

**CITY OF SHEBOYGAN
RESOLUTION 124-25-26**

BY ALDERPERSONS DEKKER AND RUST.

NOVEMBER 10, 2025.

A RESOLUTION authorizing the appropriate City officials to take such steps as are necessary to release a utility easement at Parcel No. 59281007701 to support site redevelopment.

WHEREAS, the City entered into a Development Agreement with North Sixth Seventh, LLC dated as of June 16, 2025, to redevelop Parcel No. 59281007701, the former site of the Aurora Memorial Hospital, whereby the City would, at its sole cost and expense, make good faith efforts to terminate or relocate a utility easement along the southern portion of the parcel to eliminate any interference with development that such easement would have; and

WHEREAS, the city Engineer has obtained agreement from AT&T, the easement holder, to relocate the underground facilities within the easement area to within the adjacent right-of-way; and

WHEREAS, after reviewing the project site plan and other relevant factors, the City Engineer believes that this new location will not interfere with redevelopment efforts or with City activities and therefore supports entering into a Letter of Agreement with AT&T; and

WHEREAS, the City Attorney has reviewed the Letter of Agreement and finds it to be appropriate; and

WHEREAS, AT&T has provided a quote of \$75,520.83 to perform the required relocation.

NOW, THEREFORE, BE IT RESOLVED: That the City Engineer is hereby authorized to enter into the attached Letter of Agreement with AT&T for the relocation of the underground facilities and vacation of the easement on City-owned Parcel No. 59281007701.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to amend the 2025 budget and complete below transfers via the following to pay costs associated with the relocation of underground facilities and vacation of the AT&T easement:

INCREASE:

TID 25 Fund - TID 25 – Land (Acct. No. 425660-621100)	\$75,520.83
TID 25 Fund - Interfund Transfers In (Acct. No. 425-492000)	\$75,520.83
Capital Fund - General - Interfund Transfers Out (Acct. No. 400100-811100)	\$75,520.83
Capital Fund - Fund Equity Applied (Acct. No. 400-493000)	\$75,520.83

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan