



ORD11916

RECEIVED

03/05/2025

Municipal Boundary Review  
WI Dept. of Administration

**CERTIFICATE OF VILLAGE CLERK**

STATE OF WISCONSIN )  
  )  
COUNTY OF DANE     )

Re: Direct Annexation Petition

I, Karla Endres, 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(2), Direct Annexation By Unanimous Approval, by Ordinance No. 24-7 adopted by the Village of Waunakee at a meeting held on November 18, 2024. Ordinance 24-7 was made effective on 11/18/2024.

The legal description of the annexed territory is:

SEE EXHIBITS REFERRED TO AND INCORPORATED HEREIN

Dated: March 5, 2025

VILLAGE OF WAUNAKEE

By: *Karla Endres*

Karla Endres, Village Clerk

**ORDINANCE NO. 24-7**  
**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 4, 2024, 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 First Presbyterian Church of Waunakee (the “Owner”).
- B. On September 4, 2024, 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. 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. 14 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. 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 2024 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 18, 2024.*

APPROVED:

By:   
Kristin Runge, Village President

ATTEST:

By:   
Karla Endres, Village Clerk

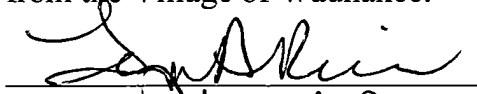
Attachment:

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

STATE OF WISCONSIN

COUNTY OF DANE

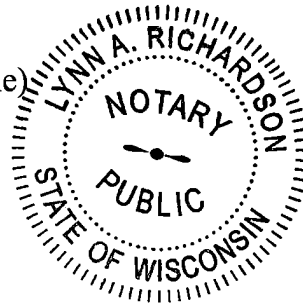
Personally came before me this 14 day of November, 2024, the above named Kristin Runge and Karla Endres, to me known to be the persons who executed the foregoing instrument and acknowledged the same with authority from the Village of Waunakee.



Lynn A. Richardson (Print name)

Notary Public, State of Wisconsin

My commission: 9-8-2025



*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

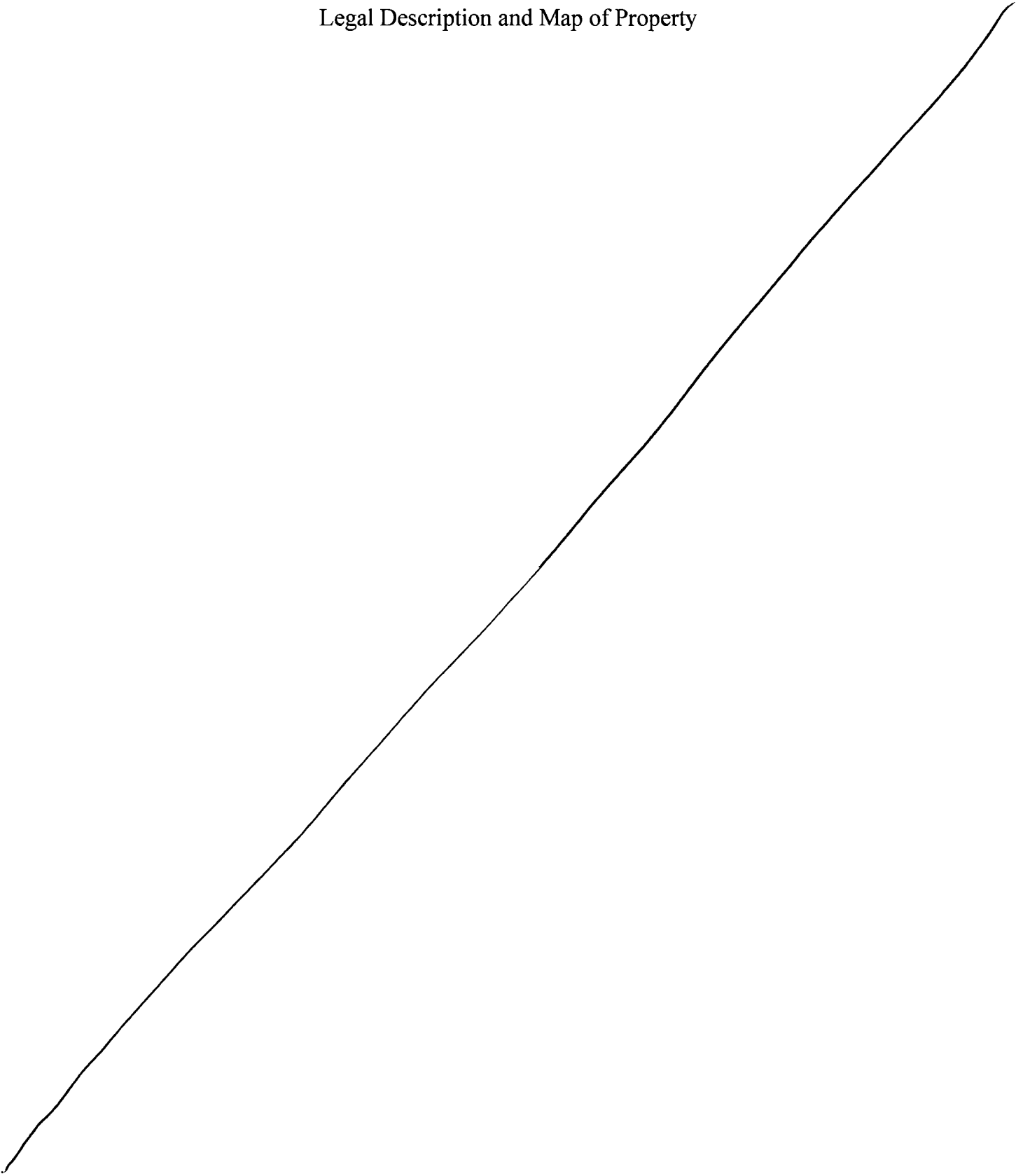
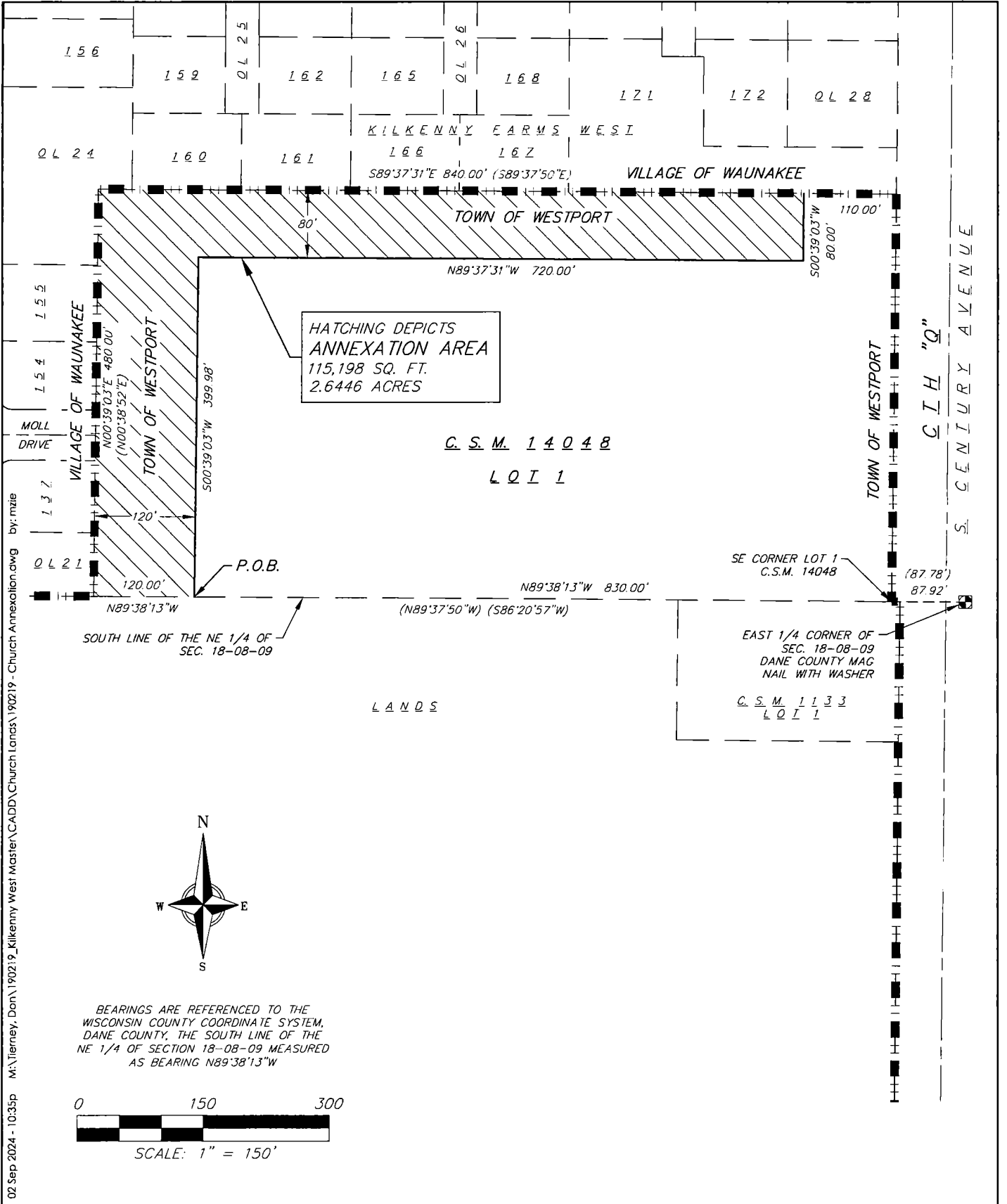


