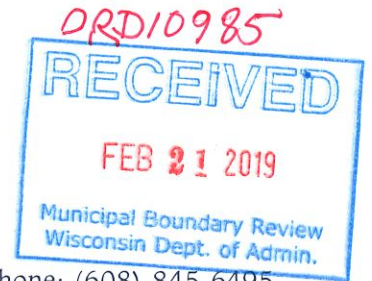




CITY OF VERONA
111 Lincoln Street
Verona, Wisconsin 53593-1520



Telephone: (608) 845-6495
Fax: (608) 845-8613
www.ci.verona.wi.us

February 18, 2019

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

RE: Annexation into City of Verona

To Whom It May Concern:

I, Ellen Clark, do hereby certify that I am the duly appointed and qualified City Clerk of the City of Verona, Dane County, State of Wisconsin; that attached hereto is a true and correct copy of Ordinance No. 19-937 adopted by the governing body of said City of Verona at a duly called meeting of said Council held on the 28th day of January, 2019, and that such Ordinance is now in full force and effect.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink that reads "Ellen Clark".

Ellen Clark
City Clerk
City of Verona

Enclosures



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CERTIFICATE OF ANNEXATION

I, Ellen Clark, City Clerk of the City of Verona, County of Dane, State of Wisconsin, DO HEREBY CERTIFY that the following described territory was detached from the Town of Verona, County of Dane, and was annexed to the City of Verona, pursuant to § 66.0217, Wis. Stats., by an ordinance adopted by the City Council at a regular meeting held January 28, 2019.

See attached for map and legal description.

Dated this 18th day of February, 2019.



Ellen Clark, City Clerk



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ORDINANCE NO. 19-937

CITY OF VERONA, DANE COUNTY, WISCONSIN

MBR Number 14149

I certify that the current population of the territory to be annexed as described in Ordinance No. 19-937 is zero.



Ellen Clark, City Clerk

ORDINANCE NO. 19-937

AN ORDINANCE ANNEXING THE HEREIN DESCRIBED PROPERTY TO THE CITY OF VERONA, DANE COUNTY, WISCONSIN

The Common Council of the City of Verona, Dane County, State of Wisconsin, by at least a two-thirds (2/3) vote of its members, does hereby ordain as follows:

Section 1. Territory Annexed.

In accordance with Section 66.0217 of the Wisconsin Statutes the following described territory contiguous to the City of Verona and located in the Town of Verona, Dane County, Wisconsin is hereby annexed to the City of Verona:

LEGAL DESCRIPTIONS AS SURVEYED IN THE TOWN OF VERONA, DANE COUNTY, STATE OF WISCONSIN

LANDS TO BE ANNEXED TO THE CITY OF VERONA

A parcel of land located in the NE1/4 of the NE1/4 of Section 27, the SE1/4 of the SE1/4 of Section 22 and in the NW1/4 of the NW1/4 of Section 26, all in T6N, R8E, Town of Verona, Dane County, Wisconsin to-wit:

Beginning at the Northwest corner of said Section 26; thence S89°34'56"E, 207.05 feet along the North line of said NW1/4; thence S18°15'08"W, 587.77 feet; thence S04°33'06"E, 233.99 feet; thence S85°26'54"W, 33.00 feet; thence N04°33'06"W, 213.55 feet to a point on the Westerly right-of-way line of Range Trail; thence S00°49'04"W, 142.86 feet along said Westerly right-of-way line and a Westerly line of Lot 218, Cathedral Point; thence N88°58'13"W, 1320.74 feet along the North lines of Lot 218, Outlot 2 and Outlot 3, Cathedral Point and the North right-of-way line of Cathedral Point Drive to the Northwest corner of said Outlot 2, also being the Southeast corner of Certified Survey Map No. 14428; thence N00°49'31"E, 966.58 feet along the East line of Certified Survey Map Nos. 14427, 14428 and 14429, the East right-of-way line of Steeple Point way, the East line of Outlot 4, Cathedral Point and the Northerly extension thereof to a point on South line of Lot 3, Certified Survey Map No. 9171; thence N88°43'41"E, 731.75 feet along said South lines of Lot 3, Certified Survey Map No. 9171 and Outlot 1, Prairie Crest; thence N85°06'37"E, 420.27 feet to a point on the South line of Lot 2, Certified Survey Map No. 7393; thence N73°41'25"E, 170.62 feet along the South line of said Lot 2, to a point on the East line of the SE1/4 of said Section 22; thence S00°27'17"E, 364.66 feet along said East line to the point of beginning.

The described parcel contains 1,398,481 square feet (32.105 acres).

Said parcel is contiguous to the City of Verona, subject to any and all easements and/or right of ways of record. Said parcel contains zero (0) electors and has a population of zero (0).

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 City of Verona, Dane County, Wisconsin for any and all purposes provided by law and all persons coming to or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Verona. Per Chap. 66.0217(14)(a)1 the City of Verona agrees to pay annually to the Town of Verona, for five (5) years, an amount equal to the amount of property taxes that the Town of Verona levied on the annexed territory, as shown on the tax roll under s. 70.65, in the year in which the annexation is final.

Section 3. Temporary Zoning Classification.

Upon recommendation by the Plan Commission, the territory annexed to the City of Verona by this Ordinance is temporarily designated to be a part of the following district of the City for zoning purposes and subject to all provisions of the zoning ordinance of the City of Verona relating to such district classification and to zoning in the City: Rural Agriculture.

Section 4. Voting Districts.

The territory annexed shall be within the following voting districts:

- (a) Aldermanic Districts No. 4
- (b) Wards No. 9
- (c) Dane County Supervisory District No. 32

Section 5. Severability.

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

Section 6. Effective Date.

This Ordinance shall not be effective and, therefore, the territory described in Section 1 shall not be considered annexed to the City until the earlier of: (1) LB Land Investments, Inc. consents to the annexation of the territory prior to the conveyance of

the territory pursuant to Section 2 of Exhibit B of the executed offer to purchase between the City of Verona and LB Land Investments, or (2) the City of Verona and MREC VH Cathedral Point, LLC acquire the territory from LB Land Investments. The City Council hereby declares that it would not have adopted this Ordinance without the language and contingencies contained within this paragraph. Following satisfaction of the earlier of the contingencies identified in this paragraph, this Ordinance shall be effective upon publication as required by law.

Section 7. Supersedes Prior Ordinance.

This Ordinance No. 19-937 shall supersede and replace Ordinance No. 18-926 approved by the City of Verona Common Council on October 8, 2018, and Ordinance No. 18-926 shall be null and void.



CITY OF VERONA

Luke Diaz, Mayor

Ellen Clark, City Clerk

Date Adopted: 01-28-2019

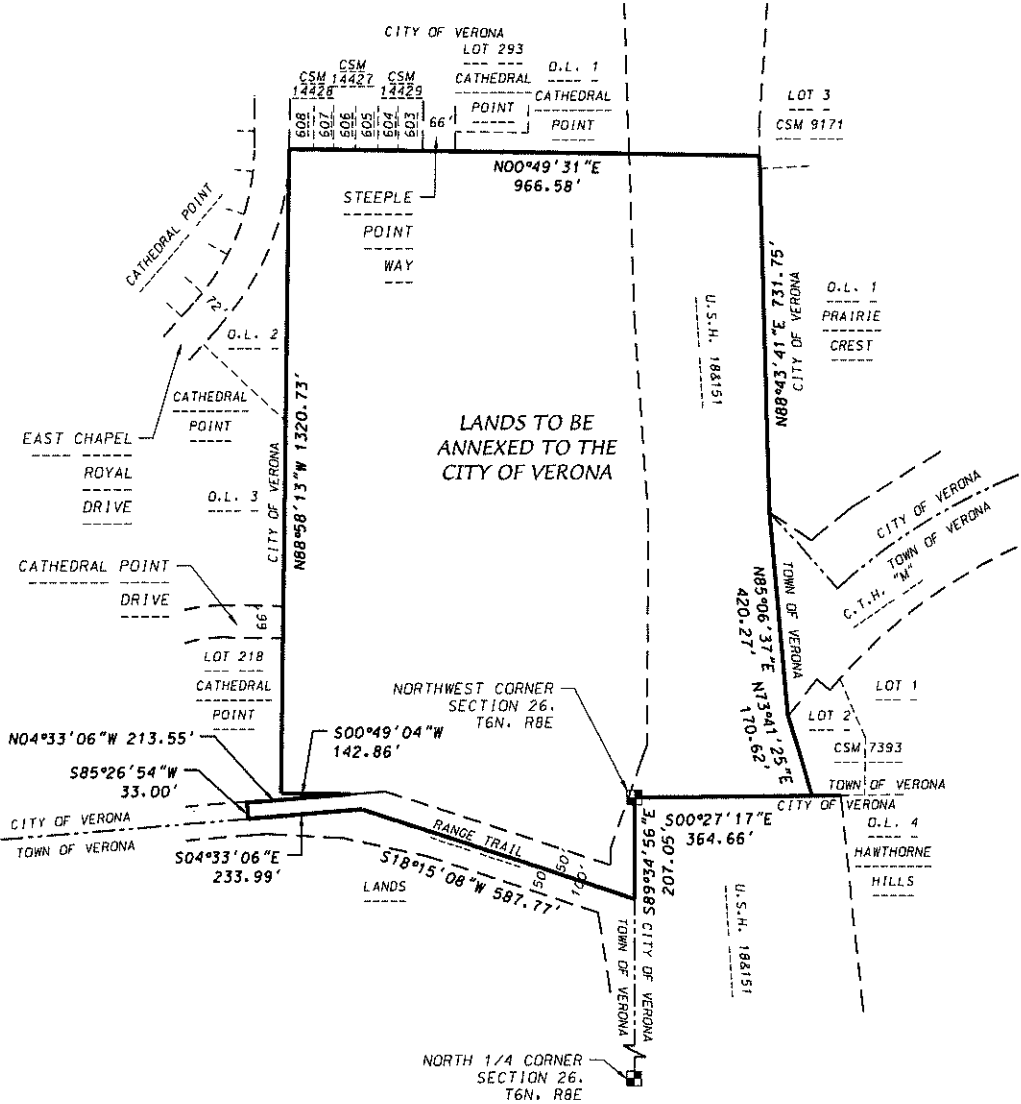
Date Published: 02-14-2019

EXHIBIT "B"

LANDS TO BE ANNEXED TO THE CITY OF VERONA

ENACTMENT NO. _____
 FILE ID NO. _____
 DATE ADOPTED _____
 DATE PUBLISHED _____

AREA: 1,398,484 SQ. FT. 32.105 ACRES,
 0.5016 SQ. MI.



D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
 7530 Westward Way, Madison, WI 53717
 Phone: 608.833.7530 • Fax: 608.833.1089
 YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

THE NORTH LINE OF THE
 NW1/4 OF SECTION 26, T6N,
 R8E IS ASSUMED TO BEAR
 S89°34'56"E
 0 300
 Scale 1" = 300'

DATE: August 28, 2018
 F.N.: 18-07-112