

**TOWN BOARD
OF THE
TOWN OF GRAND CHUTE, WISCONSIN**

May 1, 2018

Resolution No. TBR-11-2018

**Resolution Confirming Appointments of Commissioners
to the Community Development Authority of
the Town of Grand Chute, Wisconsin**

WHEREAS, by resolution adopted on May 1, 2018 prior to the adoption of this resolution (the “**CDA Resolution**”), the Town Board (the “**Governing Body**”) of the Town of Grand Chute, Wisconsin, created the Community Development Authority of the Town of Grand Chute, Wisconsin (the “**Authority**”), pursuant to Sections 66.1335 and 66.1341 of the Wisconsin Statutes, and immediately upon adoption of the CDA Resolution, caused a certified copy of the CDA Resolution to be delivered to the Town Board Chairperson; and

WHEREAS, pursuant to the CDA Resolution and Section 66.1335(2)(a) of the Wisconsin Statutes, the Town Board Chairperson has appointed the following members of the Governing Body to serve as commissioners of the Authority during their respective terms in office as members of the Governing Body:

David Schowalter, and
Eric Davidson; and

WHEREAS, pursuant to the CDA Resolution and Section 66.1335(2)(b) of the Wisconsin Statutes, the Town Board Chairperson has appointed the following residents of the Town, who are not members of the Governing Body, to serve as commissioners of the Authority for the following terms:

Michael Pfefferle for one (1) year,
Jon L. Fischer for one (1) year,
Douglas Brauer for two (2) years,
Greg Hartjes for three (3) years, and
Robert Stadel for four (4) years;

WHEREAS, the terms of subsequent commissioners (i) who are members of the Governing Body shall be the durations of their terms as members of the Governing Body, and (ii) who are not members of the Governing Body shall be four years and until their successors are appointed and qualified; and

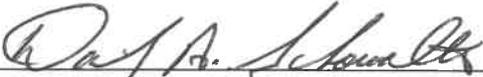
WHEREAS, the Town Board Chairperson has determined that each of the above seven appointed individuals is a resident of the Town and has sufficient ability and experience in the fields of urban renewal, community development, and housing to serve as a commissioner of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that:

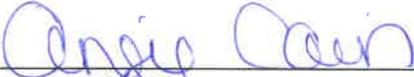
Section 1. The appointments, as commissioners of the Authority, of all seven of the individuals identified above, for the terms identified above are approved and confirmed.

Section 2. This Resolution shall take effect immediately upon its adoption.

Adopted: May 1, 2018



Town Board Chairperson



Deputy Clerk