STATE OF WISCONSIN Town of Phelps Vilas County

June 13, 2018 – Town Electors Meeting Resolution No. 2018-1 Authorizing Village Powers

The town meeting of the Town of Phelps, Vilas County, Wisconsin, by a majority vote of the eligible electors voting at a special town meeting with proper notice assembled and voting, resolves and orders as follows:

Pursuant to s. <u>60.10 (2) (c)</u>, Wis. stats., the Town Board of the Town of Phelps is authorized to exercise powers of a village board under s. <u>60.22 (3)</u>, Wis. stats., which power shall be a general and continuing power for the town board.

The town clerk shall properly post or publish this resolution as required under s. <u>60.80</u>, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 13th day of June, 2013

Number of town electors	authorized to vote <u>9</u>
Ayes <u>4</u>	
Nays <u>0</u>	
Abstain 0	·
Not voting 0	two Carp
	[Signature of town meeting chairperson]
	[Signature of town meeting clerk]