

RESOLUTION NO. 15 - 33

A RESOLUTION RESCINDING AND RE-AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A QUITCLAIM DEED FOR THE PROPERTY BEARING TAX KEY NUMBER 658-9967 LOCATED AT APPROXIMATELY 5670 SOUTH 115TH STREET

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WHEREAS, the Village Board of Trustees of the Village of Hales Corners approved a Resolution Authorizing Certain Officials to Execute a Quitclaim Deed for the Property Bearing Tax Key Number 658-9967 Located at Approximately 5670 South 115th Street on April 27, 2015 (Res. No. 15-16); and

WHEREAS, said resolution contained a misunderstanding with respect to the offer to purchase amount; and

WHEREAS, the property bearing tax key no. 658-9967 is a 143 foot by 133 foot remnant parcel following the acquisition of a drainage-way reservation by the Village's predecessor, the Town of Greenfield, in the 1950's, such remnant parcel being acquired by Milwaukee County upon property tax delinquency proceedings and then conveyed to the Village in 1967; and

WHEREAS, the property owner of the remaining principal property which supports a homestead and adjoins the drainage-way reservation which adjoins the remnant parcel having offered to purchase the remnant parcel for the sum of \$1.00; and

WHEREAS, the Village Board having found such offer to be reasonable, subject to certain conditions including the rights of access for drainage-way maintenance and first refusal upon any future conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby rescinds Resolution No. 15-16 and that the quitclaim deed for the property bearing tax key no. 658-9967, in the form and content as annexed hereto, together with any technical changes by the Village Attorney, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Village President and the Village Administrator/Clerk be and the same are hereby authorized to execute and deliver the aforesaid quitclaim deed and any other documents necessary to consummate the transaction.

PASSED AND ADOPTED this 22nd day of June, 2015.



(VILLAGE SEAL)

*Robert G. Ruesch*  
Robert G. Ruesch, Village President

*Michael F. Weber*  
Michael F. Weber, Village Administrator/Clerk