 2013.

> MOUS MUSTIN
> ILLAGE CLERK in and for the Village of Bagley, Grant County, Wisconsin.

CHARTER ORDINANCE NO. 1

AN ORDINANCE TO AMEND THE CHARTER OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, WITH REFERENCE TO THE OFFICE OF VILLAGE CLERK

WHEREAS, the Village of Bagley is an incorporated Wisconsin Village operating under Chapter 61 of the Wisconsin Statutes as if Chapter 61 was a charter of the Village of Bagley;

WHEREAS, the Village Board is desirous of making changes in the method of selection and tenure of the office of Village Clerk;

NOW, THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION 1. The Village of Bagley hereby proceeds pursuant to Wis. Stat. secs. 61.195 and 66.0101 to change the method of selection of the office of the Village Clerk by hereby providing that such officer shall be selected by appointment by the Village Board as provided for in subsection (1)(c) of Section 61.197 of the Wisconsin Statutes and hereby elects that the first sentence of Section 61.19 of the Wisconsin Statutes is hereby made inapplicable to the Village of Bagley insofar as it provides for the election of a Clerk in each odd-numbered year.

SECTION 2. Said Village further proceeds pursuant to said Sections to change the term or tenure of said office by hereby providing that said Clerk of the Village of Bagley shall hold office for an indefinite term. By such provisions said Village hereby elects that the term of the office of the Clerk shall not be as provided for in Section 61.23 of the Wisconsin Statutes but shall be as provided in this Ordinance.

SECTION 3. The incumbent holder of the office of Village Clerk at the time this ordinance takes effect shall continue in office until the expiration of the said Clerk's term and such time thereafter to the time a successor Clerk is appointed and qualified.

SECTION 4. The person to hold said office shall be appointed by the Village Board after the effective date of this ordinance. At anytime thereafter when a vacancy occurs in said office said Board shall appoint a successor as soon as practical.

SECTION 5. Any person in holding such office and in performing the duties thereof shall perform all of the duties required of the Village Clerk and shall have all of the powers held by the Village Clerk as provided by Wisconsin law and particularly Section 61.25 of the Wisconsin Statutes. Such Clerk shall also have such further duties or powers as may from time to time be lawfully provided by the Village Board of the Village of Bagley or such duties or

powers which may have heretofore been provided for by the Village Board of the Village of Bagley in relation to the duties or powers of the Village Clerk.

SECTION 6. Such person so appointed to such office shall qualify for such office as provided for in Section 61.21 of the Wisconsin Statutes and shall before assuming the duties of such office file an official bond as set forth in Section 61.22 of the Wisconsin Statutes.

<u>SECTION 7.</u> All ordinances or parts of ordinances in conflict with this charter ordinance are hereby repealed.

SECTION 8. This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within sixty (60) days after such publication a referendum petition as provided for in Wis. Stat. sec. 66.0101(5) shall be filed. In the event of the filing of such a petition in such manner this ordinance shall not take effect until it is submitted to a referendum of the electors and approved by a majority of the electors voting thereon, such petition and the proceedings for its submission to be governed by Section 9.20(2) to (6), Wisconsin Statutes.

Adopted this 5 day of JWY 2011.
Approved and signed by the Village President of this 5 day of July 2011.
Village President
Countersigned by the Village Clerk on this day of
Liente Mezera Village Clerk
Recorded: UWY 5, 2011 9 7.28 pm.
Posted: July 7, 2011
Date Affidavit Filed: July 7, 2011

CHARTER ORDINANCE NO. 2

AN ORDINANCE TO AMEND THE CHARTER OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, WITH REFERENCE TO THE OFFICE OF VILLAGE TREASURER

WHEREAS, the Village of Bagley is an incorporated Wisconsin Village operating under Chapter 61 of the Wisconsin Statutes as if Chapter 61 was a charter of the Village of Bagley;

WHEREAS, the Village Board is desirous of making changes in the method of selection and tenure of the office of Village Treasurer;

NOW, THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION 1. The Village of Bagley hereby proceeds pursuant to Wis. Stat. secs. 61.195 and 66.0101 to change the method of selection of the office of the Village Treasurer by hereby providing that such officer shall be selected by appointment by the Village Board as provided for in subsection (1)(c) of Section 61.197 of the Wisconsin Statutes and hereby elects that the first sentence of Section 61.19 of the Wisconsin Statutes is hereby made inapplicable to the Village of Bagley insofar as it provides for the election of a Treasurer in each odd-numbered year.

SECTION 2. Said Village further proceeds pursuant to said Sections to change the term or tenure of said office by hereby providing that said Treasurer of the Village of Bagley shall hold office for an indefinite term. By such provisions said Village hereby elects that the term of the office of the Treasurer shall not be as provided for in Section 61.23 of the Wisconsin Statutes but shall be as provided in this Ordinance.

SECTION 3. The incumbent holder of the office of Village Treasurer at the time this ordinance takes effect shall continue in office until the expiration of the said Treasurer's term and such time thereafter to the time a successor Treasurer is appointed and qualified.

SECTION 4. The person to hold said office shall be appointed by the Village Board after the effective date of this ordinance. At anytime thereafter when a vacancy occurs in said office said Board shall appoint a successor as soon as practical.

