

RESOLUTION NO. 2023-25

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE THE
PARTIAL RELEASE OF THE WISPARK DEVELOPMENT AGREEMENT FOR LOT 3 IN
DEBACK FARMS BUSINESS PARK FOR INDIVIDUAL SITE DEVELOPMENT IN
TAX INCREMENTAL DISTRICT NO. 4**


WHEREAS, Central Storage & Warehouse, LLC ("CSW") has indicated its intention to construct an expansion of its existing facilities on a parcel of land in Tax Incremental District No. 4 in the Village in the DeBack Farms Business Park; and


WHEREAS, the expansion, as planned, would be constructed in accordance with the DeBack Farms Business Park Development Agreement, as amended, governing the business park and in accordance with said agreement, the Village will authorize a partial release of said overall development agreement and certain utility agreements to allow for individual site development as set forth in the Partial Release attached hereto as **Exhibit A** (the "Partial Release");

NOW THEREFORE BE IT RESOLVED, that the Partial Release is hereby approved and the Village President and Village Clerk are authorized to execute such Partial Release in accordance with the DeBack Farms Business Park Development Agreement, as amended, to allow for this individual site development to occur.

28 Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this
day of March 2023.

VILLAGE OF CALEDONIA

By: 
Lee Wishau
Village Acting President

Attest: 
Joslyn Hoeffert
Village Clerk

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