

**RESOLUTION TO  
ENTER INTO AN EASEMENT AGREEMENT WITH ABLELIGHT INC.**

**SPONSOR: MAYOR EMILY MCFARLAND  
FROM: FINANCE COMMITTEE**

WHEREAS, Grantor owns and has title to the real estate located in the City of Watertown, Jefferson County, Wisconsin as described generally, under Exhibit A, attached hereto (as prepared by Short Elliott Hendrickson, Inc. (SEH)); and,

WHEREAS, the Grantee seeks to grade, construct, maintain, inspect, and reconstruct over and upon the property described above for the benefit of the Grantor and the residents of the City of Watertown; and,

WHEREAS, it may be necessary for the City of Watertown, its employees or agents acting on its behalf, from time to time, to gain access to the easement in order to grade, construct, maintain, inspect, and reconstruct the area pursuant to this Easement; and,

WHEREAS, the parties hereto, in consideration of the Grantee paying the sum of One Dollar (\$1.00) to the Grantor, have agreed that the Grantor shall grant to the Grantee an easement of ingress and egress over the property owned by the Grantor described above in order to allow Grantee, its agents or assigns, to grade, construct, maintain, inspect, and reconstruct as granted pursuant to this Easement, at the above-described location.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF WATERTOWN, WISCONSIN:**

That the proper City Officials be and are hereby authorized to enter into the Easement agreement a copy of which is attached hereto as Exhibit A.

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

	YES	NO
DAVIS		
LAMPE		
BOARD		
BARTZ		
BLANKE		
SMITH		
SCHMID		
WETZEL		
MOLDENHAUER		
MAYOR MCFARLAND		
TOTAL		

ADOPTED December 17, 2024

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CITY CLERK

APPROVED December 17, 2024

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MAYOR