

RESOLUTION NO. 2022-25

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING OWNERSHIP OF PARCELS OF LAND WITH PARCEL NOS. 104-04-23-
08-011-000 AND 104-04-23-08-290-010 LOCATED ALONG LAKESHORE DRIVE FROM
RACINE COUNTY**

WHEREAS, the Village Board of the Village of Caledonia and the Racine County both believe that the vacant parcels with Parcel Nos. 104-04-23-08-011-000 and 104-04-23-08-290-010 located along Lakeshore Drive are best maintained by Village of Caledonia as part of Chapla Park;

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 2022-02 on February 28, 2022 finding that the proposed transfer of the parcels 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 staff supports the transfer of the parcels along Lakeshore Drive from Racine County, as set forth generally in **Exhibit A**, as it 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;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Village Administrator is authorized to complete the transfer of the vacant parcels as set forth in **Exhibit A** and 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 7th day of March, 2022.

Ayes 5 Noes 0 Absent 2

VILLAGE OF CALEDONIA PLAN COMMISSION

BY: 
Lee Wishau, Acting Village President

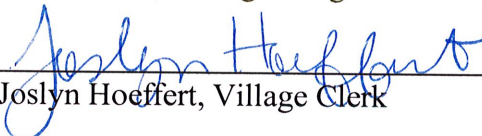
Attest: 
Joslyn Hoeffert, Village Clerk

EXHIBIT A
Parcel ID Nos. 104-04-23-08-011-000 and 104-04-23-08-290-010

