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CITY OF PORT WASHINGTON

COUNTY OF OZAUKEE

ANNEXATION & PLAT
ORD 91-9

OFFICE OF THE SECRETARY OF STATE
State of Wisconsin

FILED AUGUST 22, 1997

MEMORANDUM

OFFICE OF THE SECRETARY OF STATE STATE OF WISCONSIN

Date: 8-26-97

From: Government Records Division
Contact Person: Billie/Linda
30 West Mifflin St., 10th Floor
P.O. Box 7848
Madison, WI 53707-7848

Billie

To: Kelly Schieldt
Department of Transportation
Room 951, Hill Farm State Office Bldg.

Re: Municipal Filing Distribution

City of Port Washington - 4 annexations

Attached please find a municipal filing submitted to the Office of the Secretary of State pursuant to Chapter 66, Wis. Stats.

Cc: Eugene Miller, DOR/Bureau of Equalization
George Hall, DOA/Energy & Intergovernmental Relations
Bob Naylor, Dept. of Administration
Keith Foye, DATCP
Scott Hausmann, Dept. of Natural Resources
Clerk (2)

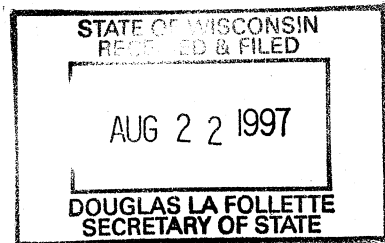
CERTIFICATION

I, Mark E. Grams, do hereby certify that the attached Ordinance 91-9 is a true and correct copy adopted by the Common Council of the City of Port Washington on September 17, 1991.

Dated this 23rd day of July, 1997.



Mark E. Grams, City Administrator



ORDINANCE 91-9

Re: Annexation of Kelm, Schaefer, and Smith Properties

The Common Council of the City of Port Washington, Ozaukee County, Wisconsin does ordain as follows:

Section I. The attached described premises is hereby annexed to the City of Port Washington, Ozaukee County, Wisconsin.

Section II. The said annexed area shall be designated as RS-2 for zoning purposes until the City of Port Washington zoning ordinance is amended as prescribed in Sec. 62.23 (7)(d), Wisconsin Statutes.

Section III. The described territory shall be annexed to the 12th Ward, 5th Aldermanic District of the City of Port Washington.

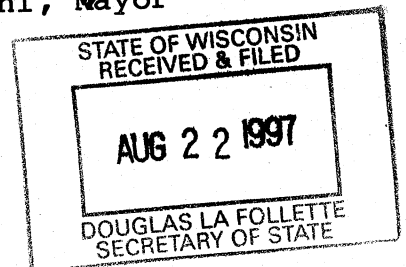
Section IV. The annexation of the above described premises shall be effective upon enactment of the ordinance.

Enacted this 17th day of September, 1991.

Mark D. Dybdahl
Mark D. Dybdahl, Mayor

ATTEST:

Mark E. Grams
Mark E. Grams, City Administrator



Recorded 9/26/91

STATE OF WISCONSIN
RECEIVED & FILED

AUG 22 1997

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

In the Matter of the
ANNEXATION OF CERTAIN LANDS
IN SECTION 29, TOWN 11 NORTH,
RANGE 22 EAST, TO THE CITY
OF PORT WASHINGTON, WISCONSIN

PETITION FOR DIRECT
ANNEXATION OF LAND

TO: THE MAYOR, CITY ADMINISTRATOR AND MEMBERS
OF THE COMMON COUNCIL OF THE CITY OF PORT
WASHINGTON, OZAUKEE COUNTY, WISCONSIN.

We, the undersigned, Arthur W. Kelm and Dorothy C. Kelm; Charles A. Schaefer and Anna Ruth Schaefer; and Lloyd L. Smith and Antonia Smith; all owners of all of the real property in the territory hereinafter described, do hereby petition the Common Council of the City of Port Washington, Ozaukee County, Wisconsin, to annex said territory to the City of Port Washington. Said territory is presently in the Town of Port Washington, Ozaukee County, Wisconsin.

Attached hereto and made a part hereof is a scale map reasonably showing the boundaries of the territory proposed to be annexed and the relation of such territory to the Town of Port Washington and the City of Port Washington.

The territory proposed to be annexed is described as follows:

Commencing at the Southwest corner of Section 29, Township 11 North of Range 22 East; thence North 87 degrees 37 minutes 44 seconds East 1060.32 feet; thence North 02 degrees 03 minutes 17 seconds West 1322.77 feet to the point of beginning; Thence North 02 degrees 03 minutes 17 seconds West 308.00 feet; (recorded as North) thence North 02 degrees 03 minutes 17 seconds West 314.85 feet; thence North 87 degrees 56 minutes 24 seconds East 512.40 feet; thence South 02 degrees 30 minutes 36 seconds East 314.50 feet; thence South 87 degrees 46 minutes 49 seconds West 217.65 feet; thence South 02 degrees 08 minutes 07 seconds East 308.00 feet; thence South 87 degrees 39 minutes 50 seconds West 297.00 feet to the point of beginning.

The current population of the territory proposed to be annexed is 7.

Petitioners request that the matter be referred to the Planning Commission for designation of zoning pursuant to section 66.021 (7) of the Wisconsin Statutes. Petitioners further request that, upon annexation of the above described territory, the same be temporarily classified for zoning purposes as RS-2.

DEPARTMENT OF DEVELOPMENT
SEP 5 1991
Bureau of Community Development

AUG 22 1991

The undersigned have this day caused a true and correct copy of this petition for direct annexation to be filed with the clerk of the Town of Port Washington.

The undersigned will, within 5 days, cause and true and correct copy of this petition for direct annexation to be filed with the Wisconsin Department of Development.

