

**RESOLUTION NO. 2024-104
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING CERTIFIED SURVEY MAP # _____; – PARCEL ID
104-04-22-28-041-000 LOCATED IN THE SE ¼ OF SECTION 28, T4N, R22E, VILLAGE
OF CALEDONIA, RACINE COUNTY, WI – OWNER – HELDING FARMS, LLC
APPLICANT – JAMES HELDING**

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

WHEREAS, the applicant has submitted a Certified Survey Map (CSM) to the Village for consideration included hereto as **Exhibit A**. The proposed CSM would divide the parcel into two (2) lots with the remnant parcel exceeding the 35-acre requirement for minor land division; and

WHEREAS, the Village Engineers Memo, **Exhibit B**, dated September 17, 2024, recommended approval subject to the 10 conditions listed therein; and

WHEREAS, the CSM was brought to the Village Plan Commission on September 30, 2024, for approval and the Plan Commission recommended approval of the CSM subject to the 10 conditions outline in the **Exhibit B**; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the Certified Survey Map as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit B**, subject to the same conditions imposed by the Village Plan Commission, and in compliance with all applicable Village ordinances.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 8 day of October 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Olsen
Jennifer Olsen
Village Clerk