

**RESOLUTION NO. 2024-009**

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
APPROVING A REIMBURSEMENT AGREEMENT FOR A PROPOSED  
DEVELOPMENT LOCATED IN TAX INCREMENTAL DISTRICT NO. 4 IN THE  
VILLAGE OF CALEDONIA**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

**WHEREAS**, a developer has proposed to develop property in the Village containing a proposed development for consideration by the Village within Tax Incremental District No. 4; and

**WHEREAS**, the Village will study and consider the Development and any applications, and conceptual, preliminary and final plans associated with the Development, and review, revise and/or draft any agreements, deed restrictions, easements or other documents associated with the Development of the same can be done without unreasonable expense to the Village's taxpayers by the Developer agreeing to reimburse the Village for such costs as further set forth in the agreement attached hereto and incorporated here as **Exhibit A**.

**NOW THEREFORE BE IT RESOLVED THAT** the Village Board of the Village of Caledonia approves the Reimbursement Agreement attached hereto and incorporated herein as **Exhibit A**.

**BE IT FURTHER RESOLVED**, that the Village President and Clerk are authorized to execute such agreement and the Village Administrator and Village staff are authorized to take such actions in furtherance of such agreement.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, on the 23 day of January, 2024.

**VILLAGE OF CALEDONIA**

By: Thomas R. Weatherston  
Thomas Weatherston  
Village President

Attest: Jennifer Olsen  
Jennifer Olsen  
Village Clerk