

#09-03

**RESOLUTION TO CHANGE
ALTERNATE MEMBERS OF BOARD OF REVIEW**

WHEREAS, pursuant to Section 70.47(6m)(c) and Section 70.46(1) of Wisconsin Statutes, the Village of New Auburn hereby provides for the appointment of alternates to serve on the Village Board of Review in the event a standing Board member of the Board of Review is removed or unable to serve for any reason.

WHEREAS, the Village Board has the duty to appoint alternates who shall serve a term of five years.

NOW, THEREFORE BE IT RESOLVED, the following electors of the Village of New Auburn are hereby named as alternates in the order indicated to serve as alternate Board of Review members.

Alternate 1: James Lotts, term expires 4/30/2010.

Alternate 2: Jamie Plummer, term expires 4/30/2014.

Alternate 3: Patricia Goodremote, term expires 4/30/2010.

Alternate 4: Roxanne Lotts, term expires 4/30/2011.

Alternate 5: Richard Pecha, Jr., term expires 4/30/2011.

BE IT FURTHER RESOLVED, that this resolution shall be included in the Code of Ordinance Book as Appendix U.

Adopted this 14th day of May, 2009.

_____/s/
Donna Bichel
Village Board President

ATTEST: _____/s/
Peggy Stanford
Village Clerk/Treasurer

I hereby certify that the foregoing resolution was duly adopted by the New Auburn Village Board at a legal meeting on the 14th day of May, 2009.

_____/s/
Peggy Stanford
Village Clerk/Treasurer