TOWN OF GREEN BAY
BROWN COUNTY, WISCONSIN

A RESOLUTION OF THE ELECTORS AUTHORIZING CONSTRUCTION AT THE NEW FRANKEN FIRE DEPARTMENT (Wis. Stat. § 60.10(2)(f))

WHEREAS, the Town Board of the Town of Green Bay is responsible for providing fire protection for the Town under Wis. Stat. § 60.55, and the Town participates in the New Franken Fire Department; and

WHEREAS, a special town meeting of the electors was duly called by the Town Board and noticed by the Town Clerk in accordance with Wis. Stat. § 60.12, and was held on November 10, 2026; and

WHEREAS, Wis. Stat. § 60.10(2)(f) authorizes the electors, at a town meeting, to authorize the Town Board to construct buildings for the use of the Town; and

WHEREAS, at the special town meeting the electors approved, by a majority of the electors voting, the question of authorizing the Town Board to proceed with the construction of a new fire station for the New Franken Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the electors of the Town of Green Bay, in town meeting assembled, that:

1. The Town Board is authorized, pursuant to Wis. Stat. § 60.10(2)(f), to proceed with the construction of a new fire station for the New Franken Fire Department (the "Project").

2. The Town Board is authorized to take all actions reasonably necessary to carry out the Project, including negotiating and executing contracts and agreements consistent with this resolution.

3. Pursuant to Wis. Stat. § 60.10(2), this grant of authority is limited to the Project described in this resolution and is not general or continuing.

4. This resolution takes effect upon its adoption by a majority of the electors voting at the special town meeting.

Dated this 10th day of November, 2026.

Chairperson

Clerk