RECEIVED

October 12, 2021

Municipal Boundary Review Wisconsin Dept. of Admin.

ORDINANCE NO. (1) 1-1 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 June 14, 2021, 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 Statz Family Partnership, LLP (the "Owner").
- B. On June 14, 2021, the Owner owned all of the real property within the Property, and there were no electors residing within the Property. The current population of the Property is zero.
- 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.

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

ORDINANCE

- 1. <u>Property Annexed</u>. In accordance with Wis. Stat. § 66.0217, the Village Board approves the annexation of the Property.
- 2. <u>Effect of Annexation</u>. 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. <u>Ward Designation</u>. From and after the effective date, the Property annexed by this Ordinance shall be incorporated into Ward No. <u>Y</u> of the Village.

- 4. <u>Clerk Duties</u>. 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. From and after the effective date, the Property shall be initially and temporarily zoned in the A-1 agricultural/holding district pursuant to section 133-128 of the Village Code.
- 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 Territory as shown by the 2021 tax roll.
- 7. <u>Effective Date</u>. 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 September 7, 2021.

APPROVED:

Chris Zellner, Village President

ATTEST:

Caitlin Stene, 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 15 day of September, 2021, the above named Chris Zellner and Caitlin Stene, to me known to be the persons who executed the foregoing instrument and acknowledged the same with authority from the Village of Waunakee.

Stynn A. Richardson (Print name)

Notary Public, State of Wisconsin

My commission: 9-8-25

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

EXHIBIT A

Legal Description and Map of Property

EXHIBIT "A"

ATTACHMENT AREA - LEGAL DESCRIPTION

Lands located in part of the SW 1/4 of the SW 1/4 of Section 3, part of the SE 1/4 of the SE 1/4 of Section 4, part of the NE 1/4 of the NE 1/4 of Section 9 and part of the NW 1/4 of the NW 1/4 of Section 10, All in Township 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin, described as follows:

Commencing at the East Quarter Corner of said Section 9; thence N00°33'49"E, 1472.43 feet along the east line of the NE 1/4 of said Section 9 to the southeast corner of lands described in a warranty deed, recorded as Document Number 1654851, Dane County Registry and being the Point of Beginning; thence N89°53'40"W, 907.05 feet along the south line of said lands to the southwest corner thereof; thence N00°32'07"E, 1015.60 feet along the west line of said lands to the northwest corner thereof; thence continuing N00°32'07"E, 213.48 feet along the northerly extension of the west line of said lands to the north rightof-way of State Trunk Highway "19" and "113"; the following four courses being along said north right-of-way; (1) thence \$84°05'40"E, 40.34 feet; (2) thence S88°20'07"E, 500.00 feet; (3) thence N89°10'30"E, 368.35 feet; (4) thence N88°58'27"E, 143.53 feet; thence S01°01'33"E, 258.02 feet to the south right-ofway of State Trunk Highway "19" and "113" and the east right-of-way of Hogan Road; the following four courses being along said east right-of-way; thence \$45°54'53"W, 160.40 feet; thence \$00°09'53"W, 250.16 feet; thence \$09°48'46"W, 101.43 feet; thence S00°14'19"W, 500.26 feet to the easterly extension of the south line of said lands; thence N89°53'40"W, 25.47 feet along said easterly extension to the Point of Beginning.

Said description contains 1,177,329 square feet or 27.028 acres more or less.

