## The Town of Cedarburg, Wisconsin

## IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN RESOLUTION #2014-16

"Resolution to Approve a Proposed Certified Survey Map (CSM) Related to the Sale of the Former Cedarburg Library Property located at W63 N583 Hanover Ave., by the Town of Cedarburg"

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

WHEREAS, the Town Board of the Town of Cedarburg is authorized to sell any interest in real estate owned by the Town of Cedarburg;

WHEREAS, the Town of Cedarburg has a 22.22% ownership interest in the real estate commonly referred to as the address of W63 N583 Hanover Ave., Cedarburg, Wisconsin, 53012, identified as Tax Parcels ID #13-050-10-11.001 & # 13-054-008.002 (approximately +/- 0.5219 acres);

WHEREAS, the Town Board of the Town of Cedarburg and the City of Cedarburg have entered into a written Offer to Purchase from Mary Sciascia (or her assigns) to purchase the former library site described herein for the purchase price of Six Hundred Forty Thousand (\$640,000.00) Dollars.

WHEREAS, on May 5, 2014, the City Plan Commission for the City of Cedarburg authorized the creation of a CSM, which created two (2) new parcels of real estate on which the new public library is located, and on which the former library is located. The former library is located on Parcel No. 2 of the CSM attached hereto, which must be approved by the Town Board of the Town of Cedarburg due to its ownership in the former library property;

**NOW THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin, hereby approves the proposed CSM attached hereto.

This Resolution shall be effective upon its approval and adoption.

Approved and Adopted this \_\_\_\_ day of September, 2014.

Karen Couillard, Town Clerk