

The State of Wisconsin

Office of the Secretary of State

VILLAGE 451

VILLAGE OF EGG HARBOR

COUNTY OF DOOR

ANNEXATION ORDINANCE NUMBER 242

FILED AUGUST 3, 2006



VILLAGE of EGG HARBOR P.O. BOX 175 EGG HARBOR, WISCONSIN 54209-0175

Telephone (920) 868-3334

Fax (920) 868-9507

Website: villageofegggharbor.org



August 1, 2006

V-451


SECRETARY OF STATE
STATE OF WISCONSIN
P.O. BOX 7848
MADISON, WI 53707-7848

To Whom It May Concern:

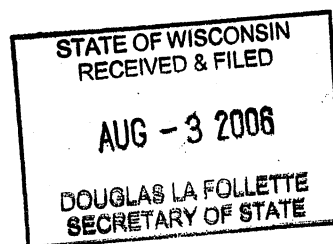
Enclosed for your use are five copies of annexation Ordinances 241 and 242 as recorded with our County Register of Deeds for lands detached from the Town of Egg Harbor and annexed to the Village of Egg Harbor. Population of this annexed territory is "0" all of which lies within the School District of Gibraltar 2114 before and after annexation.

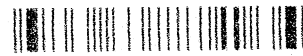
Should you have any questions about this procedure, please do not hesitate to call me.

Sincerely,


Patricia C. Gureski,
Clerk-Treasurer

Enclosures:





Document Number

Document Title

Recorded

JULY 24, 2006 AT 11:53AM

CERTIFICATE OF:

VILLAGE OF EGG HARBOR ANNEXATION ORDINANCE 242
TERRITORY OF DONEFF LAND ANNEXATION INCLUDING
LANDS OWNED BY ERIC D. AND CATHERINE M. JOHNSON
AND RAYMOND E. AND SHIRLEY ANN MILLER

CAREY PETERSILKA
REGISTER OF DEEDS
DOOR COUNTY, WI

Fee Amount Paid: \$31.00

Tract Indexed

I, Patricia C. Gureski, Clerk of the Village of Egg Harbor, County of Door, Wisconsin, do hereby certify that the following described territory was detached from the Town of Egg Harbor, in Door County, Wisconsin and was annexed to the Village pursuant to State Stat. 66.0217(3) of the Wisconsin Statutes by the attached Ordinance 242 adopted by the Village Trustees of the Village of Egg Harbor at a regular meeting held the 12th day of June, 2006.

Recording Area

Name and Return Address

Patricia C. Gureski
Village of Egg Harbor
P.O. Box 1175
Egg Harbor WI 54209

Legal description attached as part of Ordinance

Population in this annexed territory: 0

Dated this 24th day of July, 2006.

Parcel Identification Number (PIN)

008-03-19302731B
008-03-19302733A
008-03-19302733B
008-03-19302734A
008-03-19302743A1

Patricia C. Gureski

Patricia C. Gureski
Clerk, Village of Egg Harbor

STATE OF WISCONSIN
RECEIVED & FILED

AUG - 3 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

VILLAGE OF EGG HARBOR

ANNEXATION ORDINANCE 242

STATE OF WISCONSIN
RECEIVED & FILED

AUG - 3 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

**AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF
EGG HARBOR, DOOR COUNTY, WISCONSIN, FROM THE TOWN
OF EGG HARBOR, DOOR COUNTY, WISCONSIN**

WHEREAS, a Petition for Direct Annexation, pursuant to the provisions of s. 66.0217(3) of the Wisconsin Statutes, as signed by the owner of all of the property in the territory proposed to be annexed, has been filed with the Office of the Village Clerk for the Village of Egg Harbor as of May 1, 2006; and,

WHEREAS, the territory proposed to be annexed to the Village is contiguous to the present boundary of the Village; and,

WHEREAS, a copy of the Petition for Unanimous Annexation has been filed with the town Clerk of the Town of Egg Harbor, pursuant to the provisions of ss 66.0217(3) of the Wisconsin Statutes; and,

WHEREAS, the Plan Commission of the Village of Egg Harbor, at a meeting duly noticed, called and held, reviewed the Petition for Annexation pursuant to the applicable provisions of s. 66.0217 Wisconsin Statutes and the Municipal Code of Ordinances for the Village of Egg Harbor; and,

WHEREAS, the Village is not required to provide notice of nor await review of the Petition by the Wisconsin Dept. of Administration under the provisions of s. 66.0217(6), Wis. Stat.; and,

WHEREAS, the Village Board of the Village of Egg Harbor has reviewed the proposed annexation and finds the same to be in the best interest of the Village;

NOW, THEREFORE, THE VILLAGE BOARD OF AND FOR THE VILLAGE OF EGG HARBOR, WISCONSIN DOES HEREBY ORDAIN AS FOLLOWS:

SECTION ONE. TERRITORY ANNEXED. That the real property described On Exhibits "A" and "B", attached and annexed hereto, now a part of the Town of Egg Harbor, Door County, Wisconsin, is hereby detached from the said Town of Egg Harbor and that the same be, and hereby is, pursuant to the provisions of s. 66.0217 of the Wisconsin Statutes annexed to the Village of Egg Harbor, Door County, Wisconsin.

SECTION TWO. EFFECT OF ANNEXATION. From and after the date of the adoption of this Ordinance, the Annexation Territory, described on Exhibits "A" and "B" attached hereto, shall be a part of the Village of Egg Harbor for any and all purposes and provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Egg Harbor, Wisconsin.

SECTION THREE. TEMPORARY ZONING CLASSIFICATION. That the parcel and properties located within the territory annexed to the Village of Egg Harbor by this Ordinance shall be temporarily zoned R-1 Residential. In the event that such temporary zoning designation is not revised, changed or altered within one year after the adoption of this Ordinance, such zoning classification shall become permanent until otherwise revised, changed or altered.

SECTION FOUR. WARD DESIGNATION. That the Annexation Territory is hereby made a part of and annexed to Ward One of the Village of Egg Harbor, Wisconsin.

SECTION FIVE. SUBSEQUENT FILINGS. That the Village Clerk of the Village of Egg Harbor shall, after the adoption of this Ordinance, file with the Secretary of State of the State of Wisconsin, a certified copy of this Ordinance, Certificate and Plat and one copy thereof to each company that provides any utility service within the territory so annexed, together with one copy thereof to the Register of Deeds of Door County, Wisconsin, and one copy with the Clerk of the School District, all as signed by the Village Clerk, describing the territory so annexed and the associated population therein as of the date of annexation.

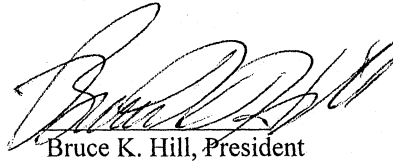
SECTION SIX. SEVERABILITY. If any provision of this Ordinance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance, which can be given effect without the invalid or unconstitutional provision or application.

SECTION SEVEN. EFFECTIVE DATE This Ordinance shall become effective upon passage by the Village Board of the Village of Egg Harbor, and publication of same as provided by law. Adopted this 12th day of June, 2006.

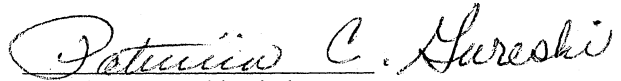
VILLAGE OF EGG HARBOR

Corp. Seal

By:

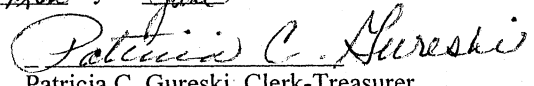

Bruce K. Hill, President

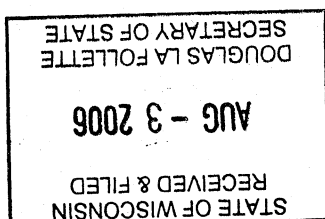
Countersigned by:

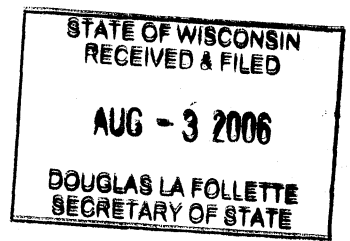

Patricia C. Gureski, Clerk-Treasurer

Publication date this 22nd day of July, 2006.

I, Patricia C. Gureski, Clerk-Treasurer of the Village of Egg Harbor, hereby attest that the above ordinance was duly passed and approved at a regular meeting of the Village Board on the 12th day of June, 2006.


Patricia C. Gureski, Clerk-Treasurer
Village of Egg Harbor





DONEFF ASSOCIATES, INC.

***UNANIMOUS CONSENT RESOLUTION
AUTHORIZING ANNEXATION OF REAL ESTATE***

The undersigned being all of the directors and stockholders of Doneff Associates, Inc., a Wisconsin corporation, acting pursuant to Section 180.0821 of the Wisconsin Business Corporation Law, hereby consent to the following resolution and actions contemplated therein, with said consent to have the same force and effect as a unanimous vote taken at a meeting at which all directors and shareholders were present.

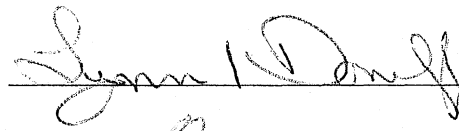
AUTHORIZATION TO EXECUTE PETITION FOR ANNEXATION


RESOLVED, that Anton Doneff, as an officer of Doneff Associates, Inc., be and is authorized to execute a Petition for Annexation to annex any and all property owned by Doneff Associates, Inc. into the Village of Egg Harbor, including the execution and signature upon any documents subsequent to the Petition for Annexation and also including specifically authorization to submit notice of the circulation of an annexation petition relating to any real estate of Doneff Associates, Inc.

UNANIMOUS CONSENT

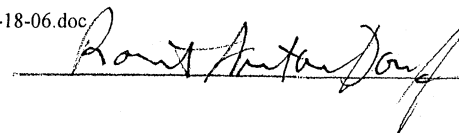
This Unanimous Consent is signed by the directors of the corporation and is a part of the record of the corporation. The Secretary is directed to file this Unanimous Consent immediately following the "Minutes" tab of the corporate record book.

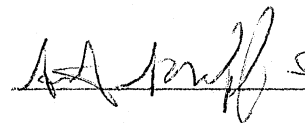
Dated this 29 day of April, 2006.


Director


PRESIDENT
Director

F:\Clients\Doneff Associates\Unanimous Consent Transfer-Sell Property 04-18-06.doc


DIRECTOR


secretary
DIRECTOR

AUG - 3 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

DONEFF LAND CO., LLC

***CONSENT OF ALL MEMBERS
AUTHORIZING ANNEXATION OF REAL ESTATE***

The undersigned, being all of the Members of Doneff Land Co., LLC, a Wisconsin limited liability company (the "Company"), acting in accordance with Chapter 183 of the Wisconsin Statutes (the "Wisconsin Limited Liability Company Law") hereby consent in writing to the following actions:

AUTHORIZATION TO EXECUTE PETITION FOR ANNEXATION

RESOLVED, that Anton Doneff, as a member of Doneff Land Co., LLC, be and is authorized to execute a Petition for Annexation to annex any and all property owned by Doneff Land Co., LLC into the Village of Egg Harbor, including the execution and signature upon any documents subsequent to the Petition for Annexation and also including specifically authorization to submit notice of the circulation of an annexation petition relating to any real estate of Doneff Land Co., LLC.

MAJORITY CONSENT

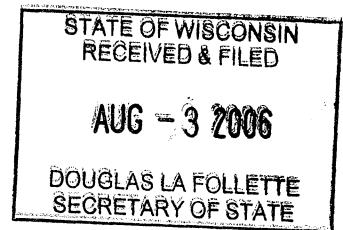
This Consent is executed by all of the Members of the Company and shall become a part of the Records kept by the Secretary.

Dated this 29 day of April, 2006.

Doneff Land Co., LLC

By: Anton Doneff
Member

By: Ant Doneff
Member



PETITION

PETITION FOR DIRECT ANNEXATION PURSUANT TO WIS. STATS. §66.0217 (3)

We, the undersigned, constituting a number of electors equal to at least a majority of the votes cast for governor in the territory described below at the last gubernatorial election and owners of at least one-half of the land in area in the following territory in the Town of Egg Harbor, Door County, Wisconsin, lying contiguous to the Village of Egg Harbor, respectfully petition the Village Board of the Village of Egg Harbor to annex the territory described below and shown on the attached scale map to the Village of Egg Harbor, Door County, Wisconsin.

All property described in Exhibit "A" attached hereto.

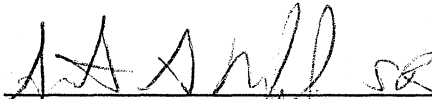
The current population of such territory is zero (0).

Scaled maps of the parcels subject to this petition are attached hereto and incorporated herein as Exhibit "B".

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	Date of Signing	Owner	Address
1. <i>Asst Mgr SR</i>	<i>5/3/06</i>	<i>Donoff Land Company LLC</i>	
2. <i>115 E Waldo Blvd</i>		<i>Manitowish WI 54220</i>	
3. _____			
4. <i>Asst Mgr SR, secretary</i>	<i>5/3/06</i>	<i>Donoff Associates Inc</i>	
5. <i>4563 County Road E</i>		<i>Egg Harbor WI 54209</i>	

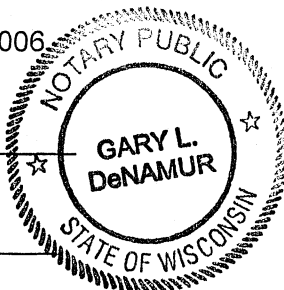
I, Anton Doneff, being duly sworn, state: I am a member of an LLC and officer of a corporation which owns property in the Town of Egg Harbor, Door County, Wisconsin. I personally circulated the attached petition in the Town of Egg Harbor, Door County, Wisconsin, commencing on the 3rd day of May, 2006, and terminating on the 3rd day of May, 2006, and personally obtained each signature on this petition. I know that each person who signed is an elector or owner of property located in the territory proposed for annexation and signed the petition with full knowledge of its contents on the date indicated opposite his or her name. I know their respective residences given. I am aware that falsifying this affidavit is punishable under Sections 12.13 (3) (a) and 946.32 (1) (a) of the Wisconsin Statutes.


Anton Doneff, circulator

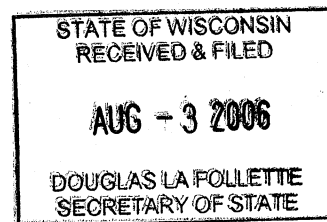
Subscribed to and sworn before me
this 3rd day of May, 2006.



Notary Public, State of Wisconsin
My Commission: 03/08/09



F:\Clients\D\Doneff Associates\petition for direct annexation 02-23-06.doc



AUG - 3 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATEParcel 1:

A parcel of land located in the NE ¼ of the SW ¼, the NW ¼ of the SW ¼, the SW ¼ of the SW ¼, the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of Section 19, Township 30 North, Range 27 East, Town of Egg Harbor, Door County, Wisconsin, more particularly described as follows:

Commencing at the SW corner of said Section 19-30-27; thence N 87°47'44" E – 775.38 feet along the south line of the SW ¼ of said Section 19-30-27, said line also being the centerline of C.T.H. "E", to the point of beginning of lands to be described; thence N 03°30'30" E – 168.38 feet; thence N 04°02'30" E – 122.85 feet; thence N 19°22'30" E – 68.70 feet; thence N 08°55'00" E – 259.25 feet; thence N 54°53'30" E – 47.71 feet; thence N 20°21'10" E – 410.10 feet; thence N 15°01'20" E – 75.11 feet; thence N 77°30'20" E – 143.11 feet; thence N 34°32'20" E – 139.56 feet; thence N 18°46'40" E 136.44 feet; thence N 77°49'50" E – 203.98 feet; thence S 83°56'40" E – 156.91 feet; thence N 41°12'50" E – 92.80 feet; thence N 05°26'10" W – 139.09 feet; thence N 04°08'30" E – 144.48 feet; thence N 18°00'40" E – 196.55 feet; thence N 00°16'20" W – 182.80 feet; thence N 07°58'40" W – 264.85 feet; thence N 10°34'30" E – 81.54 feet; thence N 00°53'50" E – 189.97 feet to the north line of the NE ¼ of the SW ¼ of said Section 19-30-27; thence N 89°46'32" E – 890.52 feet along said north line to the center of said Section 19-30-27; thence S 00°18'56" E – 1325.38 feet along the east line of the NE ¼ of the SW ¼ of said Section 19-30-27 to the SE corner of the NE ¼ of the SW ¼ of said Section 19-30-27; thence S 34°55'30" E – 239.88 feet; thence S 21°14'50" E – 117.45 feet; thence S 08°56'20" E – 220.71 feet; thence S 06°56'50" E – 180.59 feet; thence S 00°15'10" W – 136.98 feet; thence S 01°44'50" E – 239.06 feet; thence S 12°09'50" E – 72.21 feet; thence S 01°39'00" E – 173.39 feet to the south line of the SW ¼ of the SE ¼ of said Section 19-30-27, said line also being the aforementioned centerline of C.T.H. "E"; thence S 89°45'40" W – 255.63 feet to the South ¼ corner of said Section 19-30-27; thence S 89°47'44" W – 514.63 feet along the aforementioned south line of the SW ¼ of said Section 19-30-27 (centerline of C.T.H. "E"); thence N 02°42'43" E – 660.96 feet; thence N 89°11'10" W – 472.71 feet; thence N 89°15'40" W – 186.16 feet; thence S 03°19'10" W – 672.84 feet to the aforementioned south line of the SW ¼ of said Section 19-30-27 (centerline of C.T.H. "E"); thence S 89°47'44" W – 724.78 feet along said south line (centerline) to the point of beginning.

Said parcel contains 76.92 acres.

Parcel 2:

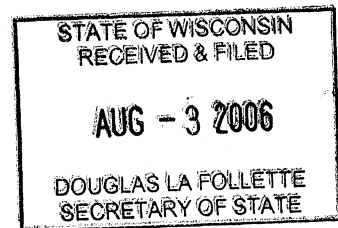
A tract of land located in the Southwest one-quarter of the Southeast one-quarter of Section 19, T. 30 N., R. 27 E., Town of Egg Harbor and described as follows:

Exhibit A

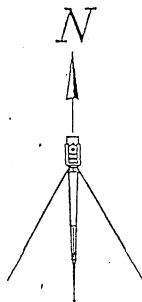
Commencing at the Southeast corner of said Section 19, thence N 89°57'10" W along the section line 1330.70 feet to the Southeast corner of said Southwest one-quarter of the Southeast one-quarter, and the point of real beginning, thence continue N 89°57'10" W along said section line 1075.07 feet, thence N 01°21'50" W 173.39 feet, thence N 11°52'40" W 72.21 feet, thence N 01°27'40" W 239.06 feet, thence N 00°32'20" E 136.98 feet, thence N 06°39'40" W 180.59 feet, thence N 08°39'10" W 220.71 feet, thence N 20°57'40" W 117.45 feet, thence N 34°33'13" W 237.62 feet to the Northwest corner of said Southwest one-quarter of the Southeast one-quarter, thence S 89°58'27" E along the one-sixteenth line 1330.25 feet to an existing iron pipe at the Northeast corner of said Southwest one-quarter of the Southeast one-quarter, thence S 00°01'09" W along the one-sixteenth line 1323.19 feet to the point of real beginning.

Said tract contains 34.422 acres of land.

The southerly 33 feet of the above described parcel is reserved for road purposes



LOCATED IN:
THE N.E. 1/4 OF THE S.W. 1/4, THE N.W. 1/4 OF THE S.W. 1/4,
THE S.W. 1/4 OF THE S.W. 1/4 AND THE S.E. 1/4 OF THE S.W. 1/4 AND THE
S.W. 1/4 OF THE S.E. 1/4 OF SECTION 19,
TOWNSHIP 30 NORTH, RANGE 27 EAST, TOWN OF EGG HARBOR,
DOOR COUNTY,
WISCONSIN.



SCALE
1" = 200'

A parcel of land located in the N.E. 1/4 of the S.W. 1/4, the N.W. 1/4 of the S.W. 1/4, the S.W. 1/4 of the S.W. 1/4, the S.E. 1/4 of the S.W. 1/4 and the S.W. 1/4 of the S.E. 1/4 of Section 19, Township 30 North, Range 27 East, Town of Egg Harbor, Door County Wisconsin, more particularly described as follows:

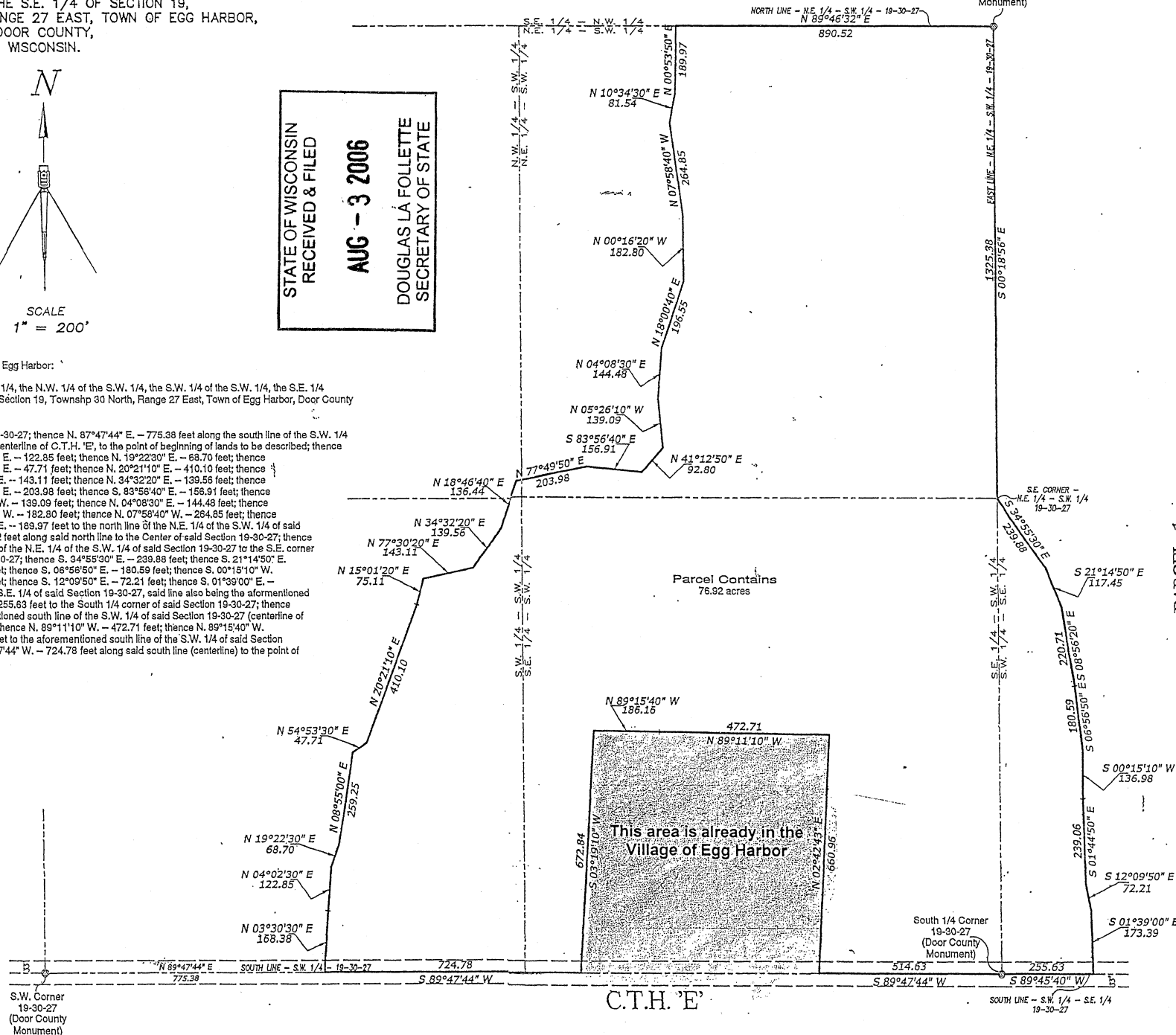
Commencing at the S.W. corner said Section 19-30-27; thence N. 87°47'44" E. — 775.38 feet along the south line of the S.W. 1/4 of said Section 19-30-27, said line also being the centerline of C.T.H. 'E', to the point of beginning of lands to be described; thence N. 03°30'30" E. — 168.38 feet; thence N. 04°02'30" E. — 122.85 feet; thence N. 19°22'30" E. — 68.70 feet; thence N. 08°55'00" E. — 289.25 feet; thence N. 54°53'30" E. — 47.71 feet; thence N. 20°21'10" E. — 410.10 feet; thence S. 15°01'20" E. — 75.11 feet; thence N. 77°30'20" E. — 143.11 feet; thence N. 34°32'20" E. — 139.56 feet; thence N. 18°46'40" E. — 136.44 feet; thence N. 77°49'50" E. — 203.98 feet; thence S. 83°56'40" E. — 156.91 feet; thence N. 41°12'50" E. — 92.80 feet; thence N. 05°26'10" W. — 139.09 feet; thence N. 04°08'30" E. — 144.48 feet; thence N. 18°00'40" E. — 196.55 feet; thence N. 00°16'20" W. — 182.80 feet; thence N. 07°58'40" W. — 284.85 feet; thence N. 10°34'30" E. — 81.54 feet; thence N. 00°53'50" E. — 169.97 feet to the north line of the N.E. 1/4 of the S.W. 1/4 of said Section 19-30-27; thence N. 89°46'32" E. — 890.52 feet along said north line to the Center of said Section 19-30-27; thence S. 00°18'56" E. — 1325.38 feet along the east line of the N.E. 1/4 of the S.W. 1/4 of said Section 19-30-27 to the S.E. corner of the N.E. 1/4 of the S.W. 1/4 of said Section 19-30-27; thence S. 34°58'30" E. — 239.88 feet; thence S. 21°14'50" E. — 117.45 feet; thence S. 08°58'20" E. — 220.71 feet; thence S. 06°56'50" E. — 180.59 feet; thence S. 00°15'10" W. — 36.98 feet; thence S. 01°44'50" E. — 239.06 feet; thence S. 12°09'50" E. — 72.21 feet; thence S. 01°59'00" E. — 173.69 feet to the south line of the S.W. 1/4 of the S.W. 1/4 of said Section 19-30-27, said line also being the aforementioned centerline of C.T.H. 'E'; thence S. 89°45'40" E. — 255.93 feet along the South 1/4 of said Section 19-30-27; thence S. 89°47'44" W. — 514.63 feet along the aforementioned south line of the S.W. 1/4 of said Section 19-30-27 (centerline of C.T.H. 'E'); thence N. 02°42'43" E. — 660.96 feet; thence N. 89°11'10" W. — 472.71 feet; thence N. 89°15'40" W. — 186.16 feet; thence S. 89°19'10" W. — 672.84 feet to the aforementioned south line of the S.W. 1/4 of said Section 19-30-27 (centerline of C.T.H. 'E'); thence S. 89°47'44" W. — 724.78 feet along said south line (centerline) to the point of beginning.

