

**RESOLUTION NO. 2020-01
VILLAGE OF COTTAGE GROVE**

A resolution authorizing Village President and Village Administrator to have joint executive authority to implement necessary measures in response to COVID-19

WHEREAS, On March 12, 2020 Wisconsin Governor Tony Evers declared a public health emergency in response to the COVID-19 outbreak, and

WHEREAS, the Village will be continuing preparedness efforts and response to the outbreak for weeks and potentially months to come, and

WHEREAS, the scope and circumstances regarding the outbreak are fluid in nature and often times can change on short notice, and

WHEREAS, the Village may need to take quick action and make rapid decisions during this public health emergency, and

WHEREAS, the Village President and Village Administrator would implement measures deemed necessary for the Village based on information and guidelines as they're made available by the Federal Government and Centers for Disease Control and State Government and Department of Health Services, among other sources, and

WHEREAS, the Village President and Village Administrator would also seek counsel from Village Emergency Government Director Matthew Wagner and Village Legal Counsel, and

WHEREAS, the Village President and Village Administrator will evaluate measures and response from other cities and governments in Wisconsin, as available, to assist in determining the direction the Village may follow, and

WHEREAS, if the Village President and Village Administrator were to become incapacitated or otherwise unable to serve in the aforementioned role, the following staff (in order listed) would assume these duties: Police Chief, Police Lieutenant, Director of Public Works and Utilities, and

WHEREAS, the Village Board of Trustees would reconvene to discuss this resolution if there is a time where all of the aforementioned staff became incapacitated or otherwise unable to serve in said capacity, and

WHEREAS, this resolution shall serve as the Board's direction until such time that the State's public health emergency declaration is lifted,

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes the Village President and Village Administrator to have joint executive authority to implement measures they determine to be necessary in response to the COVID-19 outbreak.

Adopted this 16th day of March 2020.

VILLAGE OF COTTAGE GROVE

John Williams, Village President

Attest:

Lisa Kalata, Clerk