

RESOLUTION NUMBER 2024-5439

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A ROAD EASEMENT AGREEMENT

WHEREAS, Douglas and Cheryl Mader, owners of N1555 Harrison Street, in the Town of Vandebroek (herein after "Grantors") and, the City of Kaukauna (herein after "Grantee") wish to enter into an agreement to extend Kay Drive; and

WHEREAS, the portion of Grantor's property subject to this Easement ("Premises") is part of Lot 1, CSM 7653, Outagamie County, Parcel 200047602, shown and more fully described on "Exhibit A"; and

WHEREAS, the extension of said Kay Drive will allow the Grantors to connect a new driveway access to the Premises; and

WHEREAS, the extension of said Kay Drive, shall be constructed to meet or exceed City standard specifications; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Kaukauna that the Mayor is authorized on behalf of the City to enter into an easement agreement with the Grantors, for road purposes.

Introduced and adopted this 16th day of July, 2024.

APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally A. Kenney, Clerk