

## **CERTIFICATE OF INCORPORATION**

### **VILLAGE OF LISBON**

### **WAUKESHA COUNTY, WISCONSIN**

I, Kathy Blumenfeld, Secretary of Administration and Custodian of the Records relating to incorporations of villages and cities, **DO HEREBY CERTIFY THAT:**

**WHEREAS,** The Clerk of Circuit Court in Waukesha County, Monica Paz, did, on February 6<sup>th</sup>, 2023, submit to the Secretary of Administration documents pertaining to the incorporation of the Town of Lisbon as a village under the provisions of §66.0211 Wisconsin Statutes. Pursuant to the return of votes cast at the election held on January 10<sup>th</sup>, 2023, and canvassed on January 16<sup>th</sup>, 2023, on the question of whether the Town of Lisbon should be incorporated as a village, a majority of the votes were cast in favor of a village as follows:

**FOR the village: 2108**

**AGAINST the village: 337**

The territory for incorporation as the Village of Lisbon has an estimated population of 10,735 persons.

NOW, THEREFORE, I, KATHY BLUMENFELD, Secretary of Administration, pursuant to Wisconsin Statutes 66.0211, do hereby declare that the area, as described in the attached legal description and map, and situated in the County of Waukesha, State of Wisconsin, is duly incorporated as a village and that from henceforth the said village shall be known as the:

#### **VILLAGE OF LISBON**

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

**IN TESTIMONY WHEREOF,** I have hereunto set my hand in the City of Madison, this 13<sup>th</sup> day of February 2023.

A handwritten signature in black ink, reading "Kathy Blumenfeld". The signature is written in a cursive, flowing style.

Kathy Blumenfeld  
Secretary of Administration



CLERK OF CIRCUIT COURT'S OFFICE

WAUKESHA COUNTY

**Monica Paz**  
Clerk of Circuit Court

515 W. Moreland Blvd., Room C-108  
Waukesha, WI 53187-1627

Phone: (262) 970-6676  
Fax: (262) 896-8364

**INC10722**

February 6, 2023

Secretary of Administration  
Secretary Designee Kathy Blumenfeld  
101 E. Wilson Street FL 9  
PO Box 1645  
Madison, WI 53701



Sent via regular mail and via email to:

[wimunicipalboundaryreview@wi.gov](mailto:wimunicipalboundaryreview@wi.gov)  
[Erich.schmidtke@wi.gov](mailto:Erich.schmidtke@wi.gov)

In RE: In the Matter of the INCORPORATION OF A PORTION OF LANDS  
COMPRISING THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN, as a  
Village Pursuant to the Provisions of Ch. 66, Wisconsin Statutes

Waukesha County Case No.: 22 CV 416

Dear Mr. Schimdtke:

On November 9, 2022, the Wisconsin Department of Administration issued its Determination allowing for a portion of the Town of Lisbon in Waukesha County to be incorporated as a Village to be known as the Village of Lisbon. The decision was subject to an Incorporation Referendum, which was held within the area to be incorporated on January 10, 2023. Of the 2,445 votes cast, there were 2,108 in favor of the Village and 337 votes in opposition.

Pursuant to §66.0211(5), Wis. Stats., enclosed please find Certification of the election results and population which I am submitting to your office. Attached as exhibits to the Certification is a copy of the legal boundaries of the Village, and a copy of the plat of the Village. It is my understanding that upon receipt of these documents your office will issue a Certificate of Incorporation. It is also my understanding that the Town of Lisbon asks that the Certificate of Incorporation not be issued until February 13, 2023. The County Clerk has already set a date for the first Village election to coincide with the spring election, April 4, 2023.

If there is further information or documentation needed, please do not hesitate to contact me at 262-548-7582.

Sincerely,

A handwritten signature in cursive script that reads "Monica Paz". The signature is written in black ink and is positioned above the typed name.

Monica Paz  
Clerk of Circuit Court, Waukesha County  
Encls.

cc: Attorney Stan Riffle  
Kathy Nickolaus, Town of Lisbon Clerk  
Clerk of Courts (Case file, Waukesha County Case No. 22-CV-416)

In the Matter of the INCORPORATION  
OF A PORTION OF LANDS COMPRISING  
THE TOWN OF LISBON, WAUKESHA COUNTY,  
WISCONSIN, as a Village Pursuant  
to the Provisions of Ch. 66, Wisconsin Statutes

Case: No. 22-CV-416

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CERTIFICATION THAT MAJORITY OF VOTES IN INCORPORATION  
REFERENDUM CASE IN FAVOR OF VILLAGE

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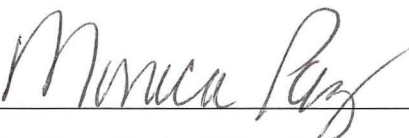
I, Monica Paz, Clerk of Circuit Courts for Waukesha County, Wisconsin, by the powers vested in me pursuant to Wisconsin Statute 66.0211(5), do hereby certify that the majority of the votes case in an Incorporation Referendum were in favor of a Village. The population of the Village of Lisbon is 10,735. Said Incorporation Referendum occurred on January 10, 2023, in the Town of Lisbon pursuant to an Order filed on November 28, 2022, in Waukesha County Circuit Court under Case No. 22-CV-416.

2,108 votes were cast in favor of a village and 337 votes were case against a village.

Attached hereto, is a Inspectors Return of Incorporation Referendum and Certification received from the Town Clerk.

Dated: February 6, 2023



  
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Monica Paz, Clerk of Circuit Court

STATE OF WISCONSIN

CIRCUIT COURT

WAUKESHA COUNTY

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In Re: Petition for Incorporation of the Town of Lisbon

Case No: 22-CV-416

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**INSPECTORS RETURN ON INCORPORATION REFERENDUM**

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We, the Inspectors for the Town of Lisbon for the Referendum Election for the Incorporation of the Town of Lisbon as a Village, pursuant to the provisions of Wisconsin statute §66.0211 (3), make this Return to the Circuit Court.

The results of the Referendum Election are as follows:

FOR A VILLAGE 2108

AGAINST A VILLAGE 337

DATED THIS 16th DAY OF JANUARY, 2023.



Elisa M. Katch, Clerk



**TOWN OF LISBON**  
W234 N8676 Woodside Rd.  
Lisbon, WI 53089

Certification

January 16, 2023

I, Elisa M Katch, the duly appointed Clerk for the Town of Lisbon, certify that below is a true and correct copy of the Wisconsin Demographic Services Center Document:

**Official Final Estimates, 1/1/2022, Wisconsin Municipalities, with Comparison to Census 2020**

*Source: Wisconsin Demographic Services Center*

DOA Code	FIPS 5	Muni Type	Municipality Name	County	Final Estimate 2022	Census 2020	Numeric Change	Percent Change
68010	44850	T	Lisbon	Waukesha	10,735	10,477	258	2.46%

The population of the Village of Lisbon will be 10,735.

Elisa M. Katch  
Town Clerk

# Village of Lisbon Legal Description

ALL OF SECTIONS 1 THROUGH 36, Town 8 North, Range 19 East, Waukesha County, Wisconsin, except for lands in said sections presently falling within the Corporate Limits of the Villages of Merton and Sussex, more particularly described as follows:

Beginning at the NW corner of Section 6, T8N, R19E,

then N88°35'08"E, along the north line of the NW1/4 of Section 6, T8N, R19E, a distance of 2297.80 feet to the North 1/4 corner of said Section 6;

then N 88°33'30" E, along the north line of the NE1/4 of said Section 6, a distance of 2642.81 feet, to the NW corner of Section 5, T8N, R19E;

Then N 88°38'40"E, along the north line of the NW1/4 of said Section 5, 1057.67 feet to a witness corner on the west side of Lake Five;

Then N88°16'20"E, 1995.57 feet to a witness corner on the east side of Lake Five;

Then N 88°48'18" E along the north line of the NE1/4 of said Section 5, a distance of 2264.93 feet to the NW corner of Section 4, T8N, R19E;

then N 88°47'42" E along the north line of the NW1/4 of said Section 4, a distance of 2637.88', to the North 1/4 corner of said Section 4;

then N 89°19'01" E along the north line of the NE1/4 of said Section 4, a distance of 2640.20 feet to the NW corner of Section 3, T8N, R19E;

then N 89°11'33" E along the north line of the NW1/4 of said Section 3, a distance of 2652.09 feet to the North 1/4 corner of said Section 3;

then N 89°36'20" E along the north line of the NE1/4 of said Section 3, a distance of 2653.42 feet, to the NW corner of Section 2, T8N, R19E;

then N 89°19'20" E, along the north line of the NW1/4 of said Section 2, a distance of 2627.78 feet to the North 1/4 corner of said Section 2;

then N 89°22'46" E along the north line of the NE1/4 of said Section 2, a distance of 2633.86 feet, to the NW corner of Section 1, T8N, R19E;

then N 89°58'14" E, along the north line of the NW1/4 of said Section 1, a distance of 2661.99 feet to the North 1/4 corner of said Section 1;

then S 89°58'03" E along the north line of the NE1/4 of said Section 1, a distance of 2662.99 feet, to the NE corner of Section 1, T8N, R19E;

then S 0°34'04" W, along the east line of the NE1/4 of said Section 1, a distance of 2978.02 feet to the East 1/4 corner of said Section 1;

then S 0°20'30" W, along the east line of the SE1/4 of said Section 1, a distance of 2646.46 feet, to the NE corner of Section 12, T8N, R19E;

