

RESOLUTION NO. 2024-016

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
TO APPROVE CERTIFIED SURVEY MAP # _____; – PARCEL ID 104-04-23-21-003-020,
104-04-23-21-003-010, 104-04-23-21-003-030 - LOCATED IN THE NE ¼ OF SECTION 21,
T4N, R23E, VILLAGE OF CALEDONIA, RACINE COUNTY, WI –
OWNER & APPLICANT – CCM – CALEDONIA, LLC.**

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

WHEREAS, the applicant has submitted a Certified Survey Map (CSM) to the Village for consideration. The proposed CSM would combine 3 lots from existing Parcels 104-04-23-21-003-020, 104-04-23-21-003-010, and 104-04-23-21-003-030; and

WHEREAS, the Village Engineer’s Memo dated January 23, 2024, attached hereto as **Exhibit A**, recommended conditional approval subject to 9 conditions; and

WHEREAS, on January 29, 2024, the Village Plan Commission recommended conditional approval of the CSM in accordance with the Village Engineer’s memo (**Exhibit A**) subject to the conditions outlined therein; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the Certified Survey Map as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A**, subject to the same conditions imposed by the Village Plan Commission, as described in **Exhibit A**, and in compliance with all applicable Village ordinances.

13 Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of February 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Olsen
Jennifer Olsen
Village Clerk