

**AMENDMENT TO CITY OF MIDDLETON AND
TOWN OF SPRINGFIELD INTERGOVERNMENTAL AGREEMENT
UNDER SECTION 66.0301, WISCONSIN STATUTES**

The **City of Middleton**, a Wisconsin municipal corporation with offices at 7426 Hubbard Avenue, Middleton, Wisconsin 53562 (hereinafter "City"), and the **Town of Springfield**, a Wisconsin municipality with offices at 6157 County Highway P, Dane, Wisconsin 53529 (hereinafter "Town"), enter into this Amendment to Intergovernmental Agreement (hereinafter "Amendment"), under authority of Wis. Stats. § 66.0301.

WHEREAS, the City and the Town entered into the "City of Middleton and Town of Springfield Intergovernmental Agreement Under Section 66.0301, Wisconsin Statutes," on March 25, 2004 (the "Agreement"); and

WHEREAS, the City and the Town desire to extend the terms of the Agreement an additional five years; and

WHEREAS, Section 18 of the Agreement permits amendment by the approval of a written Amendment by the parties;

NOW, THEREFORE, it is agreed by and between the parties that:

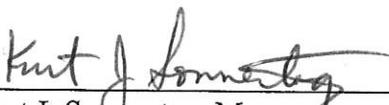
1. Section 15.01 of the Agreement shall be amended to read as follows:

"**15.01** The term of this Agreement shall terminate at 11:59 p.m. on March 25, 2029."

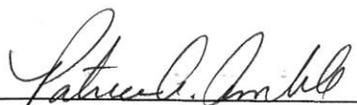
2. All other provisions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the City and Town certify that this Agreement has been duly approved by their respective governing bodies in accordance with State and local laws, rules and regulations, and each has caused their duly authorized officers to execute this Agreement on the dates written following their respective signatures.

CITY OF MIDDLETON

By: 
Kurt J. Sonntag, Mayor Date

Attest:

 8/24/09
Patricia A. Amble, City Clerk Date

TOWN OF SPRINGFIELD

By:  9-1-07
Don Hoffman, Town Chair Date

Attest:

 9-1-09
Sherri Endres, Town Clerk Date

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this 24 day of August, 2009, the above-named Kurt J. Sonnentag, Mayor, and Patricia A. Amble, City Clerk, of the City of Middleton, to me known to be the persons who executed the foregoing and acknowledged the same.



Lorie J Burns
Notary Public, State of Wisconsin Lorie J Burns
My Commission: 02-13-11

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this 1st day of September, 2009, the above-named Don Hoffman, Town Chairperson, and Sherri Endres, Town Clerk, of the Town of Springfield,, to me known to be the persons who executed the foregoing and acknowledged the same.

Jan Barman
Notary Public, State of Wisconsin
My Commission: 8-14-11