

**RESOLUTION 2019-120**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
ACCEPTING THE ROAD CONSTRUCTION FOR THE CHARLES STREET RELOCATION**

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

RECITALS

1. The Village approved on September 4, 2018, subject to conditions, a conditional use permit, nonmetallic mining permit and explosives use permit to allow for the further development of an existing limestone quarry on the Property including earthmoving, blasting, crushing, sorting and sizing, stockpiling, transportation and reclamation per Resolution No. 2018-78. In order to conduct the uses associated with the approval, Payne & Dolan, Inc. was required to relocate Charles Street, including infrastructure for the Village of Caledonia Water Utility District and storm water improvements (the "Charles Street Relocation").

2. The Village Utility District Commission and the Village's Public Works Committee approved plans and specifications for the Charles Street Relocation, upon compliance with the ordinances of the Village, and the Village Board required that Payne & Dolan, Inc. enter into the Infrastructure Agreement for the Charles Street Relocation.

3. The public improvements included all public improvements to be constructed under the Infrastructure Agreement, including grading, erosion control, drainage and all requisite public improvements, public roads, including any required curb and gutter, storm water utilities and the water main system.

4. The public improvements work for the Charles Street Relocation has been completed. The road construction has been inspected for compliance with the approved plans and specifications and it is recommended by the Village's Public Works Director and the Village's Utility Director that the work for the road construction be accepted by the Village Board so that the road right-of-way can be dedicated and opened for use by the public with the condition that no reduction in the letter of credit posted will occur until the Public Works Director receives required lien waivers. The remaining public improvements, including the storm water utilities and the water main system, still need to be reviewed and approved by the Village's Utility District Commission before the Village Board can act on those improvements.

**NOW THEREFORE BE IT RESOLVED THAT**, the road construction for the Charles Street Relocation, intended for use as public right-of-way, is hereby accepted by the Village Board with the condition that no reduction in the letter of credit posted will occur until the Public Works Director receives required lien waivers.

Adopted by the Village Board of the Village of Caledonia this 16<sup>th</sup> day of December 2019.

**VILLAGE OF CALEDONIA**

By: James R. Dobbs  
James R. Dobbs, President

Attest: Karie Pope  
Karie Pope, Clerk