

**RESOLUTION NO. 2024-092
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A STORM
WATER RETENTION POND EASEMENT AGREEMENT AND A STORM WATER BIO
FILTER BASIN EASEMENT AGREEMENT WITH THE RACINE UNIFIED SCHOOL
DISTRICT**

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

WHEREAS, the Caledonia Utility District has conditionally approved a Storm Water Management Plan and a Site Grading Plan for Racine Unified School District for the construction of a building addition at Olympia Brown School, 2115 5 ½ Mile Road. As a condition of approval of the Storm Water Management Plan and Site Grading Plan, the Storm Water Easements were required to be granted over the expanded Storm Water Retention Pond and expanded Storm Water Bio Filter Basin.

WHEREAS, the Village has prepared said Storm Water Retention Pond Easement Agreement and Storm Water Bio Filter Basin Easement Agreement.

WHEREAS, the Owner, the Racine Unified School District has executed both the Storm Water Retention Pond Easement Agreement and Storm Water Bio Filter Basin Easement Agreement.

WHEREAS, the Caledonia Utility District has authorized the President & Secretary of the Caledonia Utility District to execute both the Storm Water Retention Pond Easement Agreement and Storm Water Bio Filter Basin Easement Agreement at their August 7, 2024 meeting.

WHEREAS, the President and Clerk of the Village need to execute both the Storm Water Retention Pond Easement Agreement and Storm Water Bio Filter Basin Easement Agreement in order to allow them to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Storm Water Retention Pond Easement Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Storm Water Retention Pond Easement Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Caledonia Village Board that the execution of the Storm Water Bio Filter Basin Easement Agreement as set forth in Exhibit B, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Storm Water Bio Filter Basin Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 27 day of August, 2024.

VILLAGE OF CALEDONIA

By: _____

Thomas Weatherston
Village President

Attest: _____

Jennifer Olsen
Village Clerk