

RESOLUTION 2019-24

A RESOLUTION APPOINTING AN ACTING VILLAGE PRESIDENT TO SERVE DURING ANY TEMPORARY ABSENCE OF THE VILLAGE PRESIDENT

WHEREAS, by statute, village presidents have certain duties that must be undertaken on behalf their villages, including the signing of ordinances, contracts and bonds, and other, similar ministerial and administrative functions, many of which are set forth in Chapter 61 of Wisconsin statutes and in Sec. 2-3-4 of the Village's Code of Ordinances; and,

WHEREAS, the Village President is occasionally out of the area or otherwise unavailable for a period of time, during which temporary absences the ministerial and administrative functions of the village president must still be completed; and,

WHEREAS, the Village President and the Village Board desire to appoint an Acting Village President to perform the Village President's necessary ministerial and administrative functions during temporary absences of the Village President so Village business continues;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Village of Caledonia Ordinance Sec. 2-3-4(c)(29) and Wis. Stat. § 61.23(1), that the Village President hereby names, and the Village Board hereby approves, Village Trustee Lee Wishau to serve as Acting Village President during any times that the Village President is temporarily unavailable to perform the necessary ministerial and administrative functions of the office; and,

BE IT FURTHER RESOLVED, that for the duration of a temporary absence of the Village President, the Acting Village President is authorized and directed to perform, by signing and indicating "Acting Village President," all ministerial and administrative functions assigned to the Village President by state statute and/or by the Village code, but expressly not including any legislative functions, such as voting, or other functions that are personal and discretionary with the Village President. This appointment as Acting Village President supersedes the appointment made by Resolution 2017-01; and,

BE IT FURTHER RESOLVED, that this appointment as Acting Village President shall remain in effect until changed by the Village President, with the approval of the Village Board, or until the expiration of the term of the Village President, whichever occurs first.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 17th day of March, 2019.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs, Village President

Attest: Karie Torkilsen
Karie Torkilsen, Village Clerk