

The State of Wisconsin

Office of the Secretary of State

C132

CITY OF MENASHA

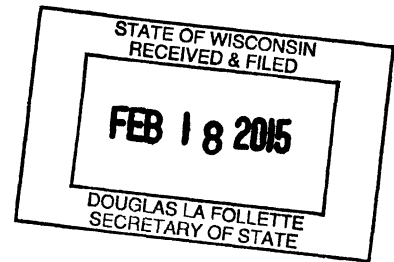
CALUMET COUNTY

NOTICE OF INSTIGATION OF LEGAL PROCEEDINGS

FILED FEBRUARY 18, 2015



February 16, 2015



Office of Secretary of State
Attn: Government Records
30 West Mifflin Street, 10th Floor
P.O. Box 7848
Madison, WI 53707-7848

RE: City of Menasha – Notice of Commencement of Action

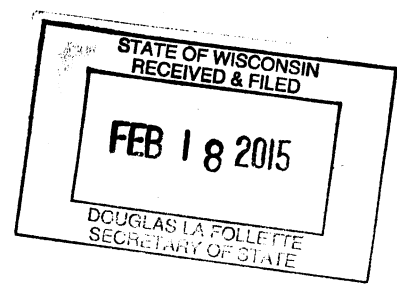
Enclosed please find four (4) copies of Notice of Commencement of Action by City of Menasha.

CITY OF MENASHA

Debbie Galeazzi

Debbie Galeazzi
City Clerk

Enclosure (4)



NOTICE OF INSTIGATION OF LEGAL PROCEEDINGS

Pursuant to Wisconsin Stat. §66.0231 I am providing NOTICE OF COMMENCEMENT OF ACTION challenging annexations by the Village of Harrison, Wisconsin. On February 10, 2015, the City of Menasha filed a Summons and Complaint in Calumet County Circuit Court, Case No. 2015CV17, challenging the following annexations by the Village of Harrison, Wisconsin:

1. Annexation Ordinance V14-11
2. Annexation Ordinance V14-12
3. Annexation Ordinance V14-14
4. Annexation Ordinance V14-15

Dated at Menasha, Wisconsin this 16th day of February, 2015.



Deborah A. Galeazzi
Deborah A. Galeazzi
City Clerk

CITY OF MENASHA, WISCONSIN
140 Main Street
Menasha, WI 54952-3151,

Plaintiff,

v.

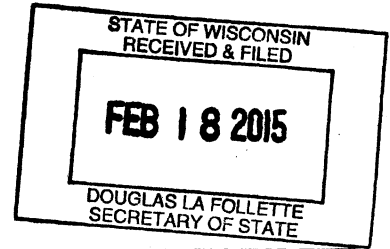
VILLAGE OF HARRISON, WISCONSIN
W5298 Hwy 114
Menasha, WI 54952,

Defendant.

AUTHENTICATED COPY
Case # 15CV-17

FEB 10 2015

Case No.: Calumet County Clerk of Courts
Case Code: 30701 Connie Daun



COMPLAINT

The above-named plaintiff, City of Menasha, by its City Attorney, Pamela A. Captain, hereby assert a Complaint, pursuant to Wis. Stat. § 66.0217(11) and 806.04 challenging the validity of three annexation ordinances adopted by the Village of Harrison. The City of Menasha alleges as follows:

PARTIES

1. Plaintiff City of Menasha ("City" or "City of Menasha") is a Wisconsin municipality and body corporate located in Winnebago and Calumet Counties, and organized pursuant to Wis. Stat. ch. 66.
2. Defendant Village of Harrison is a Wisconsin municipality incorporated pursuant to Wis. Stat. ch. 66, subch. II, located in Calumet County, with an address of W5298 Hwy 114, in the Village of Harrison, Wisconsin, 54952.

JURISDICTION AND VENUE

3. Calumet County Circuit Court has jurisdiction over the subject matter of this proceeding and is a proper venue for this action.

GENERAL ALLEGATIONS

4. The City of Menasha and Town of Harrison are parties to an Intermunicipal Agreement dated October 28, 1999, a copy of which is attached hereto as Exhibit A.

5. The Intermunicipal Agreement establishes boundaries and “growth areas” for the City of Menasha and Town of Harrison, and sets restrictions with respect to annexation and incorporation in the growth areas.

6. The Intermunicipal Agreement states, in pertinent part, with respect to the City’s growth area, that the “City may annex without objection from the Town, any occupied property within the City growth area,” except:

[O]ccupied property as of April 1, 1999 in what is known as the Stacker plat, the Green Acres Pond plat (Ribble), the Cottonwood Creek plat, and the Cottonwood Creek II plat, the Hoffman Estates plat and the farms referred to above. No such annexation may occur except at such time as the current owner sells the property to other than an immediate family member. . .

7. The Intermunicipal Agreement also states, with respect to incorporation, that:

The City shall not contest any attempt by the Town to incorporate so long as all the territory of the incorporation effort is outside the City’s growth area. The Town agrees that it will stipulate that any incorporation filed contrary to this paragraph does not meet the criteria of sec. 66.016 Wis. Stat.

8. On or about March 8, 2013, a portion of the lands that were formerly located in the Town of Harrison were incorporated into the Village of Harrison under Wis. Stat. § 66.0201, *et seq.* The territory of incorporate was outside the City’s growth area.

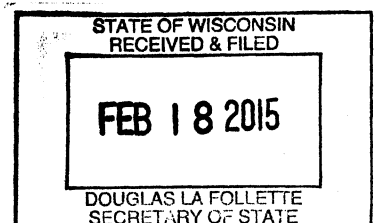
9. On information and belief, on or about November 11, 2014, the Village of Harrison adopted Annexation Ordinance V14-11 annexing territory pursuant to Wis. Stat. § 66.0217. A copy of the ordinance is attached as Exhibit B.

10. On information and belief, on or about November 11, 2014, the Village of Harrison adopted Annexation Ordinance V14-12 annexing territory pursuant to Wis. Stat. § 66.0217. A copy of the ordinance is attached as Exhibit C.

11. On information and belief, on or about December 30, 2014, the Village of Harrison adopted Annexation Ordinance V14-15 annexing territory pursuant to Wis. Stat. § 66.0217. A copy of the ordinance is attached as Exhibit D.

12. On information and belief, on or about November 25, 2014, the Village of Harrison adopted Annexation Ordinance V14-14 annexing territory pursuant to Wis. Stat. § 66.0217. A copy of that ordinance is attached as Exhibit E.

13. The territory that the Village annexed pursuant to the November 11, 2014, November 25, 2014 and December 30, 2014 ordinances lies within the City of Menasha’s growth areas as set forth in the Intermunicipal Agreement dated October 28, 1999.



14. On information and belief, the territory the Village annexed pursuant to the November 11, 2014, November 25, 2014 and December 30, 2014 ordinances has resulted in arbitrary and irregular boundaries between the City, Village and Town of Harrison, Wisconsin.

15. On information and belief, the Village had no reasonable present or future need for the territory annexed pursuant to the November 11, 2014, November 25, 2014 and December 30, 2014 ordinances.

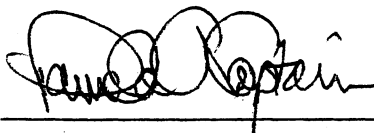
16. On information and belief, the Village's annexation of the three territories pursuant to the November 11, 2014, November 25, 2014 and December 30, 2014 ordinances has resulted in the creation of town islands in violation of Wis. Stat. § 66.0307.

CLAIM FOR RELIEF

17. Plaintiff City of Menasha herein incorporates paragraphs 1 through 16.

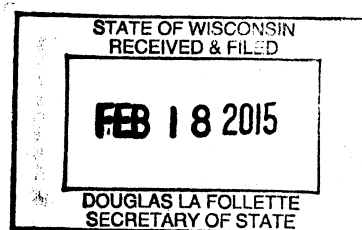
18. Plaintiff City of Menasha requests a declaratory judgment declaring that the annexation ordinances adopted by the Village of Harrison on November 11, 2014, November 25, 2014 and December 30, 2014 are invalid because they violate the rule of reason and (1) create arbitrary and irregular boundaries; (2) satisfy no present or future need of the Village; (3) constitute an abuse of discretion because they are contrary to the Intermunicipal Agreement; (4) create town islands; and otherwise violate the law.

Submitted this 10th day of February, 2015.



Pamela A. Captain
City Attorney for the City of Menasha
SBN: 1023192

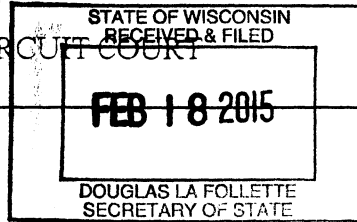
140 Main Street
Menasha, Wisconsin 54952
(920) 967-3608 (920) 967-5273 fax
pcaptain@ci.menasha.wi.us



STATE OF WISCONSIN

CIRCUIT COURT

CALUMET COUNTY



CITY OF MENASHA, WISCONSIN
140 Main Street
Menasha, WI 54952-3151,

AUTHENTICATED COPY
Case # 15CV-17

FEB 10 2015

Plaintiff,

Case No.:

Calumet County Clerk of Courts
Connie Daun

v.

SUMMONS

VILLAGE OF HARRISON, WISCONSIN
W5298 Hwy 114
Menasha, WI 54952,

Case Code: 30701

Defendant.

THE STATE OF WISCONSIN, To each person named above as a defendant:

You are hereby notified that the Plaintiff named above has filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

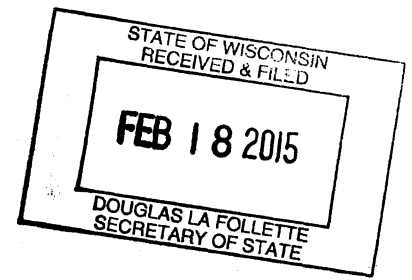
Within twenty (20) days of receiving this Summons, you must respond with a written answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the Complaint. The Court may reject or disregard an answer that does not follow the requirements of the Statutes.

The answer must be sent or delivered to the Court, whose address is:

Clerk of Courts
Calumet County Courthouse
206 Court Street
Chilton, WI 53014

and to the Plaintiff's attorney, Pamela A. Captain, at the following address:

City of Menasha
140 Main Street, 3rd Floor
Menasha, WI 54952



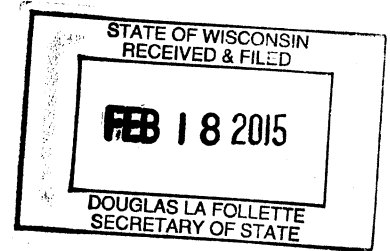
You may have an attorney help or represent you.

If you do not provide a proper answer within twenty (20) days, the Court may grant judgment against you for the award of money or other legal action requested in the Complaint, and you may lose your right to object to anything that is or may be incorrect in the Complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated this 10th day of February, 2015.

CITY OF MENASHA
By Pamela A. Captain,
City Attorney for the City of Menasha
SBN: 1023192

140 Main Street
Menasha, Wisconsin 54952
(920) 967-3608
(920) 967-5273 fax
pcaptain@ci.menasha.wi.us

Joan

INTERMUNICIPAL AGREEMENT

1. Preamble

The Town of Harrison (Town), the City of Menasha (City), and the Waverly Sanitary District (Waverly) pursuant to ss. 66.027, 66.30 and 66.028 Wis. Stats., desire to enter into an Intermunicipal Agreement in order to:

- A. Establish fixed boundaries;
- B. Facilitate orderly development of the Town and the City;
- C. Eliminate current and minimize future litigation;
- D. Provide for cost effective governmental services to citizens of the Town and City;
- E. Maximize capacity of current infrastructure for sewer and water service;
- F. Promote harmony between the municipalities.

The Town and the City desire to enter into an agreement pursuant to s. 66.023 Wis. Stats. to formalize boundaries between the municipalities. This agreement is intended to be an interim agreement until such time as the s. 66.023 agreement is enacted.

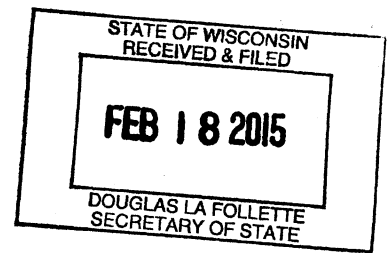
2. Boundaries

The eastern boundary line shall be fixed to run from the intersection of Manitowoc and Lake Park Road southerly to the intersection of Lake Park Road and STH114 - US10. The southern boundary line shall run from the intersection of Lake Park Road and STH114 - US10 westerly to the intersection of Oneida Street and STH114 - US10. The western boundary line shall run along Oneida Street from the intersection of Oneida Street and STH114 - US10 to the intersection of Midway Road and Oneida Street. The northern boundary shall run from the intersection of Midway Road and Oneida Street easterly along Midway Road to Kernan Avenue, then south along Kernan Avenue to Manitowoc Road, then easterly along Manitowoc Road to Lake Park Road.

The Town territory within the boundary described shall be designated as an area within which the City may annex without Town objection. This area shall be designated the City growth area.

The territory east of Lake Park Road shall be designated the Town growth area. The City shall not accept any petition for annexation for any territory east of Lake Park Road.

A map will be prepared as Exhibit "A" and incorporated into this Agreement.



3. Residents Within the City Growth Area

Property owned by a Town resident who also resides on such property within the City growth area may be included in an annexation petition accepted by the City except as is limited below. The City agrees that it will not include in any annexation petition any part of property which was actively being farmed as of April 1, 1999 (except for property owned by Gordon Van De Hey which is being purchased by the City) unless such property owner resident signs the petition for annexation. It is understood that any and all property owned by a resident active farmer as of April 1, 1999 shall not be included in any annexation petition. These are the farms owned and operated by Jeffrey Wisnet, James Bodway, and John Bartlein. Should any of these farms no longer be actively farmed by the resident owner, the City may include any of that land in any annexation petition. For purposes of this paragraph, a property is not actively farmed if no crops are harvested for two consecutive growing seasons on the tillable land, or the property owner has certified to the City and the Town a valid agricultural reason for the land to remain unplanted for longer than two consecutive growing seasons. The City may also include in an annexation petition land at the intersection of Oneida Street and US10 - STH114 currently being developed as a gas station. The City will honor any permits or plats which have been issued or approved prior to April 1, 1999.

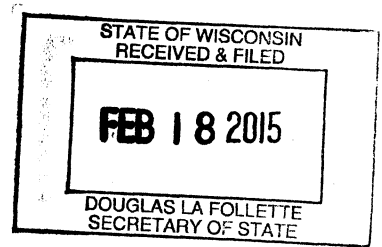
The Town will not contest nor finance any objection to any annexation petition filed consistent with this agreement. No property owner is obligated to sign an annexation petition unless that land is being developed.

The City may annex without objection from the Town, any occupied property within the City growth area, except occupied property as of April 1, 1999 in what is known as the Stacker plat, the Green Acres Pond plat (Ribble), the Cottonwood Creek plat, and the Cottonwood Creek II plat, the Hoffman Estates plat and the farms referred to above. No such annexation may occur except at such time as the current owner sells the property to other than an immediate family member. For purposes of this agreement, immediate family means husband, wife, son, daughter, stepson or stepdaughter. The City may annex any property within the City growth area whose owner signs a petition for annexation.

Any resident owner may replace or remodel his/her existing residence pursuant to Town regulations. No new additional residences may be constructed without the consent of the City.

With respect to the Stacker plat, Hoffman Estates plat, Cottonwood Creek plat, and the Cottonwood Creek II plat, the City shall not accept any annexation petitions unless they are unanimous consent annexation petitions.

Attached as Exhibit "B" and made part of this agreement by reference is the perimeter boundaries and/or descriptions of the Stacker plat, Hoffman Estates plat, Cottonwood Creek plat, Cottonwood Creek II plat and the Green Acres Pond Plat.



4. **Unimproved Property Within the City Growth Area**

To the extent allowed by law, the Town will not allow the development of any land within the City growth area except single and two family dwellings may be constructed on lots of record as of April 1, 1999. Development shall include the issuance of any building permit, rezoning consideration, vacation request or any other action requiring the approval of the Town of Harrison Planning Commission or Town Board. The Town shall notify the City of applications to construct or develop single family or two-family homes on lots of record as of April 1, 1999.

The Waverly Sanitary District shall not allow any connections to sanitary sewer or water service within the City growth area except for single and two family development on lots of record as of April 1, 1999. Should any property owner wish to develop or build in any manner which is not consistent with this provision, the Town shall advise that that property owner should file a petition with the City to annex the property.

The City agrees to indemnify and hold the Town and Waverly Sanitary District harmless in the event a Court of record imposes damages as a result of the obligations imposed by this section 4.

5. **Town Growth Area**

The City shall not accept for annexation any property within the Town growth area without the approval of the Harrison Town Board. The parties agree that this paragraph may be used as the sole basis for a Court determination regarding the invalidity of any annexation by the City within the Town's growth area. The City shall not exercise any extraterritorial zoning or extraterritorial plat review over any property within the Town's growth area.

6. **Sanitary Sewer Planning Area**

All development in the Sanitary Sewer Planning Area as established by East Central Regional Planning Commission shall require hook-up to public sanitary sewer systems connected to the Neenah-Menasha Sewerage System. No on-site waste disposal systems shall be allowed or approved, except as replacements for existing on-site waste disposal systems which have been designated as a failing system by the Calumet County Sanitarian. The Town and the City shall cooperate to expand the Sanitary Sewer Service Area so as to accommodate the intent of this Agreement. Such cooperation shall include a direct request for an initial expansion of the Sewer Service Area so as to provide an opportunity for immediate growth as well as a change in policy which would allow for automatic expansion of the sewer service area upon achieving a predetermined level of growth in the Sewer Service Area.

Neither the Town nor the Waverly Sanitary District may petition East Central Regional Planning Commission to include within the Sanitary Sewer Service Area any property within the City growth area without annexation to the City or the consent of the City.

Neither the Town nor Waverly Sanitary District may extend the Waverly Sanitary District within the City growth area.

A Memorandum of Understanding relating to expansion of the Neenah/Menasha Sewer Service Area and extension of sewer and water facilities is attached as Exhibit "C" and made part of this agreement by reference.

7. **Engineering Study of Sanitary Sewer System**

An engineering study has been prepared by Omni Engineering which establishes a plan for the installation of sanitary sewer service to areas within the City and Town growth areas. The City and the Town agree that option A, attached as Exhibit A, will be the basis for this service expansion with the parties sharing in the actual costs of construction according to the percentages of territory to be served by this expansion. The parties further agree that this expansion will take place during the 2000 construction season and that arrangements will be made in the respective budgets of the Town and the City to pay for this expansion. Upon completion of the system, the system will be turned over to the Waverly Sanitary District for operation.

The Waverly Sanitary District shall be responsible to bid the project design and construction. Upon receiving invoices, the City and Town will pay such invoices to Waverly based upon monthly-billed documentation. The share of the total project will be

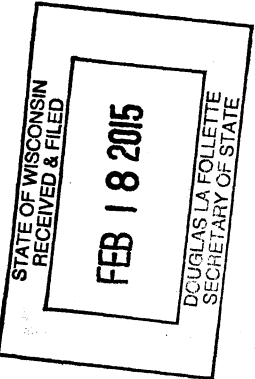
as determined by the Omni study. The City and Town shall have the right to review bidding documents and contract document before award and construction.

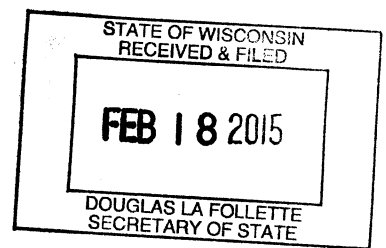
8. **Large Sewer Users**

The Town or the City shall provide notice to the other when considering for approval any plans, building permit requests, CSM's or plats filed for any large user of the sewer system. A large user will be any user whose discharge is greater than 5000 gallons/day. Any capacity used by a large user shall be allocated to the capacity of the municipality in which the user is located.

9. **Waverly Sanitary District**

The Town and the City agree that any infrastructure necessary for water or sanitary service shall be installed at the expense of the benefiting municipality and shall then be turned over to the Waverly Sanitary District for operation and maintenance. Neither the Town nor the City shall make any attempt to dissolve and take over the Waverly Sanitary District without the consent of the Waverly Sanitary District and each other. Any





extensions to the sanitary or water service system shall follow Waverly Sanitary District procedures.

If necessary due to capacity issues with the current force main/gravity sewer connections to Sanitary District No. 4, the City of Menasha agrees to allow a future forced main connection from joint lift station to its 15" sanitary sewer in STH 114 west of Melissa street provided adequate capacity exists in such sewer. Waverly Sanitary District must exercise its current option to use excess capacity pursuant to its agreement with Sanitary District No. 4.

The Town shall obtain the consent of the Waverly Sanitary District to this Agreement.

10. Town Incorporation

The City shall not contest any attempt by the Town to incorporate so long as all the territory of the incorporation effort is outside the City's growth area. The Town agrees that it will stipulate that any incorporation filed contrary to this paragraph does not meet the criteria of sec. 66.016 Wis. Stats.

11. Joint Planning

The parties agree to work in good faith on issues of joint planning. In addition, the parties shall, in the future, work together to provide the necessary public services to the

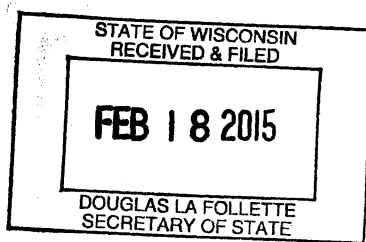
residents of both municipalities. A joint planning committee comprised of three City members and three Town members shall be established to make recommendations to the City's Planning Commission and Common Council and to the Town Board on issues of joint planning. Any disputes will be settled by mediation by an agreed upon third party.

12. Curtin Annexation

Upon execution of this agreement, the Town will dismiss its claims in the lawsuit challenging the Curtin annexation, Town of Harrison and Carlton A. Wieckert v. City of Menasha, 97 CV 100. The Town shall also not finance any continuation of this lawsuit by Carlton A. Wieckert or any other third party.

13. Amendments

This agreement may be amended from time to time by mutual agreement. No amendments shall be valid until such time as the amendments are authorized by the governing bodies of the City of Menasha and the Town of Harrison and executed in writing. The Town and the City agree that each shall entertain any requests for amendments by the other and make a decision as to the amendment within 90 days of the receipt of the notice of the request for the amendment.



14. Notices

All notices required by this agreement must be served personally, or by certified mail upon the respective municipal clerks. All petitions for annexation shall be forwarded from the party receiving it to the other party as soon as possible.

16. Miscellaneous

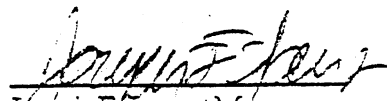

- a. It is contemplated that the municipalities will rely on ss. 66.30, 66.027 and 66.028 Wis. Stats., as statutory authority for this Boundary Agreement. The agreement shall be binding upon future Town Boards and City Councils and shall remain in effect until the enactment of a s. 66.023 Wis. Stats. agreement. Should such s. 66.023 agreement not be enacted, this agreement shall be extended until September 1, 2029. This Agreement may be extended by the approval of the City Common Council and the Town Board at any time. It is the intent of the parties that no statutory amendments, changes in the forms of government of the Town or the City nor changes in the elected officials shall affect the enforceability of the agreement.
- b. This Agreement is intended to be solely between the Town, the City and the Waverly Sanitary District. Nothing in this Agreement accords any third party any legal or equitable right, whatsoever which may be enforced by any non-party to this Agreement. Waverly Sanitary District shall approve of this agreement.
- c. If any portion of this Agreement is deemed to be invalid or unconstitutional, it shall not invalidate the balance of the Agreement not affected by that determination.
- d. The Agreement imposes a duty of good faith and fair dealing on all parties.
- e. This Agreement is the complete agreement of the parties with respect to the matters covered by this Agreement. No agreements, promises, nor representations made by either party during the negotiations for or approval of this agreement shall be binding or effective unless included. The negotiating parties agree that each of them shall recommend this agreement to the City Council, the Town Board, and Waverly Sanitary Board for approval. The negotiating parties agree further that each of them shall support and promote this agreement to any other entity, public or private that is affected by, or needs to approve any issue necessary to carry out the intent of this agreement.
- f. Either party without objection in any action to enforce the terms of this Agreement may enter this Agreement into evidence.
- g. The failure of any party to require strict compliance with any provision of this Agreement shall not constitute a waiver of the provisions of the Agreement nor any of the parties' rights under this Agreement. Rights and obligations under this agreement may only be waived or modified in writing signed by the party waiving that right or

obligation. Waiver or modification of one term will not constitute a waiver of any other term.

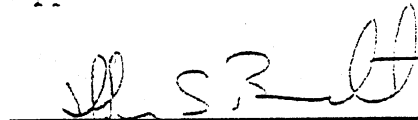
- h. The City will construct its share of Carpenter Street during the 1999 construction season unless cost prohibitive. In that event, it will be constructed during the 2000 construction season.
- i. This Agreement shall be liberally construed to accomplish its intent. The parties agree that each has been involved in the drafting of this Agreement so that no ambiguity shall be held against either party simply as drafter.
- j. The parties agree that any unresolved dispute will be submitted to a mediator prior to either party instituting any legal action concerning this agreement.

Dated this 29th day of Oct, 1999.

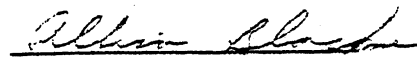
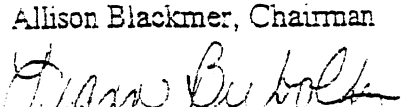
CITY OF MENASEA:


Joseph F. Laux, Mayor

Joan Smogoleski, City Clerk

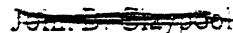
Approved as to form:


Jeffrey S. Brandt

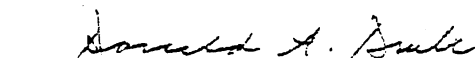
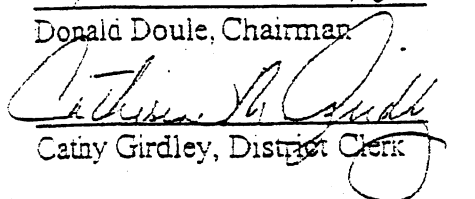
TOWN OF HARRISON:


Allison Blackmer, Chairman

Leann Buboltz, Adm. Coord.
Deputy Clerk

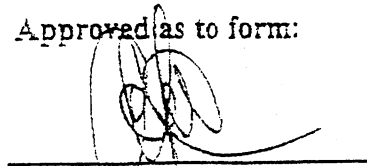
Approved as to form:

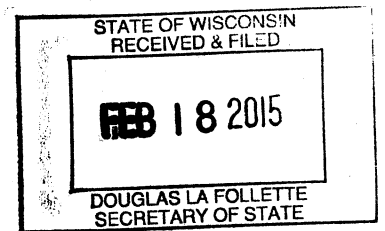

~~John B. Snypp~~

WAVERLY SANITARY DISTRICT:


Donald Doule, Chairman

Cathy Girdley, District Clerk

Approved as to form:


Charles V. Hartzheim



STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

EXHIBIT "A"

NOT TO SCALE

LEGEND

APPLETON CITY LINES

MENASHA CITY LINES

WINDYBROOK ROAD

HARRISON

WINDOLAND ROAD

GROWTH

AREA

GREEN ACRES
FARM ESTATES

MENASHA GROWTH AREA

LAKE PARK ROAD

MENASHA GROWTH AREA

U.S. 10

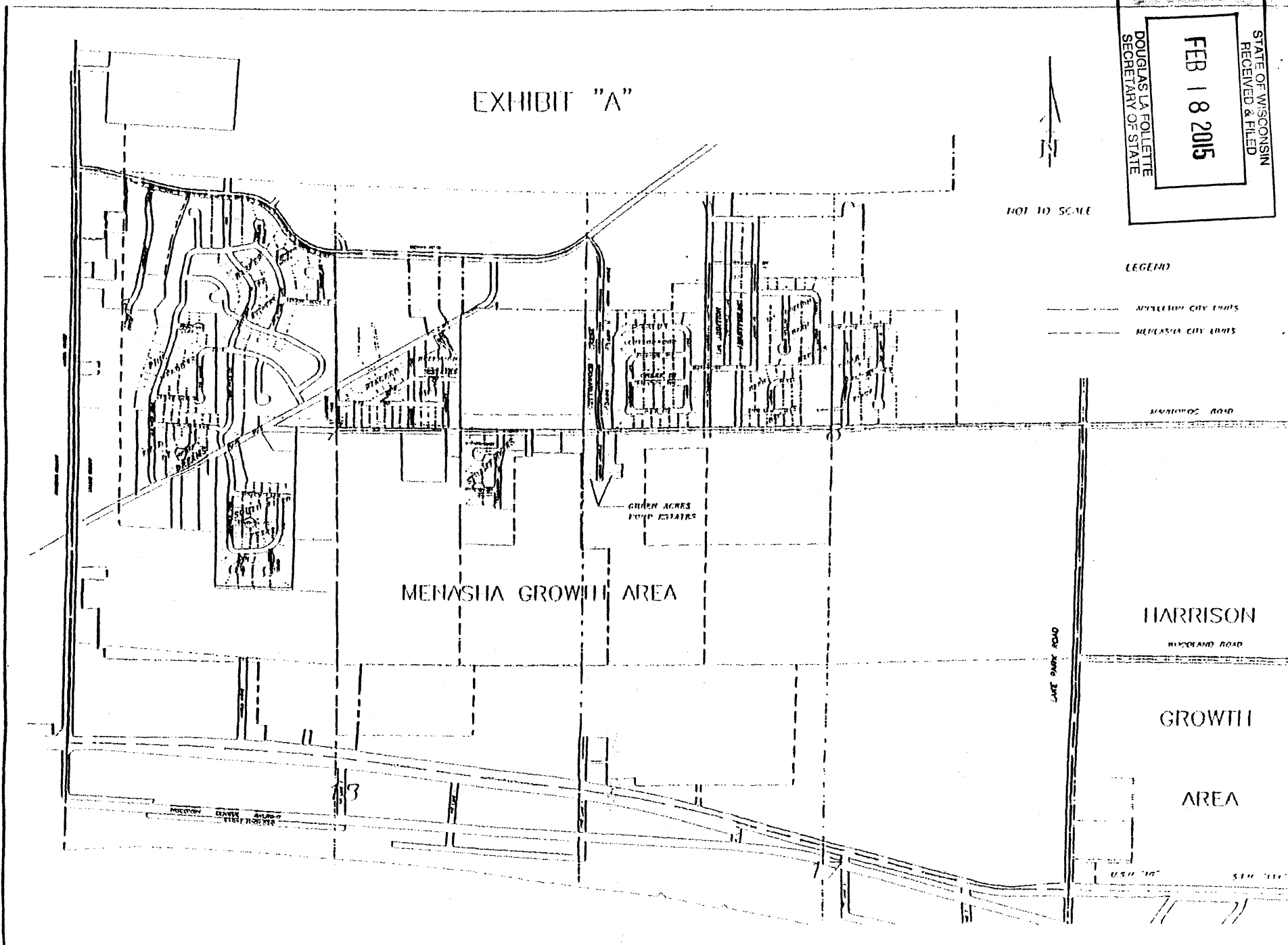


EXHIBIT B

Stacker Plat

SW ¼, NE ¼, Section 7, T20N, R18E, Town of Harrison

Green Acres Pond plat

Part of the West ½ of the NW ¼, Section 8, T20N, R18E, Town of Harrison,
Calumet County, Wisconsin

Hoffman Estates

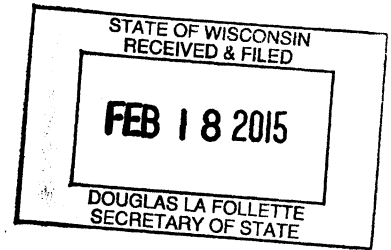
Lot 2 of Certified Survey Map 1728 being Part of Lot 5 of Block 2 of Stacker Plat,
located in the Southwest ¼ of the Northeast ¼ of Section 7, Township 20 North,
Range 18 East, Town of Harrison, Calumet County, WI

Cottonwood Creek

All of C.S.M. 1624 and part of the Southwest ¼ of the Northwest ¼ of Section 8,
Township 20 North, Range 18 East, Town of Harrison, Calumet County,
Wisconsin

Cottonwood Creek II

Part of the Southwest ¼ of the Northwest ¼ of Section 8, Township 20 North,
Range 18 East, Town of Harrison, Calumet County, Wisconsin



STATE OF WISCONSIN
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DOUGLAS LA FOLLETTE
SECRETARY OF STATE

EXHIBIT "C"
Memorandum of Understanding

This memorandum is entered into between the City of Menasha, Town of Harrison, Waverly Sanitary District and the East Central Wisconsin Regional Planning Commission's Regional Development Committee (RDC). This agreement is subject to the approval of the Wisconsin Department of Natural Resources on the the original swap amendment.

WHEREAS the City of Menasha, Town of Harrison, and Waverly Sanitary District have cooperated in the design of major sanitary sewer system improvements to service development in the vicinity of Lake Park Road and STH 10/114, and;

WHEREAS major investments will be required to extend the backbone sanitary sewer system to service the projected growth areas and;

WHEREAS the East Central Wisconsin Regional Planning Commission is the designated sewer service area planning agency for the subject area, and;

WHEREAS the Regional Development Committee takes actions and makes advisory recommendations to the WDNR on sewer service area amendments, and;

WHEREAS the amount of developable acreage currently within this portion of the Neenah/Menasha Sewer Service Area boundary would not be capable of supporting the costs of the necessary system improvements;

NOW, THEREFORE BE IT RESOLVED that the East Central Wisconsin Regional Planning Commission's Regional Development Committee will support and recommend to the WDNR approval of a future request from the Waverly Sanitary District to add an additional 105.8 total acres of land, of which 91.2 acres are vacant, to the Neenah/Menasha Sewer Service Area, shown as Area #4 per the attached map;

BE IT FURTHER RESOLVED that the addition of Area #4 acres will be subject to Area #2 being developed to a point which meets or exceeds 50% of its total land area.

BE IT FURTHER RESOLVED that the addition of Area #4 will still be subject to WDNR review and certification once advisory recommendations are acted upon by the Regional Development Committee.

BE IT FURTHER RESOLVED that this agreement will expire on January 1, 2002 or once the East Central Wisconsin Regional Planning Commission initiates a 5-year update of the Neenah/Menasha Sewer Service Area Plan.

BE IT FURTHER RESOLVED that the City of Menasha and the Town of Harrison will support such an amendment;

Joseph F. Lank
Joseph F. Lank, Mayor - City of Menasha

Date: 10-29-99

Allison Blackmer
Allison Blackmer, Chairperson - Town of Harrison

Date: 10-28-99

Donald A. Doule
Donald Doule, President - Waverly Sanitary District

Date: 10-28-99

Donald DeGroot
Donald DeGroot, Chair - ECWRPC Regional Development Committee

Date: _____

Harian Kiesow
Harian Kiesow, Director - East Central Wisconsin RPC

Date: _____

The State of Wisconsin

Office of the Secretary of State

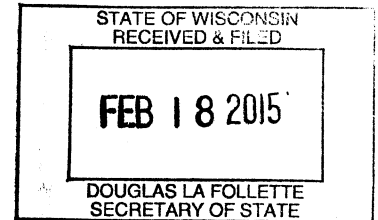
V481

VILLAGE OF HARRISON

CALUMET COUNTY

ANNEXATION ORDINANCE V14-11

FILED NOVEMBER 14, 2014



V481

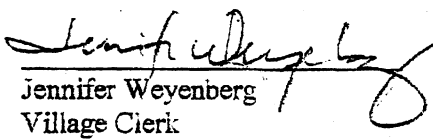
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SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

CERTIFICATION OF CLERK

I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the attached Ordinance, Ordinance V14-11, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held November 11, 2014.

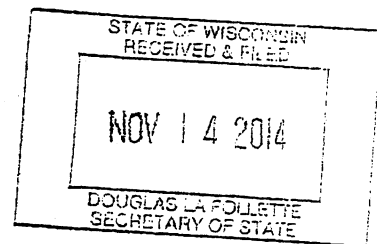
Dated at Harrison, Wisconsin, this 12th day of November, 2014.


Jennifer Weyenberg
Village Clerk

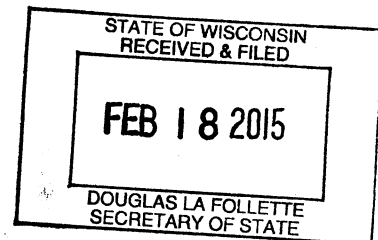


VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

Certificate of Annexation



I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the following described territory was detached from the Town of Harrison, Calumet County, and was annexed to said Village of Harrison pursuant to §66.0217 of the Wisconsin Statutes, by Ordinance V14-11 adopted by the Village Board at a regular meeting held November 11, 2014.



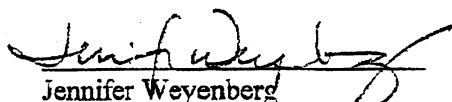
Description of Territory Annexed:

A PARCEL OF LAND BEING PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 8; THENCE S00°38'30"W, 900.39 FEET ALONG THE EAST LINE OF THE SOUTHEAST ¼ OF SECTION 8 TO THE NORTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'37"W, 48.08 FEET ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S01°12'22"W, 135.62 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S00°39'46"W, 73.11 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S89°35'37"W, 159.26 FEET; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 160.62 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 0.7651 ACRES OF LAND MORE OR LESS.

Return to:
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

Parcel No(s): 010-0000-0000000-000-0-201808-00-410C

The current population of such territory is two (2) people.


Jennifer Weyenberg
Village Clerk

11/12/14
Date

NOV 14 2014

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

ORDINANCE V14-11

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON,
WISCONSIN. (Smarzinski Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by all property owners and residents within the territory proposed area for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services; and

NOW THEREFORE, the Village Board of the Village of Harrison, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the unanimous petition for direct annexation filed with the Village Clerk on the 24th day of October, 2014, signed by all electors residing in the territory and the owners of all of the real property in the territory, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

A PARCEL OF LAND BEING PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 8; THENCE S00°38'30"W, 900.39 FEET ALONG THE EAST LINE OF THE SOUTHEAST ¼ OF SECTION 8 TO THE NORTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'37"W, 48.08 FEET ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S01°12'22"W, 135.62 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S00°39'46"W, 73.11 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S89°35'37"W, 159.26 FEET; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 160.62 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 0.7651 ACRES OF LAND MORE OR LESS.

The current population of the territory is two (2).

A scale map of the territory is attached as Exhibit A.

FEB 18 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison 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 Village of Harrison.

SECTION 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby designated Ward 17 of the Village of Harrison, subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

SECTION 5. Severability. 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 provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 7. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Date Introduced: 11/11/2014
Date Adopted: 11/11/2014
Date Published: 11/17/2014

James Salm

James Salm, Village President

Jennifer Weyenberg

Attest: Jennifer Weyenberg, Village Clerk

STATE OF WISCONSIN
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FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

"ANNEXATION MAP"

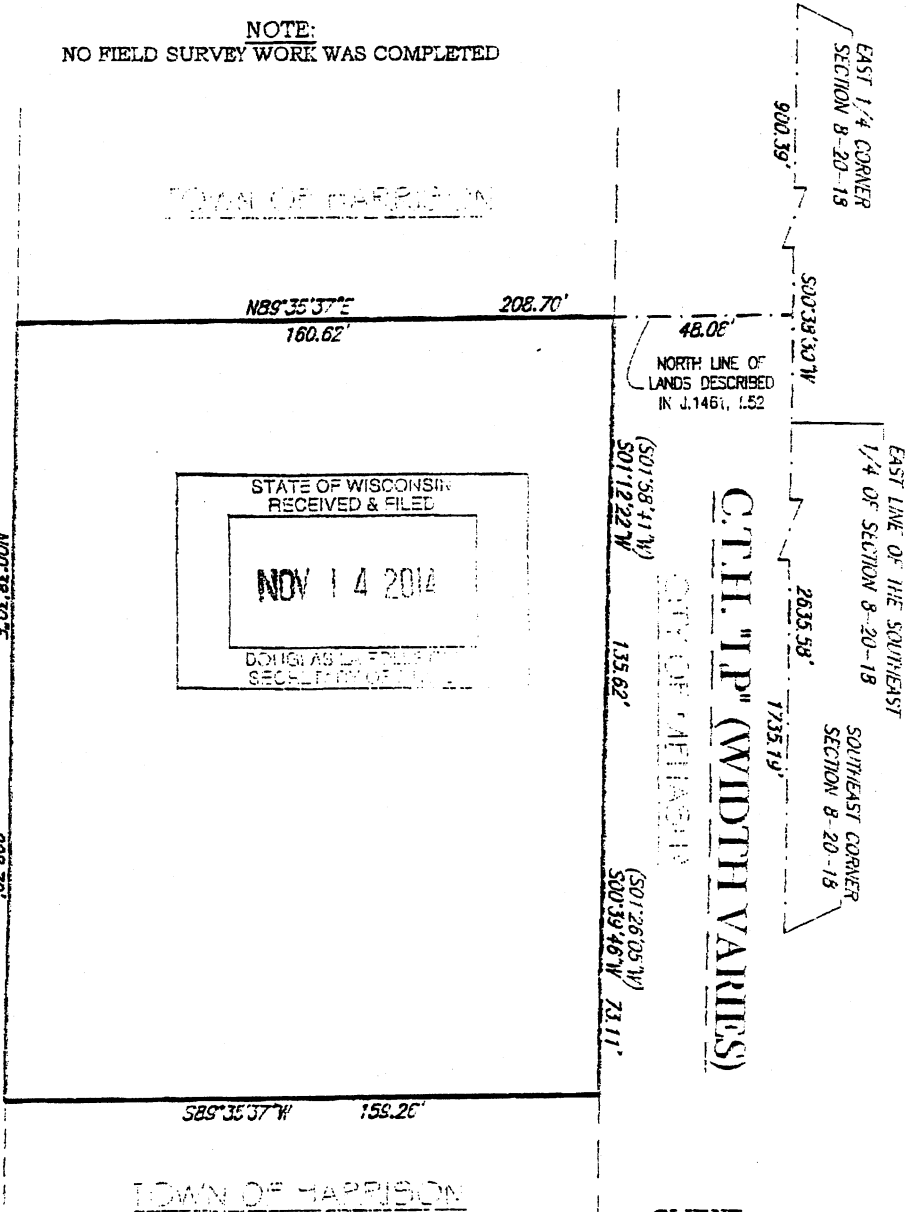
DESCRIPTION OF SMARZINSKI ANNEXATION PARCEL:

A PARCEL OF LAND BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTE, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST 1/4 CORNER OF SECTION 8; THENCE S00°38'30"W, 900.39 FEET ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 8 TO THE NORTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'37"W, 48.08 FEET ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S01°12'22"W, 135.62 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S00°39'46"W, 73.11 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S89°35'37"W, 159.26 FEET; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 160.62 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 0.7651 ACRES OF LAND MORE OR LESS.

NOTE:

NO FIELD SURVEY WORK WAS COMPLETED

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SECRETARY OF STATE



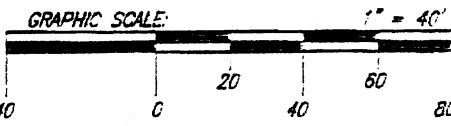
STATE OF WISCONSIN
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NOV 14 2014
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

C.T.H. "LP" (WIDTH VARIES)

CLIENT:

VILLAGE OF HARRISON
ATTENTION: MARK MOMMAERTS
W5298 S.T.H. "114"
MENASHA, WISCONSIN 54952

NORTH IS REFERENCED TO THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTE, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN WHICH BEARS S00°38'30"W PER THE CALUMET COUNTY COORDINATE SYSTEM



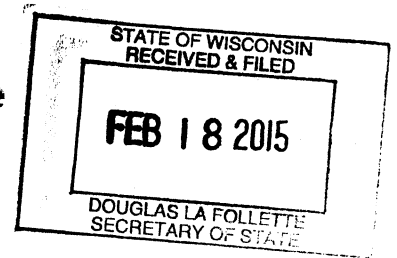
CAROW LAND SURVEYING CO., INC.

615 N. LYNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168 FAX: (920)731-5673

SCALE	1" = 40'
DRAWN BY	RDD
PROJECT NO.	A.1410.19 annex

The State of Wisconsin

Office of the Secretary of State



V481

VILLAGE OF HARRISON

CALUMET COUNTY

ANNEXATION ORDINANCE V14-12

FILED NOVEMBER 14, 2014

JWS

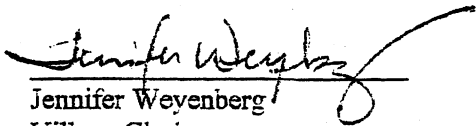
STATE OF WISCONSIN
RECEIVED & FILED
NOV 14 2014
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

CERTIFICATION OF CLERK

I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the attached Ordinance, Ordinance V14-12, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held November 11, 2014.

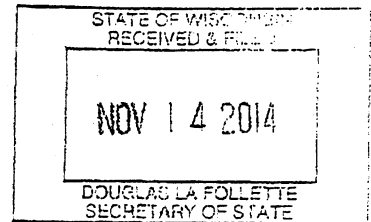
Dated at Harrison, Wisconsin, this 12th day of November, 2014.


Jennifer Weyenberg
Village Clerk

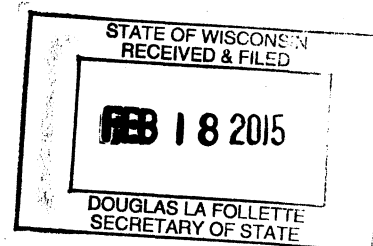


VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

Certificate of Annexation



I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the following described territory was detached from the Town of Harrison, Calumet County, and was annexed to said Village of Harrison pursuant to §66.0217 of the Wisconsin Statutes, by Ordinance V14-12 adopted by the Village Board at a regular meeting held November 11, 2014.



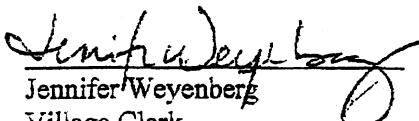
Description of Territory Annexed:

A PARCEL OF LAND BEING TRACT 2 OF CERTIFIED SURVEY MAP NO. 336 AS RECORDED IN VOLUME 2 OF CERTIFIED SURVEY MAPS ON PAGE 207 AND PART OF THE RIGHT-OF-WAY OF U.S.H. "10" AND S.T.H. "114", BEING PART OF GOVERNMENT LOT 3, SECTION 17, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH ¼ CORNER OF SECTION 17; THENCE S00°20'02"W, 1286.85 FEET ALONG THE EAST LINE OF THE NORTHWEST ¼ OF SECTION 17 TO THE SOUTH LINE OF THE NORTH ¼ OF THE NORTHWEST ¼ OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE S88°53'04"W, 330.07 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336 AND THE POINT OF BEGINNING; THENCE S00°20'02"W, 665.50 FEET ALONG SAID EAST LINE TO THE CENTERLINE OF U.S.H. "10" & S.T.H. "114"; THENCE N73°17'00"W, 500.76 FEET ALONG SAID CENTERLINE; THENCE WESTERLY, 371.82 FEET ALONG THE ARC OF A 11459.16 FOOT RADIUS CURVE OF SAID CENTERLINE TO THE LEFT, HAVING A CHORD WHICH BEARS N74°12'46"W, 371.80 FEET TO THE WEST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336; THENCE N00°20'02"E, 403.97 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF THE NORTH ¼ OF THE NORTHWEST ¼ OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE N88°53'04"E, 839.06 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 10.2536 ACRES OF LAND MORE OR LESS. RESERVING THAT PART PRESENTLY USED FOR ROAD PURPOSES.

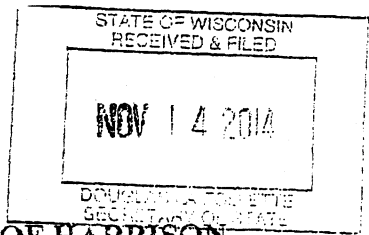
Return to:
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

Parcel No(s): 010-0000-0000000-000-0-
201817-05-030A

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


Jennifer Weyenberg
Village Clerk

11/12/14
Date



ORDINANCE V14-12

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Bodway Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by all property owners and residents within the territory proposed area for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services; and

NOW THEREFORE, the Village Board of the Village of Harrison, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the unanimous petition for direct annexation filed with the Village Clerk on the 21st day of October, 2014, signed by all electors residing in the territory and the owners of all of the real property in the territory, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

A PARCEL OF LAND BEING TRACT 2 OF CERTIFIED SURVEY MAP NO. 536 AS RECORDED IN VOLUME 2 OF CERTIFIED SURVEY MAPS ON PAGE 207 AND PART OF THE RIGHT-OF-WAY OF U.S.H. "10" AND S.T.H. "114", BEING PART OF GOVERNMENT LOT 3, SECTION 17, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH ¼ CORNER OF SECTION 17; THENCE S00°20'02"W, 1286.85 FEET ALONG THE EAST LINE OF THE NORTHWEST ¼ OF SECTION 17 TO THE SOUTH LINE OF THE NORTH ½ OF THE NORTHWEST ¼ OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE S88°53'04"W, 330.07 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336 AND THE POINT OF BEGINNING; THENCE S00°20'02"W, 665.50 FEET ALONG SAID EAST LINE TO THE CENTERLINE OF U.S.H. "10" & S.T.H. "114"; THENCE N73°17'00"W, 500.76 FEET ALONG SAID CENTERLINE; THENCE WESTERLY, 371.82 FEET ALONG THE ARC OF A 11459.16 FOOT RADIUS CURVE OF SAID CENTERLINE TO THE LEFT, HAVING A CHORD WHICH BEARS N74°12'46"W, 371.80 FEET TO THE WEST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336; THENCE N00°20'02"E, 403.97 FEET



ALONG SAID EAST LINE TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE N88°53'04"E, 839.06 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 10.2536 ACRES OF LAND MORE OR LESS. RESERVING THAT PART PRESENTLY USED FOR ROAD PURPOSES.

STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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

A scale map of the territory is attached as Exhibit A.

STATE OF WISCONSIN
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DOUGLAS LA FOLLETTE
SECRETARY OF STATE

SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison 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 Village of Harrison.

SECTION 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of Ward 17 of the Village of Harrison, Ward 17 being created by Ordinance V14-11, subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

SECTION 5. Severability. 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 provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 7. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Date Introduced: 11/11/2014
Date Adopted: 11/11/2014
Date Published: 11/17/2014

James Salm

James Salm, Village President

Jennifer Weyenberg
Attest: Jennifer Weyenberg, Village Clerk

"ANNEXATION MAP"

DESCRIPTION OF ANNEXATION PARCEL:

A PARCEL OF LAND BEING TRACT 2 OF CERTIFIED SURVEY MAP NO. 336 AS RECORDED IN VOLUME 2 OF CERTIFIED SURVEY MAPS ON PAGE 207 AND PART OF THE RIGHT-OF-WAY OF U.S.H. "10" AND S.T.H. "114", BEING PART OF GOVERNMENT LOT 3, SECTION 17, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 17; THENCE S00°20'02"W, 1286.85 FEET ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SECTION 17 TO THE SOUTH LINE OF THE NORTH 1/4 OF THE NORTHWEST 1/4 OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE S88°53'04"W, 330.07 FEET ALONG SAID SOUTH LINE TO THE EAST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336 AND THE POINT OF BEGINNING; THENCE S00°20'02"W, 665.50 FEET ALONG SAID EAST LINE TO THE CENTERLINE OF U.S.H. "10" & S.T.H. "114"; THENCE N73°17'00"W, 500.76 FEET ALONG SAID CENTERLINE; THENCE WESTERLY, 371.82 FEET ALONG THE ARC OF A 11459.16 FOOT RADIUS CURVE OF SAID CENTERLINE TO THE LEFT, HAVING A CHORD WHICH BEARS N74°12'46"W, 371.80 FEET TO THE WEST LINE OF TRACT 2 OF CERTIFIED SURVEY MAP NO. 336; THENCE N00°20'02"E, 403.97 FEET ALONG SAID EAST LINE TO THE SOUTH LINE OF THE NORTH 1/4 OF THE NORTHWEST 1/4 OF SECTION 17 AS EVIDENCED AND OCCUPIED; THENCE N88°53'04"E, 839.06 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 10.2536 ACRES OF LAND MORE OR LESS. RESERVING THAT PART PRESENTLY USED FOR ROAD PURPOSES.

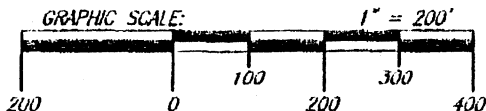
NOTE:

NO FIELD SURVEY WORK WAS COMPLETED

CLIENT:

VILLAGE OF HARRISON
ATTENTION: MARK MOMMAERTS
W5298 S.T.H. "114"
MENASHA, WISCONSIN 54952

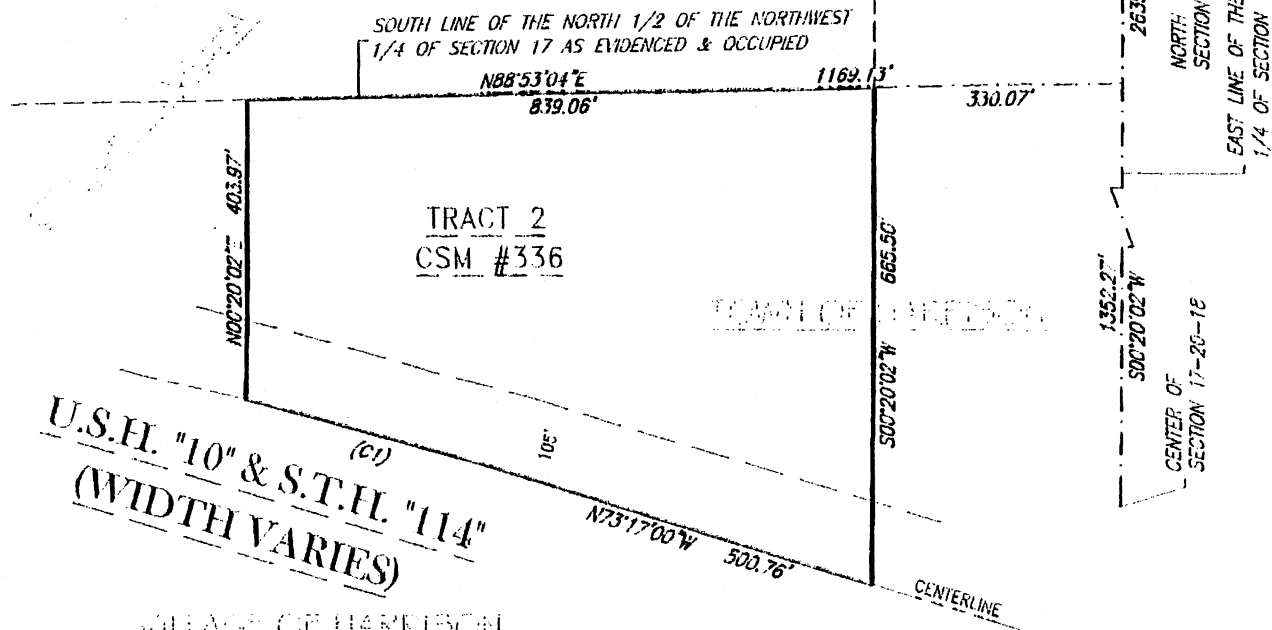
GRAPHIC SCALE:



NORTH IS REFERENCED TO THE EAST LINE OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN WHICH BEARS S00°20'02"W PER THE CALUMET COUNTY COORDINATE SYSTEM

CURVE TABLE:

CURVE	RADIUS	CENTRAL ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	11459.16	01°51'32"	371.82	N74°12'46"W	371.80



CAROWLAND SURVEYING CO., INC.

615 N. LYNNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168 FAX: (920)731-5673

SCALE
1" = 200'
DRAWN BY
RDD
PROJECT NO.
A938.59-14 annex

STATE OF WISCONSIN
RECEIVED & FILED

NOV 14 2014

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED

FEB 18 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

The State of Wisconsin

Office of the Secretary of State

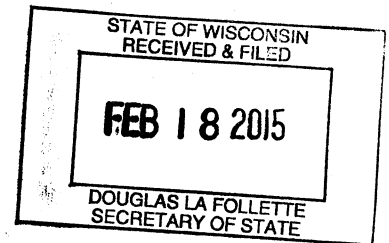
V481

VILLAGE OF HARRISON

CALUMET COUNTY

ANNEXATION ORDINANCE V14-14

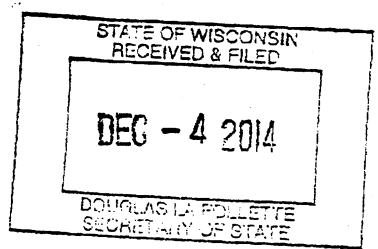
FILED DECEMBER 4, 2014



V481

VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

Certificate of Annexation



I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the following described territory was detached from the Town of Harrison, Calumet County, and was annexed to said Village of Harrison pursuant to §66.0217 of the Wisconsin Statutes, by Ordinance V14-14 adopted by the Village Board at a regular meeting held November 25, 2014.

Description of Territory Annexed:

A PARCEL OF LAND BEING PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 8; THENCE S00°38'30"W, 1109.09 FEET ALONG THE EAST LINE OF THE SOUTHEAST ¼ OF SECTION 8 TO THE SOUTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'37"W, 49.44 FEET ALONG SAID SOUTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S00°39'46"W, 208.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8; THENCE S89°35'37"W, 159.18 FEET ALONG SAID SOUTH LINE; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 159.26 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 0.7627 ACRES OF LAND MORE OR LESS.

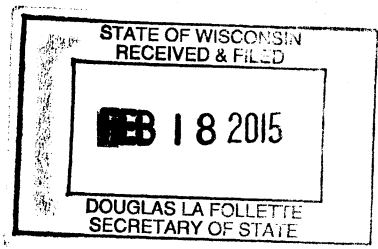
Return to:
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

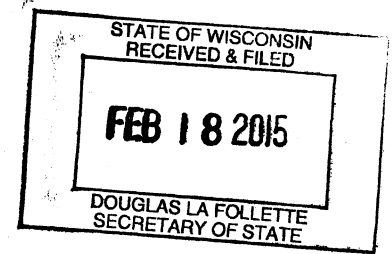
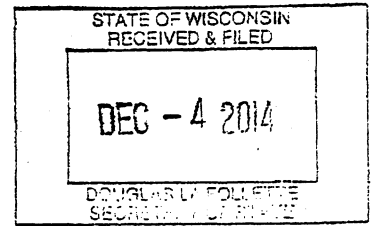
Parcel No(s): 010-0000-0000000-000-0-201808-00-410B

The current population of the territory is two (2).

Jennifer Weyenberg
Jennifer Weyenberg
Village Clerk

11/26/14
Date

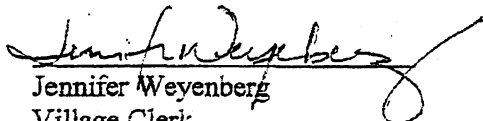




CERTIFICATION OF CLERK

I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the attached Ordinance, Ordinance V14-14, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held November 25, 2014.

Dated at Harrison, Wisconsin, this 26th day of November, 2014.


Jennifer Weyenberg
Village Clerk

DEC - 4 2014

ORDINANCE V14-14

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON,
WISCONSIN. (Seremeta Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by all property owners and residents within the territory proposed area for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services; and

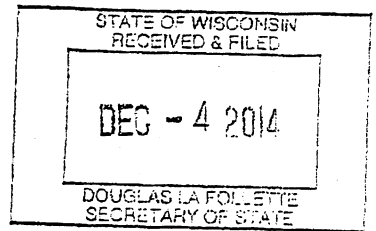
NOW THEREFORE, the Village Board of the Village of Harrison, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the unanimous petition for direct annexation filed with the Village Clerk on the 3rd day of November, 2014, signed by all electors residing in the territory and the owners of all of the real property in the, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

A PARCEL OF LAND BEING PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ¼ CORNER OF SECTION 8; THENCE S00°38'30"W, 1109.09 FEET ALONG THE EAST LINE OF THE SOUTHEAST ¼ OF SECTION 8 TO THE SOUTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'57"W, 49.44 FEET ALONG SAID SOUTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S00°39'46"W, 208.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 8; THENCE S89°35'37"W, 159.18 FEET ALONG SAID SOUTH LINE; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 159.26 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD. SAID DESCRIBED PARCEL CONTAINS 0.7627 ACRES OF LAND MORE OR LESS.

The current population of the territory is two (2).

FEB 18 2015



A scale map of the territory is attached as Exhibit A.

SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison 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 Village of Harrison.

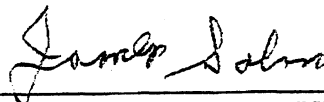
SECTION 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of Ward 17 of the Village of Harrison, subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

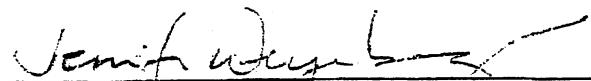
SECTION 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

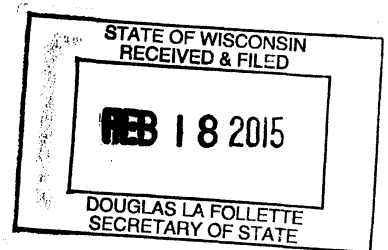
SECTION 6. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 6. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Date Introduced: 11/25/14
Date Adopted: 11/25/14


James Salm, Village President


Attest: Jennifer Weyenberg, Village Clerk



"ANNEXATION MAP"

DESCRIPTION OF SEREMETA ANNEXATION PARCEL:

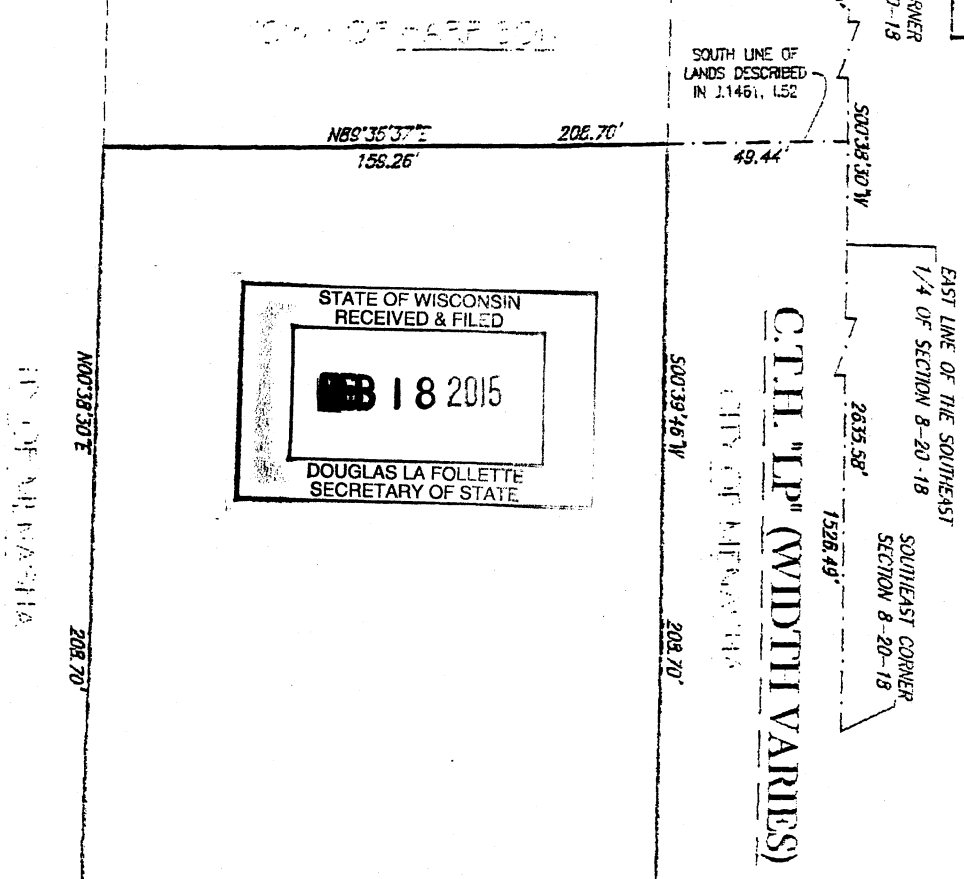
A PARCEL OF LAND BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST 1/4 CORNER OF SECTION 8; THENCE S00°38'30"W, 1109.09 FEET ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 8 TO THE SOUTH LINE OF LANDS DESCRIBED IN JACKET 1461, IMAGE 52; THENCE S89°35'37"W, 49.44 FEET ALONG SAID SOUTH LINE TO THE WEST RIGHT-OF-WAY LINE OF C.T.H. "LP" AND THE POINT OF BEGINNING; THENCE S00°39'46"W, 208.70 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 8; THENCE S89°35'37"W, 159.18 FEET ALONG SAID SOUTH LINE; THENCE N00°38'30"E, 208.70 FEET; THENCE N89°35'37"E, 159.26 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD, SAID DESCRIBED PARCEL CONTAINS 0.7627 ACRES OF LAND MORE OR LESS.

NOTE:
NO FIELD SURVEY WORK WAS COMPLETED

STATE OF WISCONSIN
RECEIVED & FILED

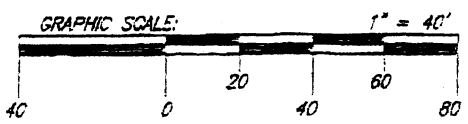
DEC - 4 2014

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



STATE OF WISCONSIN
RECEIVED & FILED
DEC 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

CLIENT:
VILLAGE OF HARRISON
ATTENTION: MARK MOMMAERTS
W5298 S.T.H. "114"
MENASHA, WISCONSIN 54952



NORTH IS REFERENCED TO THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 18 EAST, TOWN OF HARRISON, CALUMET COUNTY, WISCONSIN WHICH BEARS S00°38'30"W PER THE CALUMET COUNTY COORDINATE SYSTEM



CAROW LAND SURVEYING CO., INC.

615 N. LYNDALE DRIVE, P.O. BOX 1297
APPLETON, WISCONSIN 54912-1297
PHONE: (920)731-4168 FAX: (920)731-5673

SCALE	1" = 40'
DRAWN BY	RDD
PROJECT NO.	A1410.19-1 annex

PETITION FOR DIRECT ANNEXATION
BY UNANIMOUS APPROVAL PURSUANT TO SECTION 66.0217(2) WIS. STATS. NOV 05 2014

We, the undersigned, constituting all of the electors and all of the owners of real property in the ~~HARRISON~~ territory of the Town of Harrison, Calumet County, Wisconsin, lying contiguous to the Village of Harrison petition the Village Board of the Village of Harrison to annex the territory described below and shown on the attached scale map to the Village of Harrison, Calumet & Outagamie counties, Wisconsin:

Legal description of the proposed territory to be annexed is attached as Exhibit 1. Scale map of territory to be annexed is attached as Exhibit 2.

The current population of such territory is 2.

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.

STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Signature of Petitioner	Print Name	Date of Signing	Owner*	Elector*	Address or Description of Property
<i>[Signature]</i>	<i>[Signature]</i>				
<i>[Signature]</i>	Lois J. Serejeta	11-3-14	✓		N9009 CTY. RD. LP.
<i>[Signature]</i>	Gregory T. Serejeta	11-3-14	✓		N9009 CTY. RD. LP.

STATE OF WISCONSIN
RECEIVED & FILED
DEC - 4 2014
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

* If elector, write "elector" in the appropriate box; if owner, write "owner" in the appropriate box.

I, Greg Serejeta, being duly sworn, state: I reside at N9009 CTY. RD. LP. in the Town of Harrison, Wisconsin. I personally circulated the attached petition in the Town of Harrison, Calumet County, Wisconsin, commencing on the 2 day of November 2014, and terminating on the 2 day of November 2014 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 content on the dated indicated opposite his or her name. I know their respective residences given. I am a qualified elector of Wisconsin or I am a U.S. citizen age 18 or older and, if I resided in Wisconsin, I would not be disqualified from voting under Sec. 6.03 of the Wisconsin Statutes. I am aware that falsifying this affidavit is punishable under Sec. 12.13(3)(a) of the Wisconsin Statutes.

Signature of Circulator: *[Signature]*

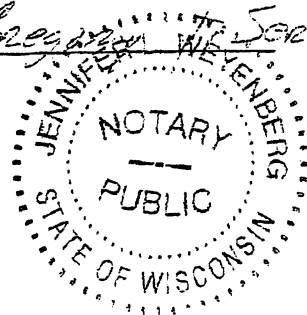
Printed Name: Gregory T. Serejeta

Subscribed and sworn to before me this 3rd day of Nov 2014.

Signature of Notary: *[Signature]*

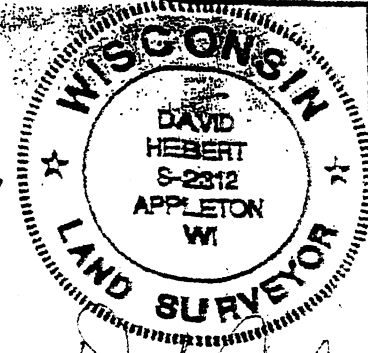
Notary Public, Calumet County, Wisconsin.

My commission expires 3/18/17



Plat of Survey

Part of the NE 1/4 of the SE 1/4,
Section 8, T20N, R18E, Town of Harrison,
Calumet County, Wisconsin



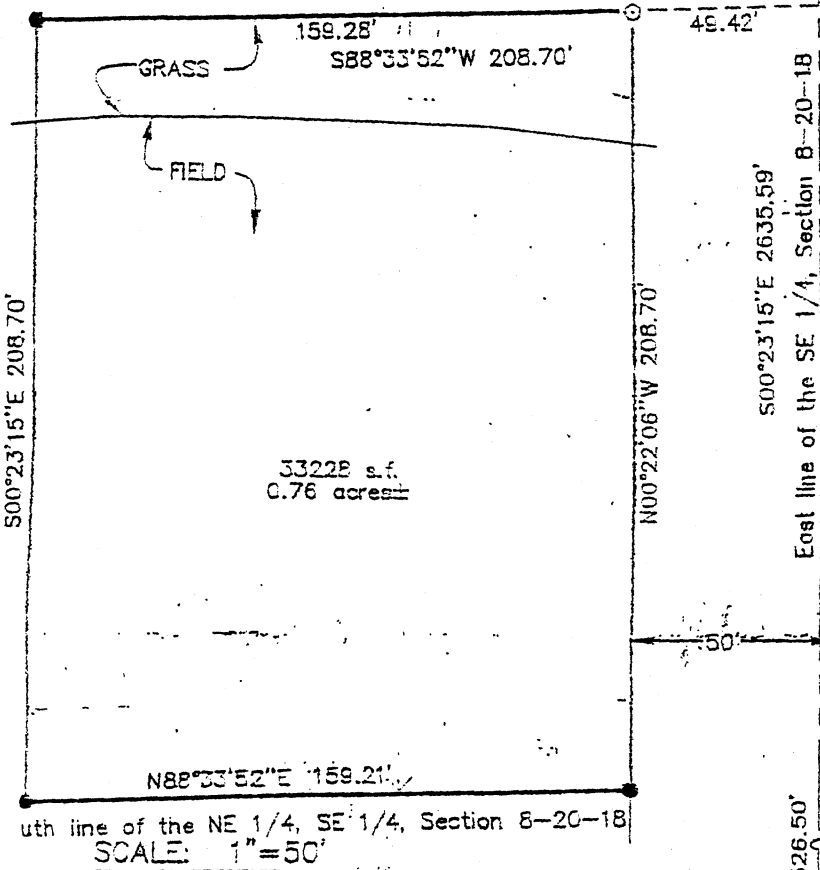
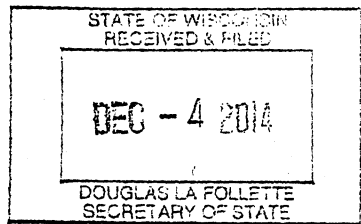
David Hebert
3-11-98

DESCRIPTION

A parcel of land located in the NE 1/4 of the SE 1/4, Section 8, T20N, R18E, Town of Harrison, Calumet County, Wisconsin which is more fully described as follows:
Commencing at the East 1/4 corner of said Section 8; thence S00°23'15"E, 1109.09 feet along the East line of said SE 1/4; thence S88°33'52"W, 49.42 feet to a point on the West right-of-way of C.T.H. "LP" to the point of beginning; thence continuing S88°33'52"W, 159.28 feet; thence S00°23'15"E, 208.70 feet to a point on the South line of said NE 1/4 of the SE 1/4; thence N88°33'52"E, 159.21 feet along said South line to a point on said West right-of-way; thence N00°22'06"W, 208.70 feet to the point of beginning.
Said parcel contains 33228 square feet or 0.76 acres of land more or less.

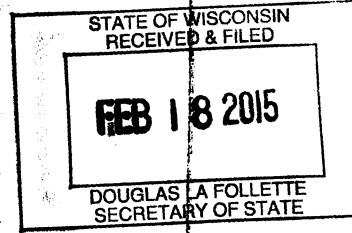
East 1/4 corner
Section 8-20-18
2" iron pipe

I, David Hebert RLS, do hereby certify that this plat of survey is a correct representation of the described property



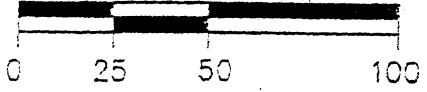
LEGEND

- = Government corner
- = Set 3/4" x 24" iron rebar
- = Wt. = 1.502-lbs/lf
- = Found 3/4" iron rod



North is referenced to the East line of the SE 1/4, Section 8, T20N, R18E, and is recorded to book N00°23'15"W.

Southeast corner
Section 8-20-18
2" iron pipe



Hebert Associates, Inc.
Land Surveying • Soil Testing • Engineering
2003 N. Meade Street
Appleton, WI 54911
920-734-8373
Fax: 920-734-3968

A SURVEY FOR:
JIM SMITH
2235 W. Wisconsin Ave.
Appleton, WI 54913

DATE: 3-6-98
DRAFTED BY: KMS
SCALE: 1" = 50'
DRAWING NUMBER:
98008A01

The State of Wisconsin

Office of the Secretary of State

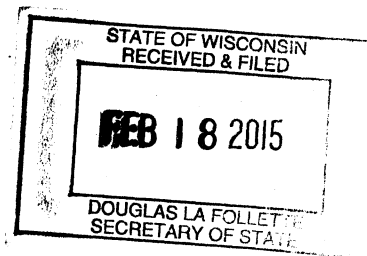
V481

VILLAGE OF HARRISON

CALUMET AND OUTAGAMIE COUNTIES

ANNEXATION ORDINANCE V14-15

FILED JANUARY 6, 2015



V481

STATE OF WISCONSIN
RECEIVED & FILED

JAN - 6 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED

FEB 18 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

CERTIFICATION OF CLERK

I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the attached Ordinance, Ordinance V14-15, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held December 30th, 2014.

Dated at Harrison, Wisconsin, this 2nd day of January, 2015.

Jennifer Weyenberg
Jennifer Weyenberg
Village Clerk

01-02-15
Date

VILLAGE OF HARRISON
CALUMET & OUTAGAMIE COUNTIES, WISCONSIN

Certificate of Annexation

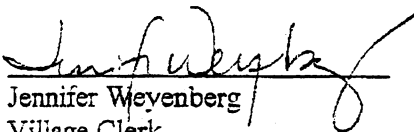
I, Jennifer Weyenberg, the duly appointed and qualified Village Clerk of the Village of Harrison, Calumet and Outagamie Counties, State of Wisconsin, DO HEREBY CERTIFY, that the following described territory was detached from the Town of Harrison, Calumet County, and was annexed to said Village of Harrison pursuant to §66.0217 of the Wisconsin Statutes, by Ordinance V14-15 adopted by the Village Board at a regular meeting held December 30th, 2014.

Description of Territory Annexed:

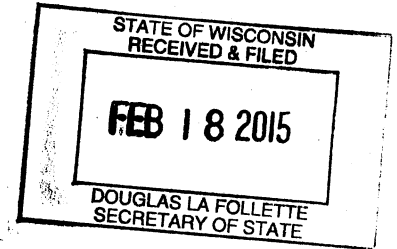
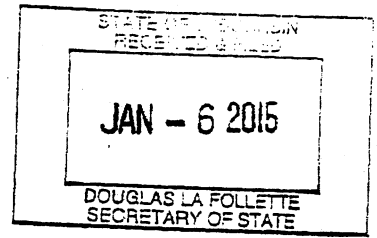
All of the West 1/2 of Southwest 1/4 of the Southeast 1/4 and part of the East 1/2 and the West 1/2 of Northwest 1/4 of the Southeast 1/4 of Section 8, and part of the North 1/2 of the Northwest 1/4 and part of Government Lot 3, Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 62.34 acres of land and described as follows:

Beginning at the South 1/4 of said Section 8; Thence N00°19'15"E, 2586.92 feet along the West line of the Southeast 1/4 of said Section 8 to the South right-of-way line of Manitowoc Road; Thence N89°25'35"E, 660.53 feet along said South right-of-way line to the East line of the West 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°24'05"W, 750.90 feet along said East line; Thence N89°35'37"E, 659.44 feet to the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°28'54"W, 528.02 feet along the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence S89°35'35"W, 658.71 feet along the South line East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southwest corner thereof; Thence S00°24'05"W, 1311.91 feet along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence S89°45'41"W, 656.84 feet along the South line of said Section 8 to the South 1/4 corner of said Section 8 and the Northeast corner of Tract #1 of Certified Survey Map No. 336; Thence S00°20'02"W, 2057.78 feet along the East line of said Tract #1 to a point on the reference line of U.S.H. "10-114" (DOT Project No. 1500-4-21); thence Northwesterly along said reference line to a point where said reference line intersects the West line of said Tract #1 Thence N00°20'02"E, 1956.74 feet along the West line of said Tract #1 to the Northwest corner thereof and to the South line of said Section 8; Thence N89°38'02"E, 330.00 feet along the South line of said Section 8 to the Point of Beginning.