Village of Lisbon Legal Description

then S 0°21'12" W, along the east line of the NE1/4 of said Section 12, a distance of 2639.96 feet to the East 1/4 corner of said Section 12;

then S 0°36'14" W, along the east line of the SE1/4 of said Section 12, a distance of 2639.95 feet, to the NE corner of Section 13, T8N, R19E;

then S 0°09'29" W, along the east line of the NE1/4 of said Section 13, a distance of 2643.57 feet to the East 1/4 corner of said Section 13;

then S 0°17'01" W, along the east line of the SE1/4 of said Section 13, a distance of 2646.72 feet, to the NE corner of Section 24, T8N, R19E;

then S 0°19'32" W, along the east line of the NE1/4 of said Section 24, a distance of 2643.39 feet to the East 1/4 corner of said Section 24;

then S 0°27'27" W, along the east line of the SE1/4 of said Section 24, a distance of 2642.68 feet, to the NE corner of Section 25, T8N, R19E;

then S 0°15'35" W, along the east line of the NE1/4 of said Section 25, a distance of 2649.76 feet to the East 1/4 corner of said Section 25;

then S 0°47'30" W, along the east line of the SE1/4 of said Section 25, a distance of 2646.15 feet, to the NE corner of Section 36, T8N, R19E;

then S 0°12'15" W, along the east line of the NE1/4 of said Section 36, a distance of 2644.77 feet to the East 1/4 corner of said Section 36;

then S 0°03'33" W, along the east line of the SE1/4 of said Section 36, a distance of 2644.87 feet, to the SE corner of Section 36, T8N, R19E;

then S 89°04'08" W, along the south line of the SE1/4 of said Section 36, a distance of 2639.87 feet to the South 1/4 corner of said Section 36;

then S 89°09'46" W, along the South line of the SW1/4 of said Section 36, a distance of 2638.87 feet to the SE corner of Section 35, T8N, R19E;

then S 88°57'36" W, along the south line of the SE1/4 of said Section 35, a distance of 2642.30 feet to the South 1/4 corner of said Section 35;

then S 89°01'48" W, along the South line of the SW1/4 of said Section 35, a distance of 2643.11 feet to the SE corner of Section 34, T8N, R19E;

then S 89°22'22" W, along the south line of the SE1/4 of said Section 34, a distance of 2640.52 feet to the South 1/4 corner of said Section 34;

then S 89°35'42" W, along the South line of the SW1/4 of said Section 34, a distance of 2646.35 feet to the SE corner of Section 33, T8N, R19E;

then S 89°24'01" W, along the south line of the SE1/4 of said Section 33, a distance of 2639.14 feet to the South 1/4 corner of said Section 33;



Village of Lisbon Legal Description

then S 89°11'08" W, along the South line of the SW1/4 of said Section 33, a distance of 2647.56 feet to the SE corner of Section 32, T8N, R19E;

then S 88°43'12" W, along the south line of the SE1/4 of said Section 32, a distance of 2640.27 feet to the South 1/4 corner of said Section 32;

then S 88°28'23" W, along the South line of the SW1/4 of said Section 32, a distance of 2641.81 feet to the SE corner of Section 31, T8N, R19E;

then S 88°40'05" W, along the south line of the SE1/4 of said Section 31, a distance of 2665.20 feet to the South 1/4 corner of said Section 31;

then S 88°51'59" W, along the South line of the SW1/4 of said Section 31, a distance of 2453.50 feet to the SW corner of Section 31, T8N, R19E;

then N 0°09'17" E, along the west line of the SW1/4 of said Section 31, a distance of 2729.23 feet to the West 1/4 corner of said Section 31;

then N 0°40'21" E, along the west line of the NW1/4 of said Section 31, a distance of 2558.57 feet to the SW corner of Section 30, T8N, R19E;

