

**TOWN OF TROY RESOLUTION 2021-02
RESOLUTION APPROVING FINAL PLAT OF
MEADOW RIDGE OF TROY FIRST ADDITION
Town of Troy
St. Croix County**

WHEREAS, DCCI Land Planners, Inc. submitted a final plat for the Meadow Ridge of Troy First Addition for approval; and

WHEREAS, the final plat is in substantial conformance to the preliminary plat, as required by Chapter 236 of the Wisconsin Statutes; and

WHEREAS, the Plan Commission reviewed the final plat at its September 2, 2021 meeting and made a recommendation of approval to the Town Board subject to the following contingencies:

- 1) the Town Attorney draft an Addendum to Conservation Easement #785170 accounting for the final legal placement of all development rights so quantified in the document;
- 2) the Town Attorney shall draft a Sending and Receiving Permit for Transfer of Development Rights which corrects the legal description error contained in the previously approved TDR permit to transfer 18 development rights as part of the Meadow Valley project;
- 3) the Town Board authorizes the Addendum to the Conservation Easement;
- 4) the Developer comply with all requirements of Final Plat detailed in the Developer's Agreement;
- 5) the Town Chairperson is authorized to certify Town approval on the plat document;
- 6) the Town Clerk-Treasurer shall sign the certificate on the plat concerning taxes or special assessments, where no such taxes of assessments are unpaid;
- 7) a copy of the Final Plat with the signed certificate shall be sent to the County Zoning Administrator;
- 8) all associated documents required by the Town will be provided in final form and deemed satisfactory to s appropriate;
- 9) the Addendum to the Conservation Easement shall be recorded contemporaneously with the Final Plat;
- 10) the developer shall provide a true and complete copy of the recorded Final Plat by delivering it to the Town Clerk-Treasurer within 15 days of recording.

WHEREAS, the Town Board reviewed the request to approve final plat at its special meeting on October 7, 2021.

IT IS RESOLVED THAT the Town Board for the Town of Troy hereby approves the Final Plat of Meadow Ridge of Troy First Addition subject to the above contingencies, except that:

1. Contingency number 9 shall be amended to read: The Addendum to the Conservation Easement or other equivalent mechanism to document TDR placement shall be recorded by the Town.

2. Contingency number 11 shall be added and shall state that: Article VII of the Bylaws of Meadow Ridge of Troy First Addition Homeowners Association, Inc. be amended to delete reference to the Sewer Treatment System.

Adopted this 7th day of October, 2021.


Raymond H. Knapp, Town Chair

Attest: 
Gail Anderson, Town Clerk/Treasurer