

RESOLUTION NO. 2021-39

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A
MUNICIPAL SANITARY EASEMENT AGREEMENT WITH WISPARK LLC –
DeBACK FARMS BUSINESS PARK PHASE 3**

WHEREAS, the Village of Caledonia, through the Caledonia Utility District, approved and constructed Sanitary Sewer from DeBack Lane to 4 Mile Road as part of the construction of DeBack Farms Business Park Phase 3. The sanitary sewer was also installed to serve the existing properties along 4 Mile Road. As a part of the Development Agreement for DeBack Farms Business Park Phase 3, the Owner, WisPark LLC. is to grant a Municipal Sanitary Sewer Easement over the Sanitary Sewer System within the DeBack Farms Business Park.

WHEREAS, the Owner, WisPark LLC. has executed said Municipal Sanitary Sewer Easement Agreement.

WHEREAS, the Caledonia Utility District will be recommending authorizing the President & Secretary of the Caledonia Utility District to execute the Municipal Sanitary Sewer Easement Agreement at their April 7, 2021 meeting.

WHEREAS, the President and Clerk of the Village need to execute the Municipal Sanitary Sewer Easement Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Municipal Sanitary Sewer Easement Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Municipal Sanitary Sewer Easement Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 15th day of March, 2021.

VILLAGE OF CALEDONIA

By: 
James R Dobbs, Village President

Attest: 
Joslyn Hoeffert, Village Clerk