

RESOLUTION #15-03

A RESOLUTION APPROVING WEST SHORE PIPELINE COMPANY'S CERTIFICATE OF SUBSTANTIAL COMPLETION NO. 1 FOR WATER DISTRIBUTION SYSTEM

WHEREAS, THE VILLAGE BOARD OF THE VILLAGE OF JACKSON, WASHINGTON COUNTY, WISCONSIN, does resolve as follows:

RESOLVED, that the Village Board does hereby approve the attached Certificate of Substantial Completion No. 1 submitted by West Shore Pipeline Company ("West Shore"), which is incorporated by reference; provided, however, that prior to acceptance of the Project by the Village, West Shore shall complete both (a) the unfinished work relating to the water distribution system hydrants, valves, and flushing stations, and (b) all punch list items; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that this action does not constitute a waiver of claims that the Village has against the Town of Jackson, including, without limitation, the Village's rights against the Town pursuant to the Intergovernmental Agreement Regarding Provision of Limited Water Service.

Dated this 10th day of March, 2015.

Introduced by: T. Dippold Seconded by: T. Mittelstaedt

Vote: 6 ayes 0 nays

Passed and Approved: March 10, 2015

Wendy A. Kannenberg
Wendy A. Kannenberg - Village President

Attest: Deanna L. Boldrey
Deanna L. Boldrey, Village Clerk-Treasurer

Proof of Posting:

I the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.

Deanna L. Boldrey
Village Official

March 11, 2015
Date