RESOLUTION NO. 2025-011 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO AN UNDERGROUND DISTRIBUTION EASEMENT WITH WE ENERGIES AT CRAWFORD PARK

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

WHEREAS, the Village of Caledonia plans to build an access road as part of the Crawford Park Phase III expansion project; and

WHEREAS, in order to build the access road, the existing electric service lines feeding the Maintenance Garage and Concession Stand need to be relocated and buried at a lower depth; and

WHEREAS, We Energies has provided the legal documentation included hereto as Exhibit A for the recording of a 12' underground distribution easement in Crawford Park to accommodate the relocation; and

WHEREAS, the President and Clerk of the Village need to execute the Distribution Easement pending a legal review in order to allow it to be recorded; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Underground Distribution Easement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved subject to legal review and that the Village President and Village Clerk are authorized to execute said Distribution Easement after authorized by the Village Attorney.

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

VILLAGE OF CALEDONIA

By: Thomas R Weatherston

Thomas Weatherston Village President

Attest: Jennifer/Ba illage Clerk

