

**RESOLUTION NO. 2025-089
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA
TO EXECUTE A DRAINAGE EASEMENT AGREEMENT WITH
THE EDWARD J. MATICHEK TRUST DATED 4/25, 2006**

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

WHEREAS, the Village & Caledonia Utility District desire to improve the storm water capacity conveyance, reduce streambank erosion, reduce sediment loading, and protect infrastructure in the Turtle Creek between Middle Road and the Klema Ditch in the Village of Caledonia.

WHEREAS, the Village & Caledonia Utility District have partnered with the Root Pike Watershed Initiative Network to design, raise grant dollars, and construct the Turtle Creek Restoration Project.

WHEREAS, the design of the Turtle Creek Restoration Project has identified several Drainage Easements that are necessary in order to complete the project.

WHEREAS, the Village has adopted Resolution 2021-95, Relocation Order of the Village of Caledonia affecting property along the Turtle Creek between Middle Road and the Klema Ditch as part of the Turtle Creek Restoration Project in Section 17, Range 23 in the Village of Caledonia, Racine County, Wisconsin to obtain the required Drainage Easements.

WHEREAS, the Village of Caledonia has retained the services of Southern Wisconsin Appraisal for appraisals and negotiation of the identified Drainage Easements required for the Project.

WHEREAS, the Owner, the Edward J. Matichuk Trust dated 4/25, 2006 has executed the Drainage Easement and associated documents.

WHEREAS, the Caledonia Utility District has authorized the President & Secretary of the Caledonia Utility District to execute the Drainage Easement Agreement at their November 5, 2025 meeting.

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

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Drainage 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 Drainage Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 11 day of November, 2025.

VILLAGE OF CALEDONIA

By: _____

Thomas Weatherston
Village President

Attest: _____

Jennifer Bass
Village Clerk