

The State of Wisconsin

Office of the Secretary of State

CITY 63

CITY OF LAKE GENEVA

COUNTY OF WALWORTH

ANNEXATION ORDINANCE NUMBER 03-17

FILED JANUARY 12, 2004

C-63

CITY OF LAKE GENEVA

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LAKE GENEVA, WISCONSIN 53147
(262) 248-3673, Ext. 203 • Fax (262) 248-4715
E-mail: ddykstra@genevaonline.com



DIANA DYKSTRA
CITY CLERK

December 30, 2003

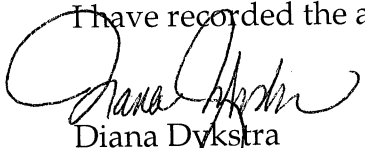
Annexation and Railroads
Division of Governmental Records
Office of the Secretary of State
P.O. Box 7848
Madison, WI 53707-7848

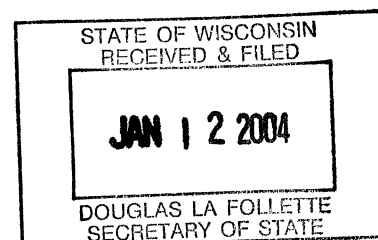
To Whom It May Concern:

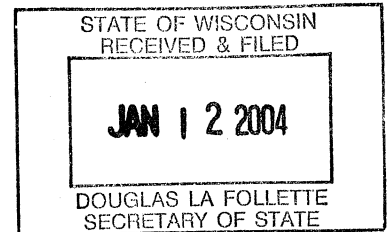
Attached is a certified copy of an Annexation Ordinance adopted by the Common Council of the City of Lake Geneva on December 29, 2003, with maps indicating the area.

This land reflects no residents or electors.

I have recorded the annexation with the Walworth County Register of Deeds.


Diana Dykstra
City Clerk
City of Lake Geneva





ORDINANCE NO. 03-17

**AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY
UNANIMOUS CONSENT OF ELECTORS AND PROPERTY OWNERS OF
TERRITORY LOCATED IN THE TOWN OF GENEVA, WALWORTH
COUNTY, WISCONSIN, TO THE CITY OF LAKE GENEVA,
WALWORTH COUNTY, WISCONSIN**

WHEREAS, Bank One Trust Company, N.A., as Trustee of the Olivia M. Miller Trust (Petitioner), has made and filed with the City Clerk of the City of Lake Geneva (City) a Petition for Direct Annexation by unanimous consent of electors and property owners of territory located in the Town of Geneva, Walworth County, Wisconsin, to the City of Lake Geneva, Walworth County, Wisconsin, pursuant to Wis. Stat. § 66.0217(2) (Annexation Petition), in the office of the City Clerk for the City of Lake Geneva, Walworth County, Wisconsin, on the 5th day of September, 2003, requesting the annexation to the City of lands described in Exhibit A attached hereto and incorporated herein by reference (Subject Territory), which such lands are contiguous to the City; and

WHEREAS, no electors reside in the Subject Territory, and the current population of the Subject Territory is zero (0); and

WHEREAS, it appears by acknowledgment of receipt on file herein that Petitioner has filed a duplicate original of the Annexation Petition, including a legal description and scale map of the Subject Territory, with the Town Clerk of the Town of Geneva, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the City Clerk; and

WHEREAS, it further appears that all of the requirements of Wis. Stat. § 66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexation and, by letter, found it to be in the public interest, and said letter has been duly considered and reviewed by the City and/or the City's Counsel; and

WHEREAS, on September 22, 2003, the temporary zoning in connection with the proposed annexation was referred to the Plan Commission of the City, in accordance with Wis. Stat. § 66.0217(8) (2001-02), and, on November 17, 2003, said Plan Commission recommended temporary zoning of RH, Rural Holding District; and

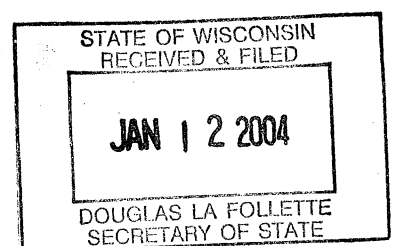
WHEREAS, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory to be annexed:

- a. That the annexation of the Subject Territory proposed to be annexed to the City of Lake Geneva, Walworth County, Wisconsin, is in the best interest of the City.

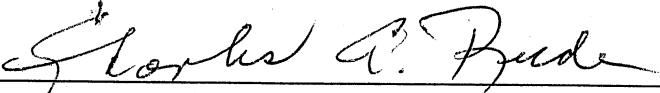
- b. That the annexation of the Subject Territory proposed to be annexed will enable the City to regulate and control development of these lands which are contiguous to the City.
- c. That, upon annexation, the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) in the Two-Family Residential-6 (TR-6) Zoning District, in accordance with the attached Exhibit C-1 incorporated herein; SR-4 Single-Family Residential-4 Zoning District, in accordance with the attached Exhibit C-2 incorporated herein; and CR-5ac Countryside Residential Zoning District, in accordance with the attached Exhibit C-3 incorporated herein.
- d. That the annexation of the Subject Territory does not create a Town island under the provisions of Wis. Stat. § 66.0221.
- e. That the City is in need of additional lands suitable for single-family and multi-family residential development.

NOW, THEREFORE, the Common Council of the City of Lake Geneva, Walworth County, Wisconsin, does ordain as follows:

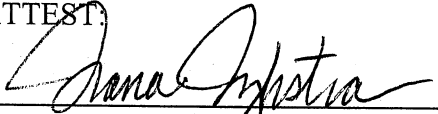
1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the City of Lake Geneva, Walworth County, Wisconsin.
2. Those lands comprising the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. § 66.0217(8) in the Two-Family Residential-6 (TR-6) Zoning District, in accordance with the attached Exhibit C-1 incorporated herein; SR-4 Single-Family Residential-4 Zoning District, in accordance with the attached Exhibit C-2 incorporated herein; and CR-5ac Countryside Residential Zoning District, in accordance with the attached Exhibit C-3 incorporated herein
3. Those lands comprising the Subject Territory shall be included within Supervisory Districts 14 and 23 and in Aldermanic Districts 3 and 4 of the City of Lake Geneva.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect from and after its passing and posting.
5. The City Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.



Adopted, passed, and approved by the Common Council of the City of Lake Geneva,
Walworth County, Wisconsin, this 29th day of December, 2003.


Charles Rude, Mayor

ATTEST:


