

**RESOLUTION NO. 2023-102
(9/12/2023)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO
APPROVE A SETTLEMENT AGREEMENT WITH WILLIAM & JUDITH HURTIENNE FOR
THE 4 MILE ROAD WATERMAIN AND SEWER ASSESSMENT**

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

WHEREAS, the Owners, William & Judith Hurtienne are the owners of a property along 4 Mile Road, more specifically 13510 4 Mile Road.

WHEREAS, the Owners, William & Judith Hurtienne have 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 Owners, William & Judith Hurtienne have agreed and executed a Settlement Agreement with the same terms for the property located at 13510 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 William & Judith Hurtienne 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: *Joslyn Hoeffert*
Joslyn Hoeffert
Village Clerk

Megan O'Brien
Megan O'Brien
deputy village clerk