

V-479

MEMORANDUM
OFFICE OF THE SECRETARY OF STATE
STATE OF WISCONSIN

Date: December 1, 2009

From: Office of the Secretary of State
Marjorie Ehle, Administrator
Government Records Division
P. O. Box 7848
Madison, WI 53707-7848

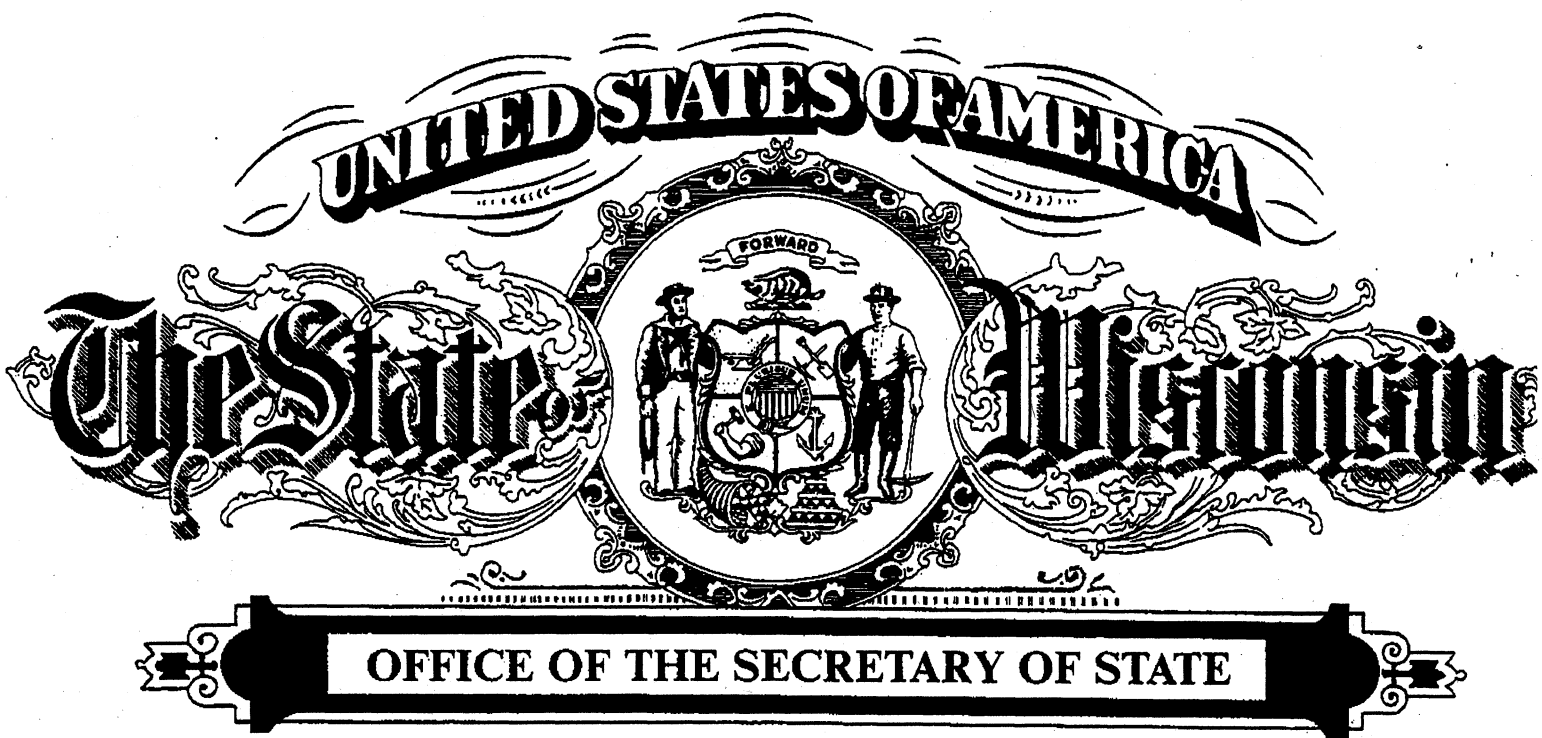
To: County of Kenosha
Rebecca Matoska-Mentink, Clerk of Circuit Court
912 56th St., Room 204
Kenosha, WI 53140-3747

RE: Bristol incorporation

As requested in your November 13, 2009 letter, the certificate of incorporation for the Village of Bristol was issued today, December 1, 2009.

As directed by Randy Kerkman, Administrator of the Town of Bristol, I am forwarding the original certificate of incorporation to you, and a copy to Mr. Kerkman.

If you need further information, please contact our Office.



**CERTIFICATE OF INCORPORATION
of the
VILLAGE OF BRISTOL
KENOSHA COUNTY, WISCONSIN**

I, **DOUGLAS LA FOLLETTE**, Secretary of State of Wisconsin, Keeper of the Great Seal thereof and Custodian of the records relating to incorporations of towns, villages and cities, **DO HEREBY CERTIFY THAT:**

WHEREAS, the Clerk of Circuit Court of Kenosha County, Rebecca Matoska-Mentink, did, on the 16th day of November, 2009 submit to the Office of the Secretary of State of Wisconsin documents pertaining to the incorporation of the Town of Bristol as a village under the provisions of §66.0211(5), Wisconsin Statutes, and;

WHEREAS, the Clerk of Circuit Court of Kenosha County has certified:

That pursuant to the return of votes cast at the election held on the 3rd day of November, 2009, on the question of whether the Town of Bristol should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

FOR the village: 295

AGAINST the village: 269

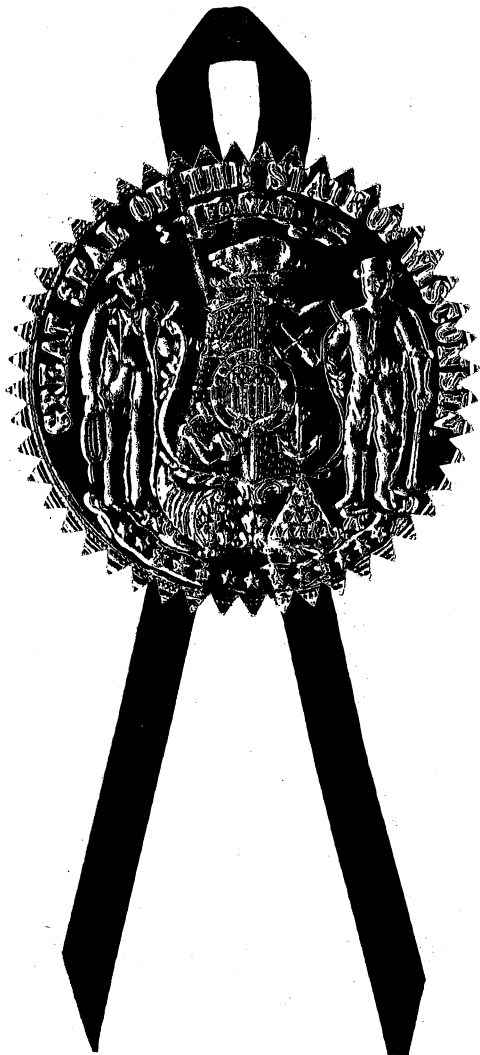
That the territory for incorporation of the Village of Bristol has an estimated population of 2,547 persons, according to the State of Wisconsin Department of Administration; and that such estimate is derived from the Department of Administration's Determination of Incorporation Review Board regarding the Incorporation of a Portion of Lands comprising the Town of Bristol, Kenosha County, Wisconsin as the Village of Bristol dated September 17, 2009; and

That the description of land to be included within the village limits of Bristol is legally described as set forth in the document entitled "Exhibit A".

NOW, THEREFORE, I, DOUGLAS LA FOLLETTE, Secretary of State of Wisconsin, pursuant to Wisconsin Statutes 66.0211(5), do hereby declare that the area, as described in Exhibit "A", and situated in the County of Kenosha, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

VILLAGE OF BRISTOL

and be governed by the provisions of Chapter 66 of the Wisconsin Statutes and Laws amendatory thereof and supplementary thereto.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wisconsin, in the City of Madison, this 1st day of December, 2009.

A handwritten signature in black ink that reads "Douglas La Follette". The signature is written in a cursive style with a large initial "D".

DOUGLAS LA FOLLETTE
Secretary of State

MEMORANDUM

OFFICE OF THE SECRETARY OF STATE STATE OF WISCONSIN

Date: November 23, 2009

From: Government Records Division

Contact Person: Billie

(608) 266-0813

To: Kelly Schieldt, DOT
Scott Shields, DOR/Bureau of Equalization
George Hall, DOA/Energy & Intergovernmental Relations
Phil Wells, DOA
Keith Foye, DATCP
Eleanor Lawry, DNR, WT/3

Re: City and Village Filings

Please find enclosed the paperwork regarding the incorporation of the Village of Bristol submitted to the Secretary of State on November 16, 2009. Note that the certificate of incorporation will be issued on December 1, 2009.

Should you have any questions, please feel free to contact me.

cc: Municipal/Town Clerk



COUNTY OF KENOSHA

CLERK OF CIRCUIT COURT

Rebecca Matoska-Mentink
Clerk of Circuit Court

912 56th Street
Room 204
Kenosha, WI 53140-3747
Phone 262 653-2664
Fax 262 653-2435
Rebecca.Matoska-Mentink@wicourts.gov

November 13, 2009

Mr. Douglas LaFollette
Secretary of State
State of Wisconsin
10th Floor, 30 W. Mifflin
PO Box 7848
Madison, WI 53707-7848

DOUGLAS LA FOLLETTE
SECRETARY OF STATE
NOV 16 2009
STATE OF WISCONSIN
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RE: Incorporation of the Village of Bristol (Kenosha County)

Dear Mr. LaFollette:

On September 17, 2009, the Wisconsin Department of Administration issued its Determination allowing for a portion of the Town of Bristol in Kenosha County to be incorporated as a Village to be known as the Village of Bristol. The decision was subject to an Incorporation Referendum which was held within the area to be incorporated on November 3, 2009. Of the 564 votes cast, there were 295 votes in favor of the Village and 269 votes in opposition.

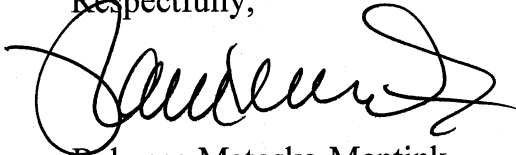
Pursuant to sec. 66.0211(5), Wis. Stats., enclosed please find Certification of the election results and population which I am submitting to your office. Attached as exhibits to the Certification is a copy of the description of the legal boundaries of the Village, and a copy of the plat of the Village.

I am further enclosing five additional signed copies of the Certification and the attachments so as to enable your office to provide two such copies to the Department of Transportation and one copy each to the Department of Administration, the Department of Revenue, and the Department of Commerce.

It has been requested by the legal representatives of the Village that your office issue the Certificate of Incorporation on **December 1, 2009**.

If there is further information or documentation needed, please do not hesitate to contact me.

Respectfully,

A large, stylized handwritten signature in black ink, appearing to read 'Rebecca Matoska-Mentink'.

Rebecca Matoska-Mentink

Enclosures

cc: Susan Sager, Esq.
Mr. Randy Kerkman, Administrator, Town of Bristol

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

NOV 16 2009

STATE OF WISCONSIN
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IN THE MATTER OF THE INCORPORATION
OF PORTION OF LANDS COMPRISING THE
TOWN OF BRISTOL

Case 09-CV-722

CERTIFICATION

TO: DOUGLAS J. LaFOLLETTE
SECRETARY OF STATE
STATE OF WISCONSIN
10TH FLOOR, 30 W. MIFFLIN
PO BOX 7848
MADISON, WI 53707-7848

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

NOV 16 2009

STATE OF WISCONSIN
RECEIVED & FILED

THE UNDERSIGNED, REBECCA MATOSKA-MENTINK, Clerk of the Circuit Court for Kenosha County, Wisconsin, pursuant to the requirements of Sec. 66.0211(5), Wis. Stats., hereby certifies as follows:

1. An INCORPORATION REFERENDUM was held on the 3rd day of November, 2009 within the territory of the Town of Bristol, in Kenosha County, Wisconsin which was proposed to be incorporated into a Village to be known as the Village of Bristol.
2. The inspectors of election have made their return of the results of the referendum election, pursuant to the requirements of sec. 66.0211(3), Wis. Stats., wherein a majority of the votes cast were in favor of a Village; said results being as follows:

FOR A VILLAGE 295

AGAINST A VILLAGE 269

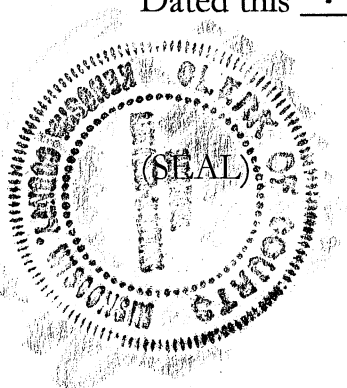
TOTAL VOTES CAST 564

3. A copy of a description of the legal boundaries of the VILLAGE OF BRISTOL is attached hereto as Exhibit "A". That the description contained on Exhibit "A" is the same as the description of the Village boundaries on file in the office of the Clerk of Courts for Kenosha County, Wisconsin.

4. A copy of the plat of the VILLAGE OF BRISTOL marked Exhibit "B" with a scale of 1" equals 3,000', accompanies this Affidavit and is supplied herewith.

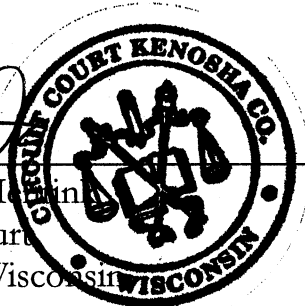
5. The estimated 2009 population of the area encompassed by the VILLAGE OF BRISTOL according to the State of Wisconsin Department of Administration is 2,547. This estimate is derived from the Department of Administrations Determination of Incorporation Review Board regarding the Incorporation of a Portion of Lands Comprising the Town of Bristol, Kenosha County, Wisconsin as the Village of Bristol dated Setpember 17, 2009.

Dated this 13 day of November, 2009.



Rebecca Matoska-Martin

Rebecca Matoska-Martin
Clerk of Circuit Court
Kenosha County, Wisconsin



Subscribed and sworn to before me
this 13 day of November, 2009.



Bethany A. Lofgren

Bethany A. Lofgren
Notary Public, State of Wisconsin
My commission expires: 9/16/2012

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

NOV 16 2009

STATE OF WISCONSIN
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**Boundary of Village of Bristol Incorporation
November 9, 2009**

Lands located in Sections 4, 5, 6, 7, 8, 9, 10, 16, 17, 18, 19, 20, 21, and 29, Township 1 North, Range 21 East, Town of Bristol, Kenosha County, Wisconsin, lying within the following described boundary:

