

**RESOLUTION TO TRANSFER
UP TO 58.996 ACRES OF LAND FROM THE WASTEWATER
DEPARTMENT TO GENERAL CITY FUND**

**SPONSOR: ALDERPERSON BOB WETZEL
FROM: PUBLIC WORKS COMMISSION**

WHEREAS, on or about July 31, 2020 the Wastewater Utility closed on the purchase of two parcels comprising of approximately 172.45 acres of land for \$1,900,000; and,

WHEREAS, included in the purchase of land was PIN 291-0815-0831-000 comprised of 169.418 acres of land (hereinafter the “Parcel”); and,

WHEREAS, of the funds used to purchase the land \$650,000 was unrestricted funds from the Wastewater Department’s account # 02-01-12-60, which means that approximately 58.996 acres of the land was purchased with unrestricted funds; and,

WHEREAS, the City is interested in pursuing development opportunities with the land that is not currently used for water quality trading and was purchased with unrestricted funds by the Wastewater Department.

WHEREAS, the City believes that approximately 58.996 acres would provide substantial opportunity for the creation of three to four industrial parcels or a substantial number of residential properties for the City.

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 obtain a CSM for the purposes of dividing PIN 291-0815-0831-000 into two separate parcels, one of which would be suitable for development and shall substantially comply with the draft attached hereto as Exhibit A. One of the parcels may be up to 58.996 acres and the second parcel shall be the remaining portion of the Parcel.

BE IT FURTHER RESOLVED, that the proper City Officials may then divide the parcels accordingly and transfer the smaller of the two parcels from the Wastewater Utility to the City of Watertown. The City of Watertown shall pay for the CSM and any associated costs with dividing the parcels or transferring the parcel from the Wastewater Utility to the City of Watertown from account # 60-51-05-18 Supplies. The City of Watertown shall not be obligated to pay any additional amount to the Wastewater Utility for the transfer.

BE IT FURTHER RESOLVED, that upon the City receiving the parcel from the Wastewater Utility the proper City Officials are instructed to begin marketing the newly created parcel for sale and development or may submit a Request for Proposal regarding the development and sale of the newly created parcel.

	YES	NO
DAVIS		
LAMPE		
RUETTEN		
BARTZ		
LICHT		
SMITH		
SCHMID		
WETZEL		
ROMLEIN		
MAYOR MCFARLAND		
TOTAL		

ADOPTED April 18, 2023

CITY CLERK

APPROVED April 18, 2023

MAYOR