

**RESOLUTION NO. 2024-01**

**VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
RACINE COUNTY, STATE OF WISCONSIN**

**A RESOLUTION APPROVING THE PURCHASE OF LAND FOR IMPROVED WATER  
TOWER ACCESS AND AUTHORIZING THE EXECUTION OF ALL STEPS  
NECESSARY TO EFFECTUATE SAID TRANSACTION**

**THE SEWER AND WATER COMMISSION OF THE VILLAGE OF YORKVILLE,  
RACINE COUNTY, STATE OF WISCONSIN, RESOLVES AS FOLLOWS:**

**WHEREAS**, on June 26, 2023, the Village of Yorkville, Racine County, State of Wisconsin ("Village"), commenced eminent domain proceedings under Wis. Stat. 32.05 to acquire fee title to a strip of land and an abutting temporary construction easement relating to the acquisition of land, owned by 1520 Grandview (Wisconsin), LLC, ("Owner"), for improved water tower access for Water Utility District No. 1 ("Utility"), as further described in the Agreement for the Sale/Purchase of Fee Title and Temporary Construction Easement Interests ("Agreement"), attached hereto as Exhibit "A", and

**WHEREAS**, following the preparation and presentation of an eminent domain appraisal, the Village and Owner undertook purchase negotiations and have now reached an agreement for a conveyance of the necessary property interests, which is memorialized by the Agreement that is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Sewer and Water Commission of the Village of Yorkville, Racine County, State of Wisconsin, that:

1. The Village's acquisition of the land and abutting temporary construction easement for construction of a new driveway for the Utility's water tower is hereby approved, and
2. The expenditure of Utility funds for such acquisitions, and for the underlying driveway construction, is also hereby approved.

This Resolution was adopted by the Village of Yorkville Sewer and Water Commission on April 8, 2024.

**VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION**

Ayes: 4

Nays: 0

Abstentions: 0

Absences: 1

By:   
Douglas Nelson, President

Attest:   
Janine Carls, Clerk