

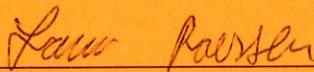
TO THE ELECTORS AND RESIDENTS OF THE  
- VILLAGE OF TWIN LAKES, KENOSHA COUNTY,  
WISCONSIN, AND ALL PERSON IN INTEREST:

PLEASE TAKE NOTICE that the Village Board of the Village of Twin Lakes, Kenosha County,  
Wisconsin did on the \_\_\_4th day of \_March 2019 pursuant to law, duly  
enact Ordinance & Resolution:

**RESOLUTION 2019-3-1 TO BORROW \$574,731.00  
FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN**

hereto and made a part hereof.

  
\_\_\_\_\_  
Village President, Howard K. Skinner

  
\_\_\_\_\_  
Village Clerk, Laura Roesslein

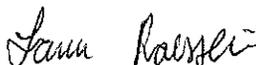
DATED: 3/05/2019

**STATE OF WISCONSIN  
COUNTY OF KENOSHA**

Laura Roesslein, being duly sworn on oath deposes and says that she did, on the 4TH day of March, 2019 cause to be posted in the Village of Twin Lakes, Kenosha County, Wisconsin to wit: Village Hall and the Village's website:

Fair, true, and complete copies of Resolution(s) relating to:

***RESOLUTION 2019-3-1 TO BORROW \$574,731.00  
FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN***



\_\_\_\_\_  
Laura Roesslein  
Village Clerk

Subscribed and sworn to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Notary Public, Kenosha County  
State of Wisconsin  
Commission Expires: \_\_\_\_\_

**VILLAGE OF TWIN LAKES  
RESOLUTION NO. R2019-3-1**

A RESOLUTION TO BORROW \$574,731.00  
FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of Twin Lakes, in the County of Kenosha, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Five Hundred Seventy Four Thousand Seven Hundred Thirty One and 00/100 Dollars (\$574,731.00)** for the purpose of **financing the purchase of a fire truck** and for no other purpose.

The loan is to be payable within **10** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **4.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of Twin Lakes, in the County of Kenosha, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of Twin Lakes by such loan from the state be applied or paid out for any purpose except **financing the purchase of a fire truck** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the President and Clerk of the Village of Twin Lakes, in the County of Kenosha, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The President and Clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Dated this 4th day of March, 2019.



Laura Roeslein  
Village Clerk



Howard Skinner  
Village President

Members Voting:

<u>6</u>	Aye
<u>0</u>	Nay
<u>1</u>	Absent
<u>0</u>	Abstained