

A G E N D A CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Monday, January 27, 2025 at 4:30 PM

The City of Waupun Plan Commission will meet in-person, virtually and teleconference. Instructions to join the meeting are provided below:

Virtual: https://us02web.zoom.us/j/89417940414?pwd=PQaIrrIh2uYmVNke9q4SaAItRWQ0Ks.1 Meeting ID: 894 1794 0414 Passcode: 064958 Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE PLAN COMMISSION--State name, address, and subject of comments. (2 *Minutes*)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE PLAN COMMISSION

1. Next Regularly Scheduled Plan Commission Meeting: February 19, 2025, 4:30 pm, Waupun City Hall

CONSIDERATION - ACTION

- 2. Approve Minutes from January 15, 2025 Plan Commission Meeting
- 3. Approve Special Exception Permit for Highway Setback Area and Waiver of Damages
- 4. Approve Restriction Release Regarding the Plat of Harris Park Subdivision Document Number 113742A
- 5. Approve Partial Easement Release Agreement Between City of Waupun and DGI, Inc.
- 6. Approve Sewer and Water Easement Agreement Between City of Waupun and DGI, Inc.
- 7. Approve Drainage Agreement Between City of Waupun and DGI, Inc.
- 8. Approve Electric Easement Agreement Between City of Waupun and DGI, Inc.
- 9. Approve Site Plan for Dollar General to Locate on LOT 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



M I N U T E S CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, January 15, 2025 at 4:30 PM

Mayor Bishop, Chairperson, called the meeting to order at 4:30 pm on January 15, 2025.

Roll call taken. Members Present: Chairperson Bishop; Jason Whitford (online); Elton TerBeest; Jeff Daane; Gary DeJager; Jerry Medema: Mike Matoushek (online). Staff present: Sue Leahy, Grand Valley Inspection; Administrator Schlieve; Attorney Vande Zande. Members of the public present: Eric Drazkowski, Excel Engineering; Devin Coyle, Pelton Builders/Carver Flats; Alex Fiebrig, Excel Engineering; Casey Scholz, Excel Engineering.

No members of the public present to speak with the Plan Commission. No public participation allowed after this point of the meeting.

Administrator Schlieve communicates need for a special meeting due to a pending project. January 27, 2025 at 4:30 pm is determined as date to hold a special meeting. Regularly schedule Plan Commission meeting for February 19, 2025 will only be held if needed.

Motion Whitford, second Matoushek to approve Minutes from December 9, 2024 Plan Commission Meeting. Carried unanimously.

Administrator Schlieve reviews requirements to release existing easements on Lot 4 inclusive within Heritage Ridge Located in the NW 1/4 of Section 9, T.13N. R15E, in City of Waupun, Dodge County, WI, stating that a new easement is being established in future action items via a CSM. Motion Whitford, second Matoushek to release easements as presented. Carried unanimously.

A CSM is presented to combine Lot 4 of Heritage Ridge and Lot 1 of CSM #547 into one parcel. The parcel resulting is the site for the Carver Flats development with site plan to be approved in the subsequent agenda item. The CSM as presented reflects an easement for the updated stormwater easement proposed in the previous agenda item. Motion TerBeeest, second Medema. Carried unanimously.

Devin Coyle, Pelton Builders, presents the site plan for Carver Flats, a multi-family development to located on the combined parcel approved in previous agenda item. The parcel sits north of Bayberry Lane and East of STH 26 in Heritage Ridge, TID 9. Daane explains that all staff approvals have been completed except for revisions in process on stormwater requirements for the site. Staff recommendation is to approve plan contingent on stormwater requirements being met. Motion DeJager, second Medema to approve site plan as presented, contingent on stormwater requirements defined by city stormwater engineer being met. Carried unanimously.

Eric Drazkowski, Excel Engineering, presents site plan for Eagle Flexible Packaging to expand their operations in Waupun Industrial Park. Administrator Schlieve notes that a developer's agreement has been approved by the Common Council. The approval includes a stormwater pond to sit on abutting city-owned land to the east of the site. Daane notes that MSA and Excel Engineering are working through final stormwater details and that approval should be contingent on the requirements outlined by city engineers. Motion DeJager, second Whitford to approve the site plan for Eagle Flexible Packaging as presented, contingent on stormwater requirements defined by city engineers being met. Carried unanimously.

Motion Medema, second DeJager to adjourn the meeting at 4:53 p.m. Carried unanimously.

Document Number SPECIAL EXCEPTION PERMIT FOR HI AREA AND WAIVER OF DAMAGES Wisconsin Department of Transportation DT19892024	IIGHWAY SETBACK	
The undersigned is the owner of the lands described as:		
Lot 1 of Certified Survey Map No.547, being part of the No Southwest 1/4 of Section 9, Township 13 North, Range 15 Dodge County, Wisconsin as recorded in Volume 6 of Sun Document No. 609273. Except premises conveyed for hig in Volume 602 of Records at page 748.	Vorthwest 1/4 of the 15 East, City of Waupun, urveys at page 376 as nighway purposes recorded	
The State of Wisconsin, Department of Transportation (W and grants a special exception to allow in the highway set 86.074, Wisconsin State Statutes, of the above-described structure(s) or improvement(s):	WisDOT) hereby agrees to etback area as set forth in s. ed lands the following	
As listed in Attachment A: • utilities including underground electric, gas main, water r sewer, sanitary sewer • driveway and parking areas including asphalt and curb a	r main, water hydrant, storm o and gutter	This space is reserved for recording data Return to Rita Murphy Lybek Wisconsin Department of Transportation 2101 Wright Street
The location(s) of the requested structure(s) or improvem Attachments B, C, and D.	ment(s) are depicted in	
In the event that WisDOT requires the acquisition of any phighway setback area within twenty years of the departme document, or within the period set forth in a recorded rene State will pay just compensation for the land as if the about improvement(s) did not exist.	/ property interest within the ment's signing of this newal of this agreement, the ove-described structure(s)	Parcel Identification Number/Tax Key Number 292-1315-0932-035
The undersigned hereby agree(s) to waive any claim or ni department's acquisition of the structure(s) or improveme damage to property outside the setback caused by remov special exception. The department may not pay damages and waiver under s. 86.074(2)(e)(2).	right to compensation, relocatio nent(s) for highway purposes or a oval of the structure or improven es for any structure or improver	in assistance, or damages associated with the a transportation improvement, including any ment in the setback that was allowed by nent that is subject to a valid special exception
The undersigned further agree(s) that the above condition and assigns. This waiver is binding upon future owners of This Special Exception is ONLY for the WisDOT setback and municibal restrictions, and the property owner is still re	ons shall apply to and bind their of the property and runs with the c area under s. 86.074 and Trans responsible for ensuring that the	 heirs, executors, administrators, successors, e land. s 233.08. This does not supersede any county ese improvements conform to any county and
municipal requirements. IN WITNESS WHEREOF the undersigned owner(s) of the writing and signed by them.	he above-described premises ha	ive caused these covenants to be reduced to
M. A. WW. W. S. Jan R. (Wisbort Representative Signature)	(Property Owner Signature	e) (Property Owner Signature)
Rita Muc Dhry Lyby K	(Print Name, Title)	(Print Name, Title)
0 1/15/2025 (Date)	(Date)	(Date)
State of Wisconsin	State of	
On the above date, this instrument was acknowledged	On the above date, thi person(s).	County) conty) is instrument was acknowledged before me by the named
2 00 H and		
(Signature, Notary Public)		(Signature, Notary Public)
Print or Type Name, Notary Public)		(Print or Type Name, Notary Public)
(Date Commission Expires)		(Date Commission Expires)
This institute was drafted by the Wisconsin Department of Transp	sportation	DOT File No. 100340130
STATE STATE		

WisDOT SPECIAL EXCE	EPTION REQUEST (s. 8	ATTAC 6.074) ₩	HMENT A sconsin Department of Transportation
Subdivision		Submitter (Property Owne	jr)
Subdivision Name Heritage Ridge	Lot(s) 4 & Lot 1 of CS	Submitter Name Katharine Schlieve	-
County Dodge	Highway(s) STH 26	Company Name (if applicable) City of Waupun	
Section/Town/Range Section 9 / Town 13 / Range 15	Ш	Address 201 E Main St, Waupun, WI	53963
Municipality (City, Village, or Township City of Waupun	()	Email Kathy@cityofwaupunwi.gov	
s. 86.074(1) : "The construction or the department [WisDOT] 'Impr expenditure of labor or money to n surface or sub-surface utility struct walls, signs, buildings, building apl landscaping, or open fences."	placement of structures and imp ovement means any permanent nake the property more useful or tures, storm water facilities, loadi pendages such as porches, and	vrovements is prohibited without a s addition to or betterment of real pro valuable. 'Improvement' includes p ng docks, in-ground swimming pool drainage facilities. 'Improvement' d	pecial exception permit issued by perty that involves the arking lots, parallel driveways, s, wells, septic systems, retaining bes not include terraces, patios,
Under s. 86.074(2)(e)(2) , a pro document is drafted by WisDO structure or improvement const used for highway purposes with	perty owner must sign a Waiv T, and states that the owner v tructed or placed in the highw hin 20 years of the date of iss	er of Damages to be granted a vaive any claim or right to comp ay setback area if any portion of uance of the special exception.	special exception. This ensation related to any f the highway setback area is
List Requested Improvem Also attach a sketch showing the impr	ent(s) Below overnent(s) location(s) relative to the	subdivision and state trunk highway	
The requested improvements a	re associated with the multi-fa	amily development in the City of	Waupun.
The requested improvements a • utilities including: underground • driveway and parking areas in • drainage swale	re as follows: d electric, gas main, water ma icluding, asphalt and curb anc	in, water hydrant, storm sewer, I gutter	sanitary sewer
		•	
Submit this completed for in which the subdivision is https://wisconsindot.gov/C	m to the Subdivision Rev s located. For a list of cor <u>ocuments/doing-bus/re</u>	viewer at the WisDOT regionates, see itacts, see il-estate/access-mgmt/tran	onal office for the region s233-reviewers.pdf.
	Wisbot INTER	WAL USE ONLY	
Submittal Complete	Date Received	Date Time Limit Expires	Time Extension Granted
Special Exception(s) for the above imp	rovement(s) approved by	Date	
Comments			
Waiver of Damages Drafted by		Date	DOT File Number

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Harris Park Subdivision, being part of the Southwest 1/4 of the Southeast 7 the Southeast 1/4 of the Southwest 1/4 of Section 31, Township 14 North, R City of Waupun, County of Fond du Lac, State of Wisconsin. Recorded Number 113742A at the Fond du lac County Register of Deeds on October	1/4 and part of ange 15 East, as Document 29, 1952.		
This correction instrument is for the purpose of modifying the above docum follows:	ent as		
To modify access restrictions, allowing the change from no access point to 2 to one access point to Lot 4 of Block 2.	Lot 4 of Block		
Attached as Exhibit A is the letter from the Wisconsin Department of Transp which, pursuant to s.236.295(1)(a), Wis. Stats, modifies the access of Lot 4 Harris Park Subdivision from no access to one access to STH 49. The modification of one access point to STH 49 for Lot 4 of Block 2 of Harri Subdivision is hereby transferred to Lot 1 of Certified Survey Map 8609, a r Block 2 of Harris Park Subdivision.	oortation of Block 2 of s Park redivision of	This space is reserved for recording Return to City of Waupun Angela Hull, City Clerk 201 E. Main Street Waupun, WI 53963 Parcel Identification Number/Tax Ke WPN-14-15-99-HB-055-C	g data ey Number IQ
		<u>City Ap</u>	proval Notary Certificate
(Date)	State of Wisco	nsin County)) SS.)
	Subscribed a	nd sworn to before me this date:	
Name of Local Government) Approved for recording by the government identified above			
		(Signature, Notary Public, State	of Wisconsin)
(Clerk Signature)	(Prin	t or Type Name, Notary Public, S	state of Wisconsin)
(Print or Type Name of Clerk)		(Date Commission Exp	ires)

Page 1 of 1

RESTRICTION RELEASE

Regarding the plat of:



Office of the Secretary 4822 Madison Yards Way, S903 Madison, WI 53705

Harris Park Subdivision, located in the SE ¼, of the SW 1/4, and the SW ¼ of the SE ¼ of Section 31, Town 14 North, Range 15 East, City of Waupun, County of Fond du Lac, State of Wisconsin, and recorded as Document Number 113742A at the Fond du lac County Register of Deeds on October 29, 1952.

The Department of Transportation has reviewed your request to modify the Access Restriction on Lot 4 of Block 2 of Harris Park Subdivision,

Restriction currently reads as follows "Direct Ingress and Egress between Lot1 to 5 (inclusive) Block 2 and Lots 1 and 3 of Block 2, and STH 49 is prohibited".

1. The Department hereby modifies the above-mentioned restrictions.

Direct Ingress and Egress between Lot1 to 5 (inclusive) Block 2 and Lots 1 and 3 of Block 2, and STH 49 is prohibited except 1 Private Driveway (maximum of 35' wide) on Lot 4 to be centered 335' east of the west line of Lot 5

It is required that this release be incorporated into a correction document under ss. 36.295 wis.stats.,

David B Nielsen, P.E., WisDOT Northeast Region Access Management Engineer



AGENDA SUMMARY SHEET

MEETING DATE: 1/28/25

TITLE: Approve Partial Easement Release Agreement Between City of Waupun and DGI, Inc.

AGENDA SECTION: ACTION

PRESENTER: Administrator Schlieve

DEPARTMENT GOAL(S) SUPPORTED (<i>if applicable</i>)	FISCAL IMPACT	
Economic Vitality		

ISSUE SUMMARY:

To redevelop parcel Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 we need to release easements that were previously established but no longer required to serve the proposed site plan. The proposed agreement is between the City and DGI Waupun, LLC and drafted in accordance with Site Plan for a new Dollar General location. The council will act on your recommendation and can approve this on behalf of Waupun Utilities, which is a wholly owned subsidiary of the City of Waupun.

STAFF RECOMMENDATION:

Support recommendation of Plan Commission

ATTACHMENTS:

Partial Easement Release Agreement

RECOMMENDED MOTION:

Motion to recommend to the Common Council approval of the partial easement release agreement between DGI Waupun, LLC and the City of Waupun, contingent on transfer of Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 to DGI Waupun, LLC.

DOCUMENT NO.

PARTIAL RELEASE OF EASEMENT

THIS PARTIAL RELEASE OF EASEMENT (the "<u>Release</u>") is made effective as of _______, 2025 (the "<u>Effective</u> <u>Date</u>"), by and between: DGI – WAUPUN, LLC, a Wisconsin limited liability company ("<u>DGI</u>"); and CITY OF WAUPUN, a Wisconsin municipal corporation (the "<u>City</u>").

WITNESSETH:

WHEREAS, DGI is the owner of that certain tract or parcel of land lying and being in Fond du Lac County, Wisconsin, being more particularly described on <u>Exhibit A</u> attached hereto and made a part hereof by this reference (the "<u>DGI Lot</u>");

WHEREAS, that certain Easement recorded in the Office of the Register of Deeds for Fond du Lac County on January 9, 1975 as Document No. 295118 and that certain Agreement recorded in the Office of the Register of Deeds for Fond du Lac County on September 8, 1978 as Document No. 340507 (collectively, the "Easement") burden a portion of the DGI Lot; and

THIS SPACE RESERVED FOR RECORDING DATA

NAME AND RETURN ADDRESS David W. Platt Godfrey & Kahn, S.C. 200 S. Washington St., Ste. 100 Green Bay, Wisconsin 54301

WPN-14-15-99-HB-055-00

Parcel Identification Number

WHEREAS, the parties desire to release from the lien of the Easement the DGI Lot, as set forth herein.

NOW, THEREFORE, for valuable consideration, the parties hereby agree as follows:

1. <u>Release</u>. DGI and the City hereby release from the lien of the Easement the DGI Lot. For the avoidance of doubt, the Easement and all of the terms, conditions and provisions thereof (as they relate to the DGI Lot) shall fully and forever terminate and expire effective as of the Effective Date. The City shall have no authority to exercise any rights set forth in or arising out of the Easement with respect to the DGI Lot. The DGI Lot shall have no obligations or liabilities under the Easement. The Easement remains a lien on the balance of the real estate (not heretofore released), specifically excluding the DGI Lot.

2. <u>Covenants Run with Land</u>. All of the terms in this Release shall run with the land and be binding upon the DGI Lot.

[Signature pages follow.]

[Signature Page to Partial Release of Easement]

IN WITNESS WHEREOF, DGI and the City have set their hands and seals as of the day, month and year first above written.

"DGI":

DGI – WAUPUN, LLC

By: ______ Name Printed: Bradley D. Schwebs Title: Manager

STATE OF WISCONSIN)
)SS
OUTAGAMIE COUNTY)

Personally came before me on ______, 2025, the above-named Bradley D. Schwebs, to me known to be the person who executed the foregoing instrument and acknowledged the same.

By:	
Name:	
Notary Public, State of	
My Commission Expires:	

[Signature Page to Partial Release of Easement]

"CITY":

CITY OF WAUPUN

By:	
Name Printed:	
Title:	

STATE OF WISCONSIN))SS _____COUNTY)

Personally came before me on ______, 2025, the above-named ______, to me known to be the person who executed the foregoing instrument and acknowledged the same.

By:	
Name:	
Notary Public, State of	
My Commission Expires:	

This document was drafted by: Attorney David W. Platt Godfrey & Kahn, S.C. 200 S. Washington Street, Ste. 100 Green Bay, WI 54301-4298

EXHIBITS:

Exhibit A: DGI Lot

EXHIBIT A

DGI LOT

LOT 1 OF CERTIFIED SURVEY MAP NO. 8609 RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR FOND DU LAC COUNTY, WISCONSIN ON JANUARY 08, 2021, AS DOCUMENT NO. 1143621, SAID CERTIFIED SURVEY MAP BEING PART OF LOTS 1, 2, 3, 4, 5, 7, 8, 9, 10 & ALL OF LOTS 12 & 13, BLOCK 2, HARRIS PARK SUBDIVISION, BEING PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 14 NORTH, RANGE 15 EAST, IN THE CITY OF WAUPUN, FOND DU LAC COUNTY, WISCONSIN.



AGENDA SUMMARY SHEET

MEETING DATE:	1/28/25
AGENDA SECTION:	RECOMMENDATION FROM BOARDS, COMMITTEES, COMMISSIONS
PRESENTER:	Kathy Schlieve, Administrator

TITLE: Sewer and Water Easement Agreement Between City of Waupun and DGI, Inc.

DEPARTMENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Economic Vitality		

ISSUE SUMMARY:

To redevelop parcel Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 we need to establish easements for sewer and water to serve the proposed site plan. The proposed agreement is between the City and DGI Waupun, LLC and drafted in accordance with an Site Plan for a new Dollar General. The council will act on your recommendation and can approve this on behalf of Waupun Utilities, which is a wholly owned subsidiary of the City of Waupun.

STAFF RECOMMENDATION:

Support recommendation of Plan Commission

ATTACHMENTS:

Sewer & Water Easement Agreement

RECOMMENDED MOTION:

Motion to recommend to the Common Council approval of the water and sewer agreement between DGI Waupun, LLC and the City of Waupun, contingent on transfer of Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 to DGI Waupun, LLC.

DOCUMENT NO.

SEWER AND WATER EASEMENT AGREEMENT

THIS SEWER AND WATER EASEMENT AGREEMENT (the "<u>Agreement</u>") is made effective as of the _____ day of ______, 2025 (the "<u>Effective Date</u>"), by and between DGI – Waupun, LLC, a Wisconsin limited liability company ("<u>Grantor</u>"), and Waupun Utilities ("<u>Grantee</u>").

WITNESSETH:

WHEREAS, Grantor is the owner of that certain tract or parcel of land lying and being in Fond du Lac County, Wisconsin, being more particularly described on <u>Exhibit A</u> attached hereto (herein the "Grantor Property"); and

WHEREAS, Grantor desires to grant a sewer and water easement over, upon, across and through a portion of the Grantor Property, as hereinafter provided.

NOW, THEREFORE, for good and valuable consideration, the parties hereby agree as follows:

1. <u>Covenants Run With Land</u>. The rights, easement and obligations established in this Agreement shall run with the land and be binding upon the Grantor Property.

2. <u>Grant of Easement</u>. Grantor hereby grants and conveys for the benefit of Grantee a non-exclusive, perpetual easement over, upon, under, across and through that portion of the Grantor Property labeled **["Easement Area"]** on **Exhibit B** attached hereto (herein the "Easement <u>Area</u>") for the purpose of maintaining, repairing and replacing sewer and water utilities and all laterals, mains and pipes related thereto (collectively, the "<u>Utilities</u>") within the Easement Area. The Utilities shall be located entirely below grade. Grantee shall not alter the grade on the Easement Area, and shall not interfere with or disrupt the operation by Grantor or its tenants, or by Grantor's successors or successor tenants, of their respective business operations on the Grantor Property. Without limiting the generality of the foregoing, all work to the Utilities pursuant to this Agreement occurring after the Grantor Property opens for business to the public shall be performed outside normal business hours for the Grantor Property. Grantee shall be solely responsible for all costs related to maintenance, repair and replacement of the Utilities. Grantor shall install the Utilities within the Easement Area in accordance with Grantor's plans and specifications, at Grantor's sole cost.