Diana A. Dykstra, City Clerk



1st Reading 11/24/03
2nd Reading 12/29/03
Adopted 12/29/03
Published 01/08/04

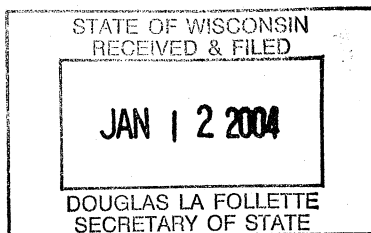


EXHIBIT A

LEGAL DESCRIPTION OF THE SUBJECT TERRITORY

LOCATED IN PART OF THE SOUTHWEST 1/4 & SOUTHEAST 1/4 OF SECTION 24 AND IN PART OF THE NORTHWEST 1/4 & NORTHEAST 1/4 OF SECTION 25, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE CENTER OF SAID SECTION 25; THENCE N 01DEG 12MIN 12SEC E, 886.12 FEET TO THE EASTERLY RIGHT OF WAY LINE OF CENTER STREET AND THE POINT OF BEGINNING; THENCE ALONG SAID STREET, N 00DEG 22MIN 01SEC W, 513.24 FEET; THENCE CONTINUE ALONG SAID STREET, N 00DEG 34MIN 14SEC W, 762.23 FEET TO THE NORTHEAST CORNER OF SAID STREET AND THE NORTHEAST CORNER OF ROSEBUD SUBDIVISION; THENCE ALONG THE NORTHERLY LINE OF SAID SUBDIVISION, S 89DEG 31MIN 19SEC W, 375.51 FEET TO THE NORTHWEST CORNER OF LOT 1 OF BLOCK 2 OF SAID ROSEBUD SUBDIVISION; THENCE CONTINUE ALONG THE NORTHERLY LINE OF SAID SUBDIVISION, N 14DEG 03MIN 38SEC W, 164.18 FEET; THENCE N 00DEG 17MIN 26SEC W, 97.11 FEET; THENCE S 89DEG 42MIN 34SEC W, 954.90 FEET; THENCE N 00DEG 17MIN 26SEC W, 200.00 FEET; THENCE N 89DEG 32MIN 26SEC E, 32.00 FEET; THENCE N 00DEG 24MIN 30SEC W, 1226.19 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 12; THENCE ALONG SAID HIGHWAY, S 89DEG 58MIN 07SEC E, 1049.67 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 75DEG 28MIN 33SEC E, 1564.35 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 58DEG 17MIN 40SEC E, 1029.19 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 38DEG 01MIN 32SEC E, 310.36 FEET; THENCE S 89DEG 21MIN 10SEC W, 516.56 FEET; THENCE S 00DEG 21MIN 50SEC E, 1468.97 FEET; THENCE S 89DEG 33MIN 32SEC W, 468.25 FEET; THENCE S 00DEG 18MIN 52SEC E, 567.00 FEET; THENCE S 56DEG 26MIN 42SEC W, 78.48 FEET; THENCE N 00DEG 54MIN 13SEC W, 115.28 FEET; THENCE N 00DEG 28MIN 10SEC W, 280.26 FEET; THENCE S 88DEG 34MIN 50SEC W, 238.41 FEET; THENCE N 00DEG 28MIN 06SEC W, 518.61 FEET; THENCE S 88DEG 19MIN 11SEC W, 100.05 FEET; THENCE S 00DEG 28MIN 06SEC E, 582.61 FEET; THENCE S 89DEG 37MIN 19SEC W, 891.76 FEET TO THE POINT OF BEGINNING. (End of legal description.)

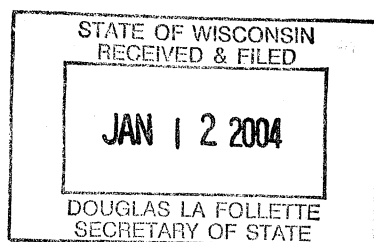


EXHIBIT C-1

LEGAL DESCRIPTION OF TWO-FAMILY RESIDENTIAL-6 (TR-6) ZONING DISTRICT

LOCATED IN PART OF THE NORTHEAST 1/4 OF SECTION 25, TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE CENTER OF SAID SECTION 25; THENCE N 01DEG 12MIN 12SEC E, 886.12 FEET TO THE EASTERLY RIGHT OF WAY LINE OF CENTER STREET AND THE POINT OF BEGINNING; THENCE ALONG SAID STREET, N 00DEG 22MIN 01SEC W, 513.24 FEET; THENCE CONTINUE ALONG SAID STREET, N 00DEG 34MIN 14SEC W, 11.86 FEET; THENCE N 89DEG 57MIN 15SEC E, 119.38 FEET; THENCE S 77DEG 11MIN 09SEC E, 183.51 FEET; THENCE N 89DEG 54MIN 41SEC E, 213.32 FEET; THENCE N 65DEG 37MIN 36SEC E, 432.42 FEET; THENCE S 89DEG 56MIN 48SEC E, 859.77 FEET; THENCE S 00DEG 21MIN 50SEC E, 1568.97 FEET; THENCE S 89DEG 33 MIN 32SEC W, 468.25 FEET; THENCE S 00DEG 18MIN 52SEC E, 567.00 FEET; THENCE S 56DEG 26MIN 42SEC W, 78.48 FEET; THENCE N 00DEG 54 MIN 13SEC W, 115.28 FEET; THENCE N 00DEG 28MIN 10SEC W, 280.26 FEET; THENCE S 88DEG 34MIN 50SEC W, 238.41 FEET; THENCE N 00DEG 28MIN 06SEC W, 518.61 FEET; THENCE S 88DEG 19MIN 11SEC W, 100.05 FEET; THENCE S 00DEG 28MIN 06SEC E, 582.61 FEET; THENCE S 89DEG 37MIN 19SEC W, 891.76 FEET TO THE POINT OF BEGINNING. (End of legal description.)

