

RESOLUTION NO. 2021-41

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

WHEREAS, the Caledonia Utility District, anticipates that a watermain will be needed to be constructed between DeBack Lane and Road B (off of 4 Mile Road) to provide redundancy and an internal loop in the municipal water system.

WHEREAS, Scannell Properties #499 LLC has proposed the development of Pad F of DeBack Farms Business Park and also proposes to install a watermain to serve Phase 1 of Pad F. A portion of the proposed watermain by Scannell falls within the proposed watermain easement and that portion of the watermain is projected to be dedicated to the Utility District as municipal watermain.

WHEREAS, the portion of the watermain that is to be dedicated to the Utility District as municipal watermain will require that a municipal watermain easement to be granted over the watermain by the Owners.

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

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

WHEREAS, the President and Clerk of the Village need to execute the Municipal Watermain 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 Watermain 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 Watermain 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