COMMON COUNCIL OF THE CITY OF MEQUON

RESOLUTION 4109

A Resolution Declaring the Necessity and Establishing the Relocation Order for the Relocation and Reconstruction of Sanitary Sewer Lift Station E and Authorizing the Purchase of the Property at 2010 W. Ranch Road

RECITALS

- A. The Common Council has identified the need to relocate and reconstruct sanitary sewer Lift Station E.
- B. The relocation of Lift Station E would require additional lands in order to be constructed.
- C. The City became aware of the availability of the property located at 2010 W. Ranch Road.
- D. The City and the Owner of the property have negotiated the purchase of the property for the purpose of relocating Lift Station E.

BASED UPON THE FOREGOING RECITALS, IT IS RESOLVED by the Common Council of the City of Mequon, Wisconsin, that to properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the sanitary sewer lift station E, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the attached Exhibit A for the above project, and to effect this change, pursuant to authority granted under Wis. Stat. §§ 62.11(5) and 62.22, orders that:

- 1. The said parcel for the sanitary sewer lift station is laid out and established as shown on Exhibit A.
- 2. The required lands or interests in lands as show on the Exhibit A shall be acquired by the City of Mequon.
- 3. This order supersedes and amends any previous order issued by the City of Mequon.

IT IS FURTHER RESOLVED that that an Agreement for Purchase and Sale of Real Estate located at 2010 W. Ranch Road in an amount of \$450,000 in the form as attached as Exhibit B is approved.

IT IS FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute and deliver the same.

Approved by: Andrew Nerbun, Mayor

Date Approved: March 12, 2024

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on March 12, 2024.

Caroline Fochs, City Clerk