

**RESOLUTION NO. 2023-31
(4-11-2023)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A
STORMWATER EASEMENT AGREEMENT WITH ROSS HOLDINGS LLC –
12333 7 1/2 MILE ROAD**

WHEREAS, the Caledonia Utility District has conditionally approved a Storm Water Management Plan and a Site Grading Plan for Ross Holdings LLC for the construction of a pond and commercial building, As a condition of approval of the Storm Water Management Plan and Site Grading Plan, a Stormwater Easement Agreement is required to be granted over the pond.

WHEREAS, the Owner, Ross Holdings LLC has executed said Stormwater Easement Agreement.

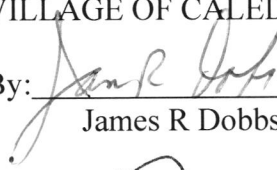
WHEREAS, the Caledonia Utility District has authorized the President & Secretary of the Caledonia Utility District to execute the Stormwater Easement Agreement at their April 5, 2023 meeting.

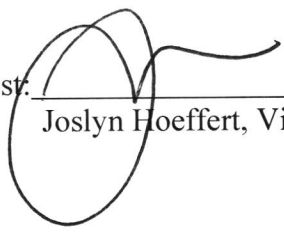
WHEREAS, the President and Clerk of the Village need to execute the Stormwater Easement Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Stormwater Easement Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Stormwater Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 11 day of April, 2023.

VILLAGE OF CALEDONIA

By: 
James R Dobbs, Village President

Attest: 
Joslyn Hoeffert, Village Clerk