

**TOWN OF LAWRENCE
RESOLUTION #2025-004**

AUTHORIZING AND APPROVING THE SALE OF LAND TO DEPERE SELECT SOCCER CLUB, INC;
PARCEL L-2281, APPROXIMATELY 6.111 ACRES, AND DEVELOPMENT AGREEMENT

WHEREAS, the Town currently owns land on Lawrence Parkway, Tax Parcel L-2281, (the "Property"); and

WHEREAS, DePere Select Soccer Club, Inc. (hereafter, the "Buyer") desires to purchase the property, and

WHEREAS, buyer desires the property for the purpose of constructing a new indoor Sports Emporium building as stipulated in proposed and attached Development Agreement, and:

WHEREAS, Town administration, with review and input from the Town Board of Supervisors, including as outlined in Letter of intent between the parties dated July 13, 2022, has negotiated terms of sale of the Property that are set forth in a certain 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 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 or its representative and authorized to execute the DePere Select Soccer Club, Inc. Development Agreement.

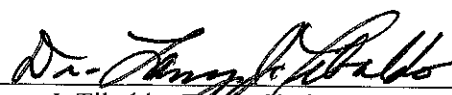
FURTHER RESOLVED, that the Town Chairman and Town Administrator are jointly authorized to determine whether all conditions of the sale are satisfied and upon that determination, to execute and deliver to the Buyer, the title company handling the closing of the purchase of the Property and any other person 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.

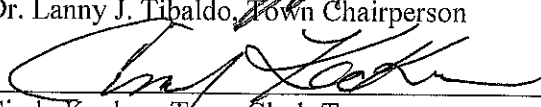
Approved and adopted by the members of the Town Board of the Town of Lawrence, Brown County, State of Wisconsin this 11th day of August, 2025

Vote: 5 -Aye
 0 -No





Dr. Lanny J. Tibaldo, Town Chairperson



Cindy Rocken, Town Clerk-Treasurer