

VILLAGE OF CHENEQUA
Resolution No. 2018-11-12-04

**RESOLUTION AUTHORIZING EXECUTION OF A CONSERVATION EASEMENT
AFFECTING LANDS OWNED BY THE JOHN W. TAYLOR REVOCABLE TRUST
AND AUTHORIZING ACCEPTANCE OF THE DONATION OF LANDS ADJACENT
TO THE BEAVER LAKE LAUNCH FROM THE JOHN W. TAYLOR REVOCABLE
TRUST**

WHEREAS, The John W. Taylor Revocable Trust (“Owner”) is the owner of that certain real property described in the draft Conservation Easement attached as Exhibit A hereto (“Property”), which consists of approximately 1.196 acres of land adjacent to the Beaver Lake Launch, which includes wetlands which provide valuable habitat for native plants and animals, and open space; and

WHEREAS, Owner contemplates donation of a Conservation Easement affecting the Property to the Village, including a future third-party enforcement right in the Village; and

WHEREAS, the Village Board of Trustees has reviewed the draft Conservation Easement and determined that its terms are consistent with the goals and policies of the Village and also that the Village is qualified to accept a future third-party right to enforce the terms of the proposed Conservation Easement pursuant to Section 700.40(1) (c) of the Wisconsin Statutes; and

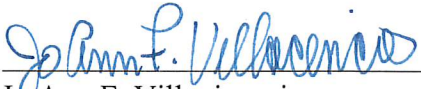
WHEREAS, Owner also contemplates donation of the land subject to the draft Conservation Easement to the Village and Village desires to accept that donation.

NOW, THEREFORE, BE IT RESOLVED, that the proper Village officers are hereby Authorized and directed to execute the Conservation Easement in substantially the form attached hereto, with such non-substantive revisions as may be approved by the Village Administrator, to accept the future third-party enforcement right on behalf of the Village; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes acceptance of a donation of the land subject to the Conservation Easement from the John W. Taylor Revocable Trust.

Adopted this 12th day of November, 2018

VILLAGE OF CHENEQUA

By: 
Jo Ann F. Villavicencio
Village President

Attest:


Pamela Ann Little
Village Clerk-Treasurer

Date Adopted: November 12, 2018
Date Published: November 21, 2018
Effective Date: November 22, 2018