

**RESOLUTION V2025-01**  
**VILLAGE OF HARRISON**  
Calumet and Outagamie Counties

**RESOLUTION AUTHORIZING MEMBERSHIP IN THE CITIES  
AND VILLAGES MUTUAL INSURANCE COMPANY**

**WHEREAS**, Section 66.0137 of the Wisconsin Statutes authorizes municipalities to participate in and pay the cost of risk management services and liability insurance through participation in a municipal insurance mutual organized under Section 611.23 of the Wisconsin Statutes; and,

**WHEREAS**, in 1987 twenty-five Wisconsin cities and villages formed the Wisconsin Municipal Insurance Commission (“WMIC”), an intergovernmental cooperation commission pursuant to former Section 66.30, now Section 66.0301, of the Wisconsin Statutes, to design and capitalize a municipal insurance mutual under Sections 66.0137 and 611.23; and

**WHEREAS**, WMIC created a municipal insurance mutual and obtained its incorporation as Cities and Villages Mutual Insurance Company (“CVMIC”) by the Wisconsin Commissioner of Insurance; and

**WHEREAS**, since 1987 CVMIC has grown to fifty-six member municipalities and has developed a wide range of risk management, loss control, and insurance joint purchase services; and

**WHEREAS**, it is the finding and determination of this, the Village of Harrison, that it is in the best interest of the Village of Harrison (the “Village”) to meet its liability insurance needs through cooperative efforts with other cities and villages by becoming a member of CVMIC.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Harrison that:

1. Participation. The Village will become a member of CVMIC and the Village may participate in joint purchases of risk management, loss control, and insurance services offered by CVMIC. The Village Manager and other Village officials are hereby authorized to take the actions necessary for such membership and participation.
2. CVMIC Articles and By-laws. The Articles of Incorporation and By-laws of CVMIC, attached hereto as Exhibits A and B respectively are hereby accepted and approved.
3. Coverage and Premium. The insurance coverage to be provided to the Village by CVMIC is set forth in the coverage document (the “Policy”), attached hereto as Exhibit C, and may be amended from time to time. The Policy and premium to be paid by the Village to CVMIC for the Policy are hereby approved.
4. Designated Representative. The Village Manager, or their delegate, is hereby designated as the Village’s representative to CVMIC; he/she is authorized to act on behalf of the Village at meetings of representatives where CVMIC conducts its affairs; and in so

doing, is acting in an official capacity of the Village and/or within the scope of their employment.

5. Conflicting Resolutions. All prior resolutions, rules, or other actions of the Village, or any parts thereof, found to be in conflict with the provisions of this Resolution, are hereby repealed insofar as to remove said found conflict.
6. Severability. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof.

Adopted and recorded this 9th day of January 2025.

By: \_\_\_\_\_  
Allison Blackmer, Village President

Attest: \_\_\_\_\_  
Vicki L. Tessen, Village Clerk

Recorded Vote: \_\_\_\_ For \_\_\_\_ Against