

**CITY OF CEDARBURG
RESOLUTION NO. 2016-02**

A Resolution of the City of Cedarburg authorizing the purchase a parcel of vacant land that is approximately .800 acres located at the end of Highland Drive and Cedar Creek in the Town of Cedarburg, and described in more detail on **Exhibit A** (hereinafter the "Parcel"), which is attached hereto and incorporated herein by reference.

RECITALS

WHEREAS, the City of Cedarburg intends to extend public utilities, including, but not necessarily limited to sanitary sewer, water main, and storm sewer utilities, over, through, or under the Parcel for the benefit of the extension of those utility services to areas of the City located to the north and west of the Parcel; and

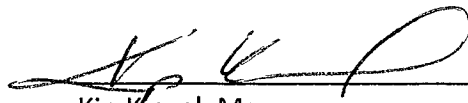
WHEREAS, on September 29, 2015, the City Council for the City of Cedarburg approved Resolution No. 2015-17, containing the Relocation Order in accordance with Section 32.05(1), Wis. Stats., and determining that it was necessary and a public purpose to extend public utility services as described herein; and

WHEREAS, after participating in negotiations with the owner of the Parcel, pursuant to Section 32.05(2a), Wis. Stats., the City of Cedarburg determines that it is in the best interests of the City to purchase the fee simple interest in the Parcel for \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Cedarburg does hereby authorize the purchase of the Parcel described in more detail on Exhibit A, attached hereto and incorporated herein by reference for the amount of \$10,000, plus closing costs and pursuant to the written offer to purchase attached hereto.

BE IT FURTHER RESOLVED, that Mayor Kip Kinzel and City Clerk Constance McHugh are hereby authorized to sign all necessary documents related to and in furtherance of said purchase.

ADOPTED by the Common Council of the City of Cedarburg, this 8th day of February, 2016.


Kip Kinzel, Mayor

ATTEST:

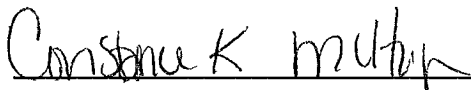

Constance K. McHugh, City Clerk

EXHIBIT A

LEGAL DESCRIPTION

Part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, and part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of section 23, Township 10 North, Range 21 East in the Town of Cedarburg, Ozaukee County, Wisconsin