

WIND POINT

RACINE COUNTY

INCORPORATION PAPERS

Apr. 30, 1954

State of Wisconsin, }
Department of State. } ss.

Received and filed this 3rd
day of May A. D. 1954.

Fred R. Zimmerman
Secretary of State.

Copy

STATE OF WISCONSIN
CIRCUIT COURT
RACINE COUNTY

IN THE MATTER OF THE
INCORPORATION OF THE
VILLAGE OF WIND POINT

615-541

ORDER OF INCORPORATION

Register's Office } ss.
~~Racine County, Wis.~~

Received for Record 30 day of
April A. D., 1954 at 11:00
o'clock A.M. and recorded in Volume 7
of Inspection page 21-52

Louis R. Peterson
Register of Deeds

By Harriet R. Gifford
Deputy

HARVEY & HARVEY
ATTORNEYS AND COUNSELORS
205 SIXTH STREET
RACINE, WISCONSIN

IN THE MATTER OF THE INCORPORATION "

OF THE VILLAGE OF WIND POINT "

ORDER

The petition for the incorporation of the Village of Wind Point coming to be heard at the October, 1953 term of the Circuit Court for Racine County on the 22nd day of March, 1954 of said term, the Petitioners appearing by Richard G. Harvey, Jr. their attorney, Alfred E. LaFrance of Counsel, and no one appearing to oppose said petition and no counter petitions having been filed;

And it appearing that the Petitioners have complied with the requirements of the Statutes of Wisconsin, with reference to incorporation of villages; and it further appearing that the area of said territory to be incorporated is 622.65 acres more or less, as shown by the description, map and survey, known as Exhibit "A" on file herein; that the area to be incorporated is more than 1/2 square mile and less than one square mile;

That the population of said territory is 294 as shown by the census on file herein, and marked Exhibit "B", which is in excess of the minimum population required of the provisions of 61.01 of the Wisconsin Statutes;

And it appearing that proper notice of the said hearing has been given as required by law, and that the map, survey and census were left and continuously kept at the office of the P. & E. Welding & Engineering Company, 106 Four Mile Road, within said territory to be incorporated, as appears by affidavit of Arthur L. Pie, marked Exhibit "C" and on file herein;

And after hearing counsel for petitioners and being fully advised in the premises;

IT IS ORDERED That the following described territory, to-wit;

All of Fractional Sections 22 and 27, in Township 4 North, Range 23 East, in the Town of Caledonia, Racine County, Wisconsin bounded as follows:

Begin at the Southwest corner of said Section 27; run thence North $0^{\circ}-5'$ East 5295.3 feet along the West line of Section 27 to the Northwest corner of said Section 27; thence run North $0^{\circ}-9'-16''$ East 3739.20 feet more or less along the West line of said Section 22 to the waters edge of Lake Michigan; run thence Southeasterly along the waters edge of Lake Michigan to a point on the South line of said Section 22 that is located 4406 feet more or less from the Southwest corner of said Section 22; run thence Southeasterly, Southerly, and Southwesterly along the waters edge of Lake Michigan to the South line of said Section 27; run thence West 935.26 feet more or less along the said South line of Section 27 to the point of beginning of this description.

Containing 622.65 acres, more or less.

be incorporated as a village under the name of Wind Point, if the electors residing within said territory shall assent thereto in an election to be held within said territory not later than sixty (60) days from the date hereof:

IT IS HEREBY FURTHER ORDERED That such election be held on the 27th day of April, A.D., 1954, which is within sixty days of the date of this order, at the Lucien G. Osborne garage located at 5305 Wind Point Road, said location being a convenient place within the territory to be incorporated, and that the ballot for such election shall contain the words "For Incorporation" and "Against Incorporation" and shall otherwise conform to the provisions of subsection (8) of Section 6.23 of the Wisconsin Statutes; that the polls open at 8:00 o'clock, A.M. and close at 8:00 o'clock, P.M. of said day, and that such election shall be conducted and the votes canvassed according to the statutes regulating town meetings; and all laws relating to elections for town officers shall apply to and govern such meeting and the proceedings thereof and the persons voting thereat so far as properly applicable and consistent therewith;

IT IS HEREBY FURTHER ORDERED That Cele Schmitz, Arthur L. Pie and Iola Pierson be and they hereby are appointed in-

spectors of election to perform the duties of inspectors of election and to give notice of a meeting of electors of said territory at the location heretofore designated, as required by law, for the purpose of determining whether or not such territory shall be an incorporated village;

IT IS HEREBY FURTHER ORDERED That said inspectors shall proceed and act as inspectors of election at such meeting and may designate one of their number, or some other person, as clerk thereof and that they shall make a statement of the holding of such meeting showing the whole number of votes cast, the number cast "For Incorporation" and the number cast "Against Incorporation", which statement they shall verify by their affidavit annexed thereto and cause said statement to be recorded in the office of the Register of Deeds for Racine County, Wisconsin as provided by Section 61.11 of the Wisconsin Statutes.

Dated this 25 day of March, A.D., 1954.

BY THE COURT

STATE OF WISCONSIN SS
DEPARTMENT OF STATE
RECEIVED AND FILED
MAY - 3 1954
FRED R. ZIMMERMAN
SECRETARY OF STATE

Elmer D Goodland
Circuit Judge

STATE OF WISCONSIN }
Racine County } ss.

