

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-130**

**A RESOLUTION DETERMINING NECESSITY FOR
ACQUISITION OF PROPERTY INTERESTS AT 6742 WINDSOR STREET, VILLAGE
OF WINDSOR, DANE COUNTY, WISCONSIN
PARCEL NO. 196/0910-292-6145-3**

WHEREAS, the Village Board of the Village of Windsor deems it a public necessity to acquire land or rights to land to further its real estate assembly needs and improvement objectives, such as a municipal building, which would be facilitated by or in ownership in the above-described real property situated at 6742 Windsor Street, Village of Windsor, Dane County, Wisconsin (the “Property”); and

WHEREAS, it is necessary that the Village attempt to acquire the Property pursuant to Wis. Stat. §§ 32.06(1), 32.07(2) and 61.34(3) & (3m); and

WHEREAS, the Village is unable to acquire the Property voluntarily through an offer to purchase because there are encumbrances and restrictions on title to which the Village cannot be subject; and

WHEREAS, Wis. Stat. § 32.06(1) requires a resolution determining necessity for the within described acquisition and improvement and other publically-oriented property pursuits as required to authorize and facilitate negotiations.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby resolves as follows:

Section 1. That this Resolution constituting a determination of necessity in accordance with Wis. Stat. §§ 32.06(1) and 61.34(3) & (3m), upon the within-described public necessity basis, shall also constitute a determination of necessity in accordance with Wis. Stat. § 32.07(2) as required; and

Section 2. That the Village Board has determined that it is necessary and of a public purpose to proceed to exercise the powers granted to it for the acquisition of the Property; and

Section 3. That the Village of Windsor will acquire fee simple interest, if any interest, in the Property, legally described as Lot Five (5), Block Two (2), Sunset Meadows, in the Village of Windsor, Dane County, Wisconsin, Parcel Identification Number: 196/0910-292-6145-3, identified on the map attached as Exhibit A, free and clear of all liens, encumbrances, covenants, and restrictions, unless expressly accepted by the Village; and

Section 4. That the Village authorizes and directs the concerned Village departments to take whatever steps necessary to execute the within-described proceedings to effect the acquisition of the Property; and

Section 5. That the Village shall negotiate with the current owner(s) according to and in consultation with those professionally appraised value(s) as to be supplied as required by Wis. Stat. § 32.06(2); and

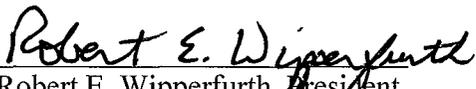
Section 6. That in order to accomplish the within-described public necessity objectives, it is necessary to acquire interests in the Property and, in so proceeding, the Village relies on lawful authority given to it under Wis. Stat. chs. 32, 61, and 66; and

Section 7. That the funding to be authorized in support of this acquisition and associated necessary and reasonable costs to be determined shall be confirmed under the Final Resolution authorizing and approving the acquisition of the Property; and

Section 8. That this Resolution shall be in full force and effect immediately upon its passage and adoption.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on November 19, 2019, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:



~~Christine Capstran, Clerk~~

Tina Butteris, Administrator

EXHIBIT A

Sunset Meadows Subdivision Plat Map
attached