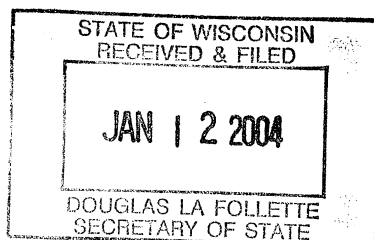


EXHIBIT C-2

LEGAL DESCRIPTION OF SR-4 SINGLE-FAMILY RESIDENTIAL-4 ZONING DISTRICT

LOCATED IN PART OF THE SOUTHWEST 1/4 & SOUTHEAST 1/4 OF SECTION 24 AND IN PART OF THE NORTHWEST 1/4 & NORTHEAST 1/4 OF SECTION 25, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE CENTER OF SAID SECTION 25; THENCE N 01 DEG 12 MIN 12 SEC E, 886.12 FEET TO THE EASTERLY RIGHT OF WAY LINE OF CENTER STREET; THENCE ALONG SAID STREET, N 00 DEG 22 MIN 01 SEC W, 513.24 FEET; THENCE CONTINUE ALONG SAID STREET, N 00 DEG 34 MIN 14 SEC W, 11.86 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID CENTER STREET, N 00 DEG 34 MIN 14 SEC W, 750.37 FEET; THENCE S 89 DEG 31 MIN 19 SEC W, 375.51 FEET; THENCE N 14 DEG 03 MIN 38 SEC W, 164.18 FEET; THENCE N 00 DEG 17 MIN 26 SEC W, 97.11 FEET; THENCE N 89 DEG 42 MIN 34 SEC E, 370.50 FEET; THENCE 26.71 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 400.00 FEET AND A CHORD WHICH BEARS N 10 DEG 14 MIN 54 SEC E, 26.70 FEET; THENCE N 12 DEG 05 MIN 02 SEC E, 114.19 FEET; THENCE 190.55 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 300.00 FEET AND A CHORD WHICH BEARS N 59 DEG 43 MIN 10 SEC W, 187.37 FEET; THENCE N 48 DEG 28 MIN 37 SEC E, 313.00 FEET; THENCE N 38 DEG 25 MIN 17 SEC W, 154.18 FEET; THENCE N 00 DEG 00 MIN 32 SEC W, 311.66 FEET; THENCE N 90 DEG 00 MIN 00 SEC E, 634.55 FEET; THENCE N 65 DEG 56 MIN 51 SEC E, 174.83 FEET; THENCE N 14 DEG 31 MIN 28 SEC E, 196.23 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 12 ; THENCE ALONG SAID HIGHWAY, S 75 DEG 28 MIN 33 SEC E, 425.75 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 58 DEG 17 MIN 40 SEC E, 1029.19 FEET; THENCE S 38 DEG 01 MIN 32 SEC E, 310.36 FEET; THENCE S 89 DEG 21 MIN 10 SEC W, 516.56 FEET; THENCE S 00 DEG 21 MIN 50 SEC E, 1568.97 FEET; THENCE N 89 DEG 56 MIN 48 SEC W, 859.77 FEET; THENCE S 65 DEG 37 MIN 36 SEC W, 432.42 FEET; THENCE S 89 DEG 54 MIN 41 SEC W, 213.32 FEET; THENCE N 77 DEG 11 MIN 09 SEC W, 183.51 FEET; THENCE S 89 DEG 57 MIN 15 SEC W, 119.38 FEET TO THE POINT OF BEGINNING. (End of legal description.)

