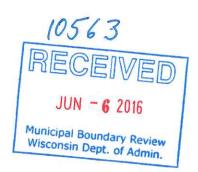
CERTIFICATION OF CLERK

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 V16-06, is a true and compared copy of an Ordinance adopted by the Village Board at a regular meeting held May 31, 2016.

Dated at Harrison, Wisconsin, this 1st day of June, 2016.

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 V16-06 adopted by the Village Board at a regular meeting held May 31, 2016.

Description of Territory Annexed:

A part of the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4 of Section 9, T20N, R18E, Town of Harrison, Calumet County, Wisconsin, containing 224,309 s.f. or 5.16 Acres of land described as follows:

Commencing at the West 1/4 corner of said Section 9; Thence East 1310 feet more or less along the South line of said NW 1/4 to the west line of the said SE 1/4 of the NW 1/4 and the Point of Beginning; Thence North 1292.2 feet along said West line to a point 18 feet South of the NW corner of said SE 1/4 of the NW 1/4; Thence N45°E Return to: Village of Harrison W5298 Hwy 114 Menasha, WI 54952

Parcel No(s): 010-0000-0000000-000-0-201809-00-240C & 010-0000-0000000-000-0-201809-00-240D

(N5°E) 25.45 feet to a point on the North line of said SE 1/4 of the NW 1/4 being 18 feet East of said NW corner; Thence East 148.25 feet along said North line; Thence South 1310.2 feet to the South line of said NW 1/4; Thence extended South 40' to the South right of way of Manitowoc Road (officially mapped 80 foot right of way) and the Village of Harrison Limits; Thence West 166.25 feet along said South line; Thence North 40 feet along the extended West line of said SE 1/4 of the NW 1/4 to the point of beginning.

The current population of such territory is four (4) people.

Village of Harrison

Jennifer Weyenberg

Village Clerk

Instrument drafted by the Village of Harrison.

ORDINANCE V16-06

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF HARRISON, WISCONSIN. (Kolosso/Dobie 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 electors residing in the territory and the owners of all of the real property in the territory proposed 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 for fire protection, road maintenance, and zoning; and

WHEREAS, the Wisconsin Department of Administration Municipal Boundary Review has reviewed the annexation petition (MBR No. 13943) and found it to be in the public interest.

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 unamimous petition for direct annexation filed with the Village Clerk on the 25th day of April, 2016, 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:

PROPERTY DESCRIPTION:

A part of the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4 of Section 9, T20N, R18E, Town of Harrison, Calumet County, Wisconsin, containing 224,309 s.f. or 5.16 Acres of land described as follows:

Commencing at the West 1/4 corner of said Section 9; Thence East 1310 feet more or less along the South line of said NW 1/4 to the west line of the said SE 1/4 of the NW ¼ and the Point of Beginning; Thence North 1292.2 feet along said West line to a point 18 feet South of the NW corner of said SE 1/4 of the NW 1/4; Thence N45°E (N5°E) 25.45 feet to a point on the North line of said SE 1/4 of the NW 1/4 being 18 feet East of said NW corner; Thence East 148.25 feet along said North line; Thence South 1310.2 feet to the South line of said NW 1/4; Thence extended South 40' to the South right of way of Manitowoc Road (officially mapped 80 foot right of way) and the Village of Harrison Limits;

Thence West 166.25 feet along said South line; Thence North 40 feet along the extended West line of said SE 1/4 of the NW 1/4 to the point of beginning.

The current population of the territory is four (4).

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

SECTION 4. 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.

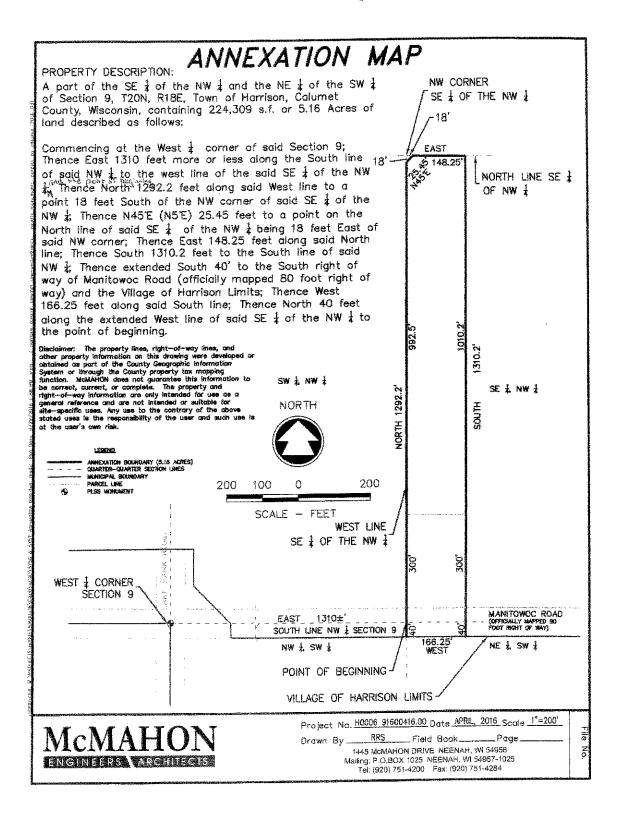
SECTION 5. Payment to Town. Pursuant to Sec. §66.0217(14)(a)2., Wis. Stats., no payments to the Town must be made since the Village and the Town have entered into a boundary agreement under Sec. §66.0301, Wis. Stats.

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

Adopted by the Village Board of the Village of Harrison, Wisconsin this 31st day of May, 2016.

James Salm, Village President

Attest: Jennifer Weyenberg, Village Gerk



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 V16-04 adopted by the Village Board at a regular meeting held May 31, 2016.

Description of Territory Annexed:

Lot 1 Certified Survey Map 2305, Lot 142 Second Addition to Cedar Ridge Estates and a part of Manitowoc Road and McKayla Drive located in the Southeast ¼ of the Northeast ¼ of Section 8, Township 20 North, Range 18 East, Town of Harrison, Calumet County, Wisconsin containing 2.28 acres of property and described as follows:

Commencing of the East ¼ corner of said Section 8; Thence S89°25'35"W 907.61 feet along the South line of the said Northeast ¼ to the Southeast most corner of Certified Survey Map 2305 and the Point of Beginning; Return to: Village of Harrison W5298 Hwy 114 Menasha, WI 54952

Parcei No(s): 010-0000-000000-000-0-201808-00-140C & 010-0604-001420A-000-0-201808-00-1400

Thence continue S89°25'35"W 413.54 feet along the South line of said Northeast ¼ to the Southwest corner of said Certified Survey map 2305; Thence N00°15'34"E 40.00 feet to the North right-of-way line of Manitowoc Road; Thence N89°25'35"E 156.02 to the West right-of-way line of McKayla Drive; Thence N00°15'34"E along said right-of-way line 327.68 feet to the westerly extension of the South right-of-way line of Brittany Drive; Thence S89°44'26"E 253.09 feet along said right-of-way line and its extension to the Northeast corner of said Lot 142; Thence S00°15'34"W 100.57 to the Southeast corner of said Lot 142; Thence S0°41'59"E 263.41 feet along the East line of said Lot 1 and its southerly extension to the Point of Beginning.

Bearings based on the Second Addition to Cedar Ridge Estates.

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

Village of Harrison

Jennifer Weyenberg Village Clerk _____O<u>@</u>

Date