SECTION 5. Any person in holding such office and in performing the duties thereof shall perform all of the duties required of the Village Treasurer and shall have all of the powers held by the Village Treasurer as provided by Wisconsin law and particularly Section 61.26 of the Wisconsin Statutes. Such Treasurer shall also have such further duties or powers as may from time to time be lawfully provided by the Village Board of the Village of Bagley or such duties or

powers which may have heretofore been provided for by the Village Board of the Village of Bagley in relation to the duties or powers of the Village Treasurer.

SECTION 6. Such person so appointed to such office shall qualify for such office as provided for in Section 61.21 of the Wisconsin Statutes and shall before assuming the duties of such office file an official bond as set forth in Section 61.22 of the Wisconsin Statutes.

SECTION 7. All ordinances or parts of ordinances in conflict with this charter ordinance are hereby repealed.

SECTION 8. This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within sixty (60) days after such publication a referendum petition as provided for in Wis. Stat. sec. 66.0101(5) shall be filed. In the event of the filing of such a petition in such manner this ordinance shall not take effect until it is submitted to a referendum of the electors and approved by a majority of the electors voting thereon, such petition and the proceedings for its submission to be governed by Section 9.20(2) to (6), Wisconsin Statutes.

Adopted this 5th day of July 2011.
Approved and signed by the Village President of this 5 day of JWY 2011.
Van Buch Schall
Village President
Countersigned by the Village Clerk on this 5 day of July 2011.
Luca la Megua Village Clerk
Recorded: July 5, 2011 9 7:28 pm.
Posted: 111 7 2011

Date Affidavit Filed: July 7, 2011

VILLAGE OF BAGLEY NOTICE OF ADOPTION OF ORDINANCE

PLEASE TAKE NOTICE that on July 5, 2011, the Village Board of the Village of Bagley enacted the following ordinance:

ORDINANCE NO: [((())]

TITLE:

AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 16 OF THE MUNICIPAL CODE OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, RELATING TO FLOODPLAIN ZONING REGULATION AND MAPPING

SUMMARY: The main points of the ordinance are summarized as follows:

- 1. Identify the statutory authorization, finding of fact, statement of purpose, title and general provisions of the floodplain zoning ordinance.
- 2. Create general standards applicable to all floodplain
- 3. Establish requirements, permitted uses, conditional uses and prohibited uses in the Floodway District (FW)
- 4. Establish requirements, permitted uses, conditional uses and prohibited uses in the Floodfringe District (FF)
- 5. Establish requirements, permitted uses, conditional uses and prohibited uses in the General Floodplain District (GFP)
- 6. Establish rules for nonconforming uses in all floodplain
- 7. Establish a system of administration of the floodplain zoning ordinance
- 8. Establish a method and procedure for amending the floodplain zoning ordinance
- 9. Establish a mechanism for enforcement of the floodplain zoning ordinance together with penalties for violations of the ordinance
- 10. Provide definitions of the terms used in the ordinance
- 11. Provide the most current maps of all floodplain affecting the village and approve the maps as part of the ordinance

AVAILABILITY: A copy of the full text of the ordinance may be obtained from:

Office of the Village Clerk P. O. Box 116 Bagley, Wisconsin 53801 (608) 996-2195

Frances Mezera, Village Clerk

CHARTER ORDINANCE NO. 3

AN ORDINANCE TO AMEND THE CHARTER OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, WITH REFERENCE TO COMBINING THE OFFICES OF VILLAGE CLERK AND VILLAGE TREASURER

WHEREAS, the Village of Bagley is an incorporated Wisconsin Village operating under Chapter 61 of the Wisconsin Statutes as if Chapter 61 was a charter of the Village of Bagley;

WHEREAS, the Village Board is desirous of combining the positions of Village Clerk and Village Treasurer

NOW, THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF BAGLEY, GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

SECTION 1. The Village of Bagley hereby proceeds pursuant to Wis. Stat. secs. 61.195 and 66.0101 to combine the offices of Village Clerk and Village Treasurer.

SECTION 2. The person to hold said office shall be appointed by the Village Board after the effective date of this ordinance. At anytime thereafter when a vacancy occurs in said office said Board shall appoint a successor as soon as practical.

SECTION 3. Any person in holding such office and in performing the duties thereof shall perform all of the duties required of the Village Clerk-Treasurer and shall have all of the powers held by the Village Clerk and Village Treasurer as provided by Wisconsin law and particularly Section 61.25 of the Wisconsin Statutes. Such Clerk-Treasurer shall also have such further duties or powers as may from time to time be lawfully provided by the Village Board of the Village of Bagley or such duties or powers which may have heretofore been provided for by the Village Board of the Village of Bagley in relation to the duties or powers of the Village Clerk-Treasurer.

SECTION 4. Such person so appointed to such office shall qualify for such office as provided for in Section 61.21 of the Wisconsin Statutes and shall before assuming the duties of such office file an official bond as set forth in Section 61.22 of the Wisconsin Statutes.

<u>SECTION 5.</u> All ordinances or parts of ordinances in conflict with this charter ordinance are hereby repealed.

SECTION 6. This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within sixty (60) days after such publication a referendum petition as provided for in Wis. Stat. sec. 66.0101(5) shall be filed. In the event of the filing of such a petition in such manner this ordinance shall not take effect until it is submitted to a referendum

of the electors and approved by a majority of the electors voting thereon, such petition and the
proceedings for its submission to be governed by Section 9.20(2) to (6), Wisconsin Statutes.
Adopted this <u>//</u> day of December 2012.
Approved and signed by the Village President on this 17 day of December 2012.
Village President
Countersigned by the Village Clerk on this // day of December 2012.
Village Clerk
Recorded:
Published:
Affidavit filed: