STATE OF WISCONSIN Town of Port Washington Ozaukee County

Resolution 2020-01

RESOLUTION TO APPOINT A PERSON TO FILL THE VACANCY OF THE TOWN OF PORT WASHINGOTN TOWN CHAIRMAN

By this resolution, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and ordains as follows:

WHEREAS, Wisconsin Statute §17.25 states the procedure upon a vacancy upon a town board.

WHEREAS, James Melichar, the incumbent of the office of Town Chairman, of the Town of Port Washington, Ozaukee County, Wisconsin, submitted a resignation letter, resigning himself from the position of Town Chair effective April 14, 2019.

WHEREAS, Michael N Didier, the incumbent and being duly elected by the electors to the office of Town Supervisor in 5 consecutive elections. The town board determines that the most advantageous appointee to the office of Town Chair be Michael N Didier.

THEREFORE the undersigned town board, appoints **Michael N Didier**, of the town, to the

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| Adopted this | day of | , 20 | | |
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| Mike Didier Town | Supervisor | | | |
| Gary Schlenvogt | Town Supervisor | | | |
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| Attest: Heather Kr | rueger, Town Cler | ·k | | |