

1.01* Resolution authorizing village powers.

STATE OF WISCONSIN
Town of Cicero
Outagamie County

The town meeting of the Town of Cicero, Outagamie County, Wisconsin, by a majority vote of the eligible electors voting at [the annual town meeting *or* a special town meeting with notice] assembled and voting resolves and orders as follows:

Pursuant to s. 60.10 (2) (c), Wis. stats., the Town Board of the Town of Cicero, is authorized to exercise powers of a village board under s. 60.22 (3), 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. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 13th day of September 2007

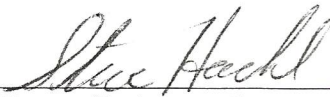
Number of town electors authorized to vote 3

Ayes 3

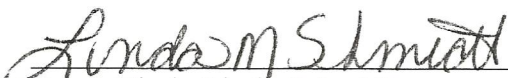
Nays 0

Abstain 0

Not voting 0



Town Chairman, Steve Hackl



Town Clerk, Linda Schmidt