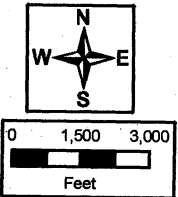
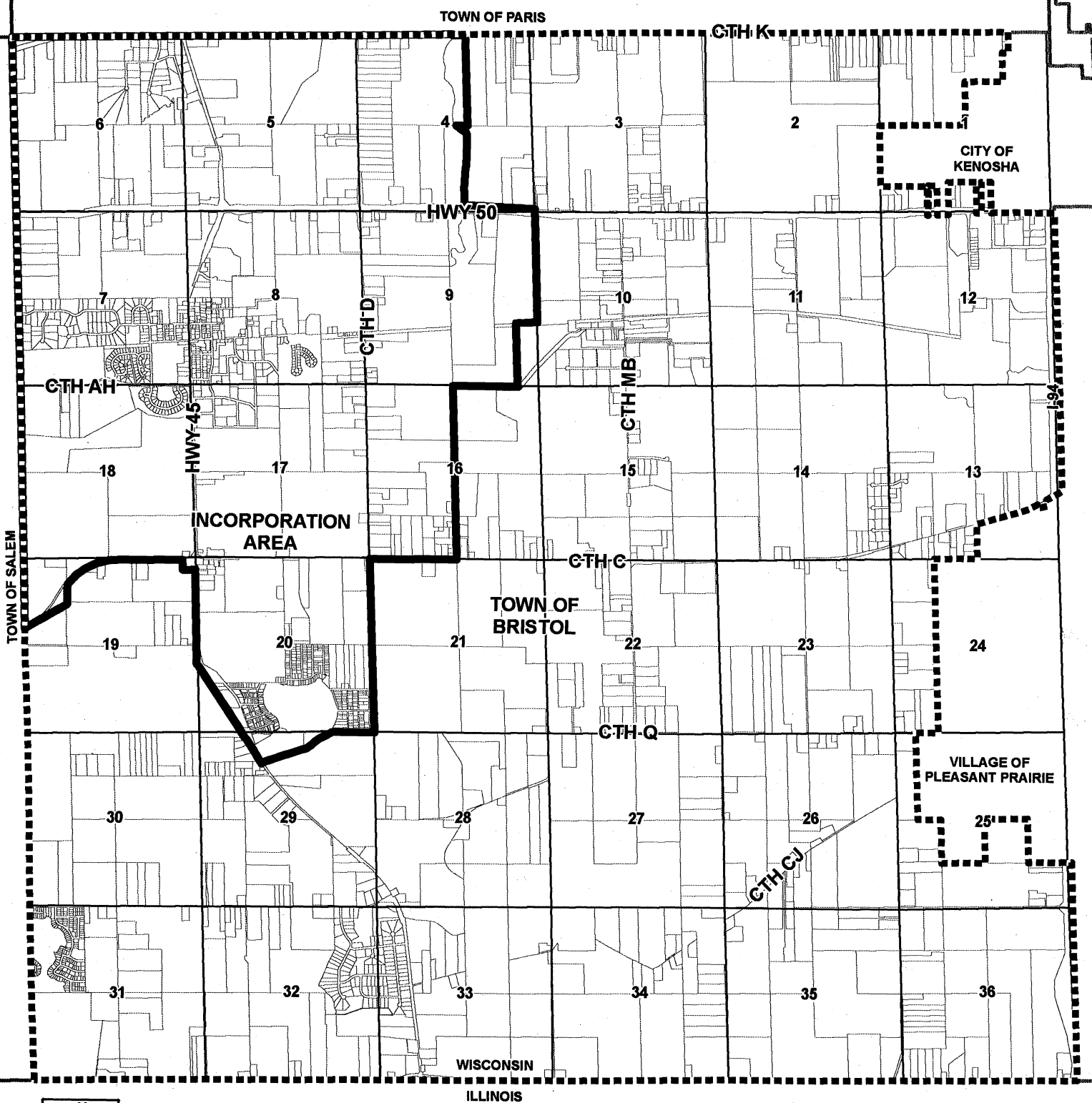
Beginning at the NW Corner of said Section 6;
 Thence south along the west lines of said Sections 6, 7, 18 and 19 to the intersection of the west line of said Section 19 with the southerly right of way of County Highway C;
 Thence northeasterly along the said southerly right of way line to the southerly line of lands described in Volume 420, Page 145 for County Highway C relocation;
 Thence northeasterly along the said southerly line to the east line of the W1/2 of the NW1/4 of Section 19;
 Thence north along the said east line of the W1/2 of the NW1/4 to the southerly right of way of County Highway C;
 Thence northeasterly and easterly along the said southerly right of way to a point on the said southerly right of way lying 425.3 feet westerly of the east line of the NE1/4 of said Section 19;
 Thence south parallel with the east line of the NE1/4 of said Section 19 to a point lying 360 feet south of the north line of the NE1/4 of said Section 19;
 Thence east parallel with the north line of the NE1/4 of said Section 19 to its intersection with the westerly right of way of State Highway 45;
 Thence southerly and southeasterly along the westerly right of way of State Highway 45 to its intersection with the westerly extension of the southerly right of way of 106th Street;
 Thence southeasterly to and along the southerly right of way of 106th Street and then 104th Street to the easterly right of way of 185th Avenue;
 Thence northerly along the easterly right of way of 185th Avenue to the south line of said Section 20;
 Thence east along the south line of said Section 20 to the southeast corner of said section;
 Thence north along the east line of said Section 20 to the southerly right of way of County Highway C;
 Thence easterly along the said southerly right of way of County Highway C to its intersection with the east line of the NW1/4 of said Section 21;
 Thence northerly along the east line of the NW1/4 of said Section 21, along the east line of the SW1/4 and the NW1/4 of said Section 16 to the S1/4 corner of said Section 9;
 Thence east along the south line of said Section 9 to the east line of the W1/2 of the E1/2 of the SE1/4 of said Section 9;
 Thence northerly along the east line of the said W1/2 of the E1/2 of the SE1/4, 1938.02 feet to the north line of the Chicago & Northwestern Railroad (now abandoned);
 Thence easterly along the north line of said abandoned railroad to the east line of the SE1/4 of said Section 9;
 Thence north along the east line of said Section 9 and said Section 4 to its intersection with the northerly right of way of State Highway 50;
 Thence westerly along the said northerly right of way line to its intersection with the centerline of the Des Plaines River;
 Thence northerly and northwesterly along the said centerline to the south line of the NE1/4 of said Section 4;
 Thence easterly along the south line of the said NE1/4 to the southeast corner of the W1/2 of the W1/2 of the NE1/4 of said Section 4;
 Thence north along the east line of the W1/2 of the W1/2 of the NE1/4 of said Section 4 to the north line of said Section 4;
 Thence west along the north line of said Section 4, 5, and 6 to the NW corner of said Section 6, the point of beginning.

**DOUGLAS LA FOLLETTE
SECRETARY OF STATE**

NOV 16 2009

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EXHIBIT
tabbies
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DOUGLAS LA FOLLETTE
SECRETARY OF STATE
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