

RESOLUTION # 11-598

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
IN AN AMOUNT NOT TO EXCEED \$3,300,000 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 or Promissory Notes in an Amount Not to Exceed \$3,300,000 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 April 5, 2011.

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 April 5, 2011, 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.

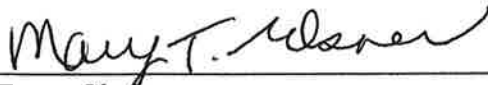
The Town Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable 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 February 8, 2011.



Chairperson

ATTEST:



Town Clerk



(SEAL)