

**RESOLUTION NO. 2018-138
(12-10-2018)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO
APPROVE A DEVELOPMENT AGREEMENT FOR JELLYSTONE PARK
WITH BEAR COUNTRY HOLDINGS LLC, OWNER
PARCEL ID 51-104-04-22-04-017-000**

WHEREAS, the Village of Caledonia and the Caledonia Utility District have been approached by Bear Country Holdings, LLC for an expansion project of Jellystone Park located at 8425 State Trunk Highway 38; and

WHEREAS, the Village of Caledonia has adopted Resolution 2017-132 approving a conditional use permit for a phased expansion of an existing campground (Jellystone Park), adjacent to 8425 Hwy 38 and +-150 acres North, East and West of 9710 Seven Mile Road Sec. 4, T4N, R22E, Village of Caledonia, Racine County, WI., Bear Country Holdings LLC, Owner, Reinhart Attorneys at Law, Agent; and

WHEREAS, the expansion project for Jellystone Park requires the extension of Sanitary Sewer from Caddy Lane to Jellystone Park and the extension of Water Main along State Trunk Highway 38 from Caddy Lane to Jellystone Park; and

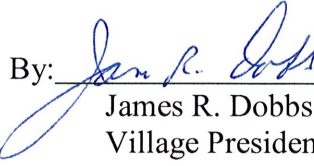
WHEREAS, the Caledonia Utility District has awarded a contract to Globe Contractors Inc. for the Caddy Vista Sanitary Sewer and Water Main Extension Project to provide municipal sanitary sewer and water to Jellystone Park; and


WHEREAS, the Village of Caledonia, the Village of Caledonia Sewer Utility District, the Village of Caledonia Water Utility District, Beaudry Services, Inc., Musson Brothers Inc., and Bear Country Holdings, LLC will enter into the Development Agreement attached to this Resolution for the expansion of Jellystone Park which will outline the Cost Contribution for the Caddy Vista Sanitary Sewer and Water Main Extension Project of up to \$517,000.00 by Bear Country Holdings, LLC and address other various development related items; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Development Agreement between the Village of Caledonia, Village of Caledonia Sewer Utility District, Village Of Caledonia Water Utility District, Beaudry Services, Inc, Musson Brothers, Inc, and Bear Country Holdings LLC as set forth in **Exhibit A** attached hereto and incorporated herein (the "Development Agreement"), is hereby authorized and approved, and the Village President and Village Clerk are authorized to execute said agreement and Village staff are authorized to take all such actions necessary in furtherance of the Development Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin,
this 10th day of December, 2018.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs
Village President

Attest: 
Karie Torkilsen
Village Clerk