

**NOTICE OF ADOPTION OF AMENDMENT TO THE CITY OF MADISON,  
CITY OF FITCHBURG AND TOWN OF MADISON COOPERATIVE PLAN,  
UNDER WIS. STAT. § 66.0307**

**March 30, 2007**

TO ALL ADDRESSEES ON ATTACHMENT 1:

PLEASE TAKE NOTICE, pursuant to § 66.0307(8)(c), Wis. Stats., that the City of Madison Common Council adopted Resolution No. RES-07-00396, ID No. 05721 and the Town of Madison Town Board adopted the relevant resolution at its special meeting on March 26, 2007.

Attached hereto for your reference are certified copies of said Resolutions, adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan (the "Amendment"), and authorizing this notice and publication of other required notice in connection therewith, and submittal to the Wisconsin Department of Administration for approval. The substance of the Amendment is contained in the said Resolutions. Note that the Cooperative Plan is not attached but can be accessed on the City of Madison's website: [www.cityofmadison.com](http://www.cityofmadison.com).

If you have any questions about the Amendment adoption resolutions or approval process, please contact either Jim Voss or Kitty Noonan, at the Office of the City Attorney (608) 266-4511. State departments with any questions about their review role may also contact George Hall at (608) 266-0683.

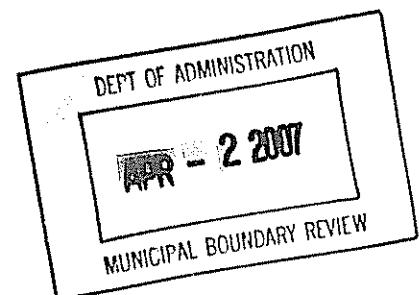
Sincerely,

Maribeth Witzel-Behl  
Madison City Clerk

Renee Schwass  
Madison Town Clerk

KCN:skm

Enclosures    City of Madison Resolution ID No. 05721  
                    Town of Madison Resolution  
                    Attachment 1 -- List of Addressees





# City of Madison

## Certified Copy

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

Resolution: RES-07-00396

File Number: 05721

Enactment Number: RES-07-00396

Adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan.

WHEREAS, on December 6, 2006, the Madison Common Council adopted RES-06--01002, File No. 04951, authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison ("Town") for the attachment of Town lands to the City of Madison ("City") in the Badger Road-Ann Street-Park Street area, to provide for future revenue sharing payments to the Town in accordance with the approved City of Madison, City of Fitchburg and Town of Madison Cooperative Plan, and to submit the balance of the terms of the agreement to the Wisconsin Department of Administration for approval as a minor amendment to the Plan; and

WHEREAS, the said negotiated terms to be submitted to the State for approval as a minor amendment to the Plan are as follows:

1. The Town shall continue property maintenance and building code enforcement procedures for all parcels contained in Area 2 and Area 3 on the Attachment "A" Map to the settlement agreement. The property maintenance and building code enforcement procedures shall include:

- a. Log and document all property maintenance and building code complaints and contacts
- b. Perform an interior unit inspection of all property maintenance and building code complaints, prior to contacting the landlord.
- c. Write violation orders for all code violations revealed by the initial inspections, prior to contacting the landlord.
- d. Prosecute all code violations not corrected as ordered; however, the building inspector may reasonably extend the period for correcting the code violations.
- e. Make records pertaining to paragraphs (a) through (d) available for review and potential copying by City personnel at the Town Hall upon request by the City.

2. The City may in the future attach a parcel or group of parcels in Area 2 or Area 3 if the following requirements are satisfied:

a. Owner-Initiated Redevelopment Project.

(1) Definitions.

(a) "Redevelopment Project" means:

1. The construction of, alterations of, or additions to any buildings, structures or accessory structures on a parcel or group of parcels; or
2. The demolition of any existing principal building(s) or structure(s), provided that the demolition is:

- (i) in preparation for construction of a new building(s) or structures(s);
- (ii) in preparation for the construction of additions or substantial alterations to existing building(s) or structure(s);
- (iii) in preparation for the creation of a new open space or planned open space improvements; or
- (iv) any combination of (i) through (iii).

3. To constitute a Redevelopment Project, the estimated cost of the work to be performed pursuant to the redevelopment project on the parcel(s) proposed for attachment must exceed: (1) fifty percent (50%) of the highest equalized assessed value (including improvements) over the past five years of the parcel(s) proposed for attachment; and (2) be in excess of \$1,000,000.

4. To constitute a Redevelopment Project, the parcel(s) proposed for attachment to the City under paragraph (2), below, must, as a group, be contiguous to territory already in the City that is part of the City's Redevelopment District.

