

**RESOLUTION NO. 2013-03**

**PRELIMINARY RESOLUTION DECLARING  
INTENT TO EXERCISE SPECIAL ASSESSMENT  
POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES,  
FOR WATER MAIN IMPROVEMENTS IN THE  
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN**

The Village Board of the Village of Sturtevant, Racine County, Wisconsin, resolves as follows:

**Recitals**

1. That the Village hereby determines that it is necessary for a public purpose to extend water main along CTH H to serve Tax Incremental Finance District #3, all in accordance with the Boundary and Project Plan Amendment for Tax Incremental District No. 3, dated December 4, 2012.
2. That staff will be recommending to the Village Board that any special assessment levied with respect to this project be deferred until such time as a connection is made to the water main or the parcel is sold.
3. That the extension of the water main, and related improvements, will involve properties located on Highway H in the Village of Sturtevant.

**Now, therefore, be it resolved as follows:**

1. The Village Board hereby declares its intention to exercise its police power under §66.0703, Wisconsin Statutes, to levy special assessments upon properties within the Assessment District defined below for benefits conferred upon such properties by the completion of water main-related improvements.

**Assessment District**

The Assessment District includes the following parcels along CTH H in the Village of Sturtevant:

|    |                      |                  |
|----|----------------------|------------------|
| 1  | 181-03-22-20-027-010 | West Road        |
| 2  | 181-03-22-21-006-020 | Enterprise Drive |
| 3  | 181-03-22-20-028-010 | West Road        |
| 4  | 181-03-22-21-008-001 | West Road        |
| 5  | 181-03-22-29-002-000 | Durand Avenue    |
| 6  | 181-03-22-29-021-000 | 3434 Hwy H       |
| 7  | 181-03-22-28-059-000 | 3201 Hwy H       |
| 8  | 181-03-22-28-060-000 | Hwy H            |
| 9  | 181-03-22-28-013-001 | 3227 Hwy H       |
| 10 | 181-03-22-28-014-001 | 3247 Hwy H       |
| 11 | 181-03-22-28-016-001 | 3423 Hwy H       |
| 12 | 181-03-22-28-011-010 | 3531 Hwy H       |
| 13 | 181-03-22-28-011-020 | 3527 Hwy H       |

2. Attached as **Exhibit A**, and incorporated herein by reference is a diagram indicating the parcels within the Assessment District.
3. The Village Board determines that the improvements constitute an exercise of the police power for the health, safety, and general welfare of the Village and its inhabitants.
4. The total amount assessed against the Assessment District shall not exceed the total cost of the improvements, including costs as set forth in §66.0703(2), Wisconsin Statutes.
5. The assessment against any parcel shall be deferred upon such terms as shall be determined after the public hearing on the proposed assessments.
6. The Village Engineer is directed to prepare a report consisting of:
  - a. Preliminary plans and specifications for said improvements.
  - b. An estimate of the entire cost of the proposed improvements, or utilize actual bid results, if possible.
  - c. Schedule of proposed assessments.
  - d. A statement that the properties against which the assessments are proposed are benefited.

Upon completing such report, the Village Engineer is directed to file a copy thereof in the Village Clerk's office for public inspection.

7. Upon receiving the report of the Village Engineer, the Village Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed Assessment District, the time and place at which the report may be inspected, and the time and place of the public hearing on the matter contained in the preliminary resolution and report. This notice shall be published as a Class I notice under Ch. 985, Wis. Stats., and a copy shall be mailed at least 10 days before the hearing, to every interested party whose address is known or can be ascertained with reasonable diligence.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin this 5th day of February, 2013.

**VILLAGE OF STURTEVANT**

By: \_\_\_\_\_  
Steven Jansen  
Village President

Attest: \_\_\_\_\_  
Mary Cole  
Village Clerk