EXHIBIT A

LEGAL DESCRIPTION OF LANDS TO BE ANNEXED

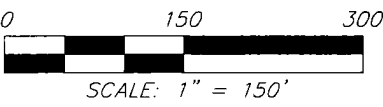
Part of Lot 1, Certified Survey Map Number 14048, as recorded in Volume 94 of Certified Survey Maps, on pages 122-127, as Document Number 5177982, Dane County Registry and located in the SE 1/4 of the NE 1/4 of Section 18, Township 08 North, Range 09 East, Town of Westport, Dane County, Wisconsin, more fully described as follows:

Commencing at the East quarter corner of said Section 18; thence N89°38'13"W, along the south line of said NE 1/4 of Section 18, a distance of 87.92 feet to the southeast corner of said Lot 1; thence continuing N89°38'13"W, along said south line of the NE 1/4 and the south line of said Lot 1, a distance of 830.00 feet to the point of beginning; thence continuing N89°38'13"W, along said south line, 120.00 feet to the southwest corner of said Lot 1; thence N00°39'03"E, along the west line of said Lot 1, a distance of 480.00 feet to the northwest corner of said Lot 1; thence S89°37'31"E, along the north line of said Lot 1, a distance of 840.00 feet; thence S00°39'03"W, 80.00 feet; thence N89°37'31"W, 720.00 feet; thence S00°39'03"W, 399.98 feet to the point of beginning. This description contains approximately 115,198 square feet or 2.6446 acres.



M:\Tierney, Don\190219\_Kilkenny West Master\CADD\Church Lands\190219 - Church Annexation.dwg  
 by: mzie  
 02 Sep 2024 - 10:35p

BEARINGS ARE REFERENCED TO THE  
 WISCONSIN COUNTY COORDINATE SYSTEM,  
 DANE COUNTY, THE SOUTH LINE OF THE  
 NE 1/4 OF SECTION 18-08-09 MEASURED  
 AS BEARING N89°38'13"W



 planners   engineers   advisors		<h2 style="margin: 0;">EXHIBIT B</h2> <h3 style="margin: 0;">SCALE MAP</h3>		SCALE 1"=150'	SHEET
				CHECKED KPAP	1 OF 1
				DRAFTER MZIE	
				DATE 08/29/2024	
				JOB NO. 190219	

ANNEXATION ORDINANCE

KRISTI CHLEBOWSKI  
DANE COUNTY  
REGISTER OF DEEDS

DOCUMENT #  
6004105  
12/30/2024 01:00 PM  
Trans Fee:  
Exempt #:  
Rec. Fee: 30.00  
Pages: 7

Legal Description:

Please see Exhibit A of Annexation Ordinance

THIS SPACE RESERVED FOR RECORDING DATA

RETURN TO

Stafford Rosenbaum LLP  
P.O. Box 1784  
Madison, Wisconsin 53701-1784

PIN

Part of 066/0809-181-9900-0

This document drafted by and  
After recording return to:

Bryan Kleinmaier  
Stafford Rosenbaum LLP  
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P.O. Box 1784  
Madison, Wisconsin 53701-1784