

**RESOLUTION NO. 2024-119
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO
A RIGHT OF ENTRY AGREEMENT BETWEEN HINTZ REAL ESTATE
DEVELOPMENT COMPANY, LLC AND THE VILLAGE OF CALEDONIA
REGARDING THE PROPERTY LOCATED AT 13038 GOLF ROAD**

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

WHEREAS, the Village Board has an agreement to sell a parcel of land located at 13038 Golf Road (Parcel ID No. 104-04-22-31-021-000) (the “Parcel”) to Hintz Real Estate Development Company, LLC (“Hintz Development”) and as a part of the sale agreement, Hintz Development is required to raze the structures on such Parcel; and

WHEREAS, the closing for the sale of the Parcel is set for November 20, 2024 but Hintz Development has asked for early access to the site to raze the structures and to begin site preparation activities related to work occurring on the adjacent parcel already owned by Hintz Development; and

WHEREAS, Hintz Development has proposed a right of entry agreement attached hereto as **Exhibit A** that would allow for the early access to the Parcel for such activities and under which Hintz Development would indemnify the Village for such activities and Village staff supports the early access in furtherance of advancing development occurring on adjacent properties.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that the Right of Entry Agreement between Hintz Development, LLC and the Village for the Parcel located at 13038 Golf Road in the Village of Caledonia, Racine County, Wisconsin, which is attached hereto as **Exhibit A** and incorporated herein, is approved.

BE IT FURTHER RESOLVED, that the Village gives permission for Hintz Development to apply for all necessary permits to raze such structures and perform the initial site preparation activities on such Parcel.

BE IT FURTHER RESOLVED, that the Village President and the Village Clerk are authorized to execute said agreement and Village staff are authorized to take such actions necessary in furtherance of the agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 12
day of November, 2024.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk