

RESOLUTION 2020-05

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING IMPROVEMENTS FOR THE MASSENZA CERTIFIED SURVEYED MAP**

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

RECITALS

1. The Village and TNG 19 LLC (the "Developer") entered into a Development Agreement pertaining to the development of a 2 Lot Certified Survey Map (CSM) known as Massenza (the "Development Agreement") with respect to the land described therein and certain public improvements, including the public road connection, the CSM system which includes sanitary sewerage and watermain lateral connections, 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 CSM be accepted by the Village Board subject to the following conditions:

- a. Village Board acceptance and approval.
- b. Payment for the asphalt, fine grading and warranty.
- c. At this time a letter of credit reduction has been requested. A 10% retainage shall be held as set forth under the Development Agreement until the warranty period ends.

NOW THEREFORE BE IT RESOLVED THAT, the certain CSM public improvements, including the public road connection, the CSM system which includes the sanitary sewerage and the watermain lateral connections, 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 20th day of January 2020.

VILLAGE OF CALEDONIA

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

Attest: Karie Pope
Karie Pope, Clerk