

**TOWN BOARD  
OF THE  
TOWN OF GRAND CHUTE, WISCONSIN**

**June 5, 2018**

**Resolution No. TBR-16-2018**

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**Resolution Approving Determination of Blighted Property and  
Transfer of Property to Community Development Authority**

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WHEREAS, Section 66.1333 of the Wisconsin Statutes, as amended (the “Act”), states that it is the policy of this state to protect and promote the health, safety, morals and general welfare of the people of the state in which substandard, deteriorated, slum and blighted areas exist by the elimination and prevention of such areas through the utilization of all means appropriate for that purpose, thereby encouraging well planned, integrated, stable, safe and healthful neighborhoods, the provision of healthful homes, a decent living environment and adequate places for employment of the people of this state and its communities in such areas; and

WHEREAS, the Act together with Sections 66.1335 and 66.1341 of the Wisconsin Statutes, as amended, authorize the Community Development Authority of the Town of Grand Chute, Wisconsin (the “**Authority**”), to undertake certain activities within the Town of Grand Chute, Wisconsin (the “**Town**”), for the purpose of carrying out redevelopment, blight elimination, slum clearance and urban renewal programs and projects as set forth in the Act, together with all powers necessary or incidental to effect adequate and comprehensive redevelopment, blight elimination, slum clearance and urban renewal programs and projects; and

WHEREAS, pursuant to a resolution adopted by the Authority on May 23, 2018 following a public hearing held by the Authority on the same date, the Authority has determined that the property owned by the Town and described in Exhibit A hereto (the “**Property**”) substantially impairs or arrests the sound growth of the Town by reason of such Property being predominantly open and because of obsolete platting and faulty lot layout, and thus is “blighted property” for purposes of the Act; and

WHEREAS, the Act authorizes the Town to assist any redevelopment or urban renewal project by providing property to the Authority on such terms as it determines; and

WHEREAS, the Town has determined to contribute the Property to the Authority, and the Authority intends to acquire the Property without designating a boundary or adopting a redevelopment plan pursuant to Section (5)(c)1g. of the Act for the purpose of undertaking a redevelopment project on such Property consisting of construction and development of a sports facility (the “**Project**”) to eliminate the Property’s status as blighted property; and

WHEREAS, Section 5(c) of the Act provides that for the exercise of the powers granted the Authority and for the acquisition of the Property without designating boundaries or adopting a redevelopment plan, it is required, among other actions, that the Authority obtain approval from Town Board of the Town (the “**Town Board**”) which shall contain certain findings including that a redevelopment plan is not necessary to determine the need for the acquisition;

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

**Section 1.** The Town Board finds that a redevelopment plan is not necessary to determine the need for acquisition of the Property by the Authority, the uses of the Property after acquisition, and the relation of the acquisition to other property redevelopment by the Authority.

**Section 2.** The contribution of the Property by the Town to the Authority for the purpose of the Project, the Authority’s determination that the Property is “blighted property” under the Act, and the acquisition of the Property by the Authority for the purpose of the Project, as permitted by the Act, are each hereby approved.

**Section 3.** The Town Chairman and Town Clerk are authorized and directed to execute and deliver to the Authority a quit-claim deed for the Property.

**Section 4.** This Resolution shall be effective immediately upon its adoption.

Approved: June 5, 2018



Town Chairman



Town Clerk

**EXHIBIT A**

**DESCRIPTION OF PROPERTY**

The Property is generally bordered by McCarthy Road, County Road GV/West Greenville Drive, and North Olde Casaloma Drive, as shown in the map below, located in the Town of Grand Chute, Outagamie County, Wisconsin.

Tax Key Nos.: 101-083001, 101-08300, 101-083100, and 101-086100

