

VILLAGE OF EAGLE
WAUKESHA COUNTY
RESOLUTION 2004 – 03

WHEREAS, on February 16, 2004 a Petition To Dissolve the Village of Eagle was delivered to the Clerk for the Village of Eagle; and

WHEREAS, the Clerk for the Village of Eagle has certified that the Petition conforms to the requirements of s. 8.40 of the Wisconsin Statutes and contains the number of signatures of electors of the Village of Eagle required by s. 61.187 of the Wisconsin Statutes and The Petition is sufficient for the purpose of submitting to the electors of the Village of Eagle the question of whether the Village of Eagle shall be dissolved.

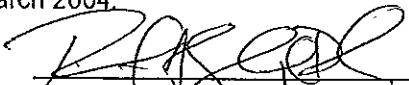
NOW THEREFORE, the Village Board of the Village of Eagle resolves as follows:

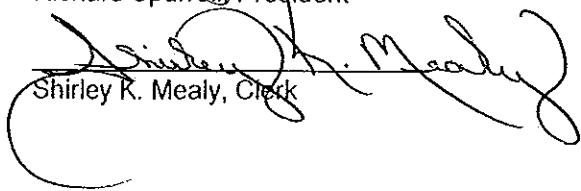
1. That the Village Board hereby accepts the Certificate of Sufficiency filed by the Village Clerk.
2. That the question of whether the Village of Eagle shall be dissolved shall be placed upon the ballot for that election occurring on April 6, 2004;
3. That the Ballot shall be worded as follows:

*Shall the Village of Eagle be dissolved pursuant to the provisions of s.
61.187 of the Wisconsin Statutes and pursuant to the Petition for
Dissolution filed with the Village Clerk on February 16, 2004?*

No ___ Yes ___

Dated and approved this 1st day of March 2004.


Richard Spurrell, President


Shirley R. Mealy, Clerk