## **RESOLUTION NO. 2024-110** VILLAGE OF CALEDONIA

## A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A SETTLEMENT AGREEMENT WITH THE PROPERTY OWNER TO RESOLVE CASE 24CV190 IN RELATION TO PROPERTY MAINTENANCE VIOLATIONS

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

WHEREAS, the Village of Caledonia Village Board has reviewed the history of property maintenance violations on the property with Tax Parcel ID number 104042318130000 or 6121 Hwy. 31; and

WHEREAS, the Village Board has previously authorized Village staff to file for circuit court relief; and

WHEREAS, the Village has scheduled mediation to resolve its circuit court filing on October 25, 2024; and

WHEREAS, the Village Administrator and Development Director to negotiate and settle the case and to execute a mediated agreement consistent with said authorization; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Caledonia, to authorize the Village Administrator and Development Director to negotiate and settle the case as discussed in closed session and to execute a mediated agreement consistent with said authorization.

**BE IT FURTHER RESOLVED** by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute any contracts, agreements, or other documents necessary to carry out the intent of this Resolution.

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

VILLAGE OF CALEDONIA

Weatherton

Thomas Weatherston Village President

Attest: Jennifer Olsen

Village Clerk