

TOWN OF SAINT GERMAIN

P. O. BOX 7
SAINT GERMAIN, WI 54558

RESOLUTION NUMBER 5606-05-01

WHEREAS public debate over what to do with the Red Brick School House and how to best satisfy town needs for office and meeting space has continued without resolution for many years; and

WHEREAS the results of the advisory referendum conducted in the spring of 2005 did not provide the Town Board with a sense of community consensus; and

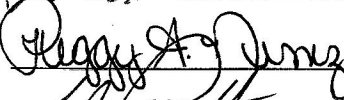
WHEREAS the Town Board has concluded it to be in the best interest of the Town to allow the electors to decide whether or not to remove the Red Brick School House and construct new town offices and meeting areas,

BE IT THEREFORE RESOLVED THAT the Town Board shall conduct a binding referendum during June or July of 2006 seeking authorization to borrow up to \$1,000,000 (one million) to be amortized over 20 (twenty) years to remove the Red Brick Schoolhouse in its entirety and construct new town offices and meeting facilities as an addition to the exiting Community Center.

Adopted this 12th day of May, 2006

BY:  _____ James Wendt, Chairman

 _____ Lee Christensen, Supervisor

 _____ Peggy Nimz, Supervisor

 _____ Ted Ritter, Supervisor

 _____ Todd Wiese, Supervisor