



Village of Shorewood

HENNEPIN COUNTY

ROBERT W. McDOUGALL, MAYOR
ELSA WILTSEY, VILLAGE CLERK

"ON MINNETONKA'S SOUTH SHORE"

P.O. BOX 307, EXCELSIOR, MINN. 55331

PHONE 474-7501

OFFICE ~~Clerk-Treas.~~

September 16th 1966

Mr. Robert F. Fitzsimmons
Hennepin County Auditor
Court House
Minneapolis, Minnesota

Dear Sir:

I am enclosing completed certificate covering the adoption of
Plan A for the Village of Shorewood.

I am also enclosing an ordinance regarding the combination of
the offices of Village Clerk and Village Treasurer.

Yours truly,

VILLAGE OF SHOREWOOD
Clerk-Treasurer

Elsa L. Wiltsey

Encls:

✓ cc: Secretary of State

#19802

★ LEGAL NOTICE

Ordinance No. 45

**ORDINANCE PROVIDING FOR
THE COMBINATION OF THE
OFFICES OF VILLAGE CLERK
AND VILLAGE TREASURER
AND PROVIDING FOR
ANNUAL VILLAGE AUDITS
THE VILLAGE COUNCIL OF
THE VILLAGE OF SHORE-
WOOD ORDAINS:**

Section 1. Pursuant to the authority granted by Minnesota Statutes, Section 412.02, the offices of Clerk and Treasurer in the Village of Shorewood, Hennepin County, Minnesota are hereby combined in the office of Clerk-Treasurer.

Section 2. Beginning with the year in which this ordinance becomes effective and each year thereafter, there shall be an audit of the Village's financial affairs by the Public Examiner or a Public Accountant in accordance with minimum auditing procedures prescribed by the Public Examiner.

Section 3. This ordinance is effective at the expiration of the term of the incumbent treasurer.

ADOPTED by the Council this 9th day of August, 1965.

Approved:

Lester R. Badger, Mayor

ATTEST:

Elsa I. Wiltsey, Clerk

(Published in the Minnetonka
Record on August 19, 1965.)

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss
VILLAGE OF SHOREWOOD)

VILLAGE OF SHOREWOOD CLERK'S
CERTIFICATE TO ELECTION ON
OPTIONAL PLAN A

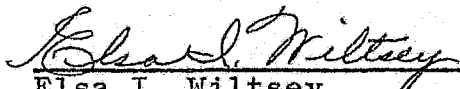
I, the undersigned, Clerk of the Village of Shorewood, Minnesota, hereby certify that on the 13th day of September, 1966, the following question was submitted to the voters of the Village of Shorewood at a special election held on said date, to-wit:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk-treasurer, be adopted for the government of the village?"

The vote on said question was 514 Yes 109 No. The proposal carried.

That this certificate is executed by the undersigned for transmission to the Hennepin County Auditor and the Minnesota Secretary of State in accordance with Minnesota Statutes so as to formally notify said officers of the change in the form of government for the Village of Shorewood. That Optional Plan A will take effect January 1, 1967 upon the expiration of the term of the present village clerk.

WITNESS My hand and seal of said Elsa I. Wiltsey, Shorewood Village Clerk, this 15th day of September, 1966.


Elsa I. Wiltsey
Clerk, Village of Shorewood

RECEIVED
from Election Sec &
APR 10 1968

(SEAL) SECRETARY OF STATE
CORPORATION DIVISION

#19802

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 10 1968


Secretary of State