

RESOLUTION NO. 2018-35

**RESOLUTION ACCEPTING THE I-94 CORRIDOR LAND USE STUDY AND
INITIATING THE RELATED COMPREHENSIVE PLAN AMENDMENT PROCESS**

WHEREAS, Resolution 2017-111 authorized the Village to engage Foth Infrastructure & Environment, LLC (Foth) to prepare a land use study of the I-94 corridor; and

WHEREAS, over the past several months Foth has worked with the Village of Caledonia Planning Commission to prepare the study; and

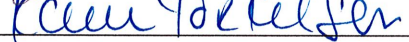
WHEREAS, At a special meeting on March 28, 2018, the Planning Commission reviewed the draft study prepared by Foth and the Commission unanimously approved a recommendation to the Village Board that the study be formally accepted and that the process to amend the comprehensive plan be initiated.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Village formally accepts the I-94 corridor study proposal as reviewed by the Village Planning Commission, as set forth in **Exhibit A**, which is attached hereto and incorporated by reference, and that the related comprehensive Plan amendment process shall be initiated.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 16th day of April, 2018.

VILLAGE OF CALEDONIA

By: 
James R. Dobbs, Village President

Attest: 
Karie Torkilsen, Village Clerk