

RESOLUTION NO. 2020-4
VILLAGE OF SHOREWOOD HILLS
A RESOLUTION DELEGATING EXECUTIVE AUTHORITY
DURING THE STATE OF EMERGENCY

WHEREAS, on March 12, 2020, Governor Tony Evers issued Executive Order # 72, declaring a public health emergency in response to the COVID 19 Coronavirus; and,

WHEREAS, on March 13, 2020, President Donald Trump issued a proclamation declaring that the COVID 19 outbreak in the United States constitutes a national emergency; and,

WHEREAS, the Village Board of the Village of Shorewood Hills determined on March 16, 2020, that a public health emergency threatens the Village and Village residents, and that it should delegate certain executive authority to the Village Administrator in response to public health emergency;

NOW, THEREFORE, the Village Board of the Village of Shorewood Hills hereby resolves as follows:

1. That a public health emergency threatens the Village and Village residents;
2. That the following powers are delegated to the Village of Shorewood Hills Village Administrator, who will report back, at least monthly, to the Village Board with electronic updates as needed:
 - a. To suspend or cancel Village programs;
 - b. To close or restrict access to Village buildings and facilities;
 - c. To arrange for meetings of the Village Board, committees, commissions and boards to be conducted in a manner that protects the members and the public and mitigates the risk of further transmitting the COVID 19 Coronavirus;
 - d. To cancel meetings of boards, committees and commissions;
 - e. To authorize Village staff to work from home;
 - f. To authorize leave from work, consistent with State and Federal laws and Village policies, for coronavirus reasons, including exposure to the Coronavirus, symptoms of the virus, the need to care for a family member who has been exposed to the virus or exhibits symptoms of the virus, or who

needs to care for a minor child because the child's school or place of care has been closed or childcare provider is unavailable;

- g. To suspend the operation of any Village policy that is inconsistent with State or Federal laws, policies or emergency declarations;
 - h. To approve and authorize payment of Village bills within budgeted amounts;
 - i. To authorize the expenditure of contingency funds.
- 2 Any actions taken by the Village Administrator on or after March 1, 2020, and prior to the adoption of this Resolution, that would have been authorized by this Resolution, are hereby ratified.
 - 3 If the Village Administrator is absent or incapacitated, the powers described in Section 1 may be exercised by the Village President or in his absence the Village President Pro Tem.
 - 4 Village Departments are directed to track expenses related to efforts to protect the public and prevent the spread of COVID-19.
 - 5 This delegation of authority provided for in this resolution shall be effective until modified or terminated by further action of the Village Board, or August 15, 2020, whichever comes first.

Approved this 18th Day of May, 2020.

By: _____
David Benforado, Village President

Attest: _____
Karla Endres, Village Clerk