

**RESOLUTION NO. 2024-105
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A SITE, BUILDING, & OPERATION PLAN TO CONSTRUCT
A ±504 SQUARE-FOOT EXPANSION OF THE GROUND EQUIPMENT AREA FOR THE
OPERATION OF AN EXISTING TELECOMMUNICATIONS TOWER LOCATED AT 8451
USH 41, VILLAGE OF CALEDONIA, RACINE COUNTY, WI, BAILLY MCGREW,
APPLICANT, AMERICAN TRANSMISSION COMPANY, OWNER**

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

WHEREAS, Bailly McGrew, Applicant, has requested an approval of a site, building, and operations plan to construct a ±504 square-foot expansion area for the construction of telecommunications equipment for the operation of an existing cell tower located at 8451 USH 41, Parcel ID No. 104-04-22-06-041-000, 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 reason:

1. The proposed use is allowed by underlying zoning through the building, site, and operation plan review process.

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 8 day of October, 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston

Thomas Weatherston
Village President

Attest: Jennifer Olsen

Jennifer Olsen
Village Clerk