

**RESOLUTION NO. 2023-100
(9/12/2023)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO
APPROVE A SETTLEMENT AGREEMENT WITH DARLENE DAINES FOR THE 4 MILE
ROAD WATERMAIN AND SEWER ASSESSMENT**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, the Owner, Darlene Daines is the owner of property along 4 Mile Road, more specifically 13010 4 Mile Road.

WHEREAS, the Owner, Darlene Daines has been Special Assessed for the installation of Watermain and Sanitary Sewer along 4 Mile Road, in which the property received a benefit.

WHEREAS, the Village has agreed to a Settlement Agreement with several property owners along 4 Mile Road as a result of Racine County Case No. 2022-CV-520 and the Village Board has determined that the Settlement Agreement terms shall be offered to the remaining properties along 4 Mile Road that were special assessed for watermain and sanitary sewer which were not part of the case.

WHEREAS, the Owner, Darlene Daines has agreed and executed a Settlement Agreement with the same terms for the property located at 13010 4 Mile Road.

WHEREAS, the Caledonia Utility District has moved to authorize the Utility District President to execute the Settlement Agreement at the September 6, 2023 Utility District Meeting.

WHEREAS, the Village President and Village Clerk need to execute the Settlement Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Settlement Agreement between the Village of Caledonia and Darlene Daines as set forth in **Exhibit A** attached hereto and incorporated herein (the "Watermain and Sewer Assessment Settlement Agreement"), is hereby authorized, and approved, and the Village President and Village Clerk are authorized to execute said agreement and Village staff are authorized to take all such actions necessary in furtherance of the Settlement Agreement.

12 Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of ~~September~~, 2023.

December

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Megan O'Brien
~~Joslyn Hoeffert~~ Megan O'Brien
Village Clerk deputy village clerk