The current population of the territory is one (1).


Jennifer Weyenberg
Village Clerk

12-30-14
Date



Return to:
Village of Harrison
W5298 Hwy 114
Menasha, WI 54952

Parcel No(s): 010-0000-0000000-000-0- -
201817-00-210B; 010-0000-0000000-000-0-
201808-00-430A; 010-0000-0000000-000-0-
201808-00-420B; 010-0000-0000000-000-0-
201808-00-420A

STATE OF WISCONSIN
RECEIVED & FILED

FEB 18 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED

JAN - 6 2015

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

ORDINANCE V14-15

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Jim Bodway Annexation)

WHEREAS, a petition for direct annexation has been filed with the Clerk of the Village of Harrison requesting the annexation of the hereinafter described territory from the Town of Harrison, Calumet County, Wisconsin to the Village of Harrison, Calumet & Outagamie Counties, Wisconsin; and

WHEREAS, the petition was signed by all property owners and residents within the territory proposed area for annexation; and

WHEREAS, there has been due compliance with all requirements of Section 66.0217, Wis. Stats.; and

WHEREAS, the property is being annexed for purposes of providing municipal services; and

NOW THEREFORE, the Village Board of the Village of Harrison, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Sec. §66.0217 of the Wisconsin Statutes and the unanimous petition for direct annexation filed with the Village Clerk on the 11th day of December, 2014, signed by all electors residing in the territory and the owners of all of the real property in the, the following described territory in the Town of Harrison, Calumet County, Wisconsin, is annexed to the Village of Harrison, Wisconsin:

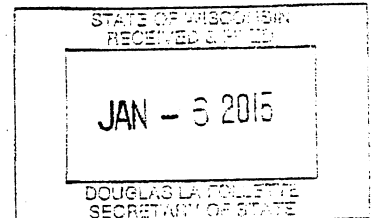
All of the West 1/2 of Southwest 1/4 of the Southeast 1/4 and part of the East 1/2 and the West 1/2 of Northwest 1/4 of the Southeast 1/4 of Section 8, and part of the North 1/2 of the Northwest 1/4 and part of Government Lot 3, Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 62.34 acres of land and described as follows:

Beginning at the South 1/4 of said Section 8; Thence N00°19'15"E, 2586.92 feet along the West line of the Southeast 1/4 of said Section 8 to the South right-of-way line of Manitowoc Road; Thence N89°25'35"E, 660.53 feet along said South right-of-way line to the East line of the West 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°24'05"W, 750.90 feet along said East line; Thence N89°35'37"E, 659.44 feet to the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°28'54"W, 528.02 feet along the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence S89°35'35"W, 658.71 feet along the South line East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southwest corner thereof; Thence S00°24'05"W, 1311.91 feet along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence

S89°45'41"W, 656.84 feet along the South line of said Section 8 to the South 1/4 corner of said Section 8 and the Northeast corner of Tract #1 of Certified Survey Map No. 336; Thence S00°20'02"W, 2057.78 feet along the East line of said Tract #1 to a point on the reference line of U.S.H. "10-114" (DOT Project No. 1500-4-21); thence Northwesterly along said reference line to a point where said reference line intersects the West line of said Tract #1 Thence N00°20'02"E, 1956.74 feet along the West line of said Tract #1 to the Northwest corner thereof and to the South line of said Section 8; Thence N89°38'02"E, 330.00 feet along the South line of said Section 8 to the Point of Beginning.

The current population of the territory is one (1).

A scale map of the territory is attached as Exhibit A.



SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Harrison 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 Village of Harrison.

SECTION 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of Ward 17 of the Village of Harrison, subject to the ordinances, rules and regulations of the Village of Harrison governing wards.

SECTION 5. Severability. 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 provision or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

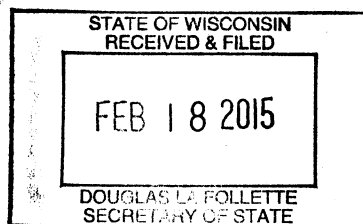
SECTION 6. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

SECTION 6. Effective Date. This ordinance shall be in force and effect upon passage as provided by law.

Date Introduced: 12/30/14
Date Adopted: 12/30/14

Handwritten signature of James Salm in black ink.

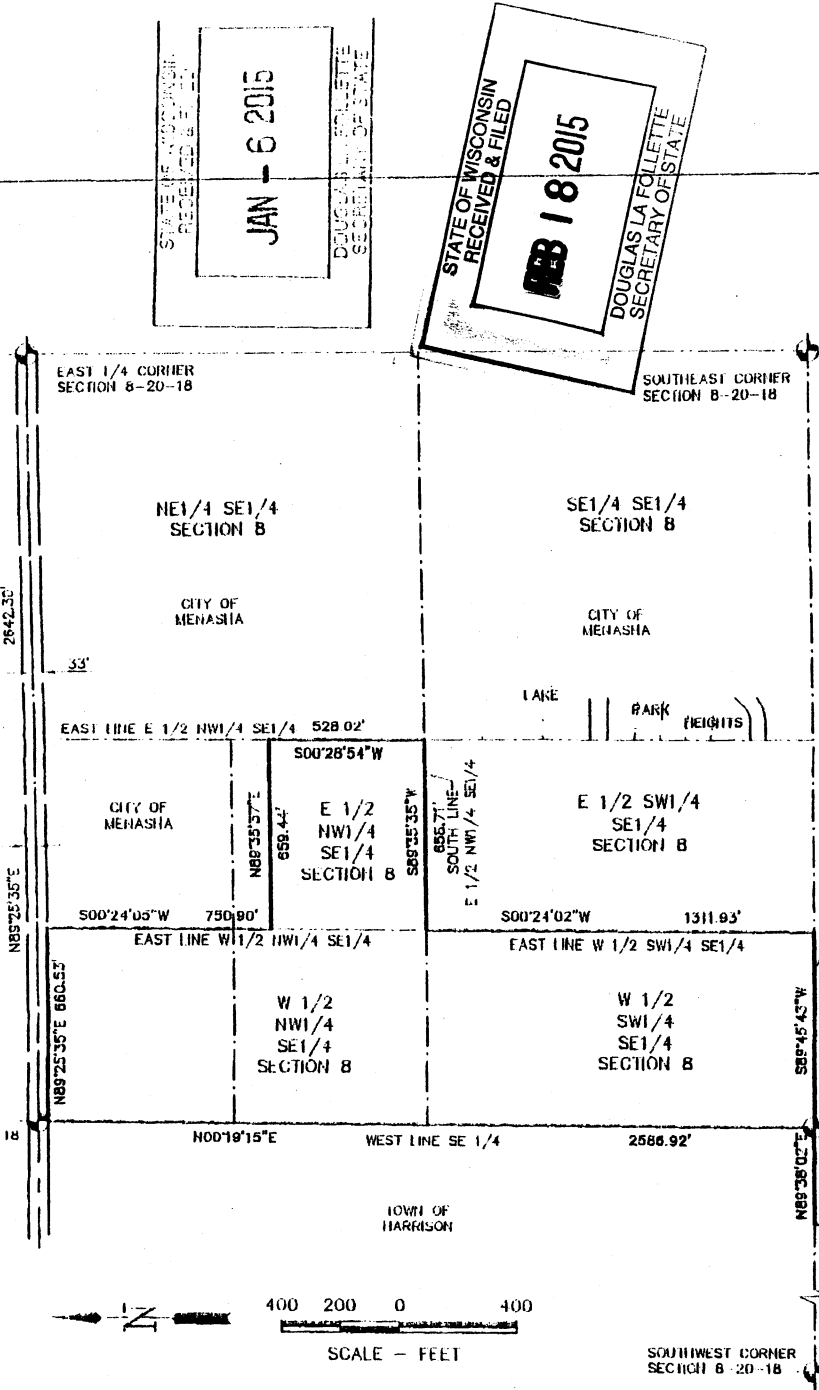
James Salm, Village President

Handwritten signature of Jennifer Weyenberg in black ink.
Attest: Jennifer Weyenberg, Village Clerk

m:\projects\H0006\940755\00\2014 Village of Harrison, Callumet\Brookway Annexation.dwg, mode, Plot Date: 12/10/2014 6:32 AM

Exhibit A

MANITOWOC ROAD



STATE OF WISCONSIN
RECEIVED & FILED
JAN - 6 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

STATE OF WISCONSIN
RECEIVED & FILED
FEB 18 2015
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

PROPERTY DESCRIPTION: All of the West 1/2 of Southwest 1/4 of the Southeast 1/4 and part of the East 1/2 and the West 1/2 of Northwest 1/4 of the Southeast 1/4 of Section 8, and part of the North 1/2 of the Northwest 1/4 and part of Government Lot 3, Section 17, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin, containing 82.34 acres of land and described as follows:

Beginning at the South 1/4 of said Section 8; Thence N00°19'15"E, 2586.92 feet along the West line of the Southeast 1/4 of said Section 8 to the South right-of-way line of Manitowoc Road; Thence N89°25'35"E, 660.53 feet along said South right-of-way line to the East line of the West 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°24'05"W, 750.90 feet along said East line; Thence N89°35'37"E, 659.44 feet to the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8; Thence S00°28'54"W, 528.02 feet along the East line of the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence S89°35'35"W, 658.71 feet along the South line East 1/2 of the Northwest 1/4 of the Southeast 1/4 of said Section 8 to the Southwest corner thereof; Thence S00°24'05"W, 1311.91 feet along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 8 to the Southeast corner thereof; Thence S89°45'41"W, 656.84 feet along the South line of said Section 8 to the South 1/4 corner of said Section 8 and the Northeast corner of Tract #1 of Certified Survey Map No. 336; Thence S00°20'02"W, 2057.78 feet along the East line of said Tract #1 to a point on the reference line of U.S.H. "10-114" (DOT Project No. 1500-4-21); thence Northwesterly along said reference line to a point where said reference line intersects the West line of said Tract #1 Thence N00°20'02"E, 1956.74 feet along the West line of said Tract #1 to the Northwest corner thereof and to the South line of said Section 8; Thence N89°38'02"E, 330.00 feet along the South line of said Section 8 to the Point of Beginning.

McMAHON
SURVEYING & ARCHITECTS
1445 McMAHON DRIVE, NEENAH, WI 54956
Midwest P.O. BOX 1025, NEENAH, WI 54956-1025
Tel: (920) 751-4200 Fax: (920) 751-4286
www.mcmahon.com

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ANNEXATION PROPERTY
VILLAGE OF HARRISON, CALUMET COUNTY, WI
JAMES L BODWAY PROPERTY

DESIGNED DMS	DRAWN MJA
PROJECT NO. H0006 - 940755.01	
DATE DEC., 2014	
SHEET NO. 1	