

**TOWN OF LAWRENCE  
RESOLUTION #2025-006**

AUTHORIZING AND APPROVING THE SALE OF LAND TO ISA BUILDING LLC;  
LOT 3 ON PROPOSED CSM, PORTIONS OF PARCELS L-2078 & L-454-3, APPROXIMATELY 19.198 ACRES,  
AND SECOND AMENDMENT TO DEVELOPMENT AGREEMENT

**WHEREAS**, the Town currently owns land on Lawrence Parkway, Portions of Tax Parcels L-2078 & L-454-3, (the "Property"); and

**WHEREAS**, ISA Building LLC. (hereafter, the "Buyer") desires to purchase the property, and

**WHEREAS**, buyer desires the property for the purpose of constructing new outdoor baseball fields and addition to existing ISA building as stipulated in proposed and attached Development Agreement, and:

**WHEREAS**, Town administration, with review and input from the Town Board of Supervisors, has negotiated terms of sale of the Property that are set forth in a certain Second Amendment to Development Agreement thereto, a copy of which is attached hereto and marked Exhibit "A" (together, the "Agreement"); and

**WHEREAS**, the sale of the Property to Buyer is conditioned upon the acceptance and attainment of all necessary Town approvals prior to closing; and

**WHEREAS**, the Property is located in Town of Lawrence Tax Incremental District #1; and

**WHEREAS**, the Offer has been presented to the Town for review and consideration; and

**WHEREAS**, a project or development agreement between the buyer and the Town is required prior to any infrastructure construction or development activities progressing on this project, and

**WHEREAS**, we have reviewed the proposed purchase terms, with proposed Second Amendment to Development Agreement in its entirety;

**NOW THEREFORE BE IT RESOLVED** by the Town Board of the Town of Lawrence, that it is in the best interests of the Town to accept the Offer to Purchase and Development Agreement according to its terms.

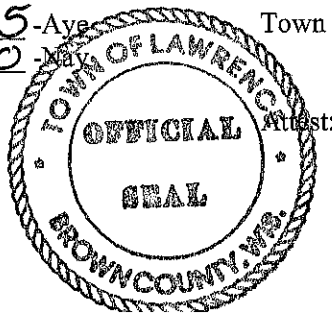
**FURTHER RESOLVED**, that the Town Chairman and Town Administrator, to wit: Lanny Tibaldo and Patrick Wetzel, respectively, are jointly authorized and directed to forthwith execute and deliver the purchase documents to the Buyer and authorized to execute the Second Amendment to ISA Building LLC Development Agreement.

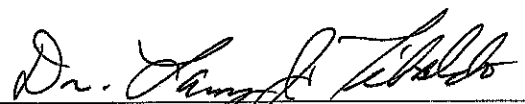
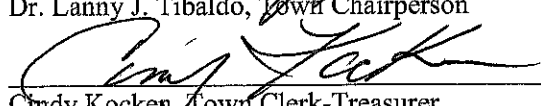
**FURTHER RESOLVED**, that the Town Chairman and Town Administrator are jointly authorized to determine whether all conditions of the sale are satisfied and upon that determination, to execute and deliver to the Buyer, the title company handling the closing of the purchase of the Property and any other person or entity to whom delivery of closing documents may be appropriate, all documents pertaining to the conveyance of the Property on terms acceptable to the Town Chairman and Town Administrator in their discretion, and all documents required to accomplish the purposes of the sale of the Property, the signatures of the Town Chairman and Town Administrator on any such documents to be conclusive evidence that they deemed the same to be in the best interests of the Town.

**FURTHER RESOLVED**, that any actions of either the Town Chairman or the Town Administrator taken jointly or severally by them, that would have been authorized either jointly or severally by the foregoing resolutions, but for the fact the same were taken before the execution of this Resolution, be and hereby are ratified and approved in all respects.

Approved and adopted by the members of the Town Board of the Town of Lawrence, Brown County, State of Wisconsin this 14th day of July, 2025

Vote: 5 - Aye Town of Lawrence  
0 - Nay



  
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Dr. Lanny J. Tibaldo, Town Chairperson  
  
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Cindy Kocken, Town Clerk-Treasurer