RESOLUTION NO. 2024-067 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ACCEPT IMPROVEMENTS IN THE GLEN AT WATERS EDGE

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

RECITALS

- 1. The Village and Cornerstone Homes (the "Developer") entered into a Development Agreement pertaining to the development of 30 Single Family Home Subdivision Lots as part of The Glen At Waters Edge subdivision (the "Development") with respect to the land described therein and certain public improvements, including Sanitary Sewer, Sanitary Sewer Laterals, Water Main, Water Laterals, Storm Sewer, Storm Water Facilities, and the Roads.
- 2. The work for the Development, including the Sanitary Sewer, Sanitary Sewer Laterals, Water main, Water Laterals, Storm Sewer, Storm Water Facilities, and the Road have been completed and have been inspected for compliance with the approved plans and specifications. The work is recommended by the Village's Public Services Director for the public improvements of the Development be accepted by the Village Board subject to the following conditions:
 - a. Village Board acceptance and approval.
 - b. Submission of Grading As-builts
 - c. Final Review of all As-builts
 - d. Completion of all Punchlist Items

NOW THEREFORE BE IT RESOLVED THAT, the certain public improvements, including the Sanitary Sewer, Sanitary Sewer Laterals, Water Main, Water Laterals, Storm Sewer, 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, Racine County, Wisconsin, this <u>I</u> day of June 2024.

VILLAGE OF CALEDONIA

By: Momas Rwatherston
Thomas Weatherston, Village President