

**RESOLUTION NO. 2025-107
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO
EXECUTE A STORM WATER POND EASEMENT AGREEMENT
WITH FRANKSVILLE STORAGE 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 Construction Plan for the construction of 4 storage buildings as part of the Franksville Storage development located at 4100 Quick Drive in the Village of Caledonia.

WHEREAS, the Owner, Franksville Storage LLC will be/is constructing a storm water pond according to the Plans & Specifications.

WHEREAS, the Ordinance requires that a Storm Water Pond Easement is obtained over the Storm Water Management Facility.

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

WHEREAS, the Owner, Franksville Storage LLC has executed said Storm Water Pond 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 December 3, 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
9 day of December, 2025.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk