

**RESOLUTION TO
AUTHORIZE THE EXECUTION OF A SETTLEMENT AGREEMENT
AND RELEASE IN ABLELIGHT, INC. VS. CITY OF WATERTOWN**

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

WHEREAS, the City initiated condemnation proceedings under Chapter 32 of the Wisconsin Statutes against AbleLight to acquire certain real property interests owned by AbleLight in the City of Watertown, County of Jefferson, State of Wisconsin; and,

WHEREAS, on or about April 30, 2021, the City's agent recorded an Award of Damages with the Jefferson County Register of Deeds Office as Document 144482 condemning said property interests; and,

WHEREAS, AbleLight appealed the adequacy of the compensation paid by the City for its property interest in Jefferson County Circuit Case No. 21-CV-0180; and,

WHEREAS, the Parties desire to fully and finally settle all claims either party may have against one another in relation to the issues raised in AbleLight's Appeal pending in Jefferson County Circuit Court Case No. 21-CV-0180.

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 execute a Settlement Agreement and Release.

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

ADOPTED October 18, 2022

CITY CLERK

APPROVED October 18, 2022

MAYOR