3. <u>Restoration</u>. After the exercise of any of its rights hereunder, Grantee will, at its sole cost and expense, immediately restore the Easement Area, and any impacted portions of the

THIS SPACE RESERVED FOR RECORDING DATA

NAME AND RETURN ADDRESS Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

<u>WPN-14-15-99-HB-055-00</u> Parcel Identification Number Grantor Property, to substantially the same condition it was in before Grantee's entry onto the Grantor Property.

4. <u>Work</u>. Grantor shall not be responsible for any injury to persons or property by the maintenance, repair, replacement, operation or upkeep of the Utilities, and shall have no responsibility for the maintenance, repair or replacement of the Utilities (or for any permits or licenses related to the Utilities, except for the initial installation thereof within the Easement Area). All work performed to the Utilities shall be in a good, workmanlike and expeditious manner and in compliance with all applicable laws.

5. <u>No Parking</u>. Grantee shall not have the right to park on the Easement Area.

6. <u>Use of the Easement Area</u>. Grantor reserves for itself and its successors and assigns the right to make use of the Easement Area. Without limiting the generality of the foregoing, and for the avoidance of doubt, Grantor shall be permitted to construct a Dollar General retail store on the Grantor Property, together with all buildings, structures, improvements, parking lots, driveways, landscaping, and appurtenances thereto.

7. <u>Permits and Licenses</u>. Grantee shall obtain and maintain, at its cost, all permits and licenses required by applicable law, statute, ordinance or regulation for the exercise of its rights hereunder, except Grantor shall be responsible for all permits and licenses required by applicable law, statute, ordinance or regulation for the initial installation of the Utilities within the Easement Area.

8. <u>Insurance and Indemnification</u>. Grantee shall provide Grantor, upon request, proof of liability insurance in single limits of liability of not less than One Million Dollars (\$1,000,000.00) for bodily injury or property damage, which liability insurance shall name Grantor as an additional insured. Grantee shall indemnify and hold Grantor and its successors and their respective employees, tenants, contractors, agents, licensees, successors and assigns (herein collectively, the "<u>Indemnified Parties</u>") harmless from and against any and all loss, cost, damage, liability or expense (including reasonable attorneys' fees actually incurred and court costs) ever incurred by any of the Indemnified Parties in connection with Grantee's activities conducted on the Grantor Property, except to the extent caused by the negligence or willful misconduct of any of the Indemnified Parties.

9. <u>Miscellaneous</u>. This Agreement shall be governed in accordance with the laws of the State of Wisconsin. This Agreement may be amended, modified or terminated only in writing, executed and acknowledged by all parties to this Agreement or their respective successors or assigns, and only with the prior written consent of Dollar General Corporation, so long as it, its successors, assigns or assignees is leasing the Grantor Property.

[Signature page(s) follows.]

[Signature page to Sewer and Water Easement Agreement]

IN WITNESS WHEREOF, Grantor and Grantee have set their hands and seals as of the day, month and year first above written.

"GRANTOR":

DGI – WAUPUN, LLC

By: ______ Name Printed: Bradley D. Schwebs Title: Manager

STATE OF WISCONSIN))SS OUTAGAMIE COUNTY)

Personally came before me on ______, 2025, the above-named Bradley D. Schwebs, to me known to be the person who executed the foregoing instrument and acknowledged the same as the Manager of DGI – Waupun, LLC.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

[Signature page to Sewer and Water Easement Agreement]

"GRANTEE":

WAUPUN UTILITIES

By:	
Name Printed:	
Title:	

STATE OF WISCONSIN))SS COUNTY)

Personally came before me on ______, 2025, the above-named ______, to me known to be the person who executed the foregoing instrument and acknowledged the same as the of Waupun Utilities.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

This document was drafted by:

Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

EXHIBITS:

Exhibit A: Grantor Property Exhibit B: Easement Area

EXHIBIT A

GRANTOR PROPERTY

LOT 1 OF CERTIFIED SURVEY MAP NO. 8609 RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR FOND DU LAC COUNTY, WISCONSIN ON JANUARY 08, 2021, AS DOCUMENT NO. 1143621, SAID CERTIFIED SURVEY MAP BEING PART OF LOTS 1, 2, 3, 4, 5, 7, 8, 9, 10 & ALL OF LOTS 12 & 13, BLOCK 2, HARRIS PARK SUBDIVISION, BEING PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 14 NORTH, RANGE 15 EAST, IN THE CITY OF WAUPUN, FOND DU LAC COUNTY, WISCONSIN.

EXHIBIT B

EASEMENT AREA

[See attached document.]

32422364.1



10' X 40' SEWER AND WATER EASEMENT EXHIBIT

10' X 40' Sewer and Water Easement Legal Description:

Being part of Lot 1 of Certified Survey Map No. 8609 as recorded in Document No. 1143621, located in part of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 14 North, Range 15 East, City of Waupun, Fond du Lac County, Wisconsin, the easement area being more particularly described as follows:

Commencing at the South 1/4 corner of Section 31, Township 14 North, Range 15 East;

Thence S 89°51'33" E along the South line of the Southeast 1/4 of said Section 31, 154.51 feet to the intersection of the southerly extension of the East line of Lot 1 of Certified Survey Map No. 8609 and said South line of the Southeast 1/4;

Thence N 00°08'33" E along the East line of said Lot 1 and the Southerly extension thereof, 153.14 feet to the Point of Beginning (P.O.B) of the easement to be described;

Thence N 89°51'27" W, 10.00 feet;

Thence N 00°08'33" E, 40.00 feet;

Thence S 89°51'27" E, 10.00 feet to the East line of said Lot 1;

Thence S 00°08'33" W along the East line of said Lot 1, 40.00 feet to the Point of Beginning.

Land Surveying FIELDWORK COMPLETED 10/09/24 CLIENT Civil Engineering DGI-WAUPUN ,LLC Landscape Architecture DRAWN: <u>TDP</u> CHECKED: JGB 200 E. WASHINGTON ST., Jordan G. Brost, PLS #3009 SUITE 2A APPLETON, WI 54911 FIELD BOOK ____ PAGE ____ 4941 Kirschling Court Stevens Point, WI 54481 JOB NO: ____24.0113 SHEET 2 OF 2 Point of Beginning 715.344.9999 (PH) 715.344.9922 (FX

DOCUMENT NO.

DRAINAGE EASEMENT AGREEMENT

THIS DRAINAGE EASEMENT AGREEMENT (the "<u>Agreement</u>") is made effective as of the _____ day of _____, 2025 (the "<u>Effective Date</u>"), by and between DGI – Waupun, LLC, a Wisconsin limited liability company ("<u>Grantor</u>"), and the City of Waupun, a Wisconsin municipal corporation ("<u>Grantee</u>").

WITNESSETH:

WHEREAS, Grantor is the owner of that certain tract or parcel of land lying and being in Fond du Lac County, Wisconsin, being more particularly described on <u>Exhibit A</u> attached hereto (herein the "Grantor Property"); and

WHEREAS, Grantor desires to grant a drainage easement over, upon, across and through a portion of the Grantor Property, as hereinafter provided.

NOW, THEREFORE, for good and valuable consideration, the parties hereby agree as follows:

1. <u>Covenants Run With Land</u>. The rights, easement and obligations established in this Agreement shall run with the land and be binding upon the Grantor Property.