(b) "Implemented" means more than fifty percent (50%) of the proposed Redevelopment Project has been completed



(2) Not sooner than July 1, 2011 for any parcel in Area 2, and not sooner than July 1, 2016 for any parcel in Area 3, if any Town parcel is proposed to be included in a Redevelopment Project initiated by a property owner who desires to attach the parcel to and redevelop the property in the City, the parcel may be unilaterally attached to the City upon thirty (30)-days written notice to the Town. The property owner shall have a bona fide, owner-initiated Redevelopment Project proposal that has been reviewed and is supported by City Planning and Development staff. If the Town objects to the proposed attachment, the City may not attach the property unless and until an independent third party, acting under paragraph 2 b., below, determines that there is a bona fide, owner-initiated Redevelopment Proposal for the parcel(s) that meets all the requirements set forth in paragraph 2. of this agreement. The Redevelopment Project shall be implemented within two years of attachment. If the Redevelopment Project is not implemented within two years of attachment, the City shall either:

(a) Detach the property back to the Town, or

(b) Pay additional revenue sharing to the Town. The amount of additional revenue sharing to be paid by the City shall be one hundred percent (100%) of the local government share of tax revenues (measured at the year of attachment), for the parcel or parcels on which the Redevelopment Project is planned for each full year, beyond two years, that the Redevelopment Project is not implemented. The additional revenue sharing shall be prorated for the year, after two years, that the Redevelopment Project is implemented. The City need not make payments under this paragraph until the Redevelopment Project is implemented and, thereafter, shall make the additional revenue sharing payments to the Town in equal parts spread over the remaining years for which it owes revenue sharing payments associated with attachment of the parcel(s). Notwithstanding the above, all payments due the Town under this paragraph must be made no later than January 1, 2017.

(c) Any dispute over whether or when a Redevelopment Project has been implemented shall be resolved by an independent third party under paragraph 2 b., below

b. For purposes of paragraph 2 a., above, the "independent third party" shall be an individual chosen by the director of Municipal Boundary Review of the Department of Administration, or the functional successor to that position. The individual shall not do substantial business for the City or the Town. Nor shall the individual do substantial business on behalf of others before the City or the Town. The individual shall be knowledgeable on the types of issues involved in the dispute. Any decision issued by the independent third party may not be appealed and shall be based on written submissions made by the parties. The independent third party shall issue his or her decision within twenty (20) days of receipt of the parties' submissions

3. The Town and City acknowledge that it is in their mutual interest to prevent the development of premises with chronic problems requiring police or building inspection services and to address such premises once they develop so that the problems are resolved. The Town and City also acknowledge that the value of the City's investment in the Redevelopment District may be compromised if such premises develop and persist within or in proximity to the Redevelopment District. Accordingly, the Town and City agree that they shall confer concerning how to address such premises that may develop: (1) in City territory within the Redevelopment District; (2) in City territory within 1/4 mile of the Redevelopment District; or (3) in Town territory within Area 2 or Area 3. The Town further agrees that if the City proposes a plan for addressing such premises in Town territory within Area 2 or Area 3, which plan includes early attachment of lands to the City, the Town will in good faith consider agreeing to such attachment. NOW, THEREFORE, BE IT RESOLVED that the Common Council does hereby approve and adopt the foregoing terms as a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan, authorizes the Mayor and City Clerk to execute any necessary documents in connection therewith, and directs the City Clerk and City Attorney to mail and publish all required notices in cooperation with the Town and the City of Fitchburg, and to submit the said minor Plan amendment to the Wisconsin Department of Administration for approval in accordance with applicable statutes.

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. RES-07-00396, passed by the COMMON COUNCIL on 3/27/2007.

*Jammy Peters for*

**Maribeth Witzel-Behl, City Clerk**

*3-29-07*

**Date Certified**

**RESOLUTION APPROVING A MINOR AMENDMENT TO THE CITY OF MADISON,  
CITY OF FITCHBURG, AND TOWN OF MADISON COOPERATIVE PLAN**

**RECITALS**

- A. On December 15, 2006, the City of Madison ("City") and Town of Madison ("Town") signed an agreement ("Agreement") settling a dispute over a proposed early attachment of Town lands pursuant to section 8.A.3 of the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan ("Plan").
- B. Pursuant to the Agreement, the City attached the area identified as Attachment Area 1 in the Agreement, and the City and Town agreed to amend the Plan set forth in the Agreement.
- C. The City, the Town and the City of Fitchburg all agree that the amendment of the Plan is in the public interest.

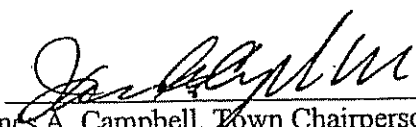
**RESOLUTION**

Therefore, the Town Board of the Town of Madison does resolve as follows:


- 1. The terms of the Agreement are approved and adopted as a minor amendment to the Plan.
- 2. The Town Chairperson and Clerk are authorized to sign such documents as necessary to accomplish such amendment.
- 3. The Town Clerk is directed to mail and publish all required notices in cooperation with the City and the City of Fitchburg.
- 4. The Town Clerk and the Town's Attorneys are authorized and directed to submit the amendment to the Wisconsin Department of Administration for approval in accordance with applicable statutes and to take such other action as reasonably necessary for such purpose.

