

**RESOLUTION NO. 2024-032
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A SITE, BUILDING, & OPERATIONS PLAN TO
CONSTRUCT AND UTILIZE A ±25-ACRE PRIVATE SOLAR UTILITY FOR THE PARCEL
LOCATED AT 11049 ADAMS ROAD, VILLAGE OF CALEDONIA, RACINE COUNTY, WI,
PETER MURPHY, APPLICANT, COOPER POWER SYSTEMS INC., OWNER**

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

WHEREAS, Peter Murphy, Applicant, has requested an approval of a site, building, and operations plan to construct and utilize a ±15-acre private solar utility located at 11049 Adams Road, Parcel ID No. 104-04-22-29-029-010, Village of Caledonia, Racine County, WI; and,

WHEREAS, the Village of Caledonia Plan Commission recommended approval of the site, building, and operations plan for the following reasons:

1. The proposed use is allowed by underlying zoning through the building, site, and operation plan review process.
2. The proposed use complies with the approved conditional use conditions and restrictions for a private, solar generation utility.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, that the requested building, site, and operations plan set forth above, is hereby approved for the same reasons set forth above and subject to the same contingency imposed by the Village Plan Commission.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 12 day of March, 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Olsen
Jennifer Olsen
Village Clerk