Said parcel contains 76.92 acres

STATE OF WISCONSIN
RECEIVED & FILED

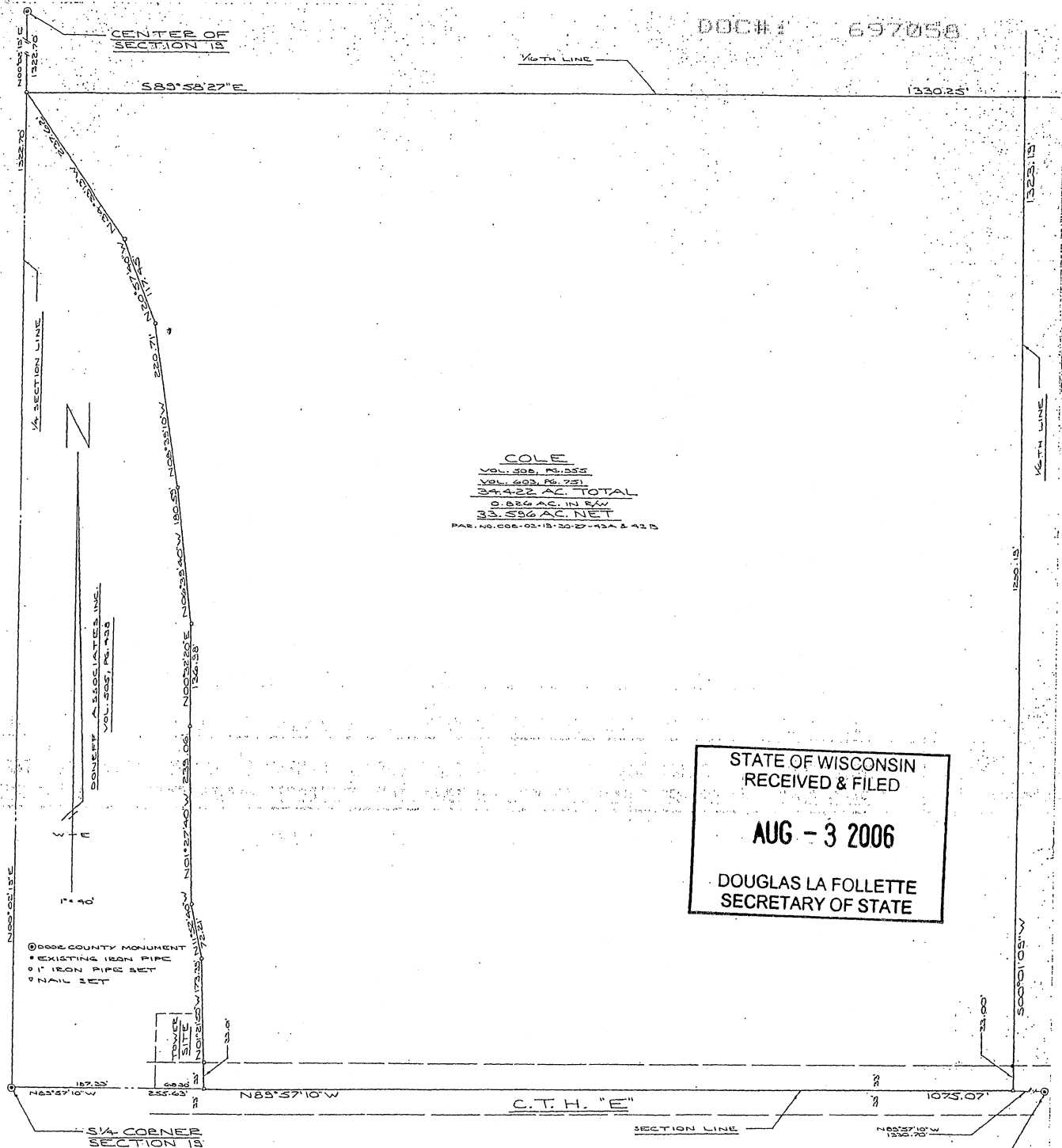
AUG - 3 2006

DOUGLAS L. FOLLETTE
SECRETARY OF STATE



PARCEL 1 Exhibit B

DOCH# 697058



COLE
VOL. 508, P. 335
VOL. 508, P. 331
34.422 AC. TOTAL
0.026 AC. IN SW
33.596 AC. NET
PAR. NO. 008-02-15-20-27-42A & 42B

STATE OF WISCONSIN
RECEIVED & FILED
AUG - 3 2006
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

DESCRIPTION:

A tract of land located in the Southwest quarter of the Southwest quarter of Section 15, T. 30 N., R. 27 E., Town of Egg Harbor and described as follows:
Commencing at the Southwest corner of said Section 15, thence 09°57'10" S along the section line 1330.70 feet to the Southeast corner of said Southwest quarter of the Southwest quarter, and the point of real beginning, thence continue S 09°57'10" E along said section line 1073.07 feet, thence S 03°15'07" W 173.13 feet, thence S 11°55'40" W 201.71 feet, thence S 03°07'10" E 273.65 feet, thence S 00°00'00" E 136.76 feet, thence S 02°59'40" W 150.59 feet, thence S 00°00'00" E 201.71 feet, thence S 25°57'40" W 117.25 feet, thence S 31°53'11" W 227.62 feet to the Northwest corner of said Southwest quarter of the Southwest quarter, thence S 09°57'10" E along the section line 1330.70 feet to the Northeast corner of said Southwest quarter of the Southwest quarter, thence S 00°00'00" E along the section line 1073.07 feet to the point of real beginning.
Said tract contains 34.422 acres of land.
The easterly 33 feet of the above-described parcel is reserved for road purposes.

SURVEYOR'S CERTIFICATE:

I, Kenneth J. Fry, Jr., registered land surveyor for the State of Wisconsin, do hereby certify that I have surveyed the property described herein and that the adjacent map is a true representation of the property and shows the size and location of the property, its exterior boundaries, the location of all visible structures and dimensions of all principal buildings thereon, boundary features, adjacent easements, roadways and visible monuments, if any.

This survey is made for the use of the present owners of the property and also their heirs, assigns or successors in title thereto.

Dated: Nov 12, 2006

Kenneth J. Fry, Jr.
R. L. 2-5-1020



SURVEY IN
THE SW 1/4 OF THE SE 1/4 OF SECTION 15, T. 30 N., R. 27 E.,
TOWN OF EGG HARBOR
FOR
THOMAS COLE, OWNER
BY
BRYAN STUEBEL & BRIAN SURVEYS LTD.
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