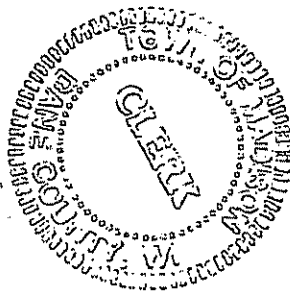
*This Resolution was duly adopted by motion at a meeting held on  
March 27, 2007.*

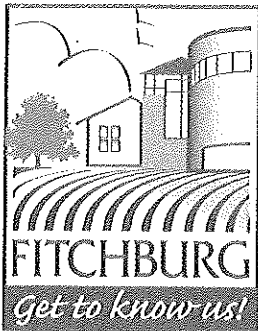
APPROVED:  
TOWN OF MADISON

By   
James A. Campbell, Town Chairperson

ATTEST:

By   
Renee M. Schwass, Town Clerk/Treasurer





# CITY OF FITCHBURG

Administrative Offices

5520 Lacy Road  
Fitchburg, WI 53711-5318

Phone: (608) 270-4200 ■ Fax: (608) 270-4212

www.city.fitchburg.wi.us

## AFFIDAVIT OF MAILING

STATE OF WISCONSIN     )  
                                      ) ss.  
COUNTY OF DANE         )

Tanya O'Malley, being first duly sworn on oath, deposes and says that:

1. She is the Acting City Clerk, City of Fitchburg, Dane County, Wisconsin, and did on the 13<sup>th</sup> day of April, 2007 at approximately 8:30 a.m., place in envelopes addressed to:

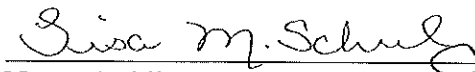
All Addressees listed on Attachment 1

a true and correct copy of a Notice of Adoption of Amendment to the City of Madison, City of Fitchburg and Town of Madison Plan, under Wis. Stat. § 66.0307, a Certified Copy of City of Fitchburg Resolution R-32-07, and Attachment 1.

2. She did seal said envelopes addressed as aforesaid and caused said envelopes to have affixed thereto sufficient and adequate postage.
3. On or about said time she personally deposited the said envelopes in a United States Post Office mail receptacle at 5520 Lacy Road, in the City of Fitchburg, Dane County, Wisconsin.

  
Tanya O'Malley

Subscribed and sworn to before me  
this 13 day of April, 2007

  
Notary Public, State of Wisconsin  
My Commission 4/26/2009

**NOTICE OF ADOPTION OF AMENDMENT TO THE CITY OF MADISON,  
CITY OF FITCHBURG AND TOWN OF MADISON COOPERATIVE PLAN,  
UNDER WIS. STAT. § 66.0307**

**April 13, 2007**

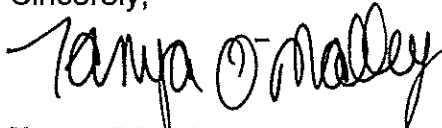
TO ALL ADDRESSEES ON ATTACHMENT 1:

PLEASE TAKE NOTICE, pursuant to § 66.0307(8)(c), Wis. Stats., that the City of Fitchburg Common Council adopted Resolution No. R-32-07 at its meeting on April 10, 2007.

Attached hereto for your reference are certified copies of said Resolution, adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan (the "Amendment"), and authorizing this notice and publication of other required notice in connection therewith, and submittal to the Wisconsin Department of Administration for approval. The substance of the Amendment is contained in the said Resolution. Note that the Cooperative Plan is not attached but can be accessed on the City of Madison's website: [www.cityofmadison.com](http://www.cityofmadison.com).

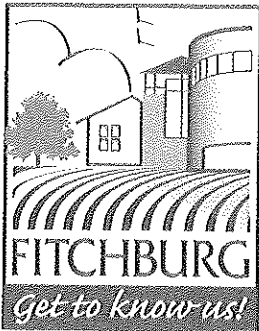
If you have any questions about the amendment, adoption resolutions or approval process, please contact Mark Sewell, Fitchburg City Attorney at (608) 255-8891. State departments with any questions about their review role may also contact George Hall at (608) 266-0683.

Sincerely,



Tanya O'Malley  
Acting City Clerk, Fitchburg Wisconsin

Enclosures City of Fitchburg Resolution R-32-07  
Attachment 1 -- List of Addressees



# CITY OF FITCHBURG

Administrative Offices

5520 Lacy Road

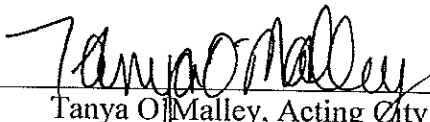
Fitchburg, WI 53711-5318

Phone: (608) 270-4200 ■ Fax: (608) 270-4212

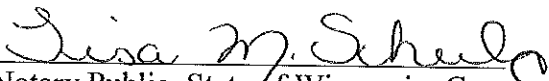
[www.city.fitchburg.wi.us](http://www.city.fitchburg.wi.us)

I, Tanya O'Malley, hereby certify that this is a true copy of Resolution R-32-2007,  
passed by the Common Council on April 10, 2007.

Signed this 13<sup>th</sup> day of April, 2007.

  
\_\_\_\_\_  
Tanya O'Malley, Acting City Clerk  
City of Fitchburg

Subscribed and sworn before me this 13<sup>th</sup> day of April, 2007

  
\_\_\_\_\_  
Notary Public, State of Wisconsin, County of Dane

My Commission expires: 4/26/2009



Mayor Tom Clauder  
Introduced By

Mark R. Sewell  
Drafted By

Plan  
Referred to

March 13, 2007  
Date

**RESOLUTION R-32-07**  
**AMENDING THE CITY OF MADISON, CITY OF FITCHBURG AND**  
**TOWN OF MADISON COOPERATIVE PLAN**

**WHEREAS**, on December 6, 2006, the Madison Common Council adopted RES-06--01002, File No. 04951, authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison ("Town") for the attachment of Town lands to the City of Madison ("City") in the Badger Road-Ann Street-Park Street area, to provide for future revenue sharing payments to the Town in accordance with the approved City of Madison, City of Fitchburg and Town of Madison Cooperative Plan, and to submit the balance of the terms of the agreement to the Wisconsin Department of Administration for approval as a minor amendment to the Plan; and

**WHEREAS**, the said negotiated terms to be submitted to the State for approval as a minor amendment to the Plan are as follows:

1. The Town shall continue property maintenance and building code enforcement procedures for all parcels contained in Area 2 and Area 3 on the Attachment "A" Map to the settlement agreement. The property maintenance and building code enforcement procedures shall include:
  - a. Log and document all property maintenance and building code complaints and contacts.
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  - c. Write violation orders for all code violations revealed by the initial inspections, prior to contacting the landlord.
  - d. Prosecute all code violations not corrected as ordered; however, the building inspector may reasonably extend the period for correcting the code violations.
  - e. Make records pertaining to paragraphs (a) through (d) available for review and potential copying by City personnel at the Town Hall upon request by the City.

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2. The demolition of any existing principal building(s) or structure(s), provided that the demolition is:
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  - (ii) in preparation for the construction of additions or substantial alterations to existing building(s) or structure(s);
  - (iii) in preparation for the creation of a new open space or planned open space improvements; or
  - (iv) any combination of (i) through (iii).
3. To constitute a Redevelopment Project, the estimated cost of the work to be performed pursuant to the redevelopment project on the parcel(s) proposed for attachment must exceed: (1) fifty percent (50%) of the highest equalized assessed value (including improvements) over the past five years of the parcel(s) proposed for attachment; and (2) be in excess of \$1,000,000..
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(b) "Implemented" means more than fifty percent (50%) of the proposed Redevelopment Project has been completed.

(2) Not sooner than July 1, 2011 for any parcel in Area 2, and not sooner than July 1, 2016 for any parcel in Area 3, if any Town parcel is proposed to be included in a Redevelopment Project initiated by a property owner who

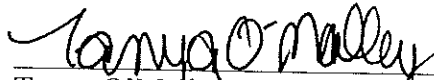
desires to attach the parcel to and redevelop the property in the City, the parcel may be unilaterally attached to the City upon thirty (30)-days written notice to the Town. The property owner shall have a bona fide, owner-initiated Redevelopment Project proposal that has been reviewed and is supported by City Planning and Development staff. If the Town objects to the proposed attachment, the City may not attach the property unless and until an independent third party, acting under paragraph 2.b., below, determines that there is a bona fide, owner-initiated Redevelopment Proposal for the parcel(s) that meets all the requirements set forth in paragraph 2. of this agreement. The Redevelopment Project shall be implemented within two years of attachment. If the Redevelopment Project is not implemented within two years of attachment, the City shall either:


- (a) Detach the property back to the Town, or
  - (b) Pay additional revenue sharing to the Town. The amount of additional revenue sharing to be paid by the City shall be one hundred percent (100%) of the local government share of tax revenues (measured at the year of attachment), for the parcel or parcels on which the Redevelopment Project is planned for each full year, beyond two years, that the Redevelopment Project is not implemented. The additional revenue sharing shall be prorated for the year, after two years, that the Redevelopment Project is implemented. The City need not make payments under this paragraph until the Redevelopment Project is implemented and, thereafter, shall make the additional revenue sharing payments to the Town in equal parts spread over the remaining years for which it owes revenue sharing payments associated with attachment of the parcel(s). Notwithstanding the above, all payments due the Town under this paragraph must be made no later than January 1, 2017.
  - (c) Any dispute over whether or when a Redevelopment Project has been implemented shall be resolved by an independent third party under paragraph 2.b., below.
- b. For purposes of paragraph 2.a., above, the "independent third party" shall be an individual chosen by the director of Municipal Boundary Review of the Department of Administration, or the functional successor to that position. The individual shall not do substantial business for the City or the Town. Nor shall the individual do substantial business on behalf of others before the City or the Town. The individual shall be knowledgeable on the types of issues involved in the dispute. Any decision issued by the independent third party may not be appealed and shall be based on written submissions made by the parties. The independent third party shall issue his or her decision within twenty (20) days of receipt of the parties' submissions.

3. The Town and City acknowledge that it is in their mutual interest to prevent the development of premises with chronic problems requiring police or building inspection services and to address such premises once they develop so that the problems are resolved. The Town and City also acknowledge that the value of the City's investment in the Redevelopment District may be compromised if such premises develop and persist within or in proximity to the Redevelopment District. Accordingly, the Town and City agree that they shall confer concerning how to address such premises that may develop: (1) in City territory within the Redevelopment District; (2) in City territory within 1/4 mile of the Redevelopment District; or (3) in Town territory within Area 2 or Area 3. The Town further agrees that if the City proposes a plan for addressing such premises in Town territory within Area 2 or Area 3, which plan includes early attachment of lands to the City, the Town will in good faith consider agreeing to such attachment.

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council does hereby approve and adopt the foregoing terms as a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan, authorizes the Mayor and City Clerk to execute any necessary documents in connection therewith, and directs the City Clerk and City Attorney to mail and publish all required notices in cooperation with the Town and the City of Madison, and to submit the said minor Plan amendment to the Wisconsin Department of Administration for approval in accordance with applicable statutes.

Adopted this 10th day of April, 2007.

