

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2015-01**

**RESOLUTION ESTABLISHING DATE FOR ELECTION, INITIAL TERMS OF
VILLAGE BOARD MEMBERS FOR ELECTION, COMPENSATION FOR
VILLAGE BOARD AND RELATED PROCEDURAL REQUIREMENTS FOR
SPRING 2016 ELECTION**

RECITALS

WHEREAS, as set forth in the Certification of Official Election Results and Incorporation of the Village of Windsor, which is attached hereto as Exhibit A and incorporated by reference, a referendum election was held in the Town of Windsor on November 3, 2015 pursuant to Wis. Stats. s. 66.02162, the official canvass of the votes cast was held on November 9, 2015, and the official results of the canvass on the question “Shall the Town of Windsor become a Village?” are: 1817 votes cast FOR A VILLAGE and 57 votes cast AGAINST A VILLAGE; and

WHEREAS, as required by law, the organizational meeting of the Village of Windsor was held on November 17, 2015, at which time officers and standing committees of the Village of Windsor were duly appointed; and

WHEREAS, in order to further assure continuity of local government by elected representatives, the Village Board wishes to establish a date for election of the Village President and Trustees, terms and compensation for such offices, and related procedural requirements for the election, all as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor as follows:

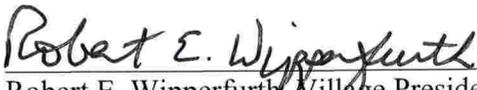
1. The recitals set forth above are incorporated by reference.
2. The election of the Village President and Village Trustees shall occur at the regular Spring 2016 Election.
3. The Village President elected at the Spring 2016 Election shall serve a one-year term that shall expire in April 2017.
4. Two Village Trustees elected at the Spring 2016 Election shall serve a one-year term that shall expire in April 2017.
5. Two Village Trustees elected at the Spring 2016 Election shall serve two-year terms that shall expire in April 2018.
6. Except as provided above regarding length of terms, the election process shall follow the legal requirements for a Spring Election of a Village President and Village Trustees.

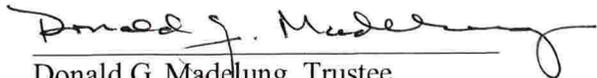
Candidates shall declare their candidacy for positions and submit nomination papers. Trustee candidates shall specify whether they are seeking terms of one or two years on their nomination papers. The Village Clerk shall create the Type A election notice and arrange for publication of same by the fourth Tuesday in November, as required by law. (See, in particular, Wis. Stat. ss. 10.01(2)(a) and 10.06(3)(a).)

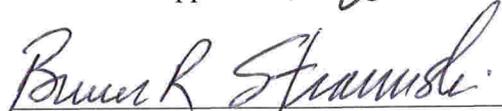
7. The Village President elected in April 2016 shall receive compensation in the amount of \$1250 per month, and \$40 per meeting attended.
8. The Village Trustees elected in April 2016 shall receive compensation in the amount of \$700 per month, and \$40 per meeting attended.
9. Persons appointed to standing committees, commissions and/or authorities in April 2016 shall receive per diems for attendance at meeting. The chairperson shall receive \$35 per meeting attended; other appointees shall receive \$30 per meeting attended. Each person appointed shall submit attendance records to the Finance Director in a manner prescribed by the Finance Director. Appointees who fail to attend at least two-thirds of the meetings held over a six-month period may be removed from the appointment by the Village President, and a replacement appointed by motion of the Village President subject to confirmation by the Village Board.
10. All elected and appointed officials shall qualify for reimbursement of expenses incurred in the course of conducting official business, all in accordance with Village policies and following submission of expense records to the Finance Director.

The above and foregoing Resolution was duly adopted at the special organizational meeting of the Village Board of the Village of Windsor held on the 17th day of November, 2015, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, Village President


Donald G. Madelung, Trustee


Bruce Stravinski, Trustee


Alan Buchner, Trustee


Monica M. Smith, Trustee

Attested by:

Christine Capstran, Village Clerk

