

**RESOLUTION NO. 2018-26**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
AUTHORIZING THE VILLAGE'S PUBLIC WORKS DIRECTOR TO APPROVE AND  
EXECUTE PRE-DEVELOPMENT AGREEMENTS FOR DEVELOPMENTS WITHIN  
THE VILLAGE OF CALEDONIA**

The Village Board of the Village of Caledonia ("Village"), Racine County, Wisconsin, resolves as follows:

**RECITALS**

**WHEREAS**, any person wishing to develop or divide land within the Village is required to enter into a Pre-Development Agreement with the Village pursuant to Title 14, Chapters 1 and 2, and Section 16-6-1 of the Code of Ordinances for the Village of Caledonia for reimbursement of costs for engineering, planning, legal and administrative expenses, including those costs for outside consultants that are incurred by the Village in reviewing applications for land development, including zoning related applications, certified survey maps and subdivision plats;

**WHEREAS**, the Village Board has in the past regularly approved such Pre-Development Agreements, which are standard forms used by the Village;

**WHEREAS**, the Village is experiencing an increase in land development which will include multiple pre-development agreements for such land developments; and

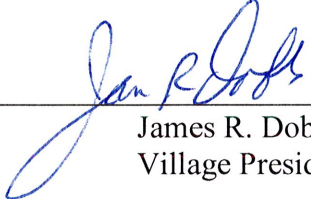
**WHEREAS**, the Pre-Development Agreement is prepared in a standard form in accordance with the Village's Code of Ordinances, and it has been recommended to make the approval and execution of such Pre-Development Agreements a responsibility of the Village's Public Works Director.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board authorizes the Public Works Director to approve and execute, on the Village's behalf, any Pre-Development Agreements with any person that maybe required under Section 14-3-3(c) and Section 16-6-1 of the Village's Code of Ordinances.

**BE IT FURTHER RESOLVED** that such authorization shall be effective as of the date of the adoption of this Resolution and shall last until modified or rescinded by subsequent resolution of the Village Board.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin,  
this 14<sup>th</sup> day of March, 2018.

VILLAGE OF CALEDONIA

By:   
James R. Dobbs  
Village President

Attest:   
Karie L. Torkilsen  
Village Clerk