  
Tanya O'Malley, Deputy City Clerk

  
Thomas Clauder, Mayor

Approved:

4-12-07

## **GOVERNMENTAL AGENCIES**

Dane County Department of Planning and Development  
Attn: Todd Violante  
210 Martin Luther King, Jr. Blvd., Room 116  
Madison, WI 53703

Department of Transportation, District 1  
Attn: John Vesperman  
2101 Wright Street  
Madison, WI 53704-2583

Wisconsin Department of Natural Resources  
Watershed Management Bureau  
Attn: Thomas Gilbert  
P.O. Box 7921  
Madison, WI 53707-7921

Department of Agriculture, Trade and Consumer Protection  
Attn: Mr. Keith Foye, Chief  
P.O. Box 8911  
Madison, WI 53708-8911

Department of Administration  
Municipal Boundary Review  
Attn: George Hall  
P.O. Box 1645  
Madison, WI 53701-1645

Capital Area Regional Planning Commission  
Attn: Michael King, Division Administrator  
Room 362, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

Dane County Zoning and Land Regulation Committee  
c/o Peter Conrad, Zoning Administrator  
Room 116, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

**ATTACHMENT 1**

**PAGE 1**

## **SCHOOL DISTRICTS**

Belleville School District  
Attn: Randy Freese, Administator  
625 West Church Street  
Belleville, WI 53508  
(608) 424-3315

Deerfield Community School District  
Attn: Michelle Jensen, Superintendent  
300 Simonson Blvd.  
Deerfield, WI 53531

DeForest Area School District  
Attn: John Bales, Administrator  
520 East Holum Street  
DeForest, WI 53532

Madison Metropolitan School District  
Attn: Art Rainwater, Superintendent  
545 W. Dayton Street  
Madison, WI 53703-1967

McFarland School District  
Attn: Scott Brown, Administrator  
5101 Farwell Street  
McFarland, WI 53558  
838-3169

Middleton-Cross Plains School District  
Attn: William Reis, Superintendant  
7106 South Avenue  
Middleton, WI 53562  
(608) 828-1600

Monona Grove School District  
Attn: Gary Schumacher, Superintendent  
5301 Monona Drive  
Monona, WI 53716  
(608) 221-7660

## **ATTACHMENT 1**

**PAGE 2**

Mount Horeb Area School District  
Attn: Dr. Wayne R. Anderson, Superintendent  
1304 E. Lincoln Street  
Mt. Horeb, WI 53572  
437-2400

Oregon School District  
Attn: Brian Busler, Superintendent  
200 North Main Street  
Oregon, WI 53575  
835-3161

Stoughton Area School District  
Attn: Mary Gavigan, Ph.D., Superintendent  
320 North Street  
Stoughton, WI 53589  
877-5000

Sun Prairie Area School District  
Attn: Tim R. Culver, Superintendent  
501 South Bird Street  
Sun Prairie, WI 53590  
834-6500

Verona Area School District  
Attn: Dean Gorell, Superintendent  
700 North Main Street  
Verona, WI 53593  
845-4310

Waunakee Community School District  
Attn: Chuck Pursell, Superintendent  
101 School Drive  
Waunakee, WI 53597  
849-2000

## **ATTACHMENT 1**

**PAGE 3**

Madison Area Technical College  
Attn: Bettsey Barhorst, Ph.D., President  
3550 Anderson Street  
Madison, WI 53704  
246-6100

**CITY CLERKS**

City of Fitchburg  
Attn: Tanya O'Malley, Acting Clerk  
5520 Lacy Road  
Fitchburg, WI 53711

City of Madison  
Attn: Maribeth Witzel-Behl  
Room 103, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

Dane County Clerk  
Attn: Bob Ohlson  
Room 112, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

City of Middleton  
Attn: Patricia Amble, Clerk  
7426 Hubbard Avenue  
Middleton, WI 53562

City of Monona  
Attn: Karen Eley, Clerk  
5211 Schluter Road  
Monona, WI 53716-2598

City of Stoughton  
Attn: Luann J. Alme, Clerk  
381 E. Main Street  
Stoughton, WI 53589

**ATTACHMENT 1**

**PAGE 4**



City of Sun Prairie  
Attn: Diane Hermann-Brown, Clerk  
300 E. Main Street  
Sun Prairie, WI 53590

City of Verona  
Attn: JoAnn M. Wainwright, Clerk  
111 Lincoln Street  
Verona, WI 53593-0188

### **VILLAGE CLERKS**

Village of Belleville  
Attn: Kathy Bainbridge, Clerk  
P.O. Box 79  
Belleville, WI 53508

Village of Cottage Grove  
Attn: Susan Harper, Clerk  
221 E. Cottage Grove Road  
Cottage Grove, WI 53527

Village of Cross Plains  
Attn: Janet Klock, Clerk  
2417 Brewery Road  
Cross Plains, WI 53528

Village of DeForest  
Susan Harper, Clerk  
P.O. Box 510  
DeForest, WI 53532

Village of Maple Bluff  
Attn: Sandra Wilke, Clerk  
18 Oxford Place  
Madison, WI 53704

### **ATTACHMENT 1**

**PAGE 5**

Village of McFarland  
Attn: Don Peterson, Administrator/Treasurer  
Deb Neal, Clerk  
P.O. Box 110  
McFarland, WI 53558-0110

Village of Oregon  
Attn: Georgia Johnson, Clerk  
117 Spring Street  
Oregon, WI 53575

