

**RESOLUTION 2009-05**

12-29-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING OFFERS FOR AND AGREEMENTS WITH PROPERTY OWNERS FOR PROPERTY RIGHTS AS PART OF THE BROADWAY DRIVE RECONSTRUCTION PROJECT**

WHEREAS, there is a need to authorize nominal monetary offers for certain limited property rights along Broadway Drive between 90<sup>th</sup> St and 97<sup>th</sup> St as part of the Broadway Drive Reconstruction Project; and

WHEREAS, work on the Broadway Drive Reconstruction Project has been authorized through Resolutions 2008-69, 2008-81, 2008-88 and 2008-89.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby

1. Authorize the Village’s appraiser, Southern Wisconsin Appraisal and the Village Attorney to make nominal offers in the amount of \$100 for 6 temporary easements and \$250 for 2 temporary easements.
2. Authorize the acquiring of said property rights by the Village of Sturtevant.
3. Authorize the Village President and the Village Clerk to execute any contracts, agreements or other documents in order to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6<sup>th</sup> day of January, 2009.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk