

RESOLUTION NO. _____

**RELOCATION ORDER FOR THE RECONSTRUCTION OF LILLY ROAD,
PROJECT NO. 63202
BETWEEN SILVER SPRING DRIVE AND MILL ROAD**

WHEREAS, Lilly Road is an arterial highway in the Village of Menomonee Falls, and

WHEREAS, the condition of the existing Lilly Road pavement is deteriorated and in poor condition and is inadequate to accommodate current and projected traffic demands, and

WHEREAS, the Village of Menomonee Falls plans to reconstruct Lilly Road in order to provide additional capacity, reduce congestion, and replace deteriorated pavement, and

WHEREAS, §61.36 and subsections (3) and 3(m) of §61.34 of the Wisconsin Statutes authorize the Village Board acquire property or interests in property in order to lay out, open, change, widen, extend, improve or repair roads and streets; and

WHEREAS, Wis. Stats. §32.05(1) authorizes the Village of Menomonee Falls to submit a relocation order relating to the project along with exhibits for filing or recording in the office of the Register of Deeds for Waukesha County, and

WHEREAS, the Village Board of Trustees finds it necessary to acquire certain interests and rights in the lands as shown on the exhibits required for the Lilly Road Reconstruction Project.

NOW THEREFORE BE IT RESOLVED by the Village Board of Menomonee Falls:

1. The Relocation Order hereto included along with the attached seven exhibits, including any future revisions or additions required for technical purposes as prepared by the Director of Engineering & Development of the Village of Menomonee Falls, Wisconsin and consisting of ten sheets is hereby approved and the proper Village Officers are authorized to sign the same.
2. Public necessity requires the acquisition of certain rights and interests from parcels of property identified in the exhibits and located adjacent to the aforementioned project in the Southeast ¼ of Section 26, the and Southwest ¼ of Section 25, the and the Northeast ¼ of Section 26; all being located in Town 8 North, Range 20 East, Village of Menomonee Falls, Waukesha County, Wisconsin hereby laid out and established to the lines and widths as shown in the exhibits.
3. This Resolution together with the included Relocation Order and attached exhibits is collectively a Relocation Order, in accordance with Wis. Stats. §32.05(1) for the purpose of the Lilly Road Reconstruction Project, and that it is also a determination of necessity for that project in accordance with Wis. Stats. §32.07(2).
4. The Village Manager and Village Attorney of the Village of Menomonee Falls,

Wisconsin is hereby authorized and directed to institute, as necessary, condemnation proceedings to acquire the necessary rights and interests in the parcels of property identified in the exhibits.

5. The Relocation Order is made pursuant to the provisions of Chapter 32 and subsections 61 §84.095 and subsections 61.34(3) and 3(m) and §61.36 of the Wisconsin Statutes.
6. The required rights and interests in the lands as shown on the exhibits shall be acquired in the name of the Village of Menomonee Falls.
7. The Village Clerk is hereby authorized and directed to file a properly executed copy of the Relocation Order including exhibits to the Register of Deeds of Waukesha County for recording as soon as possible but within twenty (20) days after its adoption by the Village Board of Trustees.
8. The Director of Engineering & Development of the Village of Menomonee Falls, Wisconsin is hereby authorized to make revisions or additions for technical purposes to the Relocation Order including exhibits, however, such revisions shall be approved by the Board of Trustees of the Village of Menomonee Falls.

RELOCATION ORDER

1. Interests will be required by the Village of Menomonee Falls, Wisconsin in order to accomplish the aforesaid laying out, improving, constructing, maintaining and installing of said municipal facilities as designated on the exhibits and to the lines and widths also as shown on the exhibits.
2. Schedule of Lands and Interests required is as identified on the exhibits required for the Lilly Road Reconstruction and the exhibits are attached hereto and made part of this document.

Adopted by the Board of Trustees of the Village of Menomonee Falls on October 2, 2017.

Joseph Helm,
Village President

Janice Moyer,
Village Clerk