2. Grant of Easement. Grantor hereby grants and conveys for the benefit of Grantee a non-exclusive, perpetual easement across and along that portion of the Grantor Property labeled ["Easement Area"] on Exhibit B attached hereto (herein the "Easement Area") for the purpose of: (i) installing, excavating, maintaining, repairing and replacing drainage ways located on the Grantor Property within the Easement Area; and (ii) discharging water drainage across the Easement Area from other properties. This easement does not grant to the Grantee or any third party the right to install, construct or operate culverts, pipes or other improvements on the Grantor Property (and the Grantor Property shall not have any obligation to install, construct or operate any such culverts, pipes or improvements). Grantee shall conduct its operations and permit the discharge of water across the Easement Area in such a manner so as not to flood or create wetlands on the Grantor Property. Grantee shall not alter the grade on the Easement Area following its installation of the drainage ways without Grantor's prior written consent, and shall not interfere with or disrupt the operation by Grantor or its tenants, or by Grantor's successors or successor tenants, of their respective business operations on the Grantor Property. Grantee shall be solely responsible for all costs related to installation, excavation, maintenance, repair and replacement hereunder. Grantee shall construct or create the Easement Area in accordance with Grantor's plans and specifications and project schedule, at Grantee's sole cost. Grantee shall be solely responsible

THIS SPACE RESERVED FOR RECORDING DATA

NAME AND RETURN ADDRESS Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

<u>WPN-14-15-99-HB-055-00</u> Parcel Identification Number for excavating soil from the Easement Area, and transporting and disposing of such soil off the Grantor Property, at Grantee's sole cost.

3. <u>Restoration</u>. After the exercise of any of its rights hereunder, Grantee will, at its sole cost and expense, immediately restore the Easement Area, and any impacted portions of the Grantor Property, to substantially the same condition it was in before Grantee's entry onto the Grantor Property (except Grantee shall construct or create the Easement Area as set forth in Section 2, above).

4. <u>Work</u>. Grantor shall not be responsible for any injury to persons or property by Grantee's exercise of its rights or obligations hereunder, and Grantor shall have no responsibility for installation, excavation, maintenance, repair or replacement hereunder (or for any permits or licenses related thereto). All installation, excavation, maintenance, repair and replacement performed hereunder shall be in a good, workmanlike and expeditious manner and in compliance with all applicable laws.

5. <u>No Parking</u>. Grantee shall not have the right to park on the Easement Area.

6. <u>Use of the Easement Area</u>. Grantor reserves for itself and its successors and assigns the right to make use of the Easement Area. Without limiting the generality of the foregoing, and for the avoidance of doubt, Grantor shall be permitted to construct a Dollar General retail store on the Grantor Property, together with all buildings, structures, improvements, parking lots, driveways, landscaping, and appurtenances thereto.

7. <u>Permits and Licenses</u>. Grantee shall obtain and maintain, at its cost, all permits and licenses required by applicable law, statute, ordinance or regulation for the exercise of its rights hereunder.

8. <u>Insurance and Indemnification</u>. Grantee shall provide Grantor, upon request, proof of liability insurance in single limits of liability of not less than One Million Dollars (\$1,000,000.00) for bodily injury or property damage, which liability insurance shall name Grantor as an additional insured. Grantee shall indemnify and hold Grantor and its successors and their respective employees, tenants, contractors, agents, licensees, successors and assigns (herein collectively, the "<u>Indemnified Parties</u>") harmless from and against any and all loss, cost, damage, liability or expense (including reasonable attorneys' fees actually incurred and court costs) ever incurred by any of the Indemnified Parties in connection with Grantee's activities conducted on the Grantor Property, except to the extent caused by the negligence or willful misconduct of any of the Indemnified Parties.

9. <u>Miscellaneous</u>. This Agreement shall be governed in accordance with the laws of the State of Wisconsin. This Agreement may be amended, modified or terminated only in writing, executed and acknowledged by all parties to this Agreement or their respective successors or assigns, and only with the prior written consent of Dollar General Corporation, so long as it, its successors, assigns or assignees is leasing the Grantor Property.

[Signature page(s) follows.]

[Signature page to Drainage Easement Agreement]

IN WITNESS WHEREOF, Grantor and Grantee have set their hands and seals as of the day, month and year first above written.

"GRANTOR":

DGI – WAUPUN, LLC

By: ______ Name Printed: Bradley D. Schwebs Title: Manager

STATE OF WISCONSIN))SS OUTAGAMIE COUNTY)

Personally came before me on ______, 2025, the above-named Bradley D. Schwebs, to me known to be the person who executed the foregoing instrument and acknowledged the same as the Manager of DGI – Waupun, LLC.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

[Signature page to Drainage Easement Agreement]

"GRANTEE":

CITY OF WAUPUN

By:	
Name Printed:	
Title:	

STATE OF WISCONSIN))SS

____COUNTY)

Personally came before me on ______, 2025, the above-named ______, to me known to be the person who executed the foregoing instrument and acknowledged the same as the ______ of the City of Waupun.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

This document was drafted by:

Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

EXHIBITS:

Exhibit A: Grantor Property Exhibit B: Easement Area

EXHIBIT A

GRANTOR PROPERTY

LOT 1 OF CERTIFIED SURVEY MAP NO. 8609 RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR FOND DU LAC COUNTY, WISCONSIN ON JANUARY 08, 2021, AS DOCUMENT NO. 1143621, SAID CERTIFIED SURVEY MAP BEING PART OF LOTS 1, 2, 3, 4, 5, 7, 8, 9, 10 & ALL OF LOTS 12 & 13, BLOCK 2, HARRIS PARK SUBDIVISION, BEING PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 14 NORTH, RANGE 15 EAST, IN THE CITY OF WAUPUN, FOND DU LAC COUNTY, WISCONSIN.

EXHIBIT B

EASEMENT AREA

[See attached document.]

32422492.2



STORMWATER DRAINAGE EASEMENT EXHIBIT

Stormwater Drainage Easement Legal Description:

Being part of Lot 1 of Certified Survey Map No. 8609 as recorded in Document No. 1143621, located in part of the Southeast 1/4 of the Southwest 1/4 of Section 31, Township 14 North, Range 15 East, City of Waupun, Fond du Lac County, Wisconsin, the easement area being more particularly described as follows:

Commencing at the South 1/4 corner of Section 31, Township 14 North, Range 15 East;

Thence S 89°59'07" W along the South line of the Southwest 1/4 of said Section 31, 144.40 feet to the intersection of the southerly extension of the West line of Lot 1 of Certified Survey Map No. 8609 and said South line of the Southwest 1/4;

Thence N 02°20'46" E along said southerly extension line, 49.62 feet to the North right-of-way line of West Main Street (A.KA. S.T.H. "49"), said point also being the Southwest corner of said Lot 1 and the Point of Beginning (P.O.B) of the easement to be described;

Thence continuing N 02°20'46" E along the West line of said Lot 1, 259.63 feet to the Northwest corner thereof;

Thence S 89°45'14" E along the North line of said Lot 1, 48.00 feet;

Thence S 00°21'34" W, 259.55 feet to the South line of said Lot 1, said point also being on the North right-of-way line of West Main Street (A.K.A. S.T.H. "49");

Thence N 89°39'20" W along said North right-of-way line and along said South line of Lot 1, 57.00 feet to the Point of Beginning.





AGENDA SUMMARY SHEET

MEETING DATE: 1/28/25

TITLE: Drainage Agreement Between City of Waupun and DGI, Inc.

AGENDA SECTION: ACTION

PRESENTER: Kathy Schlieve, Administrator

DEPARTMENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Economic Vitality		

ISSUE SUMMARY:

To redevelop parcel Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 we need to establish easements for drainage to serve the proposed site plan. The proposed agreement is between the City and DGI Waupun, LLC and drafted in accordance with an approved Site Plan for a new Dollar General Location.

STAFF RECOMMENDATION:

Approve as presented

ATTACHMENTS:

Drainage Easement Agreement

RECOMMENDED MOTION:

Motion to recommend to the Common Council approval of the drainage agreement between DGI Waupun, LLC and the City of Waupun, contingent on transfer of Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 to DGI Waupun, LLC.

DOCUMENT NO.

ELECTRICAL EASEMENT AGREEMENT

THIS ELECTRICAL EASEMENT AGREEMENT (the "<u>Agreement</u>") is made effective as of the _____ day of _____, 2025 (the "<u>Effective Date</u>"), by and between DGI – Waupun, LLC, a Wisconsin limited liability company ("<u>Grantor</u>"), and Waupun Utilities ("<u>Grantee</u>").

WITNESSETH:

WHEREAS, Grantor is the owner of that certain tract or parcel of land lying and being in Fond du Lac County, Wisconsin, being more particularly described on <u>Exhibit A</u> attached hereto (herein the "Grantor Property"); and

WHEREAS, Grantor desires to grant an electrical easement over, upon, across and through a portion of the Grantor Property, as hereinafter provided.

NOW, THEREFORE, for good and valuable consideration, the parties hereby agree as follows:

1. <u>Covenants Run With Land</u>. The rights, easement and obligations established in this Agreement shall run with the land and be binding upon the Grantor Property.

2. <u>Grant of Easement</u>. Grantor hereby grants and conveys for the benefit of Grantee a non-exclusive, perpetual easement over, upon, under, across and through that portion of the Grantor Property labeled **["Easement Area"]** on **Exhibit B** attached hereto (herein the "Easement <u>Area</u>") for the purpose of maintaining, repairing and replacing electrical utilities and all laterals, mains and pipes related thereto (collectively, the "<u>Utilities</u>") within the Easement Area. The Utilities shall be located entirely below grade. Grantee shall not alter the grade on the Easement Area, and shall not interfere with or disrupt the operation by Grantor or its tenants, or by Grantor's successors or successor tenants, of their respective business operations on the Grantor Property. Without limiting the generality of the foregoing, all work to the Utilities pursuant to this Agreement occurring after the Grantor Property opens for business to the public shall be performed outside normal business hours for the Grantor Property. Grantee shall be solely responsible for all costs related to maintenance, repair and replacement of the Utilities. Grantor shall install the Utilities within the Easement Area in accordance with Grantor's plans and specifications, at Grantor's sole cost.

3. <u>Restoration</u>. After the exercise of any of its rights hereunder, Grantee will, at its sole cost and expense, immediately restore the Easement Area, and any impacted portions of the

THIS SPACE RESERVED FOR RECORDING DATA

NAME AND RETURN ADDRESS Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

<u>WPN-14-15-99-HB-055-00</u> Parcel Identification Number Grantor Property, to substantially the same condition it was in before Grantee's entry onto the Grantor Property.

4. <u>Work</u>. Grantor shall not be responsible for any injury to persons or property by the maintenance, repair, replacement, operation or upkeep of the Utilities, and shall have no responsibility for the maintenance, repair or replacement of the Utilities (or for any permits or licenses related to the Utilities, except for the initial installation thereof within the Easement Area). All work performed to the Utilities shall be in a good, workmanlike and expeditious manner and in compliance with all applicable laws.

5. <u>No Parking</u>. Grantee shall not have the right to park on the Easement Area.

6. <u>Use of the Easement Area</u>. Grantor reserves for itself and its successors and assigns the right to make use of the Easement Area. Without limiting the generality of the foregoing, and for the avoidance of doubt, Grantor shall be permitted to construct a Dollar General retail store on the Grantor Property, together with all buildings, structures, improvements, parking lots, driveways, landscaping, and appurtenances thereto.

7. <u>Permits and Licenses</u>. Grantee shall obtain and maintain, at its cost, all permits and licenses required by applicable law, statute, ordinance or regulation for the exercise of its rights hereunder, except Grantor shall be responsible for all permits and licenses required by applicable law, statute, ordinance or regulation for the initial installation of the Utilities within the Easement Area.

8. <u>Insurance and Indemnification</u>. Grantee shall provide Grantor, upon request, proof of liability insurance in single limits of liability of not less than One Million Dollars (\$1,000,000.00) for bodily injury or property damage, which liability insurance shall name Grantor as an additional insured. Grantee shall indemnify and hold Grantor and its successors and their respective employees, tenants, contractors, agents, licensees, successors and assigns (herein collectively, the "<u>Indemnified Parties</u>") harmless from and against any and all loss, cost, damage, liability or expense (including reasonable attorneys' fees actually incurred and court costs) ever incurred by any of the Indemnified Parties in connection with Grantee's activities conducted on the Grantor Property, except to the extent caused by the negligence or willful misconduct of any of the Indemnified Parties.

9. <u>Miscellaneous</u>. This Agreement shall be governed in accordance with the laws of the State of Wisconsin. This Agreement may be amended, modified or terminated only in writing, executed and acknowledged by all parties to this Agreement or their respective successors or assigns, and only with the prior written consent of Dollar General Corporation, so long as it, its successors, assigns or assignees is leasing the Grantor Property.

[Signature page(s) follows.]

[Signature page to Electrical Easement Agreement]

IN WITNESS WHEREOF, Grantor and Grantee have set their hands and seals as of the day, month and year first above written.

"GRANTOR":

DGI – WAUPUN, LLC

By: ______ Name Printed: Bradley D. Schwebs Title: Manager

STATE OF WISCONSIN))SS OUTAGAMIE COUNTY)

Personally came before me on ______, 2025, the above-named Bradley D. Schwebs, to me known to be the person who executed the foregoing instrument and acknowledged the same as the Manager of DGI – Waupun, LLC.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

[Signature page to Electrical Easement Agreement]

"GRANTEE":

WAUPUN UTILITIES

By:	
Name Printed:	
Title:	

STATE OF WISCONSIN))SS COUNTY)

Personally came before me on ______, 2025, the above-named ______, to me known to be the person who executed the foregoing instrument and acknowledged the same as the of Waupun Utilities.

By:	
Name Printed:	
Notary Public, State of:	
My Commission Expires:	

This document was drafted by:

Godfrey & Kahn, S.C. David W. Platt 200 S. Washington St, Ste. 100 Green Bay, WI 54301

EXHIBITS:

Exhibit A: Grantor Property Exhibit B: Easement Area

EXHIBIT A

GRANTOR PROPERTY

LOT 1 OF CERTIFIED SURVEY MAP NO. 8609 RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR FOND DU LAC COUNTY, WISCONSIN ON JANUARY 08, 2021, AS DOCUMENT NO. 1143621, SAID CERTIFIED SURVEY MAP BEING PART OF LOTS 1, 2, 3, 4, 5, 7, 8, 9, 10 & ALL OF LOTS 12 & 13, BLOCK 2, HARRIS PARK SUBDIVISION, BEING PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 14 NORTH, RANGE 15 EAST, IN THE CITY OF WAUPUN, FOND DU LAC COUNTY, WISCONSIN.

EXHIBIT B

EASEMENT AREA

[See attached document.]

32421249.1



10' WIDE ELECTRIC EASEMENT EXHIBIT

10' Wide Electric Easement Legal Description:

Being part of Lot 1 of Certified Survey Map No. 8609 as recorded in Document No. 1143621, located in part of the Southeast 1/4 of the Southwest 1/4 and in part of the Southwest 1/4 of the Southeast 1/4 of Section 31, Township 14 North, Range 15 East, City of Waupun, Fond du Lac County, Wisconsin, the easement area being more particularly described as follows:

Commencing at the South 1/4 corner of Section 31, Township 14 North, Range 15 East;

Thence S 89°51'33" E along the South line of the Southeast 1/4 of said Section 31, 154.51 feet to the intersection of the southerly extension of the East line of Lot 1 of Certified Survey Map No. 8609 and said South line of the Southeast 1/4;

Thence N 00°08'33" E along said southerly extension line, 48.14 feet to the North right-of-way line of West Main Street (A.KA. S.T.H. "49"), said point also being the Southeast corner of said Lot 1 and the Point of Beginning (P.O.B) of the easement to be described;

Thence N 89°39'20" W along said North right-of-way line and along the South line of said Lot 1, 10.00 feet;

Thence N 00°08'33" E, 203.90 feet;

Thence S 89°55'30" W, 138.17 feet;

Thence N 00°04'30" W, 10.00 feet;

Thence N 89°55'30" E, 138.21 feet;

Thence N 00°08'33" E, 46.05 feet to the North line of said Lot 1 of Certified Survey Map No. 8609;

Thence S 89°45'14" E along said North line of Lot 1, 10.00 feet to the Northeast corner thereof;

Thence S 00°08'33" W along the East line of said Lot 1, 259.96 feet to the Point of Beginning.

Land Surveying FIELDWORK COMPLETED 10/09/24 CLIENT Civil Engineering DGI-WAUPUN ,LLC Landscape Architecture DRAWN: <u>TDP</u> CHECKED: JGB 200 E. WASHINGTON ST., Jordan G. Brost, PLS #3009 SUITE 2A APPLETON, WI 54911 FIELD BOOK _____ PAGE ____ 4941 Kirschling Court Stevens Point, WI 54481 JOB NO: ____24.0113 SHEET 2 OF 2 Point of Beginning 715.344.9999 (PH) 715.344.9922 (FX



AGENDA SUMMARY SHEET

MEETING DATE: 1/28/25

TITLE: Electric Easement Agreement Between City of Waupun and DGI, Inc.

AGENDA SECTION: ACTION

PRESENTER: Kathy Schlieve, Administrator

DEPARTMENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Economic Vitality		

ISSUE SUMMARY:

To redevelop parcel Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 we need to establish easements for electric to serve the proposed site plan. The proposed agreement is between the City and DGI Waupun, LLC and drafted in accordance with Site Plan for a new Dollar General Location. The council will act on your recommendation and can approve this on behalf of Waupun Utilities, which is a wholly owned subsidiary of the City of Waupun.

STAFF RECOMMENDATION:

Support recommendation of Plan Commission

ATTACHMENTS:

Electric Easement Agreement

RECOMMENDED MOTION:

Motion to recommend to the Common Council approval of the electric easement agreement between DGI Waupun, LLC and the City of Waupun, contingent on transfer of Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 to DGI Waupun, LLC.



AGENDA SUMMARY SHEET

MEETING DATE: 1/28/25

AGENDA SECTION: ACTION

TITLE: Review Site Plan for Dollar General to Locate on LOT 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00

PRESENTER: Kathy Schlieve, Administrator

DEPARTMENT GOAL(S) SUPPORTED (if applicable)	FISCAL IMPACT	
Economic Vitality		

ISSUE SUMMARY:

Review site plan for Dollar General to locate on Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00.

STAFF RECOMMENDATION:

Plan meets all requirements with the exception of stormwater which remains under review. Recommendation should include a contingency that stormwater requirements as defined by city engineer be met.

ATTACHMENTS:

Dollar General Site Plan

RECOMMENDED MOTION:

Motion to approve site plan for Dollar General on Lot 1 CSM 8609 Parcel WPN-14-15-99-HB-055-00 as presented, contingent on any outstanding stormwater findings as defined by City of Waupun engineers and/or its agents being satisfied prior to development proceeding.



2025 POINT OF BEGINNING, INC.

GENERAL NOTES:

- BEGINNING WORK.
- DISRUPTIONS TO THE MAXIMUM EXTENT PRACTICAL.
- TO PREVENT SEDIMENT TRANSPORT. MUNICIPALITY.
- WITH NEIGHBORING PROPERTY OWNERS.

KEYNOTES:

- 1. SAWCUT EXISTING CONCRETE CURBING
- 2. REMOVE EXISTING CONCRETE CURBING
- 3. MAINTAIN EXISTING FIBER OPTIC LINE
- 4. MAINTAIN EXISTING TELEPHONE LINE
- 5. REMOVE EXISTING SANITARY SEWER STRUCTURE
- 6. MAINTAIN EXISTING SANITARY SEWER PIPE
- 6A. REMOVE EXISTING SANITARY SEWER PIPE AS REQUIRED TO INSTALL NEW SANITARY SEWER STRUCTURE
- 7. MAINTAIN EXISTING WATER SERVICE
- 7A. REMOVE EXISTING WATER SERVICE AS REQUIRED TO INSTALL NEW WATER SERVICE AND VALVE
- 8. MAINTAIN EXISTING POWER/LIGHT POLE
- 9. MAINTAIN EXISTING TRANSFORMER BOX
- 10. MAINTAIN EXISTING LANDSCAPE AREA
- 11. REMOVE/SALVAGE EXISTING SIGN
- 12. SAWCUT EXISTING CONCRETE WALK

DEMOLITION HATCH PATTERNS:

BITUMINOUS REMOVAL

CONCRETE REMOVAL



[°]C1.0







ASSIGNMENT OF THE SAME MAY OCCUR WITHOUT THE PRIOR WRITTEN PERMISSION OF POINT OF BEGINNING, INC. 2025 POINT OF BEGINNING. INC.

AND BELIEVES THAT THE INFORMATION CONTAINED HEREIN IS RELIABLE AND GENERALLY ACCURATE FOR THE PURPOSE INTENDED.

GENERAL NOTES:

- FEET IN LENGTH BY THE WIDTH OF THE DRIVEWAY.
- METHODS.
- TO RUN INTO RECEIVING WATERS. EACH WORK DAY.
- PROJECT CIVIL ENGINEER.
- ESTABLISHED AND THEN BE REMOVED AS PART OF THE BASE BID.
- PRACTICABLE.
- 15. INSTALL WISDOT TYPE HR FILTER FABRIC BENEATH ALL RIP RAP
- OCCUR PRIOR TO SNOWFALL OR GROUND FREEZE. 17. SILT FENCE SHALL BE INSTALLED AROUND THE TOPSOIL STOCKPILE.
- ENGINEERED SOIL TO PROTECT IT FROM SILT CONTAMINATION.
- BIO-RETENTION AREA PRIOR TO PLACEMENT OF THE ENGINEERED SOIL

CONSTRUCTION SPECIFICATIONS.

