

RESOLUTION #4-2009

A RESOLUTION TO PURCHASE CERTAIN REAL ESTATE AS NEEDED FOR MUNICIPAL PURPOSES (WELL SITE AND WATER TREATMENT PLANT)

WHEREAS, the Village of Trempealeau, a Wisconsin municipal corporation, has agreed to purchase that certain real estate described on Exhibit A, which is attached hereto and is made a part of this Resolution by reference; and

WHEREAS, the Village of Trempealeau has agreed to pay the sum of \$25,000.00 for said real estate; and

WHEREAS, the Board of Trustees of the Village of Trempealeau having determined that the Exhibit A lands are needed for municipal purposes; and

WHEREAS, it is in the best interests of the Village of Trempealeau to purchase the Exhibit A real estate at a price of \$25,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees in and for the Village of Trempealeau, Trempealeau County, Wisconsin, that the land described on Exhibit A be purchased from Weaver Property Management, LLC, for the price of \$25,000.00.

BE IT FURTHER RESOLVED that Kurt Wood as President and Vicki Freeman as Clerk of the Village of Trempealeau are hereby authorized and directed on behalf of the Village of Trempealeau, and as its deed and act, to execute and accept delivery of any and all documents necessary to complete the purchase of the Exhibit A real estate by the Village of Trempealeau.

Dated this 16th Day of March, 2009.

Kurt D. Wood, Village President

Ayes _____ Noes _____

Attest: _____
Vicki L. Freeman, Village Clerk