

RESOLUTION NO. 2021-40

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A
STORMWATER AND DRAIN TILE EASEMENT AGREEMENT WITH WISPARK
LLC – DeBACK FARMS BUSINESS PARK**

WHEREAS, the Caledonia Utility District has conditionally approved a Storm Water Management Plan and Site Grading & Drainage Plans for WisPark LLC. for the construction of DeBack Farms Business Park Phases 1, 2, & 3. The Storm Water Management Plan and the Site Grading & Drainage Plans for the development require the installation of multiple Drainage Facilities on the property. As a condition of approval of the Storm Water Management Plan and Site Grading Plan for WisPark LLC., Stormwater Easements shall be granted over the Drainage Facilities.

WHEREAS, during construction of the development, a drain tile was encountered, which was required to be rerouted for drainage purposes. WisPark LLC. has rerouted the drain tile and is ready to grant a Drain Tile Easement over the drain tile.

WHEREAS, the Owner, WisPark LLC. has executed said Stormwater and Drain Tile Easement Agreement.

WHEREAS, the Caledonia Utility District will be recommending authorizing the President & Secretary of the Caledonia Utility District to execute the Stormwater and Drain Tile Easement Agreement at their April 7, 2021 meeting.

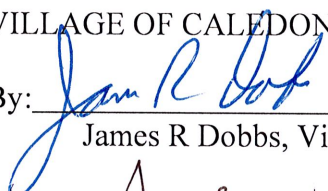
WHEREAS, the President and Clerk of the Village need to execute the Stormwater and Drain Tile Easement Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Stormwater and Drain Tile 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 Stormwater and Drain Tile Easement Agreement.

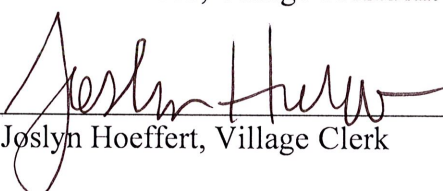
Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 15th day of March, 2021.

VILLAGE OF CALEDONIA

By: _____


James R Dobbs, Village President

Attest: _____


Joslyn Hoeffert, Village Clerk