

RESOLUTION 2022-5327

**AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION**

WHEREAS, the City of Kaukauna is a member of the East Central Wisconsin Regional Planning Commission;

WHEREAS, the City of Kaukauna is a local unit of government in Calumet and Outagamie Counties;

WHEREAS, the Articles of Organization ("Articles") and the By-Laws of the East Central Wisconsin Regional Planning Commission ("Commission") authorize a majority of the counties of the Commission to make certain amendments to the Articles and By-Laws;

WHEREAS, however, the Articles and By-Laws reserve to the local units of government within the Commission the authority to determine the composition of the Commission;

WHEREAS, the Commission's Steering Committee and the Commission is recommending to both the member counties and the local units of government the amendments to the Articles and the By-Laws described below;

NOW THEREFORE, the following resolution is presented by the East Central Wisconsin Regional Planning Commission to the City of Kaukauna Common Council.

RESOLVED, that the City of Kaukauna Common Council does hereby approve the revisions to the By-Laws as more fully set forth in Exhibit A, which is attached and incorporated by reference; and

FURTHER RESOLVED, that the City of Kaukauna Common Council does hereby recommend that Article III of the Articles describing the composition of the Commission also be amended as more fully set forth in Exhibit B; and

FINALLY RESOLVED, that the City Clerk be directed to forward a copy of the signed resolution to the Executive Director of the East Central Wisconsin Regional Planning Commission.

Adopted by the Common Council of the City of Kaukauna, Wisconsin, on this the 6th day of April 2022.

APPROVED: _____
Anthony Penterman, Mayor

ATTEST: _____
Sally Kenney, City Clerk