

**VILLAGE OF WINDSOR  
VILLAGE BOARD RESOLUTION 2020-28**

**A RESOLUTION TO RATIFY THE DECLARATION OF STATE OF EMERGENCY  
APPROVED BY VILLAGE PRESIDENT PERTAINING TO THE COVID-19  
PANDEMIC**

**WHEREAS**, a very contagious strain of the coronavirus, named COVID-19, has impacted or is anticipated to impact the Village of Windsor; and

**WHEREAS**, because of such emergency conditions, the Village Board was unable to meet with promptness; and

**WHEREAS**, pursuant to Sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes, the chief executive officer of the Village of Windsor can proclaim a state of emergency; and

**WHEREAS**, Chapter 20, Article 1, Section 20-7(b) of the Windsor Municipal Code states, if the Village Board is unable to meet to address this issue immediately the Village President may exercise the powers of the Village Board which, in his or her discretion, appear necessary and expedient to address the emergency conditions; and

**WHEREAS**, on March 17, 2020 the Village President Declared a State of Emergency, attached as Exhibit A; and

**WHEREAS**, any declaration issued by the Village President shall be subject to ratification, alteration, modification or repeal by the Village Board as soon as it can meet;

**NOW, THEREFORE BE IT RESOLVED** that the Village Board of the Village of Windsor does hereby ratify the Village of Windsor's Declaration of State of Emergency due to the COVID-19 pandemic; and

**BE IT FURTHER RESOLVED** that the Village Board of the Village of Windsor hereby declares a State of Emergency, which continues and extends the powers granted by the Village President, enacted on March 17, 2020.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on March 19, 2020, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR

Robert E. Wipperfurth  
Robert E. Wipperfurth, President

*Attested by:*

Christine Capstran  
Christine Capstran, Clerk

Incorporated by Reference:  
Exhibit A: Declaration of State of Emergency



## DECLARATION OF STATE OF EMERGENCY

**WHEREAS**, a very contagious strain of the coronavirus, named COVID-19, has spread throughout numerous countries including the United States; and

**WHEREAS**, the World Health Organization has declared a Public Health Emergency of International Concern; and

**WHEREAS**, the United States Department of Health and Human Services, State of Wisconsin and Dane County have declared a Public Health Emergency; and

**WHEREAS**, the conditions created by the proclamation of these public health emergencies pose a continuing and substantial threat to public order, life, health and safety of the citizens of the Village of Windsor; and

**WHEREAS**, the Village of Windsor in cooperation with the local, state and federal governmental entities desires to take action to prevent exposure to and spread of COVID-19; and

**WHEREAS**, the Village Board is unable to meet with promptness to address this issue immediately; and

**WHEREAS**, Chapter 20, Article 1, Section 20-7(b) of the Windsor Municipal Code states, if the Village Board is unable to meet to address this issue immediately the Village President may exercise the powers of the Village Board which, in his or her discretion, appear necessary and expedient to address the emergency conditions. Any proclamation issued by the Village President under this paragraph shall be subject to ratification, alteration, modification or repeal by the Village Board as soon as it can meet, provided, however, that no subsequent action by the Village Board shall affect the prior validity of the proclamation; and

**WHEREAS**, the Village will be continuing preparedness efforts and response to the outbreak for weeks and potentially the months to come; and

**WHEREAS**, the scope and circumstances regarding the outbreak are fluid in nature and often times can change on short notice; and

**WHEREAS**, the Village may need to take quick action and make rapid decisions during this public health emergency; and

**WHEREAS**, the Village President and Village Administrator would implement measures deemed necessary for the Village based on information and guidelines as they are made available by the Federal Government and Centers for Disease Control, State Government and Department of Health Services, and Dane County and Public Health Madison, among other sources; and

**WHEREAS**, the Village President and Village Administrator would also seek counsel from Village Emergency Management Coordinator and Village Legal Counsel; and

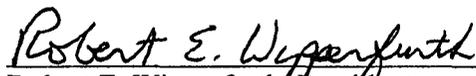
**WHEREAS**, if the Village President and Village Administrator were to become incapacitated or otherwise unable to serve in the aforementioned role, the following staff, in order listed, would assume these duties: Deputy Administrator, Clerk, and Director of Public Works; and

**WHEREAS**, the Village Board of Trustees would convene to discuss this Declaration on March 19, 2020 at their regular scheduled Village Board meeting;

**NOW, THEREFORE, BE IT RESOLVED** by the Village President pursuant to Chapter 20, Article 1, Section 20-7(b) of the Windsor Municipal Code, the Village President, Robert E. Wipperfurth, hereby declares a State of Emergency within the Village of Windsor in response to the coronavirus, named COVID-19.

**THIS DECLARATION OF A STATE OF EMERGENCY** enacted this 17<sup>th</sup> day of March 2020.

**VILLAGE OF WINDSOR**

  
\_\_\_\_\_  
Robert E. Wipperfurth, President

*Attested by:*

  
\_\_\_\_\_  
Christine Capstran, Clerk