

# The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

## RESOLUTION #2007-2

“Appointing Planning & Design Institute as the Planning Consultant for the Town of Cedarburg’s Comprehensive Plan and Approve a Contract for Planning Services”

- WHEREAS,** the Town of Cedarburg is a body corporate and politic within Ozaukee County, Wisconsin;
- WHEREAS,** the Town of Cedarburg Comprehensive Planning Ad-hoc Committee (“Ad-hoc Committee”) has considered and reviewed several proposals from planning consultant firms to assist the Town in its comprehensive planning;
- WHEREAS,** the Ad-hoc Committee has recommended to the Town Board to enter into a contract with PDI, for comprehensive planning services; and
- WHEREAS,** The Town Board has considered the Committee’s recommendation and has reviewed a proposed contract with PDI for such comprehensive planning services and ordinance revisions for the Town of Cedarburg.

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of Supervisors in Cedarburg, Wisconsin does hereby approve a contract with Planning & Design Institute for services for comprehensive planning and ordinance revisions to assist in creating the Town of Cedarburg’s comprehensive plan and accepts said contract with the Basic compensation amount not to exceed \$50,620.00 as submitted by the PDI and the Town Board.

Passed and adopted this 3<sup>rd</sup> day of January, 2007.

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David M. Valentine, Town Chairman

*Attest:*

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Karen Behrens, Town Clerk