## **RESOLUTION NO. 2024-017**

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO APPROVE A WAIVER OF ORDINANCE SEC. 14-3-5(b) (CONSERVATION EASEMENT) AND AMENDED PRELIMINARY PLAT OF CAITLYN WOODS WHICH PROPOSES 70 SINGLE-FAMILY RESIDENTIAL LOTS (INCLUDING ONE FLAG LOT) AND 3 OUTLOTS ON PARCEL ID NO. 104-04-23-17-072-000 SUBMITTED BY DAN SZCZAP, APPLICANT, MIDDLE ROAD INVESTEMENTS LLC, OWNER

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

WHEREAS, the applicant has submitted an Amended Preliminary Plat for Catlyn Woods to the Village for consideration. The proposed Amended Preliminary Plat would create 70 lots from the existing parcel; and

WHEREAS, the original Preliminary Plat was approved in 2006 by the Village Board and Plan Commission with only 68 lots. The Plat was granted extensions until this amendment; and

WHEREAS, after review of the Amended Preliminary Plat of Catlyn Woods, the Village Engineer created a Memo for the Village Plan Commission. The Village Engineer's Memo dated January 18, 2024, attached hereto as Exhibit A, recommended conditional approval of the Preliminary Plat (including one flag lot) and approval of the waiver to the requirement of a Conservation Easement under Sec. 14-3-5(b); and

WHEREAS, the Village Plan Commission on January 29, 2024, recommended conditional approval of the Preliminary Plat for Catlyn Woods (including one flag lot) and approval of the waiver to the requirement of a Conservation Easement under Sec. 14-3-5(b) of the Village's Code in accordance with the Village Engineer's Memo (Exhibit A); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Caledonia that the Amended Preliminary Plat for Catlyn Woods and waiver modification as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A**, and subject to the same conditions imposed by the Village Plan Commission, and as described in **Exhibit A** and in compliance with all applicable Village Ordinances.

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

VILLAGE OF CALEDONIA

Thomas Weatherston

Village President

Attest:\_\_

Jennifer Olsen

Village Clerk