EROSION CONTROL LEGEND:

EXISTING CONTOUR PROPOSED CONTOUR PROPOSED SILT FENCE PROPOSED OVERFLOW WEIR EROSION CONTROL BLANKET CONCRETE WASHOUT AREA ROCK CONSTRUCTION ENTRANCE TEMPORARY DITCH CHECK RIP RAP AREA

PROPOSED INLET PROTECTION

EROSION CONTROL SEQUENCING:

- INSTALL PERIMETER EROSION CONTROL STANDARD 1063 2.1.
- BIO-RETENTION BASIN. SEE DETAIL. 2.2. 2.3. DURING CONSTRUCTION.
- BEGIN DEMOLITION 4. BEGIN ROUGH GRADING AND UTILITY INSTALLATION AS POSSIBLE, TO AVOID SEDIMENT TRANSPORT.
- REACHED ON ANY PORTION OF THE SITE.
- AFTER THE SURROUNDING AREA HAS BEEN FULLY STABILIZED.





GENERAL NOTES:

- SHALL BE THE RESPONSIBILITY OF THE SITE GRADING CONTRACTOR.
- OF PROPOSED SANITARY SEWER AND WATER LATÉRALS.
- DISRUPTIONS TO THE MAXIMUM EXTENT PRACTICAL.
- GRADE. SEE SHEET C3.0 FOR PROPOSED FINISHED GRADE.
- 12. THE MUNICIPALITY SHALL OPERATE ALL EXISTING WATER VALVES, IF NEEDED.

- 16. INSTALL WISDOT TYPE HR FILTER FABRIC BENEATH PROPOSED RIP RAP.

UTILITY LEGEND:

PROPOSED STORM SEWER	
PROPOSED SANITARY SEWER	•
PROPOSED WATER MAIN	•
PROPOSED SANITARY SEWER MANHOLE	
PROPOSED DOWNSPOUT LOCATION	
PROPOSED STORM SEWER DRAIN BASIN. SEE STORM STRUCTURE SCHEDULE	

SANITARY MANHOLE **SCHEDULE:**

STRUCTURE #	STRUCTURE DETAILS
	RIM = 889.84 INV (W) = 884.34
SS#01	DEPTH = 5.50'
"	36" I.D. PRECAST MANHOLE NEENAH CASTING R–1733–1 W/SOLID COVER

CLEANOUT SCHEDULE:

STRUCTURE #	STRUCTURE DETAILS		
CO#1	RIM = 888.50 INV (W) = 886.00 DEPTH = 2.50'		
	STORM CLEANOUT		
CO#2	$\begin{array}{llllllllllllllllllllllllllllllllllll$		
	STORM CLEANOUT		
CO#3	RIM = 888.50 INV (W) = 886.00 DEPTH = 2.50'		
	STORM CLEANOUT		
CO#4	RIM = 888.50 INV (W) = 886.00 DEPTH = 2.50'		
	STORM CLEANOUT		









PERMISSION OF POINT OF BEGINNING, INC.

2025 POINT OF BEGINNING, INC.

AND BELIEVES THAT THE INFORMATION CONTAINED HEREIN IS RELIABLE AND GENERALLY ACCURATE FOR THE PURPOSE INTENDED.

GENERAL NOTES:

- THE SIZES GIVEN.
- 6. 3" OF SHREDDED BARK MULCH SHALL BE PLACED IN ALL PLANTING BEDS. 7. FILTER FABRIC SHALL BE PLACED BENEATH ALL LANDSCAPE BARK MULCH.

PLANTING SCHEDULE:

SHRUBS SYMBOLS	BOTANICAL NAME
CS DL	CORNUS STOLONIFERA DIERVILLA LONICERA
VT	VIBURNUM TRILOBUM 'J.N. SELECT'
PERENNIALS SYMBOLS	BOTANICAL NAME
CA	ÇALAMAGROSTIS X ACUTIFLORA 'KARL FOERSTER'
PV	PANICUM VIRGATUM 'SHENANDOAH'

KEYNOTES:

(1) LANDSCAPE MULCH - SEE GENERAL NOTES #8 & #9 2 LANDSCAPE EDGING, TYP.- SEE GENERAL NOTE #7



BOTANICAL A-ASTER B-SCHIZAC C-RUDBEC D-SPARTINA PECTINATA

**1 PLUG FOR EVERY 2 SQUARE FEET

PLANT SYMBOLS	BOTANICAL NAME	COMMON NAME	INSTALLATION SIZE	QUANTITY
۲	CORNUS SERICEA	RED TWIG DOGWOOD	3 GAL.	29
o	PANICUM VIRGATUM	SWITCH GRASS	3" POT	60

BIO-INFILTRATION BASIN PLANTING $-\begin{pmatrix} 1\\ L1.0 \end{pmatrix}$

CONTACT DIGGER'S HOTLINE 5 WORKING DAYS PRIOR TO THE START OF DEMOLITION/CONSTRUCTION. 6" OF TOPSOIL SHALL BE PROVIDED IN ALL GENERAL LANDSCAPE AREAS. LANDSCAPE CONTRACTOR SHALL VERIFY THAT SPECIFIED PLANTING SOIL DEPTH IS PRESENT PRIOR TO PLANTING. SEED/FERTILIZE/CRIMP HAY MULCH ALL GENERAL LANDSCAPE AREAS DISTURBED DURING CONSTRUCTION. 4. ALL PLANT MATERIALS LISTED SHALL MEET THE STANDARDS OF THE AMERICAN NURSERY & LANDSCAPE ASSOCIATION FOR

5. EDG-KING LANDSCAPE EDGING OR EQUAL SHALL BE PLACED AROUND ALL LANDSCAPE BEDS.

8. COORDINATE ALL LANDSCAPE WORK WITH GAS, ELECTRIC, (INCLUDING MAIN SERVICE, SITE LIGHTING, CONDUITS AND SIGNAGE) CABLE AND TELEPHONE CONSTRUCTION AND RESPECTIVE TRADES FOR THE INSTALLATION OF SAID UTILITIES.

COMMON NAME	INSTALLATION SIZE (HT)	SIZE AT MATURITY	QUANTITY
RED-OSIER DOGWOOD BUSH HONEYSUCKLE	18" 12"	4'T X 5'W 3'T X 3'W	12 12
REDWING VIBURNUM	36"	10'T X 8'W	5
COMMON NAME	INSTALLATION SIZE	SIZE AT MATURITY	QUANTITY

COMMON NAME	SIZE	MATURITY	QUANTITY
KARL FOERSTER FEATHER REED GRASS	24"	5'-7'T	12
SHENANDOAH SWITCH GRASS	24"	3'-6'T	6

NORTH BASIN

PLANT CLUSTER	SI7F	τοται	PLUGS	
		385	1 2000	•
A	FLUG	105		
В	PLUG	165		
С	PLUG	228		
D	PLUG	158		
_ NAME		COMMON	NAME	
NOVAE-ANGLIAE		NEW ENG	LAND A	SIER
CHYRIUM SCOPARI	UM	LITTLE B	LUESTEM	
KIA HIRTA		BLACK-E	YED SUS	SAN
ΙΑ ΡΕСΤΙΝΑΤΑ		PRAIRIE	CORDGR	ASS

SOUTH BASINS