Village of Shorewood Hills  
Attn: Jennifer W. Anderson, Clerk  
810 Shorewood Blvd.  
Madison, WI 53705

Village of Waunakee  
Attn: Julee Helt, Clerk  
P.O. Box 100  
Waunakee, WI 53597

#### **TOWN CLERKS**

Town of Berry  
Attn: Brenda Kahl, Clerk/Treasurer  
9046 State Road 19  
Mazomanie, WI 53560

Town of Blooming Grove  
Attn: Mike Wolf, Administrator/Clerk/Treasurer  
1880 S. Stoughton Road  
Madison, WI 53716

Town of Bristol  
Attn: Sandra Klister, Clerk  
6479 Cth N  
Sun Prairie, WI 53590

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**PAGE 6**

Town of Burke  
Attn: Amy Volkmann, Clerk  
5365 Reiner Road  
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4058 CTH N  
Cottage Grove, WI 53527

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8697 W. Mineral Point Road  
Cross Plains, WI 53528

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210 W. Main Street  
Dane, WI 53529

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4156 CTH B  
McFarland, WI 53558

Town of Madison  
Attn: Renee M. Schwass, Clerk  
2120 Fish Hatchery Road  
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Town of Oregon  
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Oregon, WI 53575

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2354 CTH N  
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8468 CTH A  
Verona, WI 53593

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4177 Old Stage Road  
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Attn: Claudia Quick, Clerk  
5556 Twin Lane Road  
Marshall, WI 53559

Town of Verona  
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335 N. Nine Mound Road  
Verona, WI 53593-1035

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Town of Vienna  
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7161 CTH I  
DeForest, WI 53532

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5387 Mary Lake Road  
Waunakee, WI 53597

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#### **SEWERAGE/SANITATION DISTRICTS**

City of Fitchburg Sanitary and Sewerage District  
Attn: Tony Roach City Administrator  
5520 Lacy Road  
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Attn: Toby Ginder, Public Works Director  
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Verona, WI 53593

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DeForest, WI 53532

Town of Windsor Sanitary District #3  
Attn: Vernon A. Roske  
4542 STH 19  
DeForest, WI 53532



Town of Windsor-Oak Springs Sewerage District  
Attn: Peter Byfield  
4534 South Hill Court  
DeForest, WI 53532

Windsor-Hidden Springs Sewerage District  
Attn: Ray Schields  
P.O. Box 231  
DeForest, WI 53532-0231

Town of Oregon Sanitary and Sewerage District  
Attn: Denise Arnold, Clerk  
1138 Union Road  
Oregon, WI 53575

Town of Montrose Sanitary and Sewerage District  
Attn: Linda Schmitt, Clerk  
1341 Diane Avenue  
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Dane, WI 53529-9760

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5556 Twin Lane Road  
Marshall, WI 53559

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**PAGE 13**

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Waunakee, WI 53597

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Attn: Jerry Butts, Public Works Director  
20 River Street  
Belleville, WI 53508

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Attn: Jim Hessling, Public Works Director  
225 Bonnie Road  
Cottage Grove, WI 53527

Village of Cross Plains Sanitary and Sewerage District  
Attn: Jan Klock, Administrator/Clerk/Treasurer  
2417 Brewery Road  
Cross Plains, WI 53528-9471

Village of Dane Sanitary and Sewerage District  
Attn: Brenda Ayers, Clerk/Treasurer  
102 W. Main Street  
Dane, WI 53529

Village of DeForest Utilities  
205 DeForest Street  
DeForest, WI 53532

## **ATTACHMENT 1**

**PAGE 14**

Village of DeForest Sanitary and Sewerage District  
Attn: Patrick Vandersauden, Public Works Coordinator  
306 DeForest Street  
DeForest, WI 53532

Village of McFarland Sanitary and Sewerage District  
Attn: Alan Coville, Director of Public Works  
5115 Terminal Drive  
McFarland, WI 53558

Village of Oregon Sanitary and Sewerage District  
Attn: Mark Below, Public Works Director  
388 Park Street  
Oregon, WI 53575

Village of Shorewood Hills Sanitary and Sewerage District  
Attn: Denny Lybeek, Public Works Director  
810 Shorewood Blvd.  
Madison, WI 53705

Village of Maple Bluff Sanitary and Sewerage District  
Attn: Tom Schroeder, Public Works Supervisor  
18 Oxford Place  
Madison, WI 53704

Village of Waunakee Sanitary and Sewerage District  
Attn: Julee Helt, Clerk  
500 W. Main Street  
Waunakee, WI 53597

## **OTHER**

Ho-Chunk Nation  
West 9814 Airport Road  
Black River Falls, WI 54615

## **ATTACHMENT 1**

**PAGE 15**

## **GOVERNMENTAL AGENCIES**

Dane County Department of Planning and Development  
Attn: Todd Violante  
210 Martin Luther King, Jr. Blvd., Room 116  
Madison, WI 53703

Department of Transportation, District 1  
Attn: John Vesperman  
2101 Wright Street  
Madison, WI 53704-2583

Wisconsin Department of Natural Resources  
Watershed Management Bureau  
Attn: Thomas Gilbert  
P.O. Box 7921  
Madison, WI 53707-7921

Department of Agriculture, Trade and Consumer Protection  
Attn: Mr. Keith Foye, Chief  
P.O. Box 8911  
Madison, WI 53708-8911