This is a petition of direct annexation pursuant to section 66.021 (12), Wis.Stats.

Respectfully Submitted,

Dated: Sept 3, 1991

By: Arthur W. Kelm
Arthur W. Kelm

Dated: Sept 3, 1991

By: Dorothy C. Kelm
Dorothy C. Kelm

Dated: Sept 3 - 1991

By: Charles A. Schaefer
Charles A. Schaefer

Dated: Sept 3, 1991

By: Anna Ruth Schaefer,
by Charles A. Schaefer,
Joint Tenant/Personal
Representative

Dated: Sept 3, 1991

By: Lloyd L. Smith
Lloyd L. Smith

Dated: Sept 3, 1991

By: Antonia Smith
Antonia Smith

Dated: Sept. 3, 1991

By: Herbert F. Schaefer
Herbert F. Schaefer

Dated: Sept 3, 1991

By: Elizabeth J. Schaefer
Elizabeth J. Schaefer

Filed with the City Administrator, Port Washington, Wisconsin,
this 3rd day of September, 1991.

DEPARTMENT OF DEVELOPMENT
SEP 5 1991
Bureau of Community Development

Mark E. Grams
Mark E. Grams,
City Administrator

ANNEX. PTN

I, Mark E. Grams, do hereby certify that the following Petition for Annexation is a true and correct copy adopted by the Common Council of the City of Port Washington on September 3, 1991.

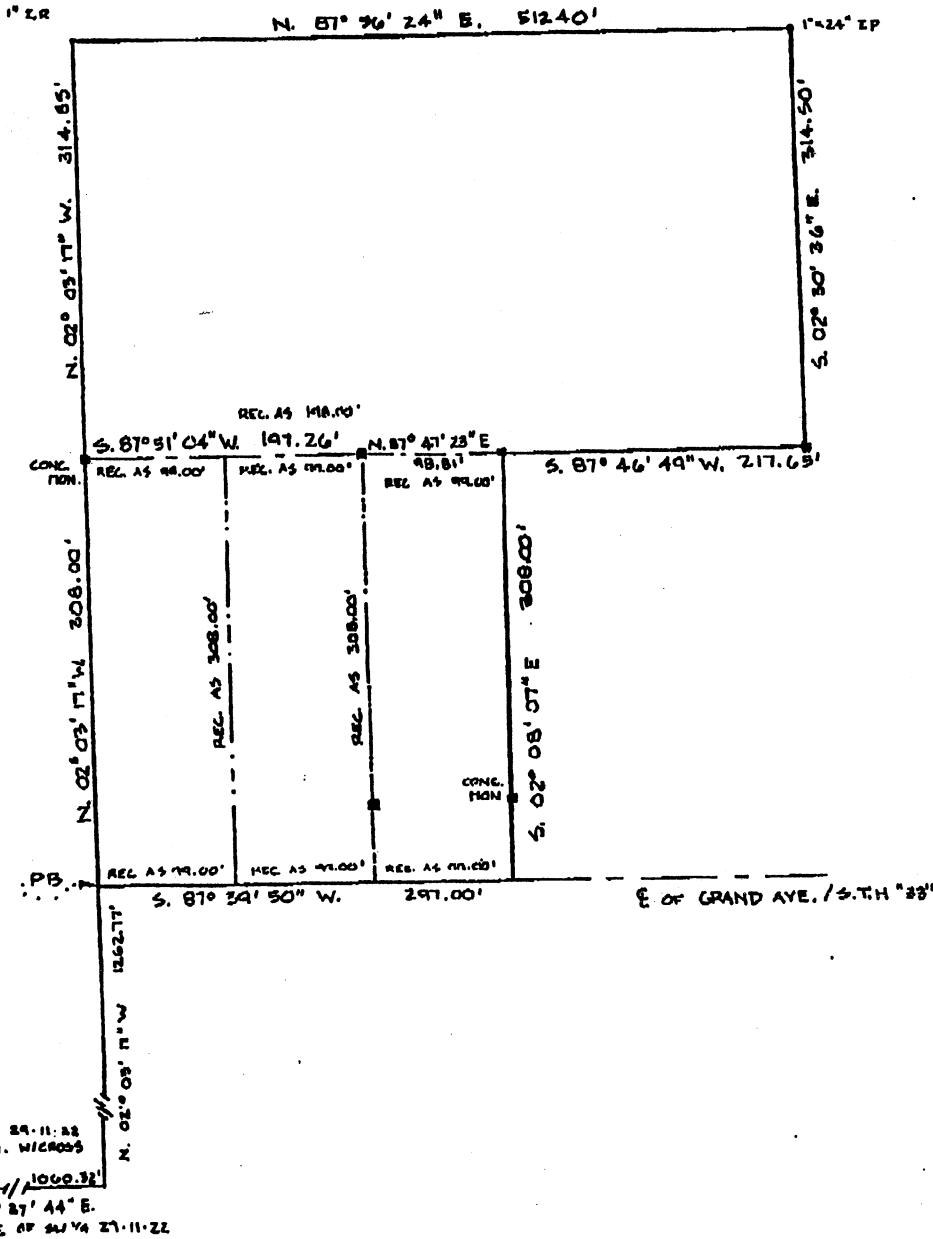
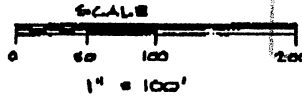
Mark E. Grams
Mark E. Grams, City Administrator

ANNEXATION EXHIBIT

STATE OF WISCONSIN
RECEIVED & FILED

AUG 22 1997

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



DEPARTMENT OF DEVELOPMENT

SEP 5 1991

Bureau of Community Development

Kolm, Schaefer, Smith