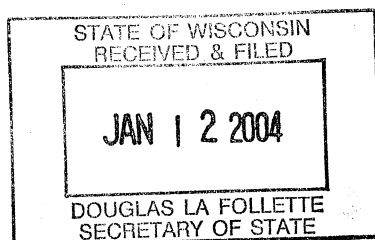
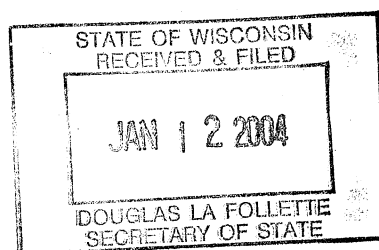


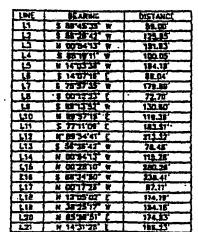
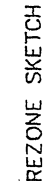
EXHIBIT C-3

LEGAL DESCRIPTION OF CR-5ac COUNTRYSIDE RESIDENTIAL ZONING DISTRICT

LOCATED IN PART OF THE SOUTHWEST 1/4 & SOUTHEAST 1/4 OF SECTION 24 AND IN PART OF THE NORTHWEST 1/4 & NORTHEAST 1/4 OF SECTION 25, ALL IN TOWN 2 NORTH, RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A CONCRETE COUNTY MONUMENT FOUND MARKING THE CENTER OF SAID SECTION 25; THENCE N 01DEG 12MIN 12SEC E, 886.12 FEET TO THE EASTERLY RIGHT OF WAY LINE OF CENTER STREET; THENCE ALONG SAID STREET, N 00DEG 22MIN 01SEC W, 513.24 FEET; THENCE CONTINUE ALONG SAID STREET, N 00DEG 34MIN 14SEC W, 762.23 FEET; THENCE S 89DEG 31MIN 19SEC W, 375.51 FEET; THENCE N 14DEG 03MIN 38SEC W, 164.18 FEET; THENCE N 00DEG 17MIN 26SEC W, 97.11 FEET TO THE POINT OF BEGINNING; THENCE S 89DEG 42MIN 34SEC W, 954.90 FEET; THENCE N 00DEG 17MIN 26SEC W, 200.00 FEET; THENCE N 89DEG 32MIN 26SEC E, 32.00 FEET; THENCE N 00DEG 24MIN 30SEC W, 1226.19 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 12 ; THENCE ALONG SAID HIGHWAY, S 89DEG 58MIN 07SEC E, 1049.67 FEET; THENCE CONTINUE ALONG SAID HIGHWAY, S 75DEG 28MIN 33SEC E, 1138.60 FEET; THENCE S 14DEG 31MIN 28SEC W, 196.23 FEET; THENCE S 65DEG 56MIN 51SEC W, 174.83 FEET; THENCE S 90DEG 00MIN 00SEC W, 634.55 FEET; THENCE S 00DEG 00MIN 32SEC E, 311.66 FEET; THENCE S 38DEG 25MIN 17SEC E, 154.18 FEET; THENCE S 48DEG 28MIN 37SEC W, 313.00 FEET; THENCE 190.55 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 300.00 FEET AND A CHORD WHICH BEARS S 59DEG 43MIN 10SEC E, 187.37 FEET; THENCE S 12DEG 05MIN 02SEC W, 114.19 FEET; THENCE 26.71 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 400.00 FEET AND A CHORD WHICH BEARS S 10DEG 14MIN 54SEC W, 26.70 FEET; THENCE S 89DEG 42MIN 34SEC W, 370.50 FEET TO THE POINT OF BEGINNING. (End of legal description.)



LANDS LOCATED IN PART OF THE SW 1/4 & SE 1/4 OF SECTION 24 AND IN
PART OF THE NW 1/4 & NE 1/4 OF SECTION 25, ALL IN TOWN 2 NORTH,
RANGE 17 EAST, WALWORTH COUNTY, WISCONSIN

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FARRIS, HANSEN & ASSOCIATES, INC.

REVISION
07/10/2003 -
CHANGED PROP
EDGING CATEG
REZONE PARCE

PROJECT	50
DATE	03/04
SHEET #	1