

CITY OF PORT WASHINGTON

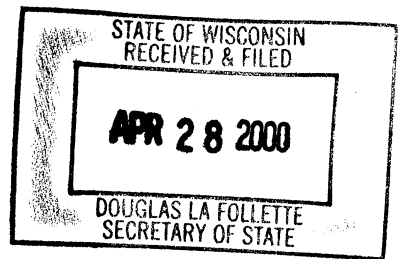
COUNTY OF OZAUKEE

ANNEXATION ORDINANCE NO. 2000-8
& PLAT MAP

OFFICE OF THE SECRETARY OF STATE
State of Wisconsin

FILED APRIL 28, 2000

**CITY OF PORT WASHINGTON
OZAUKEE COUNTY, WISCONSIN
ORDINANCE 2000-8**



**Re: Annexation of VK Development Corporation Land, 58.775 Acres
Located in S4, T10N, R22E, Town of Grafton, Ozaukee County, Wisconsin**

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

Section I. In accordance with sec. 66.021 of the Wisconsin Statutes and the petition for direct annexation by unanimous approval filed with the City Clerk on January 12, 2000, signed by the owners of all of the real property in the territory, the attached described premises are hereby annexed to the City of Port Washington, Ozaukee County, Wisconsin.

Section II. From and after the date of this ordinance the attached described territory shall be a part of the City of Port Washington for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Port Washington.

Section III. Upon recommendation of the plan commission, the said annexed territory shall by this ordinance be temporarily designated as AG Agriculture for zoning purposes pursuant to sec. 66.021(7)(a) of the Wisconsin Statutes until the City of Port Washington Zoning Ordinance is amended as prescribed in sec. 62.23 (7)(d) of the Wisconsin Statutes. The plan commission is directed to prepare an amendment to said Zoning Ordinance setting forth permanent classifications and regulations for the zoning of the annexed territory and to submit its recommendations to the common council.

Section IV. The attached described territory shall be annexed to the 16th Ward, 4th Aldermanic District of the City of Port Washington, subject to the ordinances, rules and regulations of the city governing wards.

Section V. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section VI. This ordinance shall take effect upon passage and publication as provided by law.

Enacted this 25th day of April, 2000.




Mark Gottlieb, Mayor

ATTEST:

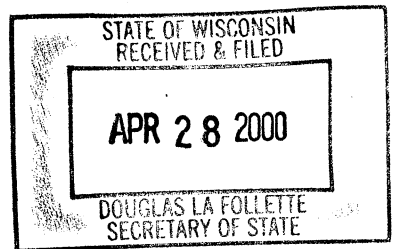


Mark Grams, City Administrator

I, Mark Grams, do hereby certify that the following is a true and correct copy of Ordinance 2000-8, adopted by the Common Council of the City of Port Washington on April 25, 2000.



Mark Grams, City Administrator



PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

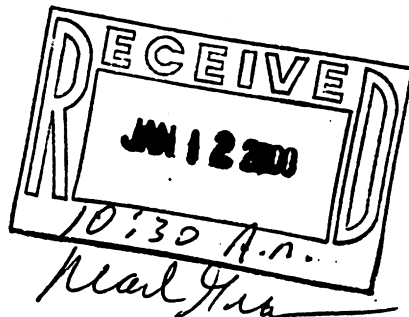
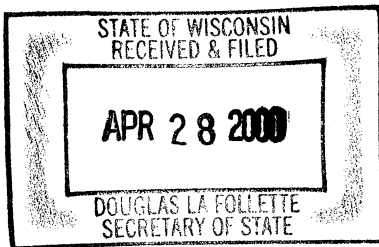
We, the undersigned, constituting all of the owners of real property, in which no electors reside, in the following territory of the Town of Grafton, Ozaukee County, Wisconsin, lying contiguous to real property being annexed to the City of Port Washington, Ozaukee County, Wisconsin, petition the Common Council of the City of Port Washington to annex the territory described below and shown on the attached scale map to the City of Port Washington, Ozaukee County, Wisconsin:

Legal Description and Scale Map are attached.

