

**RESOLUTION NO. 2024-094
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH ASHLEY VENTURES, LLC AND THE
VILLAGE OF MOUNT PLEASANT ADDRESSING A SHARED FUTURE ROADWAY**

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

WHEREAS, the Village Board approved a development agreement with Ashley Ventures, LLC, (“Ashley”) for a multi-phase, master-planned business park to be known as South Hills Commerce Center (the “Development Agreement”); and

WHEREAS, the Development Agreement provides for a Memorandum of Understanding between Ashley, the Village of Caledonia and the Village of Mount Pleasant to establish and memorialize the framework, scope of work and responsibilities associated with a future proposed public roadway on the south end of the development with the centerline of the roadway to run along the municipal boundary between the Village of Caledonia and the Village of Mount Pleasant.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Memorandum of Understanding between Ashley, the Village of Caledonia and the Village of Mount Pleasant, as set forth in **Exhibit A** attached hereto and incorporated herein (the “Development Agreement”), is hereby authorized and approved and the Village President and Village Clerk/Treasurer are authorized to execute said agreement and the Village Administrator, Development Director and Public Services Director are authorized to take such actions necessary in furtherance thereof.

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

VILLAGE OF CALEDONIA

By: Thomas R. Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Olsen
Jennifer Olsen
Village Clerk