

**RESOLUTION
GRANTING VILLAGE POWERS TO THE
TOWN BOARD OF STELLA**

BE IT RESOLVED, that we, the town electors of the Town of Stella, being duly assembled at the special meeting held on Tuesday, July 5, 2005, do hereby authorize the Town Board to exercise village powers pursuant to secs. 60.10 (2c) and 60.22 (3) of the Wisconsin Statutes.

APPROVED AND DATED this 5th day of July, 2005

David Brunette, Chair
Deborah Polinski, Supervisor
Scott Eades, Supervisor