

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 14-31

**Preliminary resolution declaring intent to exercise special assessment police powers
for water system improvements**

WHEREAS, the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin (the “Village”) proposes to undertake the construction of water system improvements (the “Improvements”) that will serve and specially benefit the properties described on Exhibit A to this Resolution which elect to participate in the project and use the Improvements (the “Properties”); and

WHEREAS, it is necessary and desirable to pay the cost of the Improvements through the levy of special assessments on the Properties;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village as follows:

1. The Village Board hereby declares its intention to levy special assessments pursuant to Section 66.0703, Wis. Stats., upon the Properties for special benefits conferred upon such Properties by the construction of water system improvements to serve the Properties.

2. The Village Board hereby determines that the construction of such Improvements is in the best interest of and for the health and welfare of the Village and the Properties affected by the Improvements and constitutes an exercise of the police power.

3. The assessment against any parcel may be paid in cash or in annual installments, the number of which shall be determined after the public hearing on the proposed assessments.

4. The Village Clerk shall cause to be prepared a report which shall constitute of:

- a. Plans and specifications for the Improvements;
- b. An estimate of the entire cost of the proposed Improvements;
- c. A schedule of proposed assessments; and
- d. A statement as to whether the Properties against which the assessments are proposed to be levied are benefitted.

5. When the report is completed, the Village Clerk shall make a copy of the report available for public inspection.

6. Upon completion of the report, the Village Clerk shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a class 1 notice and a copy shall be mailed, at least 10 days before the hearing, to every interested party.

7. The hearing shall be held at the regular meeting place of the Village Board at a time set by the Village Clerk in accordance with Section 66.0703(7), Wis. Stats.

PASSED AND ADOPTED by the Village Board of the Village of Bayside this 25 day of November, 2014.

VILLAGE OF BAYSIDE

Samuel D. Dickman,
Village President

Attest:

Lynn A. Galyardt, Director of
Finance and Administration
Village Clerk/Treasurer