Department of Administration  
Municipal Boundary Review  
Attn: George Hall  
P.O. Box 1645  
Madison, WI 53701-1645

Capital Area Regional Planning Commission  
Attn: Michael King, Division Administrator  
Room 362, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

Dane County Zoning and Land Regulation Committee  
c/o Peter Conrad, Zoning Administrator  
Room 116, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

## **SCHOOL DISTRICTS**

Belleville School District  
Attn: Randy Freese, Administrator  
625 West Church Street  
Belleville, WI 53508  
(608) 424-3315

Deerfield Community School District  
Attn: Michelle Jensen, Superintendent  
300 Simonson Blvd.  
Deerfield, WI 53531

DeForest Area School District  
Attn: John Bales, Administrator  
520 East Holum Street  
DeForest, WI 53532

Madison Metropolitan School District  
Attn: Art Rainwater, Superintendent  
545 W. Dayton Street  
Madison, WI 53703-1967

McFarland School District  
Attn: Scott Brown, Administrator  
5101 Farwell Street  
McFarland, WI 53558  
838-3169

Middleton-Cross Plains School District  
Attn: William Reis, Superintendent  
7106 South Avenue  
Middleton, WI 53562  
(608) 828-1600

Monona Grove School District  
Attn: Gary Schumacher, Superintendent  
5301 Monona Drive  
Monona, WI 53716  
(608) 221-7660

Mount Horeb Area School District  
Attn: Dr. Wayne R. Anderson, Superintendent  
1304 E. Lincoln Street  
Mt. Horeb, WI 53572  
437-2400

Oregon School District  
Attn: Brian Busler, Superintendent  
200 North Main Street  
Oregon, WI 53575  
835-3161

Stoughton Area School District  
Attn: Mary Gavigan, Ph.D., Superintendent  
320 North Street  
Stoughton, WI 53589  
877-5000

Sun Prairie Area School District  
Attn: Tim R. Culver, Superintendent  
501 South Bird Street  
Sun Prairie, WI 53590  
834-6500

Verona Area School District  
Attn: Dean Gorell, Superintendent  
700 North Main Street  
Verona, WI 53593  
845-4310

Waunakee Community School District  
Attn: Chuck Pursell, Superintendent  
101 School Drive  
Waunakee, WI 53597  
849-2000

**ATTACHMENT 1**

**PAGE 3**

Madison Area Technical College  
Attn: Bettsey Barhorst, Ph.D., President  
3550 Anderson Street  
Madison, WI 53704  
246-6100

**CITY CLERKS**

City of Fitchburg  
Attn: Tanya O'Malley, Acting Clerk  
5520 Lacy Road  
Fitchburg, WI 53711

City of Madison  
Attn: Maribeth Witzel-Behl  
Room 103, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

Dane County Clerk  
Attn: Bob Ohlson  
Room 112, City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

City of Middleton  
Attn: Patricia Amble, Clerk  
7426 Hubbard Avenue  
Middleton, WI 53562

City of Monona  
Attn: Karen Eley, Clerk  
5211 Schluter Road  
Monona, WI 53716-2598

City of Stoughton  
Attn: Luann J. Alme, Clerk  
381 E. Main Street  
Stoughton, WI 53589

**ATTACHMENT 1**

**PAGE 4**

City of Sun Prairie  
Attn: Diane Hermann-Brown, Clerk  
300 E. Main Street  
Sun Prairie, WI 53590

City of Verona  
Attn: JoAnn M. Wainwright, Clerk  
111 Lincoln Street  
Verona, WI 53593-0188

### **VILLAGE CLERKS**

Village of Belleville  
Attn: Kathy Bainbridge, Clerk  
P.O. Box 79  
Belleville, WI 53508

Village of Cottage Grove  
Attn: Susan Harper, Clerk  
221 E. Cottage Grove Road  
Cottage Grove, WI 53527

Village of Cross Plains  
Attn: Janet Klock, Clerk  
2417 Brewery Road  
Cross Plains, WI 53528

Village of DeForest  
Susan Harper, Clerk  
P.O. Box 510  
DeForest, WI 53532

Village of Maple Bluff  
Attn: Sandra Wilke, Clerk  
18 Oxford Place  
Madison, WI 53704

### **ATTACHMENT 1**

**PAGE 5**



Village of McFarland  
Attn: Don Peterson, Administrator/Treasurer  
Deb Neal, Clerk  
P.O. Box 110  
McFarland, WI 53558-0110

Village of Oregon  
Attn: Georgia Johnson, Clerk  
117 Spring Street  
Oregon, WI 53575

Village of Shorewood Hills  
Attn: Colleen Albrecht, Clerk  
810 Shorewood Blvd.  
Madison, WI 53705

Village of Waunakee  
Attn: Julee Helt, Clerk  
P.O. Box 100  
Waunakee, WI 53597

#### **TOWN CLERKS**

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Attn: Brenda Kahl, Clerk/Treasurer  
9046 State Road 19  
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205 DeForest Street  
DeForest, WI 53532

Village of DeForest Sanitary and Sewerage District  
Attn: Patrick Vandersauden, Public Works Coordinator  
306 DeForest Street  
DeForest, WI 53532

