

RESOLUTION NO. 2012- 23

A Resolution approving the Shorewood Business Improvement District 2013 Operating Plan and the 2012 Special Assessment Levy.

WHEREAS, the Village Board did on November 22, 1999 establish a Business Improvement District pursuant to Wisconsin Statute Section 66.1109; and

WHEREAS, Wisconsin Statute 66.1109 (3)(b) requires the Shorewood Business Improvement District Board of Directors to annually submit its operating plan to the Village Board for approval; and

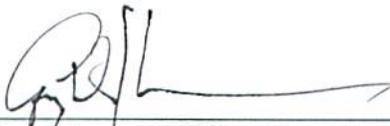
WHEREAS, Wisconsin Statute 66.1109 (3)(b) further requires any change to the special assessment method applicable to the Shorewood Business Improvement District to be approved by the Village Board.

NOW THEREFORE, at a meeting of the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, held on the 19th day of November, 2012 a quorum being present and a majority of the Board voting therefore, said Board did resolve as follows:

BE IT RESOLVED that the Village Board does hereby approve the 2013 Shorewood Business Improvement District Operating Plan as attached.

BE IT FURTHER RESOLVED that the Village Board hereby levies a special assessments contained in the plan.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, this 19th day of November, 2012.



Guy Johnson, Village President

Countersigned:



Sherry Grant, Village Clerk/Treasurer