

RESOLUTION NO. 2011-4

**RESOLUTION AUTHORIZING THE DIRECT PAYMENT FROM THE
WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE PARTIAL
ACQUISITION OF PARCEL VH-727-105 TO THE OPTION HOLDERS OF VH-727-105**

WHEREAS, the Wisconsin Department of Transportation has developed plans for the expansion of S.T.H. 29 as part of the US 41/S.T.H. 29 Reconstruction Project; and

WHEREAS, the Wisconsin Department of Transportation has indicated they need to acquire additional land on the northwest corner of the Riverdale Drive and S.T.H. 29 intersection in order to construct an overpass; and

WHEREAS, the Village of Howard currently owns parcel VH-727-105 of which 2.30 acres as described as parcel 14 of Transportation Project Plat 9202-07-23-4.01, as Document Number 2472243, and filed in Vol. 1 of Transportation Project Plats, page 115, recorded in Brown County, Wisconsin needs to be acquired by the Wisconsin Department of Transportation in order to complete the expansion ; and

WHEREAS, the Village of Howard currently has an option agreement as it was assigned with Ronald A. Weyers, Colleen I. Weyers, Wallace A. Hilliard, Ronald A. Weyers 1992 Trust, Daniel J. Hilliard, Andrew P. Hilliard, Julie A. Maccoux and Janice M. Hilliard on parcel VH-727-105 as part of the establishment and development of the AMS Business Park; and

WHEREAS, all parties have agreed to expedite the process in order to convey the above mentioned property to the Wisconsin Department of Transportation so the overpass construction can move forward in a timely manner;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Howard directs the Wisconsin Department of Transportation to make direct payment to the current option holders in order to complete the land acquisition by the Wisconsin Department of Transportation as described and directs the village board president, or other delegate to execute a separate conveyance for the village's interest in the parcel to the Wisconsin Department of Transportation.

Approved this _____ day of _____, 2011.

Burt McIntyre, Village President

ATTEST:

Robert Bartelt, Village Clerk