RESOLUTION # 01-2024

RESOLUTION FOR ELECTORS TO AUTHORIZE THE TOWN BOARD TO DISPOSE OF REAL TOWN PROPERTY AT SPECIAL TOWN MEETING OF TOWN ELECTORS

The town meeting of the Town of LaFayette, Walworth County, Wisconsin, by a majority vote of the eligible electors voting at special town meeting with notice assembled and voting, resolves and orders as follows:

The Town Board of the Town of LaFayette is authorized to exercise the right to dispose of (sell) real property in the town, the Town Hall, located on 2 acres, specifically described as: W4614 Potter Road and N5923 Cobb Road, Elkhorn, WI.

Parcel Identification Number: K LF1900001B

Legal description: PT NE 1/4 SEC 19 T3N R17E DESC AS: COM SE COR W 1/2 NE 1/4 SEC 19, N 330', W 264', S 330', E 264' TO POB. 2 A.

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 21 st day of February 2024. |
|---|
| Number of town electors authorized to vote |
| Ayes |
| Nays |
| Abstain O |
| Not voting O |
| Signature of Town Meeting Chairperson, Derek Steffen: |
| Attested by Town Clerk, Cairie Virrueta: |
| |

Notice Posted: February 22, 2024

Posted on Town Hall, Town Garage, Town website: lafayettewcwi.gov

Cairie L. Virrueta, Clerk

Attest: