

Chapter 32

CHARTER ORDINANCES



Charter Ordinance No. 1	Referendum to Incorporate
Charter Ordinance No. 2	Abolishing and Discontinuing the Office of Village Constable
Charter Ordinance No. 3	Changing Method of Selection of the Offices of Village Clerk, Village Treasurer and Village Assessor from Elective to Appointive
Charter Ordinance No. 4	Destruction of Village Records
Charter Ordinance No. 5	Municipal Judge Term of Office

STATE OF WISCONSIN)
COUNTY OF DANE) ss

REFERENDUM TO INCORPORATION

SAM POST, HELEN C. FAGAN (MRS. JOSEPH FAGAN), EMMA W. MORGAN (MRS. W. P. MORGAN), being duly sworn on oath, doth each for himself or herself say that Sam Post and Helen C. Fagan are two of the three inspectors of election duly appointed by the order of the Circuit Court for Dane County, made and entered, on the 28th day of May, 1927, in a proceeding entitled "In re: Application for Incorporation of the Village of Shorewood Hills"; that the third inspector named in said order, namely, Harold R. Noer, who duly made and subscribed his oath of office but failed to appear on June 28th, 1927, at the meeting hereinafter mentioned because of illness; that the remaining two inspectors, namely, Sam Post and Mrs. Joseph Fagan, pursuant to the statutes in such case made and provided, appointed Emma W. Morgan (Mrs. W. P. Morgan) to act as the third inspector; that pursuant to said order and the statutes in such case made and provided, said affiants did make and subscribe their oath of office, the originals whereof are hereto attached and marked "Exhibit A"; that they gave notice of the holding of a special election within sixty days from the date of said circuit court order aforesaid, pursuant to the provisions of Section 61.09, Wisconsin Statutes, a copy of said notice is attached to the affidavit of Sam Post, hereinafter referred to and marked "Exhibit I" therein; that there was no newspaper printed in the territory proposed to be incorporated, and that they therefore duly posted said notice in more than three of the most public places in said territory, more than three weeks previous to said meeting, as shown by the affidavit of Sam Post, inspector of election, attached hereto, marked "Exhibit B" and made a part hereof.

413 Affiants further severally state and swear that said special referendum election was duly held at the time and place provided in said notice of election aforesaid, to-wit, on the 28th day of June, 1927; that the polls were opened at nine o'clock in the forenoon and remained open until five-thirty (5:30) o'clock of said day; that there were duly cast at said election eighty-four (84) votes, of which seventy-six (76) were for incorporation and eight (8) were against incorporation, and that more than a majority of the votes cast at said election were for incorporation, as appears from the number of votes cast as hereinbefore set forth; that a statement and tally sheet of said election is attached hereto, made a part hereof and marked "Exhibit C".

Affiants further severally state that they have caused the said statement and tally sheet to be made in triplicate, and the poll list to be made in duplicate, of said election, and that pursuant to Sections 6.45 and 6.59, Wisconsin Statutes, they have delivered one statement and tally sheet and poll list to the County Clerk of Dane County, on the 29th day of June, 1927, and that they are retaining another statement and tally sheet and poll list to be delivered to the Village Clerk, when and as soon as he shall be duly elected and qualified, to be by him filed and preserved in his office.

This affidavit is made pursuant to Section 61.11, Wisconsin Statutes.

Helen C. Fagan
Samuel Post
Mrs Lurana W. Morgan

Subscribed and sworn to before me
 this 29th day of June, 1927.

Henry H. Littel
 Notary Public, Wisconsin

My commission expires Aug 28, 1927

CHARTER ORDINANCE NO. 2.

A charter ordinance abolishing and discontinuing the office of village constable.

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The Village Board of the Village of Shorewood Hills does ordain as follows:

Section 1. The Village of Shorewood Hills, Dane County, Wisconsin, pursuant to Wis. Stats. 66.01(4), elects that the whole of Section 61.19, Wisconsin Statutes, as it relates to the office of the village constable, shall not apply to the Village of Shorewood Hills.

Section 2. Pursuant to such authority under the Home Rule Amendment, the office of the village constable in the Village of Shorewood Hills is hereby abolished and discontinued.

Section 3. This ordinance shall take effect sixty days after its passage and public posting.

Passed and adopted by the Village of Shorewood Hills, Dane County, Wisconsin, this 13th day of October, 1952.

/s/ BRUNO STEIN
President

Countersigned:

GEORGE T. BURRILL
Village Clerk

RECEIVED AND FILED

OCT - 13 1952

FRED R. ZIMMERMAN
SECRETARY OF

SHOREWOOD HILLS

Dane County

CHARTER ORDINANCES

#2

(Abolishing office of constable)
and
(Changing selection of certain
village officers)

State of Wisconsin, }
Department of State. } ss.

Received and filed this..... 6th

day of..... March..... A. D. 1953

Fred R. Zimmerman

Secretary of State.

CHARTER ORDINANCE NO. 3.

A charter ordinance changing the method of selection of the offices of the village clerk, village treasurer, and village assessor from elective to appointive.

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The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, does ordain as follows:

Section 1. The Village of Shorewood Hills, pursuant to Wis. Stats. 66.01(4), makes an election not to be bound by that portion of Wis. Stats. 61.19 providing for the election of the village clerk, treasurer, and village assessor.

Section 2. In lieu of the statutory requirement of election of these officers, the offices of the village clerk, treasurer, and assessor shall be by appointment of the Village Board, for such terms and for such compensation as shall be determined by it.

Section 3. The presently elected Village Clerk, Treasurer, and Assessor shall continue to hold office until May 1, 1953.

Section 4. This ordinance shall take effect 60 days after its passage and public posting.

Passed and adopted by the Village of Shorewood Hills, Dane County, Wisconsin, this 13th day of October, 1952.

/s/BRUNO STEIN,
President

Countersigned:

GEORGE T. BURRILL
Village Clerk

RECEIVED AND FILED

RECEIVED AND FILED

OCT - 14 1952

FRED R. ENNEBAUM
SECRETARY

CERTIFICATE

STATE OF WISCONSIN)
VILLAGE OF SHOREWOOD HILLS)ss
COUNTY OF DANE)

GEORGE T. BURRILL certifies that he is the Village Clerk of the Village of Shorewood Hills, a municipal corporation located in Dane County, Wisconsin; that as such Clerk he has charge of and has in his possession, all of the records of the Village of Shorewood Hills, Dane County, Wisconsin; that the attached Charter Ordinance No. 2 and the attached Charter Ordinance No. 3 were duly adopted by the Village Board of the Village of Shorewood Hills on the 13th day of October, 1952, and that said copies of the Charter Ordinances Nos. 2 and 3 are true and correct copies of the Ordinances adopted by the Village of Shorewood Hills on October 13, 1952, and that he has compared these copies with the original ordinances adopted by the Board and that these copies are true copies thereof.

GEORGE T. BURRILL further certifies that pursuant to the Shorewood Hills Ordinance, copies of Charter Ordinances Nos. 2 and 3 were posted in three public places in the Village of Shorewood Hills on October 14, 1952, and that such Ordinances became effective 60 days after such passage and public posting.

He further certifies that no petition for a referendum was filed by any person during the 60 days after passage and posting pursuant to Section 66.01(5) of the Wisconsin Statutes.

Dated March 5, 1953.



Village Clerk

STATE OF WISCONSIN
COUNTY OF DANE
RECORDED AND FILED
MAR 10 1953
FRED R. KIMMELMAN
SECRETARY

451.11

Village

381

SHOREWOOD HILLS

Dane County

CHARTER ORDINANCE #4

(Destruction of village records)

State of Wisconsin, }
Department of State. } ss.

Received and filed this 29th
day of September A. D. 19 53

Paul R. Zimmerman
Secretary of State.

CHARTER ORDINANCE

NO. 4

A Charter Ordinance Providing for the Destruction of Village Records

The Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, does ordain as follows:

Section 1: In the absence of any specific statute relating to the destruction of any Village records, the Village of Shorewood Hills, pursuant to Wisconsin Statute 66.01 Subdivision 4, The Home Rule Amendment, makes an election not to be bound by Chapter 61 or any other law pertaining to the destruction of Village records if any such law does in fact exist.

Section 2: In lieu of any statutory requirement as to the destruction of Village records, the Village of Shorewood Hills hereby enacts its own ordinance for the destruction of such records. Whenever, deemed necessary to gain filing space, Village Officers may destroy any obsolete records over six years of age as follows:

- (1) Notices of tax apportionment received from the county clerk.
- (2) Copies of lists of Village Officers certified to the county clerk by the Village Clerk.
- (3) Copies of crop reports made to the county clerk by the Village Assessor.
- (4) Records of illegal tax certificates charged back to the Village.
- (5) Official bonds.
- (6) Claims filed against or paid by the Village and papers supporting such claims.
- (7) Contracts, notices of taking bids, and insurance policies to which the Village is a party.
- (8) Election notices, and proofs of publication and correspondence filed in connection with such notices, except as otherwise provided by law.
- (9) Copies of reports of the Village Treasurer to the county clerk on dog licenses issued.
- (10) Village clerk's copies of receipts issued by the Village treasurer.
- (11) Notices given by the county clerk to the Village assessors setting out lands owned and sold by the county.
- (12) Tax receipts.
- (13) All other receipts of the county treasurer.
- (14) Cancelled checks and Village orders.
- (15) Oaths of office.
- (16) Notices for which no other provision is made.
- (17) County treasurer's receipts received under section 74.16.
- (18) Correspondence.
- (19) Bills and papers used by the Village assessor in the discharge of his duties.

Section 3: This ordinance shall take effect within sixty days after its passage and public posting.

Passed and adopted by the Board of Trustees on the 15 day of September, 1955.

Wilbur S. Grant
Wilbur S. Grant
President

George T. Burrill
George T. Burrill
Village Clerk

COUNTY OF DANE, ss

STATE OF WISCONSIN

George Burrill, certifies that he is the Village Clerk of the Village of Shorewood Hills, Dane County, Wisconsin, a municipal corporation, that on the 15th day of September, 1953, the Board of Trustees of the Village of Shorewood Hills, Dane County, Wisconsin, enacted Charter Ordinance No.4, a true copy of which is annexed. As such Clerk, George Burrill certifies that he has compared the copy of Charter Ordinance No.4 annexed to this certification, with the original Charter Ordinance No.4, adopted by the Village Board of the Village of Shorewood Hills on the 15th day of September, 1953 and that this copy is a true and correct copy of such ordinance. The undersigned further certifies that he is the official custodian of the records of Shorewood Hills and that the original Charter Ordinance No.4, of which the above is declared a certified copy, is in his possession. He further certifies that the Ordinance was posted in three public places in the Village of Shorewood Hills on the 16th day of September, 1953.


George Burrill

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

RECEIVED AND FILED

SEP 29 1953

FRED R. ZIMMERMAN
SECRETARY OF STATE

CHARTER ORDINANCE NO. 5

(Ordinance L-2011-3)

VILLAGE OF SHOREWOOD HILLS, DANE COUNTY, WISCONSIN

MUNICIPAL JUDGE TERM OF OFFICE

RECITALS

- A. 2009 Wisconsin Act 402 amended Wis. Stat. § 755.02, changing the statutory term of office of a municipal judge from two years to four years, unless a different term of at least two and not exceeding four years is provided by charter ordinance.
- B. The Village Board has determined that it is in the public interest to provide for a different term of office of the Village's municipal judge by this charter ordinance.
- C. This charter ordinance has been published by class 1 notice, pursuant to ch. 985, Wis. Stats.

CHARTER ORDINANCE

NOW, THEREFORE, pursuant to its authority under the Wisconsin Statutes, including sections 66.0101 and 755.02, the Village Board of the Village of Shorewood Hills, Dane County, Wisconsin, do ordain as follows:

1. Section 1.02(3)(a) is repealed and recreated by this Charter Ordinance to provide as follows:

The municipal judge shall be elected in even-numbered years to a two-year term, commencing on May 1 of the year of the judge's election, and shall be a resident of the village licensed to practice law in the State of Wisconsin.

2. The Village Clerk is hereby directed to provide notice and copies of this charter ordinance pursuant to section 66.0101 of the Wisconsin Statutes.

3. This charter ordinance shall take effect 60 days after passage and publication, unless a referendum is required by Wis. Stat. § 66.0101(5), in which case it shall take effect upon approval by a majority of the electors voting in the referendum. If a referendum is required and this charter ordinance is not approved by a majority of the electors voting in the referendum, this ordinance shall be null and void.

The foregoing ordinance was duly adopted by the Village Board of the Village of Shorewood Hills at a meeting held on May 16, 2011.

APPROVED:

By _____
Mark L. Sundquist, Village President

ATTEST:

Colleen Albrecht, Village Clerk

Clerk's Certification

This Charter Ordinance was approved by a two-thirds vote of the members elect of the Village Board at a meeting held on May 16, 2011. The vote was 5 yes, and 0 no.

Colleen Albrecht, Village Clerk

By: _____