

**RESOLUTION 2007-68**

8-17-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE RELOCATION OF THE TRAIN MUSEUM TO THE STURTEVANT DEPOT**

WHEREAS, the Western Union Junction Railroad Club is seeking a new, expanded and more permanent location for Train; and

WHEREAS, there is space available at the Sturtevant Depot to locate the Train Museum at that location; and

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve that the relocation of the Train Museum, operated by Western Union Junction Railroad Club, to the Sturtevant Depot is authorized and approved subject to the following terms and conditions:

1. That the exact location of the Train Museum shall be determined by the Village.
2. That a lease agreement acceptable to the Village is negotiated and approved by the Village Board of Trustees.
3. That all costs associated with the relocation and the subsequent operation of the Train Museum shall be paid by parties other than the Village of Sturtevant except that the Village shall provide landscaping of the designated site in an amount not to exceed \$20,000 as authorized by Resolution 2007-16.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 21<sup>st</sup> day of August, 2007.

Village of Sturtevant

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

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