then N 0°35'56" E, along the west line of the SW1/4 of said Section 30, a distance of 2656.92 feet to the West 1/4 corner of said Section 30;

then N 0°32'10" E, along the west line of the NW1/4 of said Section 30, a distance of 2650.96 feet to the SW corner of Section 19, T8N, R19E;

then N 0°42'47" E, along the west line of the SW1/4 of said Section 19, a distance of 2642.66 feet to the West 1/4 corner of said Section 19;

then N 0°33'31" E, along the west line of the NW1/4 of said Section 19, a distance of 2644.05 feet to the SW corner of Section 18, T8N, R19E;

then N 1°04'55" E, along the west line of the SW1/4 of said Section 18, a distance of 2627.38 feet to the West 1/4 corner of said Section 18;

then N 0°44'41" E, along the west line of the NW1/4 of said Section 18, a distance of 2647.08 feet to the SW corner of Section 7, T8N, R19E;

then N 0°55'37" E, along the west line of the SW1/4 of said Section 7, a distance of 2671.25 feet to the West 1/4 corner of said Section 7;

then N 0°55'22" E, along the west line of the NW1/4 of said Section 7, a distance of 2641.55 feet to the SW corner of Section 6, T8N, R19E;

then N 0°33'34" E, along the west line of the SW1/4 of said Section 6, a distance of 2652.13 feet to the West 1/4 corner of said Section 6;

then N 0°32'23" W, along the west line of the NW1/4 of said Section 6, a distance of 3015.29' feet to the NW corner of Section 6, T8N, R19E and point of beginning;

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EXCEPT lands that fall inside the boundaries of the VILLAGE OF MERTON, more particularly described as follows:

Beginning at the intersection of the centerline of Center Oak Road and the Town line between Merton and Lisbon at a point which lies 486 feet more or less North of the Southeast corner of the Northeast one-quarter of said Section 13;

then Northerly along the centerline of Center Oak Road and the West line of said Northwest one-quarter of Section 18, 201 feet to the NW corner of CSM 9273;

then N 88°08'00" E, along the North line of said CSM 9273, 1272 feet more or less to the NE corner of said CSM 9273;

then S 06°14'54" W, along the East line of said CSM 9273, 723 feet more or less to the Southeast corner of said CSM 9273 and a point on the North line of said SW 1/4 line of said Section 18;

then N 88° 6'35" E along said North line, 1073 feet more or less to the NE corner of said SW1/4 of Section 18;

then S 00° 9'02" W along the east line of said SW1/4, 2646 feet more or less to the NE corner of the NW1/4 of said Section 19;

then S 00°11'52" W along the east line of said NW1/4, 960 feet more or less to the SE corner of Woods Edge Estates subdivision;

then S 88°54'21" W along the south line of said subdivision, 33 feet more or less to the NE corner of CSM 11126 and a point on the west line of Lake Five Road;

then S 00°12'12" W along the common west line of Lake Five Road and east line of CSM 11126, 1,133 feet more or less;

then S 89°47'48" W along said common line, 27 feet more or less;

then S 00°12'12" W along said common line, 437 feet;

thence S 58°18'37" W along said common line, 105 feet more or less to a point on the north line of CTH "VV";

then S 89°01'57" W along the common south line of CSM 11126 and north line of CTH "VV", 1642 feet more or less;

then S 88°36'57" W along said common line 86 feet more or less to unplatted lands in the Town of Lisbon;

then N 00°34'01" E along said unplatted lands 88 feet more or less;

then S 88°56'08" W along said unplatted lands 454 feet more or less to the East line of the NE1/4 of Section 24, T8N, R18E;

then S 00°33'58" W along said east line, 150 feet more or less to the SE corner of the NE1/4 of said Section 24;

Village of Lisbon Legal Description

then N 88°55'44" E along the north line of the SW1/4 of said Section 19, 636 feet more or less to the centerline of Moraine Drive (CTH "MD");

then southeasterly along the centerline of said Moraine Drive the following calls:

S 61°09'57" E, 487 feet more or less;

S 53°06'16" E, 345 feet more or less;

S 54°06'42" E, 24 feet more or less;

S 54°10'54" E, 545 feet more or less;

then leaving said centerline and traversing S35°50'44" W, 33.00 feet more or less to a point on the SW right-of-way line of said Moraine Drive (CTH "MD");

then southeasterly along said SW right-of-way line, which is 33 feet southwesterly of and parallel with the center line of said Moraine Drive, as measured at a right angle to said centerline, 3355 feet more or less to a point on the north line of Beaumont Ridge subdivision;

then N 88°54'33" E along said North line and its extension, 39 feet more or less to said centerline of Moraine Drive (CTH "MD");

then southeasterly along said centerline, 2454 feet more or less to a point on the south line of the NW1/4 of said Section 29, also being a point on the centerline of Ainsworth Road;

then S 88°11'32" W along said south line and said centerline, 487 feet more or less to the East ¼ corner of said Section 30;

then S 89°49'11" W along said centerline and said East 1/4, 2633 feet more or less to the center of said Section 30;

then South 88°56'44" West along the South line of the Northwest one-quarter of said Section 30, 11.16 feet to the Southeast corner of CSM 7618;

then N 00°21'30" W along the East line of said CSM 7618, 859.38 feet to the NE corner of said CSM 7618;

then S 88°16'02" W along the north line of said CSM 7618, 836.88 feet to the NW corner of Lot 1 of said CSM 7618;

then S 00°58'00" W along the west line of said Lot 2, CSM 7618, 300.56 feet to a point;

then N 89°20'07" E along the west line of said Lot 2, CSM 7618, 312.37 feet to a point;

then S 00°26'42" W along the west line of said Lot 2, CSM 7618, 547.07 feet to a point in the south line of the NW1/4 of Section 30, T8N, R19E;

then S 88°56'54" W along said south line, 1857.40 feet to the West 1/4 corner of said Section 30;

then northerly along the west lines of Sections 30, 19, and 18, all in T8N, R19E, to the point of beginning for the Exception of lands falling inside the boundary of the Village of Merton.

## Village of Lisbon Legal Description

And also EXCEPTING lands that fall inside the boundaries of the VILLAGE OF SUSSEX, more particular described as follows:

All that part of Sections 13, 14, 15, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36 in Lisbon Township 8 North, Range 19 East, Waukesha County, Wisconsin bounded and described as follows:

Commencing at the NW corner of the NE1/4 of Section 14 T8N, R19E, said point being the intersection of the centerlines of Woodside Road and Plainview Road;

then southerly, along the west line of the NE1/4 of said Section 14, to a point in the westerly projection of the south right of way line of Plainview Road;

then easterly along the south right of way line of Plainview Road to a point in the west line of NW1/4 Section 13, T8N, R19E;

then easterly along the south right of way line of Plainview Road, to a point in the east line of NW1/4 of said Section 13;

then southerly along the east line of said NW1/4 of Section 13, to the SE corner of said NW1/4 of Section 13;

then S00°16'09"W along the east line of the SW1/4 of said Section 13, to the NE corner of CSM 941;

then N88°42'43"W along the north line of CSM 941, 150 feet;

then S00°16'09"W along the west line of said CSM 941 and its southerly projection, to a point in the south right of way line of Good Hope Road;

then westerly along the southerly right of way line of Good Hope Road, to a point in the east line of the West 1/2 of the NW1/4 of Section 24 T8N, R19E;

then south along the east line of said West 1/2, NW1/4, Section 24, to a point on the south line of said NW 1/4 of Section 24;

then S88°55'22"W along said south line, 1369.73 feet to the NW corner of the SW1/4 of said Section 24;

then S0°41'58"W along the west line of said SW1/4 to a point on the northerly right of way line of the Union Pacific Railroad;

then southeasterly along said northerly right of way line to a point in the northerly projection of the east line of Lot 1 CSM 7950;

then southerly along the east line of Lot 1, CSM 7950 and its northerly and southerly projections, to a point on the southerly right of way line of County Road F / Main Street;

then westerly along said southerly right of way line, to a point in the east line of the NW1/4 of said Section 25, T8N, R19E;

then southerly, along the east line of said NW1/4, to the SE corner of the NW 1/4 of said Section 25;

then westerly along the South line of the NW 1/4 of said Section 25, to a point in the southerly right of way line of Silver Spring Drive C.T.H. "VV";

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then northwesterly along the southerly right of way line of Silver Spring Drive, to a point in the east line of Lot 1, CSM 11279;

then southerly along the east line of Lot 1, CSM 11279, to a point in the south line of NW1/4 of said Section 25, with a gap described lands of approximately 15 feet along the east side of this course being in the Town of Lisbon;

then N88°59'10"E along south line of NW1/4 of said Section 25, 311.37 feet to a point on the west line of Circlecrest Park Site, a recorded Subdivision Plat;

then S00°02'50"E along said west line, 1313.54 feet to the SW corner of said Circlecrest Park Site;

then North 89°17'10"E along the South line of said Circlecrest Park Site and its easterly extension along the South line of lands designated by Tax Key LSBT 0243.994, 1324.41 feet to a point on the west line of the SE1/4 of said Section 25;

then northerly along the west line of the SE 1/4 of Section 25, to a point in the northerly right of way line of Silver Spring Drive / C.T.H. "VV";

then easterly along the north right of way line of Silver Spring Drive, to the SW corner of CSM 843;

then northerly along the west line of CSM 843, to a point in the south line of the northerly 115.62 feet of CSM 843;

then easterly along the south line of the north 115.62 feet of said CSM 843, and its easterly projection to a point in the east line of lands described in Doc# 0717437;

then southerly along the East line of lands described in Doc# 0717437 and its southerly projection, to a point in the centerline of Silver Spring Road;

thence easterly along the centerline of Silver Spring Drive, to a point in the east line of said SE1/4 of said Section 25, said point being in the centerline of Town Line Road;

then southerly along the centerline of Town Line Road to the NE corner of the NE1/4 of Section 36, T8N, R19E;

then S00°12'04"W along the east line of said NE1/4, 661.29 feet;

then S88°59'39"W along the south line of Lot 1, CSM 10770, 1326.78 feet;

then N00°04'45"E along the west line of said Lot 1, 660.55 feet to a point on the north line of said NE1/4 of Section 36;

then S88°57'49"W along said north line, 1328.21 feet to the NE corner of the NW1/4 of said Section 36;

then north along the west line of Lot 2, CSM 9060, to a point in a line parallel with and 300 feet southerly of the south line of Circlecrest Park Site subdivision and its easterly projection;

then westerly, along a line parallel with and 300 feet southerly of the south line of Circlecrest Park Site subdivision and its easterly projection; to a point in a line parallel with and 300 feet westerly of the west line of Circlecrest Park Site subdivision and its southerly projection;

## Village of Lisbon Legal Description

then northerly, along a line parallel with and 300 feet westerly of the west line of Circlecrest Park Site subdivision and its southerly projection, to a point in a line parallel with and 700 feet southerly of the south line of CSM 10238;

then westerly, along a line parallel with and 700 feet southerly of the south line of CSM 10238, to a point in the easterly line of the Canadian National Railroad;

Then southerly, along the easterly line of the Canadian National Railroad, to a point in the westerly projection of the north line of Rose Hill Cemetery as described at Vol 786/Pg 380;

then westerly along the north line of Rose Hill Cemetery as described at Vol 786/Pg 380, to the east right of way line of Waukesha Avenue (STH 74);

then N00°12'21"E along said easterly right of way line, 207.62 feet;

then westerly along the north line of Mitchell Lane, and the northerly line of its westerly cul-de-sac; to a point in the east line of Parcel 2, CSM 6863;

then southerly along the east line of said Parcel 2 a distance of 10.00 feet to the SE corner of said Parcel 2;

then westerly along the south line of said Parcel 2, 793.59 feet, to the SW corner of said Parcel 2;

then northerly along the west line of Parcel 2 and Parcel 3 of CSM 6863; 906.96 feet, to the NW corner of said Parcel 3;

thence N89°42'19"W along the south line of Spring Green Heights Addition No. 1 subdivision and the south line of Clover Downs subdivision, 1015 feet more or less to the center of Sussex Creek;

then southerly along said centerline of Sussex Creek, 1320 feet more or less to a point on the north line of the NW1/4 of said Section 35;

then easterly along the north line of the NW1/4 of said Section 35, to the NE corner of Lot 1, CSM 11454;

then S00°47'02"W, 1272.07 feet, to the SE corner of Lot 1, CSM 11454;

then westerly along the south line of Lot 1, CSM 11454 and the north right of way line of Northview Drive to the SE corner of Lot 16, Johanssen Farms;

then westerly along the north right of way line of Northview Drive, to the SW corner of Lot 11, Johanssen Farms;

then N00°20'45"E to the NW corner of Lot 10, Johanssen Farms, 230.00 feet;

then S89°00'00"W along the south line of Lot 9 Johanssen Farms, 89.93 feet;

then N00°20'45"E along the east line of Lot 1 of CSM 2589, 117.11 feet;

then westerly along the north line of said Lot 1 and its westerly projection, to a point in the west line of Maple Avenue;

