

RESOLUTION NO. 2021-124

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA APPROVING THE TRANSFER BY THE VILLAGE OF PARCELS OF LAND WITH PARCEL NOS. 104-04-22-33-036-000, 104-04-22-33-037-000, 104-04-22-33-038-000, 104- 04-22-33-035-010, 104-04-22-33-039-000, & 104-04-22-33-047-000, 9614 NORTHWESTERN AVENUE KNOWN AS THE CALEDONIA- MT. PLEASANT MEMORIAL PARK

WHEREAS, the Village of Caledonia shares ownership of the following parcels of land with the Village of Mount Pleasant located at 9614 Northwestern Avenue known as the Caledonia – Mt. Pleasant Memorial Park (Parcel No. 104-04-22-33-036-000, 104-04-22-33-037-000, 104-04-22-33-038-000, 104-04-22-33-035-010, 104-04-22-33-039-000, and 104-04-22-33-047-000 consisting of approximately 52.2 acres) (the "Joint Park");

WHEREAS, the Village Board of the Village of Caledonia and the Village Board of the Village of Mount Pleasant both believe that the Joint Park can be more efficiently operated and maintained by Racine County who will continue to provide park and open space access to the Village and its residents;

WHEREAS, the Village Plan Commission in accordance with Sec. 2-5-3(f)(5) of the Village's Code of Ordinances and Wis. Stat. Section 62.23(5) adopted Resolution No. PC 2021-01 on November 29, 2021 finding that the proposed transfer of the parcel is not inconsistent with Village plans, as such transfer as the parcels of land will still be utilized as park and open space lands for passive and active recreation and recommended the transfer to the Village Board;

WHEREAS, the Village Parks Advisory Committee and Village staff support the transfer of the parcels comprising the Joint Park to Racine County, as set forth generally in **Exhibit A**, as such transfer is not inconsistent with Village plans as the parcels of land will still be utilized as park and open space lands for passive and active recreation and specifically that the use of the property will be limited to public park and recreation and active sports fields and facilities and any ancillary uses, and banquet hall/shelter rental;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Village Administrator is authorized to complete the transfer of the Joint Park for \$1.00 and other good and valuable consideration "as is" and including a deed restriction that runs over the whole of the parcels requiring the Joint Park to be maintained and used as parkland and subject to the following:

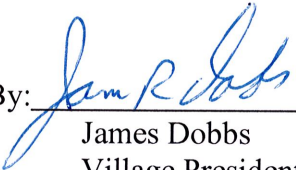
- a. That the name of the Joint Park shall remain the Franksville Memorial Park;
- b. The Joint Park continue to be used as park and open space lands for passive and active recreation and specifically that the use of the property will be limited to public park and recreation and active sports fields and facilities and any ancillary uses, and banquet hall/shelter rental;
- c. The property may continue to be utilized as a polling location; and
- a. The Kids Connection Playground shall be preserved and not substantially changed or modified. "Substantially changed" means changes to the structure or location and does not include maintenance and/or repairs to the structure.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the property – in the approximate amount of \$118,836 – be transferred to and received by Racine County exclusively for capital improvements to the park, including, but not necessarily limited to, parking lot and other paving improvements; and

NOW, BE IT FURTHER RESOLVED, that the Village President, Village Clerk, Village Administrator and other necessary Village officials are authorized to take all actions on behalf of the Village to enter into agreements, execute documents, and undertake, direct and complete required activities in accordance with the terms of this resolution

Adopted this 6th day of December, 2021.

VILLAGE OF CALEDONIA

By: 
James Dobbs
Village President

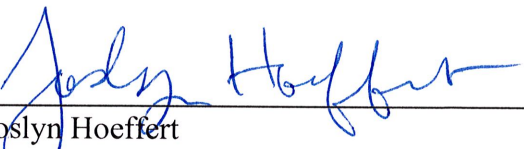
Attest: 
Joslyn Hoeffert
Village Clerk

Exhibit A: Caledonia - Mt. Pleasant Memorial Park



RESOLUTION NO. 2021-82

JOINT RESOLUTION BY THE EXECUTIVE COMMITTEE AND THE PUBLIC WORKS, PARKS & FACILITIES COMMITTEE AUTHORIZING THE ACQUISITION OF APPROXIMATELY 55-ACRES OF CERTAIN PROPERTY KNOWN AS THE CALEDONIA-MOUNT PLEASANT MEMORIAL PARK FROM THE VILLAGES OF CALEDONIA AND MOUNT PLEASANT

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acquisition of approximately 55-acres of certain property known as the Caledonia-Mount Pleasant Memorial Park (Tax Parcel No. 51-004-04-22-33-036-000, No. 51-004-04-22-33-038-000, No. 51-004-04-22-33-037-000, No. 51-004-04-22-33-039-000,, No. 51-004-04-22-35-035-010, and No. 51-004-04-22-33-047-000) located at 9614 County Road K, Franksville, WI 53126, from the Villages of Caledonia and Mount Pleasant is hereby authorized and approved under the following terms and conditions:

1. That the property will be acquired in an “as is” condition;
2. That the use of the property will be limited to public park and recreation and active sports fields and facilities and any ancillary uses, and banquet hall/shelter rental;
3. That the property shall be integrated into and designated as part of the Racine County Park System and named “Franksville Memorial Park”;
4. That all Racine County Park ordinances, as may be amended, shall apply to the property;
5. That the process of acquisition of the property can be completed in compliance with all federal and state rules and regulations;
6. That the final audited Fund Balance as of December 31, 2021, maintained by the Village of Caledonia as fiscal agent for the property – in the approximate amount of \$118,836 – be transferred to and received by Racine County exclusively for capital improvements to the park, including, but not necessarily limited to, parking lot and other paving improvements; and
7. That notwithstanding the exclusive operation authority given to Racine County by virtue of the land transfer:
 - a. The property may continue to be utilized as a polling location; and
 - b. The Kids Connection Playground shall be preserved and not substantially changed or modified. “Substantially changed” means changes to the structure or location and does not include maintenance and/or repairs to the structure.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the expenditure of funds for the purpose of the parcel for \$1.00 and other administrative or incidental costs associated with the purchase of property are hereby authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the balance of funds in the LAWCON Land Account – approximately \$57,296.80 – and LAWCON Administrative Account – approximately \$267,361.00 – may be applied exclusively toward the acquisition of and/or improvements to the property in compliance with provisions of the Land Use and Water Conservation Fund Act if such expenditures are approved and deemed eligible for such use and conversion by the Wisconsin Department of Natural Resources and/or National Park Service; and

BE IT RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit “A,” that is attached hereto, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel, Finance Director, and Director of Public Works & Development Services deem necessary and appropriate; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

EXECUTIVE COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Thomas E. Roanhouse, Chairman

Tom Kramer, Vice Chairman

Robert N. Miller, Secretary

VOTE REQUIRED: 2/3 M.E.

Prepared by:
Corporation Counsel

Robert D. Grove

Scott Maier

Rusty Russell Clark

4 _____
5 Q.A. Shakoor, II
6

7 _____
8 Melissa Kaprelian
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10 _____
11 Tom Hincz
12

13 _____
14 Donald J. Trottier
15

16 **PUBLIC WORKS, PARKS AND FACILITIES**
17 **COMMITTEE**
18

19 _____
20 Robert D. Grove, Chairman
21

22 _____
23 Tom Kramer, Vice-Chairman
24

25 _____
26 Tom Hincz, Secretary
27

28 _____
29 Jody Spencer
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31 _____
32 Eric Hopkins
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34 _____
35 Thomas Pringle
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37 _____
38 Brett Nielsen
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40 The foregoing legislation adopted by the County Board of Supervisors of
41 Racine County, Wisconsin, is hereby:

42 Approved: _____

43 Vetoed: _____

44 Date: _____,
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47 _____
48 Jonathan Delagrave, County Executive
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50 **INFORMATION ONLY**

51 **WHEREAS**, the LAWCON funds were created with proceeds from the sale of
52 County land near Ives Grove to WISPARK, and is intended for the purchase and
53 improvement of targeted open space and outdoor recreation public lands.