## TOWN OF KINNICKINNIC Resolution 2001 - 04

Authorizing Resolution for Participation in a Cooperative Boundary Agreement between the Town of Kinnickinnic and the City of River Falls, Towns of Troy, River Falls, and Clifton.

WHEREAS, the Sewer Service Area Committee consisting of members of the City of River Falls, Counties of St. Croix and Pierce, Towns of Troy, Kinnickinnic, River Falls, and Clifton, the Wisconsin Department of Natural Resources, have passed, approved, and adopted on the 26<sup>th</sup> day of October, 2000, a Sewer Service Area Water Quality Management Plan; and

WHEREAS, the plan identifies environmentally sensitive areas and proposes environmentally sound sewer service extension themes, and guiding and implementing policies that will protect water quality within a sewer service area boundary; and

WHEREAS, the plan provides land use classifications and a future land use diagram that will guide and shape the future land use for the area within a 20-year sewer service area boundary; and

WHEREAS, the Towns and City wish to replace the existing extraterritorial zoning boundary with the agreed upon sewer service area boundary; and

WHEREAS, each participating Town and City adopts a resolution authorizing participation in the preparation of a Cooperative Boundary Agreement; and

WHEREAS, a Cooperative Boundary Agreement Committee shall be appointed by the individual Towns and City to assist in the development and review of a Cooperative Boundary Agreement; and

WHEREAS, the Cooperative Boundary Agreement Committee shall consist of for the Towns, the Town Chairman, a Supervisor, and a Planning Commissioner, for the City, the Mayor, a City Councilor, and a Planning Commissioner; and

WHEREAS, the Cooperative Boundary Agreement Committee shall utilize the adopted Sewer Service Area Water Quality Management Plan and other related plans and ordinances for the development of a Cooperative Boundary Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Kinnickinnic Town Board, agree to participate in the preparation of a Cooperative Boundary Agreement pursuant to authority found in s. 66.0307, Stats.

Passed, approved, and adopted this 3 day of March 2001.

Charles Andrea, Chairman

ATTEST:

Carole Hoopman, Town Clerk