

**STATE OF WISCONSIN
MILWAUKEE AND OZAUKEE COUNTIES
VILLAGE OF BAYSIDE**

RESOLUTION NO: 16-10

A Resolution relative to approval of an amendment to Exhibit C of the “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC)

WHEREAS, all nineteen (19) municipalities in Milwaukee County approved a resolution in 1997 approving the original “Domestic Animal Control Services Agreement” for participation in the Milwaukee Area Domestic Animal Control Commission, and;

WHEREAS, the Village Board of the Village of Bayside approved its original participation under said agreement, and;

WHEREAS, all nineteen (19) municipalities approved an amendment to the agreement in 2009 to reflect changes to Wisconsin State Statutes and operations, and;

WHEREAS, Exhibit C to the agreement defines the scope and extent of services provided by MADACC to member municipalities;

WHEREAS, after recent changes to Wisconsin State Statutes, it is necessary to update Exhibit C to the agreement, and;

WHEREAS, the MADACC Board of Directors has voted to recommend that this resolution be adopted approving the attached revised Exhibit C.

NOW THEREFORE BE IT RESOLVED by the Village Board of the Village of Bayside that the amendment to Exhibit C of the “Domestic Animal Control Services Agreement” is hereby approved.

BE IT FURTHER RESOLVED that the proper Village officials are hereby authorized and directed to execute said agreement on behalf of the Village.

PASSED AND ADOPTED by the Village Board of the Village of Bayside this nineteenth day of May, 2016.

VILLAGE OF BAYSIDE

Samuel D. Dickman,
Village President

Attest:

Lynn A. Galyardt, Director of Finance and
Administration
Village Clerk/Treasurer