VILLAGE OF CHENEQUA RESOLUTION NO. 2022-07-11-01

RESOLUTION APPROVING THAT CERTAIN LICENSE AGREEMENT AUTHORIZING THE VILLAGE OF CHENEQUA TO USE CERTAIN PROPERTY

WHEREAS, Edward H. Yewer, Jr. and Lisa Yewer (together, the "Yewers") own certain property located in the Village of Chenequa commonly known as 6251 N. State Road 83, Tax Key Number CHQV0398-994 (the "Property");

WHEREAS, the Yewers desire to grant the Village of Chenequa a license to use a portion of the Property to install, maintain and operate a boat launch for purposes of carrying out Village operations;

WHEREAS, the Village and the Yewers wish to enter into the License Agreement in substantially the form attached hereto as Exhibit A (the "License") to memorialize the grant of license and each party's obligations with respect thereto.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Chenequa, Waukesha County, Wisconsin, that the Village hereby authorizes the Village to enter into the License to use the Property in order for the Village to carry out its operations.

Adopted this 11th day of July, 2022.

VILLAGE OF CHENEQUA

Village President

Attest:

Jeanne O'Brien

Village Clerk-Treasurer

Date Adopted: July 11, 2022 Date Posted: July 12, 2022

Exhibit A

The License

(Separately Attached)