

RESOLUTION NO. 2005-131

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE AUTHORIZING THE EXECUTION OF AMENDMENTS TO RESTRICTIVE COVENANTS IN REGARD TO LOT 15, MAJESTIC MANOR, VILLAGE OF CALEDONIA, TO ALLOW A CONVENIENCE STORE, CAR WASH AND GAS STATION

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the execution, by Racine County, of an amendment to restrictive covenants for Lot 15, Majestic Manor, Village of Caledonia, is authorized and approved under the following terms and conditions:

- 1. As to the Majestic Parcel, Article First of the Restrictive Covenants is amended to provide as follows: "The following uses shall be prohibited on the subject property:

Bars, clubs, cocktail lounges, fish markets, fraternities, house occupations, lodges, apartment hotels, food lockers, night clubs, pawn shops, places of entertainment, private clubs, private schools (except day care centers and professional business and educational centers), second-hand stores, funeral homes, Book and novelty stores (except those which are conducted as an accessory use in a permitted retail establishment), arcades and pool or billiard halls, self-service laundry, dry cleaning establishments, vehicle sales, vehicle repair operations, vehicle service, except for the fueling of vehicles and the adding of vehicle fluids.

- 2. Except as herein modified, the existing Restrictive Covenants shall remain in full force and effect.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk and the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**

2nd Reading _____

BOARD ACTION

Jeff Halbach, Chairman

Adopted _____

For _____

Against _____

Absent _____

Thomas Pringle, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

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Prepared by:
Corporation Counsel

Mark M. Gleason

Robert Grove

Michael J. Miklasevich

Karen A. Nelson

20 **INFORMATION ONLY**

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22 **WHEREAS**, in 1983, certain restrictive covenants were recorded limiting the uses
23 that could occur on Lot 15 of Majestic Manor; and

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25 **WHEREAS**, a development is now being proposed for a convenience store, car
26 wash and gas station; and

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28 **WHEREAS**, the existing restrictive covenants needs to be amended to allow for this
29 use.