

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-100**

**APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
REGARDING THE MADISON AREA MUNICIPAL STORM WATER PARTNERSHIP**

WHEREAS, on November 5, 2013, the Village entered into an intergovernmental agreement (the "Agreement") with various Dane County governmental entities to form the Madison Area Municipal Storm Water Partnership; and

WHEREAS, the Agreement expires on December 31, 2018; and

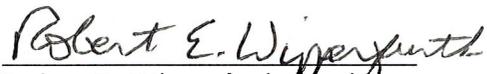
WHEREAS, the parties to the Agreement desire to extend the Agreement for one additional year; and

WHEREAS, the Village Board finds it in the interest of the Village of Windsor to so extend the Agreement.

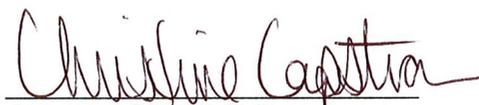
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that the attached Addendum to the Agreement, is approved and the Village President and Village Clerk are authorized to execute same on behalf of the Village.

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 1st day of November, 2018, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

ADDENDUM TO INTERGOVERNMENTAL AGREEMENT TO FUND A POSITION
RESPONSIBLE FOR STORM WATER INFORMATION, EDUCATION AND OUTREACH
COORDINATION FOR THE MADISON AREA MUNICIPAL STORM WATER
PARTNERSHIP

WHEREAS, on or about November 5, 2013, the Cities of Fitchburg, Madison, Middleton, Monona, Stoughton, Sun Prairie and Verona; the Villages of Cottage Grove, DeForest, Maple Bluff, McFarland, Shorewood Hills, Waunakee and Windsor; the Towns of Blooming Grove, Burke, Madison, Middleton, and Westport; Dane County; and the University of Wisconsin-Madison, entered into an Intergovernmental Agreement to fund a position responsible for storm water information, education and outreach coordination for the Madison Area Municipal Storm Water Partnership (hereinafter referred to as the "Agreement."); and

WHEREAS, on January 26, 2017, the Village of Cross Plains joined the Agreement; and

WHEREAS, the Agreement expires on December 31, 2018; and

WHEREAS, Paragraph 4 of the Agreement states that it may be "extended at any time upon the mutual agreement of all the Parties," and

WHEREAS all of the Parties desire to extend the Agreement until December 31, 2019 as set forth herein.

NOW, THEREFORE, in consideration of the above recitals, it is agreed by the Parties as follows:

1. Except as amended by this Addendum, all terms of the Agreement shall remain in full force and effect.
2. The term of the Agreement is extended to December 31, 2019.
3. The annual contribution of each Party shall remain at the level invoiced for 2018.

Dated this 10th day of October 2018.

FOR THE VILLAGE OF WINDSOR

Robert Wippenfurth
Robert Wippenfurth, Village President

11-1-18
Date

Tina Butteris
Tina Butteris, Village Administrator

11-1-2018
Date