

ORDINANCE NO. L-2011-7

AN ORDINANCE REPEALING AND RECREATING SECTION 1.08 OF THE MUNICIPAL CODE OF THE VILLAGE OF SHOREWOOD HILLS, WISCONSIN

WHEREAS, the Village wishes to adopt the Code of Ethics for Local Government Officials under Wisconsin Law; and,

WHEREAS, the Village currently leases certain property (the "Property") to Blackhawk Country Club, Inc., pursuant to a lease agreement signed on November 24, 1986 (the "Lease"); and

WHEREAS, from time to time individuals who are members of, or entitled to membership benefits from, Blackhawk Country Club, Inc., also serve as Village Trustees; and

WHEREAS, Village action on matters defined below relating to the lease of all or any part of the Property to Blackhawk Country Club, Inc., presents a unique conflict of interest for Trustees who are members of the Blackhawk Country Club because that organization is independent from the Village, and because the lease of the Property affects a large and valuable portion of Village property, potentially over a long term.

NOW, THEREFORE, the Village Board of the Village of Shorewood Hills does ordain that Section 1.08 of the Municipal Code of the Village of Shorewood Hills is repealed and recreated as follows:

1.08 Ethics Code.

- (1) Wis. Stats. §§ 19.42 and 19.59 (2009-2010), and as they may be amended, are hereby adopted and incorporated by reference in this Code.
- (2) For purposes of this section, "Property" shall mean all or any part of the lands and improvements leased by the Village to Blackhawk Country Club, Inc., pursuant to the Lease signed on November 24, 1986. "Immediate family" shall mean the Trustee's spouse or domestic partner.
- (3) No Trustee shall take any official action relating to Lease renewal, extension, or modification of rent of all or any part of the Property rented by Blackhawk Country Club if the Trustee or any member of the Trustee's immediate family is a

member of Blackhawk Country Club and shall recuse him or herself from participation in any such discussions and actions.

- (4) No Trustee shall vote on a matter relating to a default of the Lease or on any Lease matter in the event of an uncured default by the Blackhawk Country Club if the Trustee or any member of the Trustee's immediate family is a member of Blackhawk Country Club. Said Trustee and shall recuse him or herself from participation in any such discussions and actions.

The foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at a meeting held on December 19, 2011.

VILLAGE OF SHOREWOOD HILLS

Mark L. Sundquist, Village President

(seal)

Colleen Albrecht, Village Clerk

ENACTED: _____

PUBLISHED: _____