

**RESOLUTION NO. 2025-009  
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A  
SANITARY SEWER EASEMENT AGREEMENT WITH TI CALEDONIA III, LLC**

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

**WHEREAS**, the Caledonia Utility District has conditionally approved a Civil Engineering Infrastructure Plan for TI Caledonia III, LLC for the construction of a Cold Storage Build to Suit in the Caledonia Corporate Park. As a condition of approval of the Civil Engineering Infrastructure Plan, a Sanitary Sewer Easement is required to be granted over the public Sanitary Sewer.

**WHEREAS**, the Owner, TI Caledonia III, LLC has constructed the public Sanitary Sewer according to the Plans & Specifications and will provide as-builts of the Sanitary Sewer prior to the issuance of an Occupancy Permit.

**WHEREAS**, the Owner, TI Caledonia III, LLC has executed said Sanitary Sewer Easement Agreement.

**WHEREAS**, the Caledonia Utility District has authorized the President & Secretary of the Caledonia Utility District to execute the Sanitary Sewer Easement Agreement at their January 15, 2025 meeting.

**WHEREAS**, the President and Clerk of the Village need to execute the Sanitary Sewer Easement Agreement in order to allow it to be recorded.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the execution of the Sanitary Sewer Easement Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Sanitary Sewer Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 28 day of January 2025.

**VILLAGE OF CALEDONIA**

By: Thomas R Weatherston  
Thomas Weatherston  
Village President

Attest: Jennifer Bass  
Jennifer Bass  
Village Clerk