

**RESOLUTION NO. 2025-062
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA
TO EXECUTE A STORM WATER POND EASEMENT AGREEMENT
WITH STORAGESHOPUSA-CALEDONIA 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 Storm Water Management Plan and a Private Construction Plan for the construction of 11 storage buildings (22 units) as part of the StorageShopUSA development located at 7930 East Frontage Road in the Village of Caledonia.

WHEREAS, the Owner, StorageShopUSA-Caledonia LLC will be/is constructing 2 storm water ponds according to the Plans & Specifications.

WHEREAS, the Ordinance requires that Storm Water Pond Easements are obtained over the Storm Water Management Facilities.

WHEREAS, the Village has prepared said Storm Water Pond Easement Agreement.

WHEREAS, the Owner, StorageShopUSA-Caledonia LLC has executed said Storm Water Drainage Easement Agreement.

WHEREAS, the Caledonia Utility District has authorized the President & Secretary of the Caledonia Utility District to execute the Storm Water Pond Easement Agreement at their August 6, 2025 meeting.

WHEREAS, the President and Clerk of the Village need to execute the Storm Water Pond Easement Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Storm Water Pond 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 Storm Water Pond Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 12 day of August, 2025.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk