

**RESOLUTION 2024-021
(2/13/2024)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING IMPROVEMENTS IN THE CALEDONIA CORPORATE PARK**

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

RECITALS

1. The Village and TI Investors of Caledonia LLC (the "Developer") entered into a Development Agreement pertaining to the development of the Commercial/Light Industrial Development of the Caledonia Corporate Park (the "Development") with respect to the land described therein and certain public improvements, including Sanitary Sewer, Sanitary Sewer Laterals, Watermain, Water Laterals, Storm Water Facilities and the Road.

2. The work for the Development, including the Sanitary Sewer, Sanitary Sewer Laterals, Watermain, Water Laterals, Storm Water Facilities and the Road have been completed and have been inspected for compliance with the approved plans and specifications and is recommended by the Village's Public Services Director that the work for the public improvements for the Development be accepted by the Village Board subject to the following conditions:

- a. Village Board acceptance and approval.
- b. Final Review of all Asbuilts

NOW THEREFORE BE IT RESOLVED THAT, the certain public improvements, including the Sanitary Sewer, Sanitary Sewer Laterals, Watermain, Water Laterals, Storm Water Facilities and the Road are hereby accepted by the Village Board subject to the conditions recommended by the Village's Public Services Director as set forth above.

Adopted by the Village Board of the Village of Caledonia this 13 day of February 2024.

VILLAGE OF CALEDONIA

By: Thomas R. Weatherston
Thomas Weatherston, President

Attest: Jennifer Olsen
Jennifer Olsen, Clerk