

Resolution No: 10-595

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR FIRE STATION PROJECT

WHEREAS, the Town Board of the Town of Delafield, Waukesha County, Wisconsin (the "Town"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,000,000 for Fire Station Project" (the "Initial Resolution"); and

WHEREAS, it is necessary and desirable to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 2, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. Referendum Election Date. The Town Clerk is hereby directed to call a referendum election to be held in the Town at the regularly scheduled election to be held on November 2, 2010, for the purpose of submitting to the qualified electors of the Town the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The Town Clerk is directed to give notice of the referendum in accordance with the provisions of Chapter 10 of the Wisconsin Statutes.

Section 3. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Section 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit A.


The Town Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election at least 42 days prior to the election.

Adopted and recorded August 24, 2010.



Chairperson

ATTEST:



Town Clerk

(SEAL)

EXHIBIT A

OFFICIAL REFERENDUM BALLOT

NOTICE TO ELECTORS: THIS BALLOT MAY BE INVALID UNLESS INITIALED BY TWO (2) ELECTION INSPECTORS. IF CAST AS AN ABSENTEE BALLOT, THE BALLOT MUST BEAR THE INITIALS OF THE MUNICIPAL CLERK OR DEPUTY CLERK.

To vote on the question, make a cross (X) in the square at the [right] of "YES" if in favor of the question or make a cross (X) in the square at the [right] of "NO" if opposed to the question.

Shall the following Initial Resolution be approved?

INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR FIRE STATION PROJECT

BE IT RESOLVED by the Town Board of the Town of Delafield, Waukesha County, Wisconsin, that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,000,000 for the public purpose of paying the cost of constructing and equipping a fire station.

YES

NO

(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT
for
Town of Delafield, Wisconsin

Polling Place: _____

Ballot issued by

Initials of Inspectors of Election

Absent Voter's Ballot issued by

Initials of Municipal Clerk or
Deputy Clerk

Certification of Elector Assistance

I certify that this ballot was marked by me for an elector who is authorized under the law to have assistance, upon request, and as directed by the elector.

(Signature of assisting individual)
