CITY OF ALGOMA
COUNTY OF KEWAUNEE
STATE OF WISCONSIN

COMMON COUNCIL
RESOLUTION NO 779 – 2016

A RESOLUTION AUTHORIZING AN AGRICULTURAL LEASE WITH HEIM'S HILLCREST DAIRY, LLC

WHEREAS, the City of Algoma owns a 53.255 acre parcel located at the Southeast corner of Wilson Rd and Poplar Rd, with parcel identification number 31 002 21.061; and

WHEREAS, Heim's Hillcrest Dairy, LLC has a lease for renting the property from January 1, 2012 through December 31, 2016 for $9,500 per year, and

WHEREAS, the City Council of Algoma directed City Staff to obtain bids for the new leasing of the property, and

WHEREAS, the City received two bids for rental of the property from Heim's Hillcrest Dairy, LLC and Ebert Enterprises, and

WHEREAS, the high bid was from Heim's Hillcrest Dairy, LLC for $13,500 per year for five years starting on January 1, 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Algoma, Wisconsin, hereby authorizes the following:

1. The Administrator – Clerk – Treasurer is authorized to execute a new 5 year lease with Heim's Hillcrest Dairy, LLC for a 53.255 acre parcel owned by the City of Algoma, parcel identification number 31 002 21.061.
2. The terms of the lease shall be for a 5 year period effective January 1, 2017 through December 31, 2021 with an annual lease payment of $13,500 due on or before March 15th each year as laid out in the attached Exhibit "A" – Agricultural Lease.

ADOPTED BY ORDER OF THE COMMON COUNCIL AT A REGULAR MEETING THEREOF ON THE 6TH DAY OF SEPTEMBER, 2016, BY A VOTE OF 8 FOR AND 0 OPPOSED.

Approved: Wayne R. Schmidt
Wayne R. Schmidt,
Mayor of the City of Algoma

Attest: Jeffrey L. Wiswell
Jeffrey L. Wiswell, Sr.,
Administrator – Clerk – Treasurer of the City of Algoma