Legislation Details (With Text)

File #:	03852	**Version:**	1	**Name:**	Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107.
Type:	Resolution			**Status:**	Passed
File created:	6/1/2006			**In control:**	BOARD OF PUBLIC WORKS
On agenda:	6/20/2006			**Final action:**	6/20/2006
Enactment date:	6/22/2006			**Enactment #:**	RES-06-00567

Title: Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107. (9th AD)

Sponsors: Common Council By Request

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/20/2006	1	COMMON COUNCIL	Adopt	Pass
6/7/2006	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
6/1/2006	1	Engineering Division	Fiscal Note Required / Approval	
6/1/2006	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	

Fiscal Note

Private Contract, No funds required.

Title

Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107. (9th AD)

Body

WHEREAS, the developer, WCB Properties, LLC, has received the City of Madison's approval for a Planned Unit Development (PUD) to construct a building and parking lot, and,

WHEREAS, Section 16.23(9) of the Madison General Ordinances and the conditions of approval require the developer to install the public improvements necessary to serve the PUD.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City Clerk are hereby authorized and directed to execute a Development Agreement For 8240 Mineral Point Road (WCB) PUD, with WCB Properties, LLC.

2. That the plans and specifications for the public improvements necessary to serve the PUD are hereby approved.

3. That the developer is authorized to construct the public improvements in accordance with the terms of the Development Agreement at the sole cost of the developer, except as follows: NONE

4. That the Mayor and City Clerk are hereby authorized to sign easements or right-of-way release or procurement

documents as necessary and accept dedication of lands and/or easements from the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.