

PLPRD Resolution 120811-1 was worked on during 2011 and 2012. It was voted on and passed at the Annual Meeting on August 11, 2012

Here is an excerpt of the approved minutes, with Resolution 120811-1 to follow .

Discuss and Vote on Resolution 120811-1 to Accept Land Transfer from PLAA

Dwight did a brief review of the PLPRD Resolution 120811-1 which had been mailed to all members. Ralph Cavaiani made a motion to accept the resolution and Mike Hanna seconded it. Dwight asked for discussion and Jack Hoeffleur stated his concerns of why the PLAA should not give up the land. Dan Faraca asked for clarification on the well access ownership. There was no further discussion. Motioned passed, 0 opposed, 5 abstained.

PLPRD RESOLUTION 120811-1

WHEREAS, the Pretty Lake Advancement Association (hereinafter called PLAA) owns an athletic field and shelter house on an approximate 3.5 acre parcel as Part of Tax Key No. OTWT-1694-158 in the Town of Ottawa, Waukesha County, Wisconsin, and

WHEREAS, the Pretty Lake Protection and Rehabilitation District (hereinafter called PLPRD) is willing to receive this parcel on certain terms and conditions,

NOW, THEREFORE, to accomplish the public purpose as set forth above the PLPRD resolves as follows:

1. Prior to transfer of the above parcel from the PLAA, the PLPRD shall:
 - a. Obtain all necessary approvals from the Town of Ottawa and/or any other necessary governmental approvals for this transfer.
 - b. Obtain title insurance commitment that the parcel is free and clear of all liens and encumbrances and which constitutes acceptable title to the PLPRD for purposes of this transaction. The PLPRD shall pay all costs of providing title insurance and the PLPRD in PLPRD's complete discretion shall make a determination of whether the title is adequate.
 - c. Obtain at PLPRD's expense a survey map of the property from a registered land surveyor and the map shall show the acreage and property boundary and dimensions and other features deemed necessary by the PLPRD.
2. After the PLPRD acquires the property the PLPRD shall carry the appropriate insurances on the property as determined by the PLPRD from time to time.
3. Immediately upon acquisition of the parcel the PLPRD shall make a contribution to the PLAA in the amount of \$800.00 representing costs for prior repairs to the well and toilet.
4. After acquisition of the parcel the PLPRD shall be responsible for establishing an annual budget and procedure for maintenance of the property and supplies.
5. The District will appoint the PLAA to manage the use of the property including rental of the shelter house and maintaining the grounds which appointment shall be reviewed by the PLPRD on an annual basis. The intention is that the property continues to be available for the use of Pretty Lake residents and property owners and not the general public.
6. While the PLAA is managing the property the PLAA shall send a coordinator to quarterly PLPRD Board of Commissioner meetings to discuss the needs, costs of maintenance, rental collections, problems or concerns to receive feedback from the PLPRD.
7. While the PLAA is managing the property they shall provide an annual budget for maintenance and supplies to the PLPRD Board of Commissioners which proposed budget shall be received at least two weeks prior to the June District Board Meeting to allow its inclusion into the annual budget of the PLPRD.
8. During the time the PLAA is managing the property the PLAA shall supply volunteer labor to maintain the facilities and property.
9. The PLAA shall be permitted to retain rental receipts for the property and the PLPRD will contribute additional funds so that the PLAA has \$500.00 per year for property management and volunteer labor.
10. Should the PLPRD dissolve in the future and if the PLAA still exists then this real estate will be transferred back to the PLAA. In the event the PLAA does not exist then the transfer shall be to an entity or organization approved by the PLPRD which entity or organization shall be comprised only of those properties that have addresses within the Town of Ottawa, Waukesha County, State of Wisconsin on Pretty Lake Road, West Pretty Lake Road, East Pretty Lake Road, Cedar Circle and the north side of County Road C1, immediately east of Pretty Lake Road, extending to and including the property with a Tax Key No. of OTWT-1695-999-001.