

**RESOLUTION 2019-95**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
ACCEPTING IMPROVEMENTS IN AUBURN HILLS PHASE 3A**

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

RECITALS

1. The Village and Auburn Hills III, LLC (the "Developer") entered into a Development Agreement pertaining to the development of Auburn Hills Phase 3A (the "Development Agreement") with respect to the land described therein and certain subdivision public improvements, including the public roads, the subdivision system which includes the sanitary sewerage system and the watermain, and storm water utilities.

2. The work for the Project has been completed and 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 improvements for the subdivision be accepted by the Village Board subject to the following conditions:

- a. Village Board acceptance and approval.
- b. Submission of As-built grading plans for the individual lots. Any permits issued would be based on the approved master grading plan until the final grading survey is completed and approved by Village staff.
- c. At this time there has not been a request for a letter of credit reduction. When a request is made a minimum 10% retainage for grading shall be held by the Village in addition to any other retainage set forth under the Development Agreement until the completed grading As-builts are submitted and lot piping (monumentation) is installed or confirmed by Developer's engineer SEH and Village staff.

**NOW THEREFORE BE IT RESOLVED THAT**, the certain subdivision public improvements, including the public roads, the subdivision system which includes the sanitary sewerage system and the watermain system, and storm water utilities are hereby accepted by the Village Board subject to the conditions recommended by the Village's Public Works Director and the Village's Utility Director as set forth above.

Adopted by the Village Board of the Village of Caledonia this 7th day of October 2019.

**VILLAGE OF CALEDONIA**

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

Attest: Karie Pope  
Karie Pope, Clerk