The total population in the territory is 8.

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

Signature of Petitioner(s)	Date of Signing	Owner	Address
V. K. Development Corporation <i>Vincent Kuttemperoor</i> By: Vincent Kuttemperoor, President	1/12/00	X	19275 W. Capitol Drive Brookfield, WI 53045

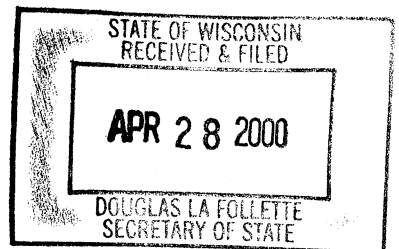


LEGAL DESCRIPTION FOR ANNEXATION AREA:

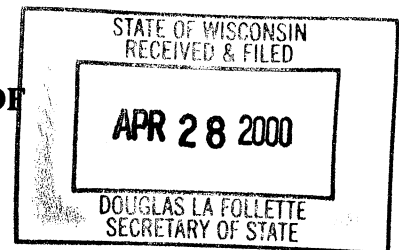
BEING A PART OF THE NORTHEAST AND NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 10 NORTH, RANGE 22 EAST, IN THE TOWN OF GRAFTON, OZAUKEE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 11 NORTH, RANGE 22 EAST; THENCE N 87°34'54" E ALONG THE SOUTH LINE OF SAID SECTION 32, 356.5 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF THE RAILROAD RIGHT OF WAY, SAID POINT ALSO THE POINT OF BEGINNING OF LAND TO BE DESCRIBED; THENCE CONTINUING N 87°34'54" E ALONG SAID SOUTH LINE, 1396.1 FEET TO THE NORTHWEST CORNER OF LANDS RECORDED ON JULY 1, 1993 AS DOCUMENT NO. 494044 (WARRANTY DEED); THENCE S 02°34'26" E ALONG THE WESTERLY LINE OF SAID RECORDED LANDS, 778.3 FEET; THENCE N 87°34'55" E ALONG THE EAST-WEST BOUNDARY LINE OF SAID RECORDED LANDS, 99.2 FEET; THENCE S 02°29'41" E ALONG THE WESTERLY LINE OF SAID RECORDED LANDS, 541.8 FEET TO A POINT ON THE SOUTH LINE OF LANDS RECORDED IN DOCUMENT NO. 558083 (TRUSTEE'S DEED) AND EXTENSION THEREOF; THENCE S 87°36'51" W ALONG SAID SOUTH LINE AND ITS EXTENSION, 769.4 FEET TO A POINT ON THE EAST LINE OF THE NORTHWEST 1/4 OF SECTION 4 THAT IS 1600.0 FEET N 02°36'58" W OF THE CENTER OF SECTION 4; THENCE S 87°16'34" W AND CONTINUING ALONG THE SOUTH LINE OF LANDS RECORDED IN DOCUMENT NO. 558083 (TRUSTEE'S DEED), 1727.9 FEET TO A POINT ON THE SOUTHEASTERLY LINE OF THE RAILROAD RIGHT OF WAY; THENCE N 34°31'05" E ALONG SAID SOUTHEASTERLY RIGHT OF WAY LINE, 1662.6 FEET TO THE POINT OF BEGINNING.

CONTAINING 58.775 ACRES MORE OR LESS.



**RECORD OF ACTION TAKEN BY THE CONSENT OF
THE SOLE SHAREHOLDER,
SOLE DIRECTOR AND PRESIDENT OF
V. K. DEVELOPMENT CORPORATION**



The undersigned who is the sole shareholder, sole director and President of V. K. DEVELOPMENT CORPORATION, a Wisconsin Corporation (the "Corporation"), whose principal place of business is located at 19275 W. Capitol Drive, Brookfield, WI 53045-2710 hereby consents to the adoption of the following Recitals and Resolutions taken without a meeting pursuant to the provisions of section 180.0821 of the Wisconsin Business Corporation Law.

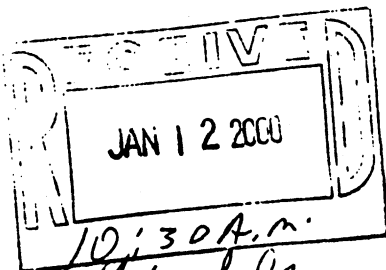
RECITALS

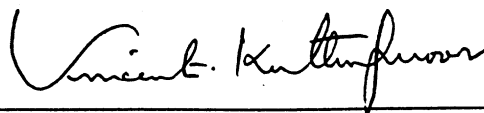
The sole shareholder, sole director and President deems it to be in the best interest of the Corporation to annex certain lands (as shown on the attached Scale Map) currently existing in the Town of Grafton (and lying contiguous to real property also being annexed to the City of Port Washington) to the City of Port Washington in order to facilitate the development of such lands and provide such developed lands with City of Port Washington services.

RESOLUTIONS

- A. That undersigned who is the sole shareholder, sole director and President of the Corporation (or such other person as the undersigned sole shareholder, sole director and President of the Corporation may designate on its behalf to sign, file and deliver the Petition for Direct Annexation) is authorized for and on behalf of this Corporation to sign, file and deliver the Petition for Direct Annexation evidencing the intent as described above. The signature of said shareholder, director and President appearing on any of the foregoing shall be conclusive evidence of the sole shareholder's, sole director's and President's approval thereof.
- B. That the undersigned said shareholder, director and President of this Corporation is authorized and directed to certify to the City of Port Washington that the foregoing resolution and that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of this Corporation.
- C. That the foregoing resolution and the authority thereby conferred shall remain in full force and effect until this Corporation notifies the City of Port Washington to the contrary in writing and the City of Port Washington may conclusively presume that such resolutions and signatures are in effect.

IN WITNESS WHEREOF, the undersigned sole shareholder, sole director and President has executed this consent as of the 11th day of January, 2000.

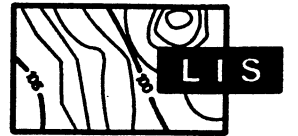




Vincent Kuttemperoor

APR 28 2000

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



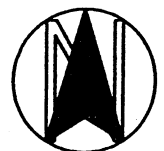
**LAND
INFORMATION
SERVICES
INC.**

ENGINEERS, SURVEYORS
and CONSULTANTS
1748 N. DR. MARTIN LUTHER KING JR. DR.
MILWAUKEE, WISCONSIN 53212
PHONE: 414-291-9488
FAX: 414-291-9486
www.lisinc.net

**ANNEXATION
MAP**
TOWN OF GRAFTON, WI

DRAWN BY: MAB.
CHECKED BY: MLW.
DATE: 01/03/2000
JOB NUMBER: 99-1153-03

SCALE 1" = 400'



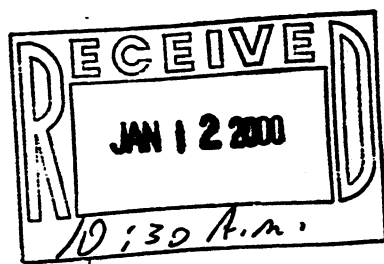
ANNEXATION MAP
99-1153
SHEET 1 OF 1

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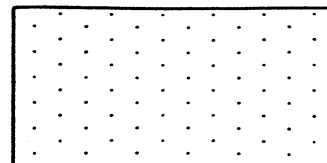
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KEY FOR V. K. DEVELOPMENT CORPORATION PROPERTY
TO BE ANNEXED TO THE CITY OF FORT WASHINGTON.



LANDS OWNED BY V. K. DEVELOPMENT CORPORATION

