

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-63**

**APPROVING DEMOLITION OF BUILDINGS AT 4160 COUNTY HIGHWAY V
PUBLIC WORKS FACILITY & RECYCLING CENTER**

WHEREAS, the Village Board purchased 4160 CTH V in May 2015 for future public works/recycling center facilities; and

WHEREAS, Exhibit B, "Agreement Regarding Use of Linde Farm After Closing" of the Purchase and Sale Agreement for 4160 CTH V allowed for the seller to continue the use of improvements for three years from the date of the closing, that being August 18, 2015; and

WHEREAS, the Village Board has included within the 2018 Capital Improvement Plan a borrowing of \$2,000,000 allocated to the public works/recycling center facilities design and construction; and

WHEREAS, the Village Board has engaged Dimension IV Madison Design Group to design the public works/recycling center facilities; and

WHEREAS, the existing buildings located on the property will not serve the needs of the public works/recycling center facilities; and

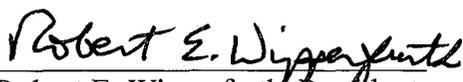
WHEREAS, the Village has engaged Advanced Testing and Inspection, LLC to complete an inspection of the existing buildings for lead paint, asbestos or other abatement requirements; and

WHEREAS, the Village has engaged Edge Consulting Engineers, Inc. to complete an Environmental Phase 1 Site Assessment to identify any potential or existing environmental contamination liabilities,

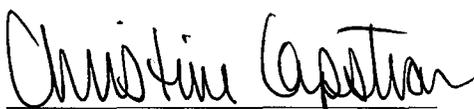
NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that they hereby authorize the Administrator to seek proposals for the demolition of the facilities located at 4160 CTH V taking into consideration the findings of Advanced Testing and Inspection, LLC and Edge Consulting Engineers, Inc.

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the August 2nd, 2018, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk