

**RESOLUTION 2022-5343**

**RESOLUTION AUTHORIZING MAYOR ANTHONY PENTERMAN AND CLERK SALLY KENNEY TO ENTER INTO A STORMWATER EASEMENT WITH 111 MAIN, LLC**

**WHEREAS**, Owner 111 Main LLC, Timothy Schuelke, is converting the old Kaukauna Public Library (Carnegie Building) into an apartment complex; and

**WHEREAS**, attached as Exhibit A is a letter from Civil Fox Engineering outlining the request of said easement;

**NOW THEREFORE BE IT RESOLVED**, the Common Council of the City of Kaukauna hereby authorizes Mayor Anthony Penterman and Clerk Sally Kenney to enter into a Stormwater easement with 111 Main LLC for purposes of constructing a parking area and drainage to the existing stormwater system.

I hereby certify that the foregoing resolution was duly adopted by the Kaukauna City Council at a legal meeting on this 7<sup>th</sup> day of June, 2022.

\_\_\_\_\_  
Anthony J. Penterman, Mayor

ATTEST:

\_\_\_\_\_  
Sally Kenney, Clerk