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then northerly along the west line of Maple Avenue, to a point in the easterly projection of the north line of Lot 1, CSM 5081;

then westerly along the north line of Lot 1 of CSM 5081 and its easterly projection, to the NW corner of said Lot 1;

then S00°20'45"W along the west line of said Lot 1 and the west line of Lot 1 of CSM 4499, 296.39 feet;

then S89°32'27"W along the north line of Lot 1 of CSM 3280, 191.35 feet;

then S00°20'45"W along the west line of said Lot 1, 330.00 feet;

then S89°32'27"W along the south line of Lot 2, of CSM 7984, Outlot 1 Sussex Preserve Subdivision, and Outlot 1 of CSM 7984 1652.47 feet;

then southerly along the east line of Lot 1, CSM 11481 and its southerly projection, to a point in the south right of way line of County Road K / Lisbon Road ;

then westerly along the south right of way line of Lisbon Road, to the NE corner Outlot 1, CSM 11107;

then southerly along the east line of said Outlot 1, 1176.51 feet;

then westerly along the south line of said Outlot 1; 702.72 feet to a point in the east line of Lot 3, in said CSM 11107;

then southerly along the east line of said Lot 3; 721.30 feet to the SE corner of said Lot 3;

then westerly along the south line of said Lot 3, 1122.44 feet to a point in the east line of STH 164;

then continuing easterly along a westerly projection of the south line of said Lot 3 to a point in the east line of the SE1/4 of Section 33, T8N, R18E;

then S89°24'05"W along the south line of the Seven Stones of Sussex subdivision and its Easterly extension, 1649.67 feet;

then northerly along the west line of said subdivision and the west line of the Seven Stones of Sussex Addition No. 1 subdivision and its northerly projection, to a point in the south line of Lisbon Road;

then westerly along the south line of Lisbon Road to a point in the west line of the SE1/4, Sec 33, T8N, R19E;

then north to a point in the centerline of Lisbon Road being the SW corner of the NE1/4 of said Section 33,

then northerly along the west line of NE1/4 of said Sec 33, to a point in the south line of Lot 1 CSM 7620;

then N89°55'10"E, 282.10 feet;

then N14°08'50"W, 185.54 feet:

then N06°08'50"E, to a point in the south right of way line of Richmond Road;

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then west, along the south right of way line of Richmond Road, to a point in the west line NE 1/4 of said Section 33;

then north to a point in the centerline of Richmond Road, being the SW corner of the SE 1/4 of Section 28, T8N, R19E;

then northerly along the west line of said SE 1/4 of said Section 28, to the NW corner of said SE 1/4 of Section 28;

then N00°31'43"W along the west line of NE1/4 of said Section 28, 1314.22 feet to a point on the south line of the North 1/2 of the NW1/4 of said Section 28;

then westerly along the south line of the North 1/2 of the NW1/4 of said Section 28, to a point in the east right of way line of Mary Hill Road;

then northerly along said east right of way line of Mary Hill Road, to a point in the south line of the SW1/4 of Section 21, T8N, R19E;

then northerly along the east right of way line of Mary Hill Road to a point in the south right of way line of County Road VV / Silver Spring Drive;

then easterly along the south right of way line of Silver Spring Drive to a point in the east line of the SW1/4 of said Section 21;

Then northerly along the east line of SW1/4 of said Section 21 to the SE corner of the NW1/4 of said Section 21;

Then northerly, along the east line of the NW1/4 of said Section 21; to a point in the northerly right of way line of the Union Pacific Railroad;

Then southeasterly along the northerly right of way line of the Union Pacific Railroad; to a point in the east line of the NW1/4, Section 22, T8N, R19E;

then north along the east line of the NW 1/4 of said Section 22 to south right of way line of Good Hope Road;

then westerly along the south right of way line of Good Hope Road, to a southerly projection of the west line of Stonewood Estates of Sussex;

then northerly along the westerly line of said Stonewood Estates of Sussex subdivision and the westerly line of Stonewood Estates of Sussex II subdivision, to the NE corner of Western Oaks Subdivision;

Then S89°53'52"W, along the north line of Western Oaks Subdivision, 629.37 feet;

Then northerly, along the east line of Scenic Knoll and Polo Fields subdivisions, to the SW corner of Hidden Oaks Addition No. 1, being the SW corner SE1/4, NW1/4, Section 15, T8N, R19E;

then N89°57'31"E, along the south line of said Hidden Oaks Addition No.1, 1326.03', to the Center 1/4 corner of said Section 15;

then easterly along the south line of the NE1/4 of said Section 15, to a point in the west right of way line of Maple Avenue;



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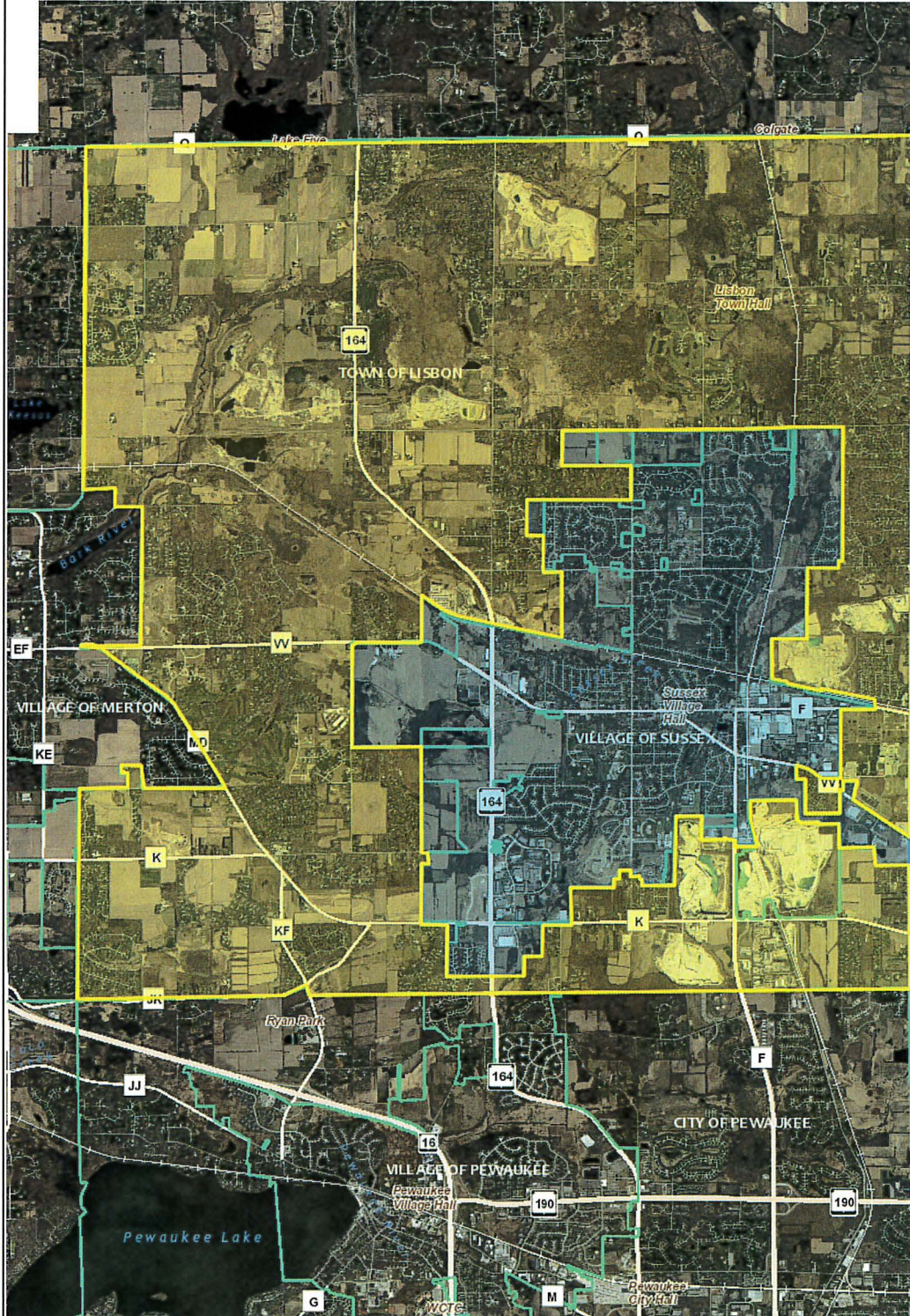
then north along the west line of Maple Avenue, to a point in the north line of CSM 5356;

then westerly along the north line SE1/4 and SW1/4 of the NE1/4 of said Section 15 to the NW corner of Hidden Oaks;

then Northerly along the west line of NW1/4 of the NE1/4, of said Section 15, to south right of way line of Plainview Road;

then easterly along the south right of way of Plainview Road to the point of beginning for the Exception of lands falling inside the boundary of the Village of Sussex.

# Map of Common Boundaries Sussex (Blue) - Lisbon (Yellow)



0 4,000.00feet

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Notes:



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