

**RESOLUTION NO. 2023-32
(4-11-2023)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A
STORMWATER EASEMENT AGREEMENT WITH ERIC & MAIRA ROSS –
HIGHWAY V**

WHEREAS, the Caledonia Utility District conditionally approved a Storm Water Management Plan and a Site Grading Plan for Eric & Maira Ross for the construction of a pond on vacant land and a commercial building at 8420 Highway V. 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 Owners, Eric & Maira Ross have 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