

VILLAGE OF SHERWOOD RESOLUTION #02-2016

Request for Support by Local Residents establishing Palisades Pond Lake Association

Whereas, the Board of Trustees (Board) of the Village of Sherwood, a duly incorporated municipality in Calumet County, Wisconsin, has been requested to support formation of a Lake Association hereafter referred to as the Palisades Pond Lake Association (PPLA) by supporters of said Association; and,

Whereas, PPLA proponents have heretofore communicated information to the Board noting that said formation follows Wisconsin State Statutes, as outlined in §32.23, 33.25, 33.26; and,

Whereas, one component of the statutory guidelines regarding formation of an Association such as the PPLA dictates public ownership of property within the Association; and,

Whereas, the Village of Sherwood owns property, referred to as Schneider Park, within the geographic boundary of the proposed PPLA; and,

Whereas, PPLA proponents note a separate entity, '*Drive Fore Success, LLC*' (High Cliff Golf Course), owns the dam structure and land underneath the current 'Palisades Pond' and indicates a swap in ownership of the land and dam between the groups is feasible; and,

Whereas, retaining the pond is the focal point of PPLA proponents.

Now Therefore, Be It Resolved, the Sherwood Village Board, with a quorum of its membership present, by roll call vote, and proper notification and notice having been given, herewith has considered and voted on adoption of formation of the PPLA, and does via this Resolution, herewith resolve and order as follows:

Pursuant to the findings of the Board, as stated below, a public inland lake district is established for the following described area, which encompasses within its boundaries all of the frontage of the aforementioned 'Palisades Pond', a water body within the State of Wisconsin.

The corporate name of the inland lake district shall be the 'Palisades Pond Lake District', whose district boundaries are as follows: See Appendix 'A'.

The Board, after consideration of the evidence submitted to it, has found all of the following:

1. The petition was signed by the requisite owners.
2. The appropriate notice of public hearing was published and mailed.
3. The public hearing was held within 30 days from the date of presentation of the petition to the Board.
4. The proposed District is necessary.

5. The public health, comfort, convenience, necessity, or public welfare will be promoted by the establishment of the district.
6. The real property in the district will be benefited by the establishment of the district.
7. The State of Wisconsin, Department of Natural Resources was properly notified in writing of the hearing at the time the hearing date was set.

The Village Clerk shall properly post/publish this resolution described under Wis. Stats §60.80.

Approved this 22nd day of February, 2016.

Attest:


Jim Rath; Village President


Susan Williams; Village Clerk

Resolution #02-2016

	Yea	Nay	Absent	Abstain
Benz	X			
Gedman				X
Hennlich	X			
Kaas				X
Laux	X			
Miller				X
Rath	X			
Total	4	-	-	3

Motion: Benz

Second: Laux

Approved: X Denied: