TOWN OF GREEN BAY

BROWN COUNTY, WISCONSIN

**AN ORDINANCE TO ADOPT THE OPERATING AGREEMENT FOR THE**

**NEW FRANKEN FIRE DEPARTMENT**

Recitals

 WHEREAS, the Town of Green Bay previously entered into an agreement creating and establishing a joint fire department with the Towns of Humboldt and Scott on February 15, 1972; and

 WHEREAS, the joint fire department has at all times been known as the “New Franken Fire Department;” and

 WHEREAS, the New Franken Fire Department has at all times been a joint fire department organized by the Towns of Green Bay, Humboldt and Scott pursuant to the mandate and authority granted by Wis. Stat. § 60.55(1)(a)(2); and

 WHEREAS, the Town Board believes that the adoption of an Operating Agreement for the New Franken Fire Department will promote the public safety and general welfare of the Town of Green Bay and assist with the orderly and efficient provision of fire protection services to the Town of Green Bay.

 NOW, THEREFORE, based on the above and pursuant to Wis. Stat. § 60.55, the Town Board of the Town of Green Bay, Brown County, Wisconsin, does hereby ordain as follows:

 Section 1. The Town of Green Bay hereby reaffirms the original agreement establishing the joint fire department with the Towns of Humboldt and Scott which was originally entered into on February 15, 1972.

 Section 2. This Ordinance ratifies each and every act of the Fire Commission which has administered the New Franken Fire Department since its inception except that the resolution dated May 20, 1982 authorizing the three Town Chairmen to cause to be prepared and sign documents incorporating the New Franken Fire Department is hereby repealed and abolished.

 Section 3. There is hereby established the Operating Agreement of the New Franken Fire Department, a true and correct copy of which is attached hereto and denominated “Attachment 1” including all of its terms and conditions which are hereby adopted and incorporated into this ordinance by this reference as though fully set forth herein.

 Section 4. This Ordinance shall become effective upon the day following the date of posting by the Town Clerk.

The above and foregoing Ordinance was adopted by the Town Board of the Town of Green Bay at a regular meeting held on the 9th day of October, 2007 by a vote of 3 in favor, 0 opposed and 0 not voting.

 TOWN OF GREEN BAY

 By: */s/* Lee DeChamps, Town Chairman

 By: */s/* Debbie Mercier, Town Clerk

This Ordinance was duly posted in three (3) places within the Town of Green Bay by the Town Clerk on the 9th day of October, 2007.

 By: */s/* Debbie Mercier, Town Clerk