The Town of Cedarburg, Wisconsin

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

RESOLUTION #2009-1

"Resolution Changing the Location of a Polling Place"

WHEREAS,

the Town of Cedarburg is a body corporate and politic within

Ozaukee County, Wisconsin; and

WHEREAS,

the Town desires to provide convenient locations for casting ballots

in elections

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cedarburg hereby relocates the Town of Cedarburg Polling Place (Wards 5,6,7,8 & 9) to the Town of Cedarburg Fire Station located at 1350 Covered Bridge Road.

Passed and adopted this 7th day of January, 2009.

David M. Valentine, Town Chairman

Dawn Priddy Town Clerk