

RESOLUTION NO. 2011-36

**A JOINT RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT
AUTHORITY OF THE VILLAGE OF STURTEVANT (“CDA”) AND THE VILLAGE
OF STURTEVANT (“VILLAGE”) TO EXECUTE AND RECORD A UTILITY
EASEMENT**

The Village Board of the Village of Sturtevant and the Community Development Authority of the Village of Sturtevant, Racine County, Wisconsin, resolve as follows:

RECITALS:

A. Storm water and construction easements are needed from B.H.R. PROPERTIES, L.L.C., a/k/a BHR PROPERTIES, LLC (“Owners”), fee holders of certain real property in the Village of Sturtevant, Racine County, State of Wisconsin, identified as Parcel ID No. 181-03-22-28-052-000, to complete a storm sewer extension project that will allow for the redirection of storm water flow to a storm water detention facility to be located west of the subject parcel on CDA-owned property.

B. After initiating the statutory eminent domain process for acquiring the necessary property interests, the Owners agreed to provide the necessary easements for the agreed-upon compensation, provided that a utility easement be placed on the adjacent CDA-owned property to allow for possible extension of additional public sewer and water facilities to Owners’ property line at some time in the future if their property is further developed.

NOW, THEREFORE, BE IT RESOLVED that the CDA and Village hereby authorize the placement of a thirty (30) foot sewer and water easement over CDA’s property with parcel I.D. No. 181-03-22-28-054-010 for public sewer and water utilities, substantially in the form attached as Exhibit A, which is attached and incorporated herein by reference.

Dated this 17th day of May, 2011.

VILLAGE OF STURTEVANT

Steve Jansen, Village President

Mary Cole, Village Clerk/Deputy Treasurer

Dated this 17th day of May, 2011.

**COMMUNITY DEVELOPMENT
AUTHORITY FOR THE VILLAGE OF
STURTEVANT**

Daryl Lynaugh, Chairman

Mark Janiuk, Executive Director