

**VILLAGE OF WINDSOR  
BOARD RESOLUTION NO.2016-107  
APPROVAL OF REPLAT OF WINDSOR CROSSING AND CSM**

**WHEREAS**, the Community Development Authority of the Village of Windsor (“CDA”) and the Village of Windsor (“Village”) (collectively in this Resolution, “Windsor”) conceptually approved a recommendation from a developer (“Concept Plan”) to replat the lots of the Subdivision Plat known as The Plat of Windsor Crossing (“Plat”) recorded in the Dane County Register of Deeds office on July 29, 2013 as Document No. 5011041, and to include the outlots of the Plat in a certified survey map pursuant to Wis. Stats. ch. 236; and

**WHEREAS**, prior to final approval of the Concept Plan, the Village obtained releases from the utilities that placed easements on land within the Plat (see releases recorded in the Dane County Register of Deeds Office as Document No. 5254146 and Document No. 5254147, which are incorporated herein by reference) and vacated the public rights of way on the Plat (see notice of intent to vacate and vacation instruments recorded in the Dane County Register of Deeds Office as Document No. 5229340 and Document No. 5254145 which are incorporated herein by reference); and

**WHEREAS**, no public parkland was dedicated to the Village on the Plat; and

**WHEREAS**, the Developer has presented to the CDA and Village a replat and a certified survey map that are certified by John Krebs, Wisconsin Surveyor No. S-1878, to be in the form required by Wisconsin Statutes; and

**WHEREAS**, as certified by the Executive Director’s signature on this Resolution, the CDA, as owner of the underlying real estate described in the Plat, has approved the Concept Plan and its representation as set forth in the replat and certified survey presented by the Developer; and

**WHEREAS**, the Village, pursuant to its authority under Wisconsin Statutes ch. 61 and ch. 236, has reviewed and shall hereby formally certify its approval of the replat and certified survey map, all as set forth in this Resolution.

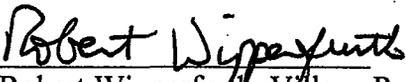
**NOW, THEREFORE**, in consideration of the above Recitals, which are incorporated in this Resolution by reference, the Village Board of the Village of Windsor does hereby resolve as follows:

1. The Replat of Windsor Crossing (“Replat”) is hereby approved and shall be submitted to the Dane County Register of Deeds office for recording.
2. The approval and recording of Certified Survey Map No. 14307 (“CSM East”), is hereby ratified.
3. A certified copy of this Resolution shall be prepared by the Village Clerk for recording at the Dane County Register of Deeds Office.

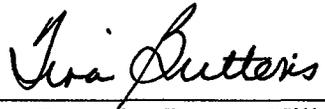
4. The Village President, Village Attorney and Director of Planning & Development are hereby authorized to take such other actions as may be deemed prudent and necessary to assure that the Replat and CSM are promptly recorded and parcel numbers assigned so that the CDA may proceed in accordance with its purchase agreements with the Developer.

Approved by the Village Board of the Village of Windsor on this 18 day of August, 2016.

**VILLAGE OF WINDSOR**

  
Robert Wipperfurth, Village President

Attested by:

  
Tina Butterfis, Deputy Village Clerk

**COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF WINDSOR**

By signing below, I, Kevin Richardson, P.E., the Executive Director of the CDA, certify that the CDA, as owner of the underlying property, has approved the Concept Plan, Replat and CSM.

Executed this 18 day of August, 2016.

  
Kevin Richardson, Executive Director