I, Edw. F. Daley Clerk of the Circuit Court in and for the County and State aforesaid, do hereby certify that the foregoing and annexed is a true and correct copy of Order remaining on file and of record in my office, in the action therein entitled that I have compared the same with the original and find it to be a true transcript therefrom and of the whole thereof.

In testimony whereof, I have hereunto subscribed my name and affixed the seal of said court of Racine, in Said County, (this... 30... day of April... A. D. 1954.)

..... Edw F Daley Clerk
By Deputy

Copy

STATE OF WISCONSIN
CIRCUIT COURT
RACINE COUNTY

IN THE MATTER OF THE
INCORPORATION OF THE
VILLAGE OF WIND POINT

REPORT OF INSPECTORS
OF ELECTION

FILED

APR 30 1954

CLERK OF CIRCUIT COURT

Edw. F. Daley

(see back for
recording date)

HARVEY & HARVEY
ATTORNEYS AND COUNSELORS
205 SIXTH STREET
RACINE, WISCONSIN

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

RECEIVED AND FILED

MAY - 3 1954

FRED R. ZIMMERMAN
SECRETARY OF STATE

615-544

Register's Office } ss.
Racine County, Wis.

Received for Record 30 day of

April A.D., 1954 at 11:06

o'clock A.M. and recorded in Volume 7

of Incorporation page 62-64

Russell A. Peterson
Register of Deeds

By Harriet R. Gifford
Deputy

HARVEY & HARVEY
ATTORNEYS AND COUNSELORS

* * * * *

IN THE MATTER OF THE INCORPORATION * REPORT OF INSPECTORS
OF THE VILLAGE OF ~~WIND POINT~~ * OF ELECTION

* * * * *

We, the undersigned inspectors of election appointed by order of the court entered in the Circuit Court for Racine County on the 25th day of March, A.D., 1954, do hereby certify that pursuant to said order a meeting of the electors of that part of the Town of Caledonia residing within the territory proposed to be incorporated as the village of Wind Point, was held at the Lucien Osborne garage located at 5305 Wind Point Road in the Town of Caledonia, Racine County, Wisconsin on the 27th day of April, A.D., 1954. That notice of said meeting of electors was duly given as required by law.

That the poles were opened on the 27th day of April, A.D., 1954 at 8:00 A.M. and were closed at 8:00 P.M. on the said day; that attached hereto, marked Exhibit "A" and made a part hereof, is a sample of the ballots used in said election.

That the whole number of unchallenged votes cast in said election was 165; that Charles Andersen and Elsie C. Andersen, who gave an address of 5315 Wind Point Road, presented themselves at the polling booth and requested ballots; that they voted said ballots and that the same were challenged on the ground that the said Charles Andersen and Elsie C. Andersen were residents of the City of Racine and had not resided in said area proposed to be incorporated for ten (10) days preceeding the date of said election; that we identified said challenged ballots in the manner provided by law as numbers 171 and 172 respectively and deposited them in the ballot box and that the same were counted with the unchallenged ballots making a total number of votes cast as One hundred Sixty-seven (167); that of this number, including the said two challenged ballots, Ninety-six (96) votes were cast "FOR INCORPORATION" and Seventy-one votes were cast "AGAINST INCORPORATION". That at the close of the election we publicly canvassed the ballots at the Lucien Osborne garage where the meeting of

electors was held and the results of election were publicly announced by us.

We further certify that Elsetta Olson, an elector residing at 5305 Wind Point Road in said territory, was duly appointed ballot clerk by us prior to the commencement of said election, as appears by appointment on file, and that she served in such capacity in said election.

Dated this 29 day of April, A.D., 1954.

IOLA PIERSON

Arthur L Pie

Cele Schmitz

Inspectors of Election.

STATE OF WISCONSIN)

RACINE COUNTY)

ss

CELE SCHMITZ, ARTHUR L. PIE, and IOLA PIERSEN, being each duly sworn, doth each for himself depose and say that he is one of the inspectors of election; that he has read the above and foregoing report and knows the contents thereof and that the same is true of his own knowledge.

IOLA PIERSON

Arthur L Pie

Cele Schmitz

Subscribed and sworn to before me
this 29 day of April, A.D., 1954.

Richard G Harvey Jr

Notary Public, Racine County, Wisconsin

Comm. exp 5-15-1955

STATE OF WISCONSIN SS
DEPARTMENT OF STATE
RECEIVED AND FILED
MAY - 3 1954
FRED R. ZIMMERMAN
SECRETARY OF STATE

Sample

OFFICIAL REFERENDUM BALLOT

If you desire to vote for the incorporation of the Village of Wind Point, make a cross or other mark in the square opposite the word "For Incorporation"; if you desire to vote against the incorporation of the Village of Wind Point, make a cross or other mark in the square opposite the words "Against Incorporation."

FOR INCORPORATION

☐

AGAINST INCORPORATION

☐

STATE OF WISCONSIN }
Racine County } ss.

I, Edw. F. Daley, Clerk of the Circuit Court in and for the County and State aforesaid, do hereby certify that the foregoing and annexed is a true and correct copy of Report of Inspectors of Election remaining on file and of record in my office, in the action therein entitled that I have compared the same with the original and find it to be a true transcript therefrom and of the whole thereof.

In testimony whereof, I have hereunto subscribed my name and affixed the seal of said court of Racine, in Said County, this 30 day of April, A.D. 1954.

Edw. F. Daley Clerk
By, Deputy