

500 W. MAIN STREET

PO BOX 100

WAUNAKEE WI 53597

608-850-8500

FAX 608-849-5628

WWW.WAUNAKEE.COM/VILLAGE



ORD10953

RECEIVED

DEC 19 2018

Municipal Boundary Review
Wisconsin Dept. of Admin.

December 17, 2018

Wisconsin Department of Administration
Municipal Boundary Review
PO Box 1645
Madison WI 53701-1645

NOTICE OF ANNEXATION

PLEASE TAKE NOTICE that the Village Board of the Village of Waunakee, Dane County, Wisconsin, has accepted a Petition for Direct Annexation for territory located within the Town of Westport, and has adopted Ordinance 18-20 annexing such territory.

Attached please find a copy of the annexation petition so accepted and the ordinance.

Sincerely,

Village of Waunakee

By: Julee R. Helt
Julee R. Helt, Village Clerk

Enclosures

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CERTIFICATE AS TO ANNEXATION
VILLAGE OF WAUNAKEE
DANE COUNTY, WISCONSIN



STATE OF WISCONSIN
COUNTY OF DANE

Re: Direct Annexation Petition

I, Julee R. Helt, Village Clerk of the Village of Waunakee, Dane County, Wisconsin, certify that the following described territory was detached from the Town of Westport, Dane County, Wisconsin, and was annexed to the Village of Waunakee, Dane County, Wisconsin, pursuant to Sec. 66.0217, Wis. Stats., by Ordinance No. 18-20 adopted by the Village of Waunakee at a meeting held on November 19, 2018.

The legal description of the annexed territory is:

SEE EXHIBITS REFERRED TO AND INCORPORATED HEREIN

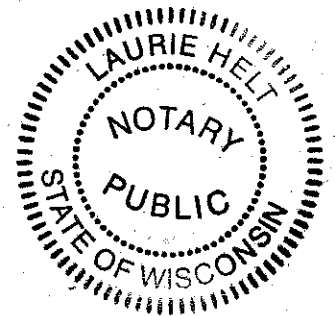
Dated: December 17, 2018

VILLAGE OF WAUNAKEE

By: Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
17 day of December 2018.

Laurie Helt
Notary Public, State of Wisconsin
My commission expires: 5-31-2021



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CERTIFICATE
VILLAGE OF WAUNAKEE
DANE COUNTY, WISCONSIN

STATE OF WISCONSIN

COUNTY OF DANE

Re: Direct Annexation Petition

I, Julee R. Helt, Village Clerk of the Village of Waunakee, Dane County, Wisconsin, certify that the attached Annexation Ordinance is a true and correct copy of the original on file in my office and has been compared by me.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Village this 17th day of December, 2018.

VILLAGE OF WAUNAKEE

By: Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
17 day of December, 2018.

Laurie Helt
Notary Public, State of Wisconsin
My commission expires: 5-31-2021



ORDINANCE NO. 18- 20
VILLAGE OF WAUNAKEE

AN ORDINANCE PROVIDING FOR THE DIRECT ANNEXATION
OF A PORTION OF THE TOWN OF WESTPORT TO THE
VILLAGE OF WAUNAKEE, DANE COUNTY, WISCONSIN

RECITALS

- A. On September 13, 2018, a petition to annex (the “Annexation Petition”) the property described in and shown on Exhibit A (the “Property”) to the Village of Waunakee was filed with the Village Clerk by the following owners of the Property – Waunakee Community School District and James E. Moeller and Michelle M. Moeller (collectively, the “Owners”) – and by the following electors residing within the Property – James E. Moeller and Michelle M. Moeller (collectively, the “Electors”).
- B. The Electors are the only two electors who reside within the Property, and the Owners are the owners of all of the real property within the Property. The current population of the Property is 2 persons.
- C. A copy of the Annexation Petition, together with a scale map and a legal description of the Property, was filed with the Wisconsin Department of Administration and the Town Clerk of the Town of Westport.
- D. The Village has considered the recommendations, if any, that the Department of Administration has made regarding the annexation.
- E. The Waunakee Plan Commission conducted a public meeting to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed to the Village.
- F. The Property is located in the Waunakee/Westport joint planning area.
- G. The Waunakee-Westport Joint Plan Commission conducted a public meeting to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed to the Village.

NOW THEREFORE, the Village Board of the Village of Waunakee, Dane County, do ordain as follows:

ORDINANCE

1. Property Annexed. In accordance with Wis. Stat. § 66.0217, the Village Board approves the annexation of the Property.
2. Effect of Annexation. From and after the effective date, the Property shall be a part of the Village of Waunakee for any and all purposes provided by law, and all persons coming or residing within such Property shall be subject to all ordinances, rules, and regulations governing the Village of Waunakee.
3. Ward Designation. From and after the effective date, the Property annexed by this Ordinance shall be incorporated into Ward No. 12 of the Village.
4. Clerk Duties. From and after the effective date, the Village Clerk is hereby directed to provide notice and copies of this Ordinance pursuant to the applicable Wisconsin Statutes.
5. Zoning. Because the Property is located in the Waunakee/Westport joint planning area, the Property is already properly zoned under the Village Code and, therefore, no zoning changes are required upon annexation of the Property.
6. Payment to Town of Westport. Pursuant to Wis. Stat. § 66.0217(14)(a)1., the Village agrees to pay annually to the Town of Westport, for five (5) years, an amount equal to the amount of property taxes that the Town of Westport levied on the Property as shown by the 2018 tax roll.
7. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

The above ordinance was duly adopted by a two thirds (2/3) majority vote of the elected members of the Village Board of the Village of Waunakee at a regular meeting held on November 19, 2018.

APPROVED:

By: *Chris Zellner*
Chris Zellner, Village President

ATTEST:

By: *Julee Helt*
Julee Helt, Village Clerk

Attachment:

Exhibit A – Legal Description and Map of Property to be annexed

STATE OF WISCONSIN

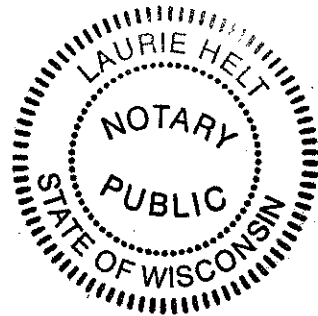
COUNTY OF DANE

Personally came before me this 29 day of November, 2018, the above named Chris Zellner and Julee Helt, to me known to be the persons who executed the foregoing instrument and acknowledged the same with authority from the Village of Waunakee.

Laurie Helt
Laurie Helt (Print name)

Notary Public, State of Wisconsin

My commission: May 31, 2021



This instrument drafted by:
Bryan Kleinmaier
Stafford Rosenbaum LLP
P.O. Box 1784
Madison, WI 53701-1784

EXHIBIT A

LEGAL DESCRIPTION OF TERRITORY TO BE ANNEXED

Annexation Description Primary School Property Area

A parcel of land located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 18, T8N, R9E in the Town of Westport, Dane County, Wisconsin being more particularly described as follows:

Beginning at the North $\frac{1}{4}$ corner of said Section 18 also being on the existing Village of Waunakee limits boundary; thence for the next 4 courses along said boundary Easterly along the north line of said Section 18, 660 +/- feet; thence Southerly along the easterly line of Certified Survey Map No. 11771, Vol. 72, Pgs 121-123 and the extension thereof, 840 +/- feet; thence Westerly along the south line of said Certified Survey Map No. 11771, 660 +/- feet to the easterly line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence Southerly along said easterly line, 494 +/- feet to the southeast corner; thence Westerly along the south line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, 1325.6 +/- feet to the southwest corner; thence Northerly along the westerly line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, 1333.87 +/- feet to the north line of said Section 18; thence Easterly along said north line, 1324.49 +/- feet to the point of beginning.

Annexation Description High School Property Area

A parcel of land located in the NW $\frac{1}{4}$, SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 8, T8N, R9E in the Town of Westport, Dane County, Wisconsin being more particularly described as follows:

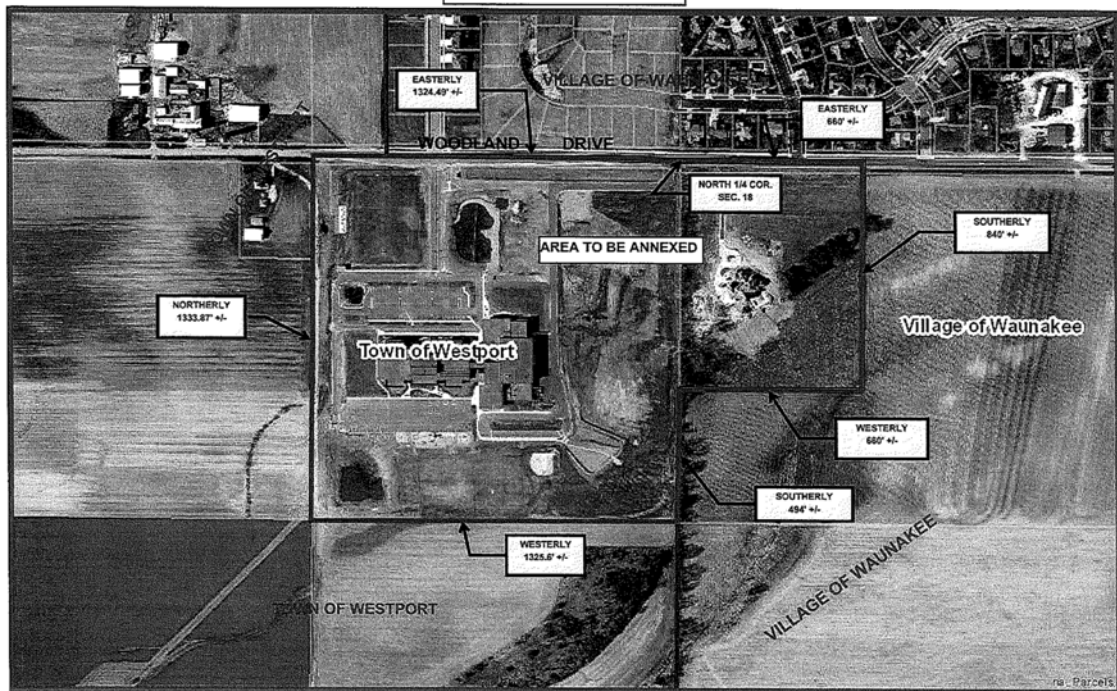
Beginning at the West $\frac{1}{4}$ corner of said Section 8; thence Easterly along the north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, 33 feet to the easterly right of way of S. Century Avenue; thence Southerly along said westerly right of way 500 +/- feet to a jog in the right of way; thence Easterly along said jog, 37 feet to said easterly right of way; thence Southerly along said right of way, 236 +/- feet; thence Easterly, 323 +/- feet; thence Southerly, 40 +/- feet; thence Easterly, 215 +/- feet to the existing Village of Waunakee boundary limits; thence Southerly along said boundary, 874 +/- feet; thence Easterly along said boundary, 1055 +/- feet to the Westerly boundary of the Third Addition to Castle Crest; thence Southerly along said Westerly boundary and the extension there of, 533 +/- feet to the northerly line of Certified Survey Map No. 5540, Vol. 11432, Pg 95; thence Westerly along said northerly line, 328 +/- feet; thence Southerly along the west line of said Certified Survey Map No. 5540, 180 +/- feet to the northerly line of Certified Survey Map No. 6364, Vol. 15609, Pg 42; thence Westerly along said northerly line, 150 +/- feet; thence Southerly along the westerly line of said Certified Survey Map No. 6364, 290 +/- feet to the south line of the SW $\frac{1}{4}$ of Section 8; thence Westerly along said south line, 1177 +/- feet to the Southwest Corner of Section 8; thence Northerly along the west line of the SW $\frac{1}{4}$ of said Section 8, 2654.38 feet to the point of beginning.

EXHIBIT B

SCALE MAP OF TERRITORY TO BE ANNEXED

Revised 10/3

ANNEXATION MAP
PRIMARY SCHOOL AREA



August 16, 2018

Municipalities Town
 City
 Village

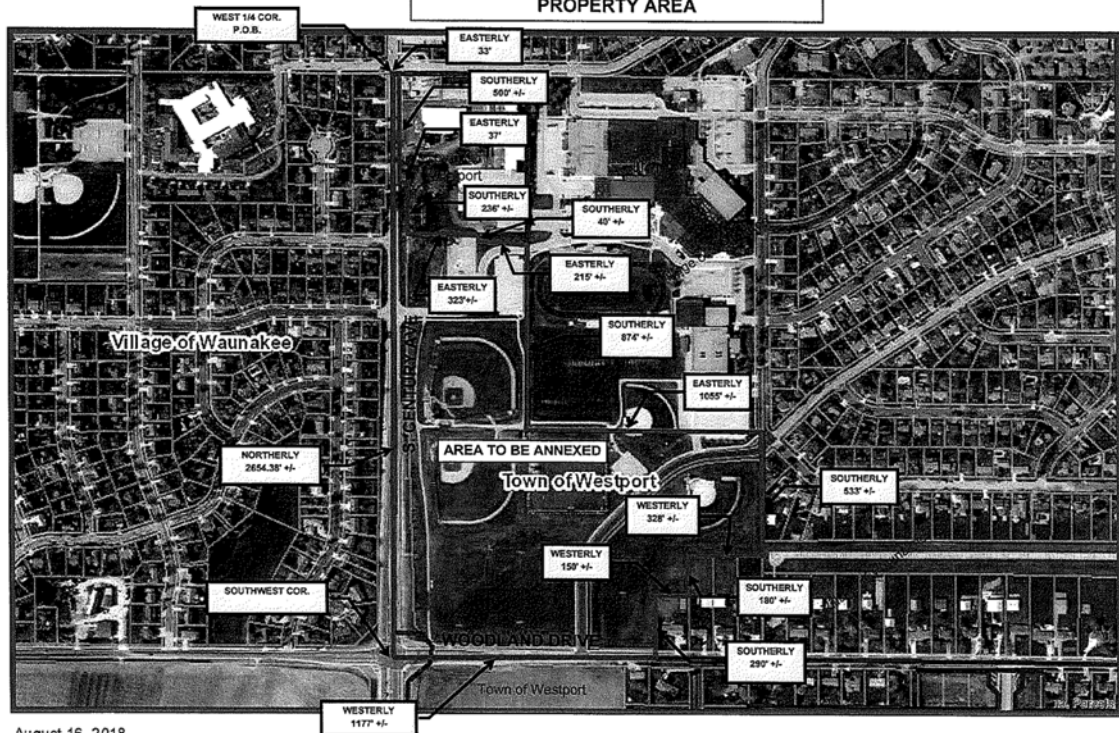
Tax Parcels

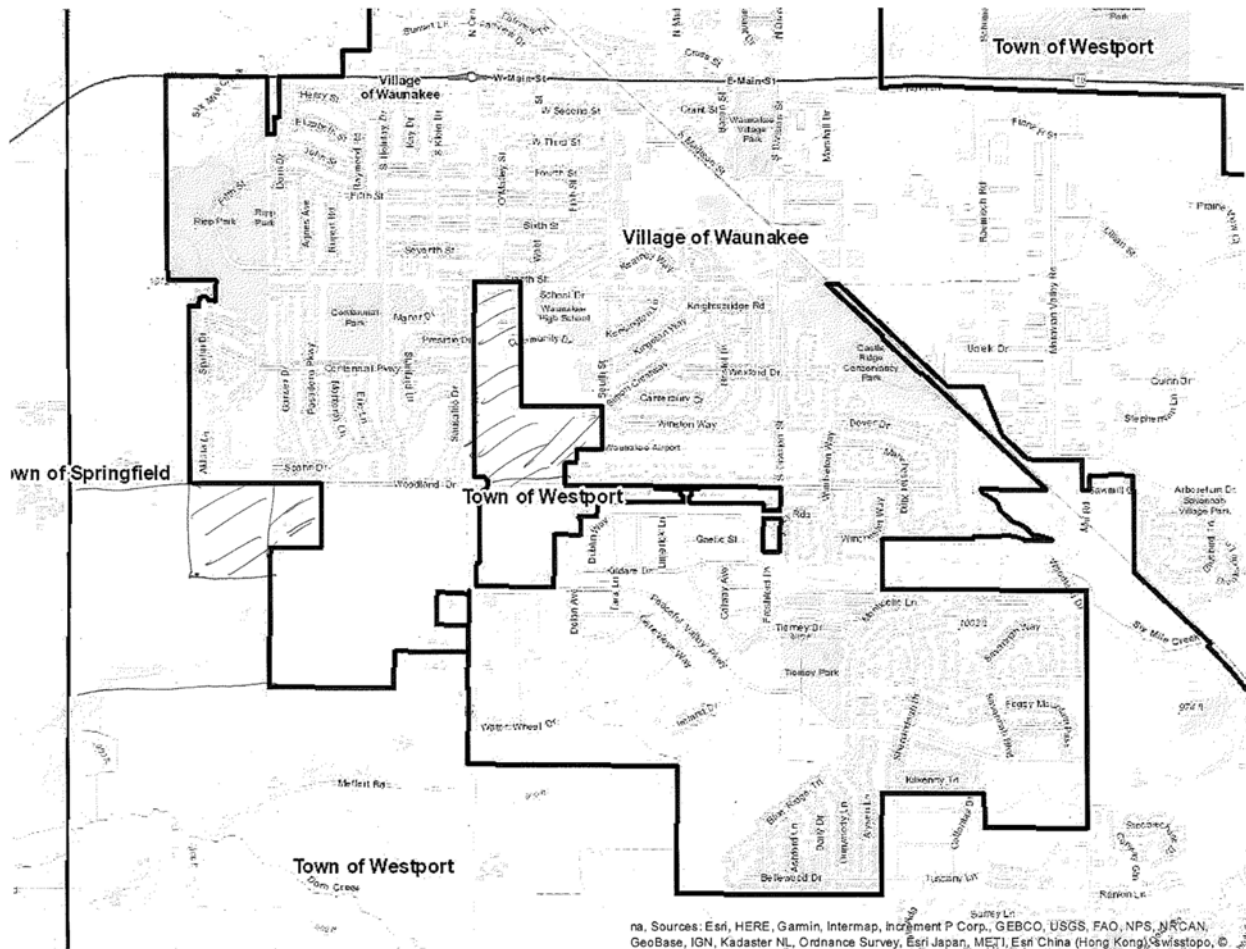
1 inch = 400 feet

0 250 500 1,000 Feet

REVISED 10/3

ANNEXATION MAP HIGH SCHOOL
PROPERTY AREA





AFFIDAVIT OF MAILING OF ANNEXATION DOCUMENTS

STATE OF WISCONSIN

COUNTY OF DANE

Julee R. Helt, being first duly sworn, states:

1. I am a resident of Dane County, Wisconsin, and am the Village Clerk of the Village of Waunakee, Dane County, Wisconsin.

2. I make this affidavit in connection with the annexation to the Village of Waunakee of certain lands which were annexed to the Village of Waunakee by an annexation ordinance adopted conditionally by the Village Board of the Village of Waunakee on November 19, 2018 as Ordinance No. 18-20.

3. On December 17, 2018, I mailed one copy of the annexation ordinance, including a legal description of the territory involved, scale map, clerks' certificate as to annexation, and the clerk's certification of population (copies attached hereto) to each of the following for filing:

Douglas LaFollette
Secretary of State
Attn.: Government Records Division
P.O. Box 7848
Madison WI 53707-7848

Clerk
Waunakee Community School District
905 Bethel Circle
Waunakee WI 53597

Thomas G. Wilson, Clerk
Town of Westport
5387 Mary Lake Road
Waunakee WI 53597

Dane County Register of Deeds
210 Martin Luther King, Jr. Blvd. 110
Madison WI 53709

Madison Gas and Electric Company
133 S. Blair Street
Madison WI 53709

TDS Telecom
P.O. Box 218
Waunakee WI 53597

Dane County Clerk
210 Martin Luther King, Jr. Blvd. 106A
Madison WI 53709

Waunakee Utilities
322 Moravian Valley Road
Waunakee WI 53597

The above documents were mailed pursuant to the requirements of Sec. 66.0217, Wis. Stats.

VILLAGE OF WAUNAKEE

By: Julee R. Helt
Julee R. Helt, Village Clerk

Subscribed and sworn to before me this
17 day of December, 2018.

Laurie Helt
Notary Public, State of Wisconsin
My commission expires: 5-31-2021