## **ATTACHMENT 1**

**PAGE 14**

Village of McFarland Sanitary and Sewerage District  
Attn: Alan Coville, Director of Public Works  
5115 Terminal Drive  
McFarland, WI 53558

Village of Oregon Sanitary and Sewerage District  
Attn: Mark Below, Public Works Director  
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Oregon, WI 53575

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Attn: Denny Lybeck, Public Works Director  
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Madison, WI 53705

Village of Maple Bluff Sanitary and Sewerage District  
Attn: Tom Schroeder, Public Works Supervisor  
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Madison, WI 53704

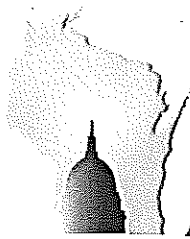
Village of Waunakee Sanitary and Sewerage District  
Attn: Julee Helt, Clerk  
500 W. Main Street  
Waunakee, WI 53597

#### **OTHER**

Ho-Chunk Nation  
West 9814 Airport Road  
Black River Falls, WI 54615

#### **ATTACHMENT 1**

**PAGE 15**



WISCONSIN DEPARTMENT OF  
ADMINISTRATION

JIM DOYLE  
GOVERNOR

MICHAEL MORGAN  
SECRETARY

Division of Intergovernmental Relations  
Municipal Boundary Review  
101 E. Wilson Street, 10<sup>th</sup> Floor  
Madison, WI 53702-0001  
(608) 264-6102, Fax (608) 267-6917  
<http://www.doa.wi.gov/>

October 1, 2007

Mr. James A. Campbell, Chairperson  
Town of Madison  
2120 Fish Hatchery Road  
Madison, WI 53713

Mr. Dave Cieslewicz, Mayor  
City of Madison  
210 Martin Luther King Jr. Blvd.,  
Room 403  
Madison, WI 53703

Mr. Thomas Clauder, Mayor  
City of Fitchburg  
5520 Lacy Road  
Fitchburg, WI 53711

RE: Approval of the First Amendment to the *City of Madison, City of Fitchburg,*  
*and Town of Madison Cooperative Plan (2003)*

Gentlemen:

The Department of Administration has received your request for review and approval of an amendment to the *City of Madison, City of Fitchburg, and Town of Madison Cooperative Plan (2003)* under s. 66.0307 Wis. Stats. that was originally approved by the Department on October 10, 2003 (hereinafter referred to as "Agreement"). With this letter the Department is approving your amendment, which shall hereafter be attached and incorporated into the Agreement.

Section 66.0307 (8), Wis. Stats., enables parties to a cooperative boundary plan and agreement to amend their agreement and submit it to the Department for approval. This amendment was adopted by resolution by the City of Madison on March 29, 2007, by the Town of Madison on March 27, 2007, and the City of Fitchburg on April 10, 2007. It was submitted to the Department for review and approval on July 5, 2007. Because your amendment does not make changes to the boundaries agreed to in the Agreement, nor does it change the duration of the Agreement, it is considered by s. 66.0307(8) Wis. Stats. to be an expedited amendment. As such, it does not require a public hearing unless a written objection is made to the proposed amendment. No written objection was received by any of the three municipal participants, so a public hearing was not required.

This amendment amends and supplements Section 8A of the original Agreement and creates an exception to the "general rule" that Town of Madison lands will not attach to the Cities of Madison or Fitchburg during the Protected Period (2003-2022). The newly created exception to this "general rule" is that parcels within Area 2 and Area 3 (identified by Attachment A of the amendment document) may attach sooner if their owners propose certain defined types of redevelopment projects. Parcels in Area 2 meeting the 'redevelopment project' definition may attach no sooner than July 1, 2011 and parcels in Area 3 no sooner than July 1, 2016.


The amendment also contains the following new provisions:


- Outlines the building code enforcement services the Town is to provide for all parcels within Areas 2 and 3;
- Requires the Town and City of Madison to confer on development within the City's Badger Road-Ann Street-Park Street Redevelopment District, as well as within ¼ mile of this Redevelopment District;
- Requires the Town and City of Madison to discuss development within Area 2 and Area 3;
- Requires the Town to consider in good faith early attachment of territory within Area 2 and Area 3 if the City of Madison proposes a plan for these areas that calls for early attachment.

The amendment language is clear and unambiguous, and does not disturb the Agreement's compatibility with the Department's review and approval standards found in s. 66.0307 (5), Wis. Stats. Therefore, pursuant to authority granted under s. 66.0307 (5) (a), Wis. Stats., the Department of Administration hereby **APPROVES** the First Amendment to the *City of Madison, City of Fitchburg, and Town of Madison Cooperative Plan* (2003).

If we can be of any further assistance to you, or should you or any of the affected parties have any questions concerning this approval letter, please feel free to call me at (608) 264-6102. Congratulations on a successful conclusion of your efforts.

Sincerely,

  
Erich Schmidtke  
Municipal Boundary Review

  
Mark Saunders  
DOA Deputy Legal Counsel

Cc: Asst. City Attorney Jim Voss  
Attorney Richard Nordeng  
Attorney Mark Sewell  
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Thomas D. Hovel, Planning and Zoning Administrator, City of Fitchburg  
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D. Richard Rose, Director of Public Works, Town of Madison  
Maribeth Witzel-Behl, Clerk, City of Madison  
Renee Schwass, Clerk, Town of Madison  
Tanya O'Malley, Acting Clerk, City of Fitchburg