



RESOLUTION # 7-5/12

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 5-18

BOARD ACTION

Adopted: _____
 For: 28 _____
 Against: — _____
 Abstain: — _____
 Abs/Excd: 1 _____
 Vote Req: _____
 Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: _____
 For: 8 _____
 Against: — _____
 Abstain: — _____
 Abs/Excd: 1 _____

RE: APPROVAL OF AMENDMENT OF DECLARATION OF RESTRICTIONS FOR MEADOW PARK ESTATES ADDITION IN THE VILLAGE OF ROCKLAND

WHEREAS, La Crosse County owns a number of properties in the Meadow Park Estates Addition in the Village of Rockland as a result of a tax foreclosure procedure; and,

WHEREAS, the properties in the Addition are subject to a Declaration of Restrictions, recorded in 1996, which does not permit the building of duplexes and which does not reflect changes in the market since that time; and,

WHEREAS, a duplex was built in the Addition before the County owned properties in the Addition and the County has sold several properties in the Addition, several of which have duplexes built on the properties; and,

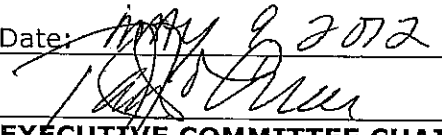
WHEREAS, it is necessary that the Declaration of Restrictions be amended to allow for duplexes to be constructed in the Addition; and,

WHEREAS, La Crosse County and Joseph Becker, the owner of the majority of the other lots, have negotiated a preliminary Amendment to the Declaration of Restrictions, which would allow for duplexes in certain areas of the Addition.

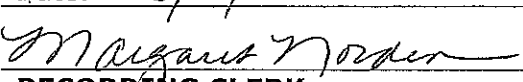
NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board of Supervisors hereby approves an Amendment of the Declaration of Restrictions for the Meadow Park Estates Addition in the Village of Rockland which allows for duplexes and other modifications to the restrictions in the Meadow Park Estates Addition.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign the Amendment, after approval by Corporation Counsel.

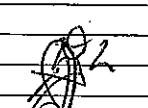
FISCAL NOTE: an expense of \$30.00 to record Amendment with the Register of Deeds.

Date: MAY 2 2012


 EXECUTIVE COMMITTEE CHAIR

Date: 5/9/12


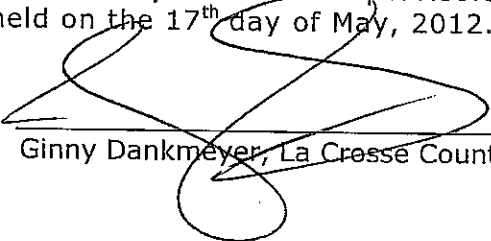
 RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>50</u>	_____	Requested By: Steve O'Malley Date Requested: May 2, 2012 Drafted By: Corporation Counsel
Fin. Director	_____	<u>67</u>	_____	
Corp. Counsel	_____	_____	_____	
Board Chair		_____	_____	

Adopted by the La Crosse County Board this 17 Day of May, 2012

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STATE OF WISCONSIN
 COUNTY OF LA CROSSE
 I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 17th day of May, 2012.



 Ginny Dankmeyer, La Crosse County Clerk