The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

RESOLUTION #2011-16

"APPROVING AN AMENDMENT OF THE RESTRICTIVE COVENANT FOR CEDARBURG QUARRY PERTAINING TO QUARRYING OPERATIONS FOR THE PROPERTY LOCATED AT 6660 SUSAN LANE, TOWN OF CEDARBURG, WISCONSIN"

WHEREAS, the Town of Cedarburg is a body corporate and politic within Ozaukee

County, Wisconsin; and

WHEREAS, the Town Board approved a Specific Limited Conditional Use Permit for

Cedarburg Quarry to operate specified quarrying operations at the property

located at 6660 Susan Lane,

WHEREAS, these quarrying operations are to cease by the date listed on the Specific

Limited Conditional Use Permit approved by the Town Board on October 5th, 2011, or when the specified quantity of rock is removed from the quarry as outlined in the attached amendment of the restrictive covenant, whichever

occurs first,

WHEREAS, the attached amendment of restrictive covenant cannot be deleted or altered

without prior approval by the Town of Cedarburg,

NOW COME THEREFORE, BE IT RESOLVED, that the attached amendment of restrictive covenant is to be recorded at the Ozaukee County Register of Deeds office and is to be adhered to by Cedarburg Quarry in addition to the conditions in its Specific Limited Conditional Use Permit approved by the Town Board on October 5th, 2011;

Passed and adopted by the Town Board of the Town of Cedarburg, this 2nd day of November, 2011.

David M. Valentine, Town Chairman

Dawn Priddy, Town Clerk