

RESOLUTION 2008-45

6-13-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING AN AGREEMENT WITH S.C. JOHNSON & SON,
INC. IN REGARD TO A LAND SWAP AND TO THE RECONFIGURATION OF
WILLOW ROAD**

WHEREAS, the Village of Sturtevant desires to reconfigure Willow Road so that it intersects STH 11 at a point west of its current point of intersection; and

WHEREAS, the proposed route for the reconfigured Willow Road passes through property owned by S.C. Johnson & Son, Inc.

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

1. An agreement with S.C. Johnson & Son, Inc. is authorized and approved providing for the following:
 - A. S.C. Johnson & Son, Inc would agree to the reconfiguration of Willow Road through their property.
 - B. When the Village was in a position to reconfigure Willow Road, S.C. Johnson & Son, Inc would give the Village the necessary property for the ROW at no cost to the Village.
 - C. The Village would convey the property east of the east fence line at the Village's Recycling Center to S.C. Johnson & Son, Inc at no cost and as soon as possible. The land would be transferred "as is" with no representations concerning environmental issues. This land is currently vacant and most of the land is in the flood plain.
 - D. The Village would retain the fenced in area of the Recycling Center but would grant S.C. Johnson & Son, Inc. a right of first refusal if the Village ever decided to sell the property.
 - E. S.C. Johnson & Son, Inc would be assessed for road and utility improvements on their parcels adjacent to the new Willow Road. These assessments could be deferred until development.
 - F. The Village would retain necessary sanitary sewer easements in the property transferred to S.C. Johnson & Son, Inc.
 - G. S.C. Johnson & Son, Inc would pay for the drafting of all necessary contracts and documents and for any transfer fees.

2. That the Village President and the Village Clerk are authorized to execute contracts, agreements or other documents necessary to carry out the intent of this resolution

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of June, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk