



VILLAGE OF WILLIAMS BAY

Office of the Village Clerk

CERTIFICATE OF VILLAGE CLERK OF MAY19, 2025

ORD11943

STATE OF WISCONSIN)
)
COUNTY OF WALWORTH)

RECEIVED

05/19/2025

Municipal Boundary Review
WI Dept. of Administration

I, Tina L. Kolls, hereby certify that I am the duly appointed, qualified and acting Village Clerk of the Village of Williams Bay, Walworth County, State of Wisconsin, and as such have charge of the official records of the Village.

I further certify that this is a true and correct copy of Ordinance 2025-01 and the original is on file in the Clerk's Office. The Village Board approved the Annexation Ordinance at their meeting held on March 17, 2025. The population of the territories being attached is zero (0) persons.

1. Village of Williams Bay Ordinance #2025-01 references the inclusion of "Exhibit A" and "Exhibit B" to provide the legal descriptions for the two petitioned Town of Walworth territories being transferred to the Village of Williams Bay. However, "Exhibit B" was erroneously labeled "Exhibit 8" in the copy which was submitted. In addition, the labels of both exhibits were transposed, such that each exhibit references the wrong parcel. As such, the original "Exhibit 8" labeled document is corrected to read "Exhibit A", and the original "Exhibit A" labeled document is corrected to read "Exhibit B".

2. The "40.56 acres" stated for the Town territory described in the corrected "Exhibit A" is erroneous. The actual acreage for the territory transferred to the Village of Williams Bay is "39.11 acres" when the Highway 67 ROW of that parcel is excluded as described. In addition, on the Exhibit A map, the parcel to the south is erroneously labeled "Village of Williams Bay." The correct designation is "Town of Walworth."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Williams Bay this 19th day of May, 2025.

A handwritten signature in black ink that reads "Tina L. Kolls".

Tina L. Kolls, Village Clerk

ORDINANCE # 2025-01

AN ORDINANCE PROVIDING FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL OF ELECTORS AND PROPERTY OWNERS OF TERRITORIES LOCATED IN THE TOWN OF WALWORTH, WALWORTH COUNTY, WISCONSIN, TO THE VILLAGE OF WILLIAMS BAY, WALWORTH COUNTY, WISCONSIN.

WHEREAS, Aurora University ("Petitioner") has made and filed a Petition for Direct Annexation by unanimous consent of electors and property owners of Tax Parcel EW 200019 in the office of the Village Clerk of the Village of Williams Bay, Walworth County, Wisconsin on January 27, 2025 (Exhibit A attached) and a Petition for Direct Annexation by unanimous consent of electors and property owners of Tax Parcel EW 200020 in the office of the Village Clerk of the Village of Williams Bay, Walworth County, Wisconsin on October 28, 2024 (Exhibit B attached), both of which tax parcels are contiguous to the Village and located in the Town of Walworth, Walworth County, Wisconsin ("Subject Territory"), pursuant to Wis. Stat. §66.0217 (2) ("Annexation Petitions"), requesting annexation to the Village of Williams Bay; and

WHEREAS, it appears by acknowledgment of receipt on file herein that Petitioner has filed copies of the Annexation Petitions, including legal descriptions and scale maps of the Subject Territory, with the Town Clerk of the Town of Walworth, Walworth County, Wisconsin, and the State of Wisconsin, Department of Administration, within five (5) days after filing the Annexation Petition with the Village Clerk; and

WHEREAS, it further appears that all of the requirements of Wis. Stat. §66.0217(2) have been fully complied with, and that the State of Wisconsin, Department of Administration, has reviewed the proposed annexations and, by letters, found them to be in the public interest, and said letters have been duly considered and reviewed by the Village and the Village's Counsel; and

WHEREAS, the proposed annexation was referred to the Plan Commission of the Village and said Plan Commission has recommended annexing the Subject Territory to the Village with a temporary zoning designation in the AH Agricultural Holding Zoning District; and

WHEREAS, the Board of the Village of Williams Bay, Walworth County, Wisconsin, makes the following findings with respect to the Subject Territory:

1. That the annexation of the Subject Territory to the Village of Williams Bay, Walworth County, Wisconsin, is in the best interest of the Village.
2. That the annexation of the Subject Territory will enable the Village to regulate and control development of these lands which are contiguous to the Village.
3. That, upon annexation, the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. §66.0217(8) in the AH Agricultural Holding Zoning District.
4. That the annexation of the Subject Territory does not create an island under the provisions of Wis. Stat. §66.0221.
5. That the Village is in need of additional lands suitable for agricultural, conservation, and limited development, as herein described, as and for this Subject Territory.
6. That there are zero electors residing within the boundaries of the Subject Territory.

NOW, THEREFORE, the Village Board of the Village of Williams Bay, Walworth County, Wisconsin, does ordain as follows:

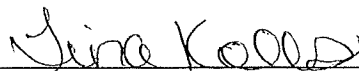
1. Those lands comprising the Subject Territory to be annexed, as described in Exhibit A and Exhibit B attached hereto and incorporated herein by reference, be, and the same hereby are, annexed to the Village of Williams Bay, Walworth County, Wisconsin.
2. Those lands comprising of the Subject Territory shall be temporarily zoned pursuant to Wis. Stat. §66.0217(8) in the AH Agricultural Holding Zoning District, with the Village Clerk initiating any necessary changes to its Official Zoning Map and applicable Zoning Ordinance necessary to effectuate this Ordinance.
3. Those lands comprising the Subject Territory shall be included within Supervisory District 9 of Walworth County and in Ward 5 of the Village of Williams Bay.
4. This Ordinance, and the annexation hereby effected, shall be in full force and effect upon enactment.
5. The Village Clerk shall immediately, after the final enactment hereof, file such certified copies with all parties as required by State Statute to be so served.
6. All ordinances or parts of ordinances inconsistent with or contravening the provisions of this Ordinance are hereby repealed.
7. Pursuant to Wis. Stat. Sec. 66.0217 (14) (a), the Village of Williams Bay agrees to pay annually to the Town of Walworth for five (5) years an amount equal to the amount of property taxes levied by the Town of Walworth on the annexed property, as shown by the tax role, in the year in which the annexation is final.

Adopted, passed, and approved by the Board of the Village of Williams Bay, Walworth County, Wisconsin, this 17th day of March, 2025.



William Duncan, Village President

Attest:



Tina Kolls, Village Clerk

First Reading: 3/3/2025
Second Reading: 3/17/2025
Date Adopted: 3/17/2025
Date Published: 3/27/2025

EXHIBIT A

Legal Description of Tax Parcel No. E W 200019

THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 1 NORTH RANGE 16 EAST, TOWN OF WALWORTH, WALWORTH COUNTY, WISCONSIN. EXCEPTING THEREFROM PREMISES CONVEYED TO WALWORTH COUNTY FOR HIGHWAY PURPOSES. BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SAID SECTION 2, THENCE S00°33'02"E ALONG THE EAST LINE OF SAID SOUTHEAST 1/4 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S00°33'02"E ALONG THE EAST LINE OF SAID SOUTHEAST 1/4, 1275.78 FEET TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE S88°38'45"W ALONG SAID SOUTH LINE, 1334.54 FEET TO THE WEST LINE OF THE NORTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE N00°29'09"W ALONG SAID WEST LINE, 1275.13 FEET TO THE SOUTH RIGHT OF WAY LINE OF S.T.H. "67"; THENCE N88°37'02"E, 500.23 FEET; THENCE N01°22'58"W, 17.00 FEET; THENCE N88°37'02"E, 150.00 FEET; THENCE S01°22'58"E 17.00 FEET; THENCE N88°37'02"E, 682.87 FEET TO THE POINT OF BEGINNING. CONTAINING 39.11 ACRES OF LAND MORE OR LESS.

EXHIBIT A

January 21, 2025

ANNEXATION MAP

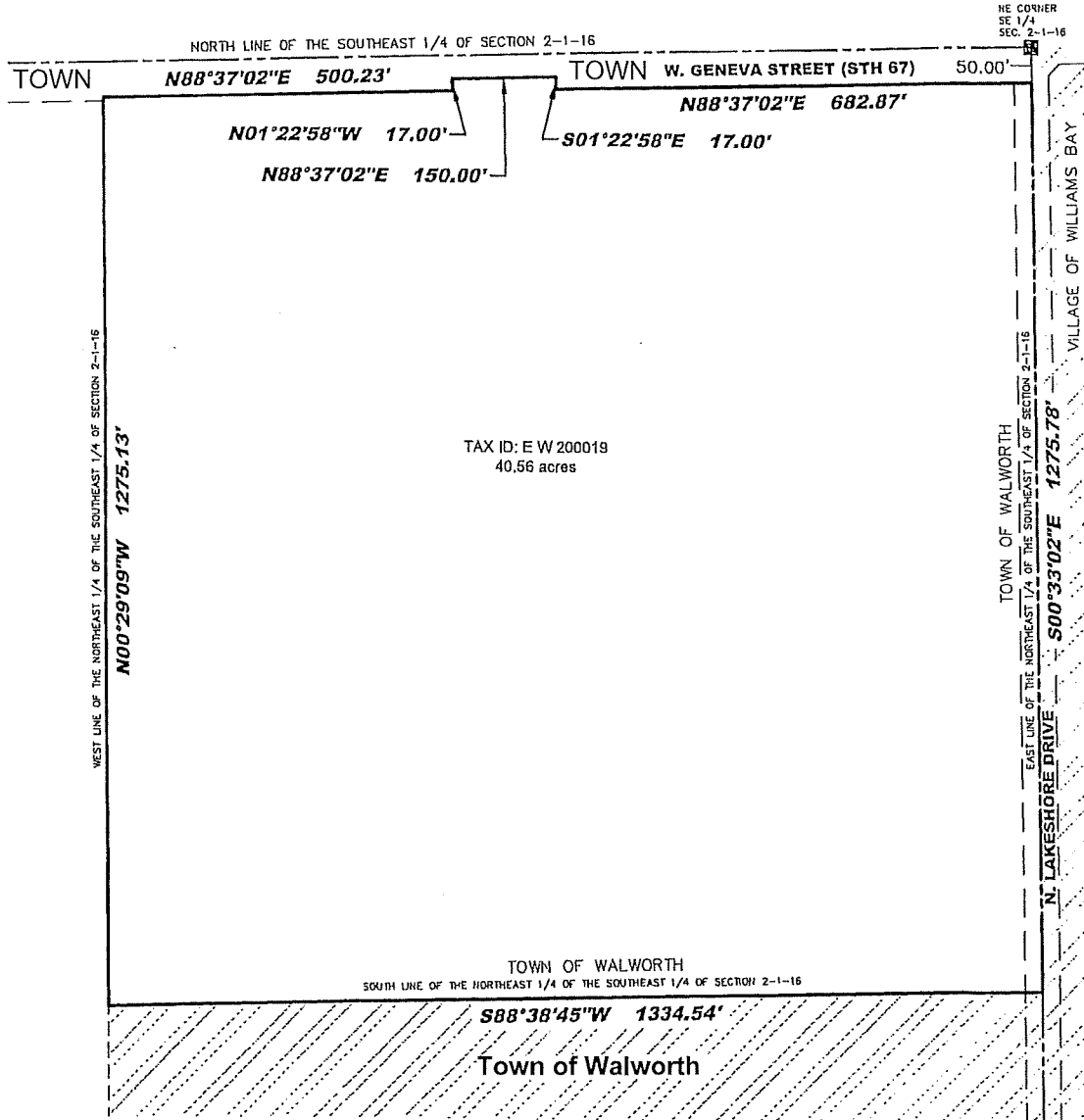
Survey No. 24,5004

PROPERTY DESCRIPTION:

THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 1 NORTH, RANGE 16 EAST, TOWN OF WALWORTH, WALWORTH COUNTY, WISCONSIN, EXCEPTING THEREFROM PREMISES CONVEYED TO WALWORTH COUNTY FOR HIGHWAY PURPOSES, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SAID SECTION 2, THENCE S00°33'02"E ALONG THE EAST LINE OF SAID SOUTHEAST 1/4, 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S00°33'02"E ALONG THE EAST LINE OF SAID SOUTHEAST 1/4, 1275.78 FEET TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE S88°38'45"W ALONG SAID SOUTH LINE, 1334.54 FEET TO THE WEST LINE OF THE NORTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE N00°29'09"W ALONG SAID WEST LINE, 1275.13 FEET TO THE SOUTH RIGHT OF WAY LINE OF S.T.H. "67"; THENCE N88°37'02"E, 500.23 FEET; THENCE N01°22'58"W, 17.00 FEET; THENCE N88°37'02"E, 150.00 FEET; THENCE S01°22'58"E, 17.00 FEET; THENCE N88°37'02"E, 682.87 FEET TO THE POINT OF BEGINNING. CONTAINING 39.11 ACRES OF LAND MORE OR LESS.

0' 160'
SCALE: 1" = 160'




LYNCH & ASSOCIATES
ENGINEERING CONSULTANTS, LLC
5402 S. WESTRIDGE DRIVE
NEW BERLIN, WI 53151
440 SILVERDALE AVENUE
BURLINGTON, WI 53105
(262) 402-5010

NOTES:
BEARINGS HEREON RELATE TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SECTION 2-1-16; ASSUMED BEARING NORTH 88°37'02" EAST.

THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.

EXHIBIT B

Legal Description of Tax Parcel No. E W 200020

The Southeast quarter of the Southeast quarter of Section 2 in Township 1 North, Range 16 East, Town of Walworth, Walworth County, Wisconsin.

This parcel consists of 40.61 acres.

EXHIBIT B

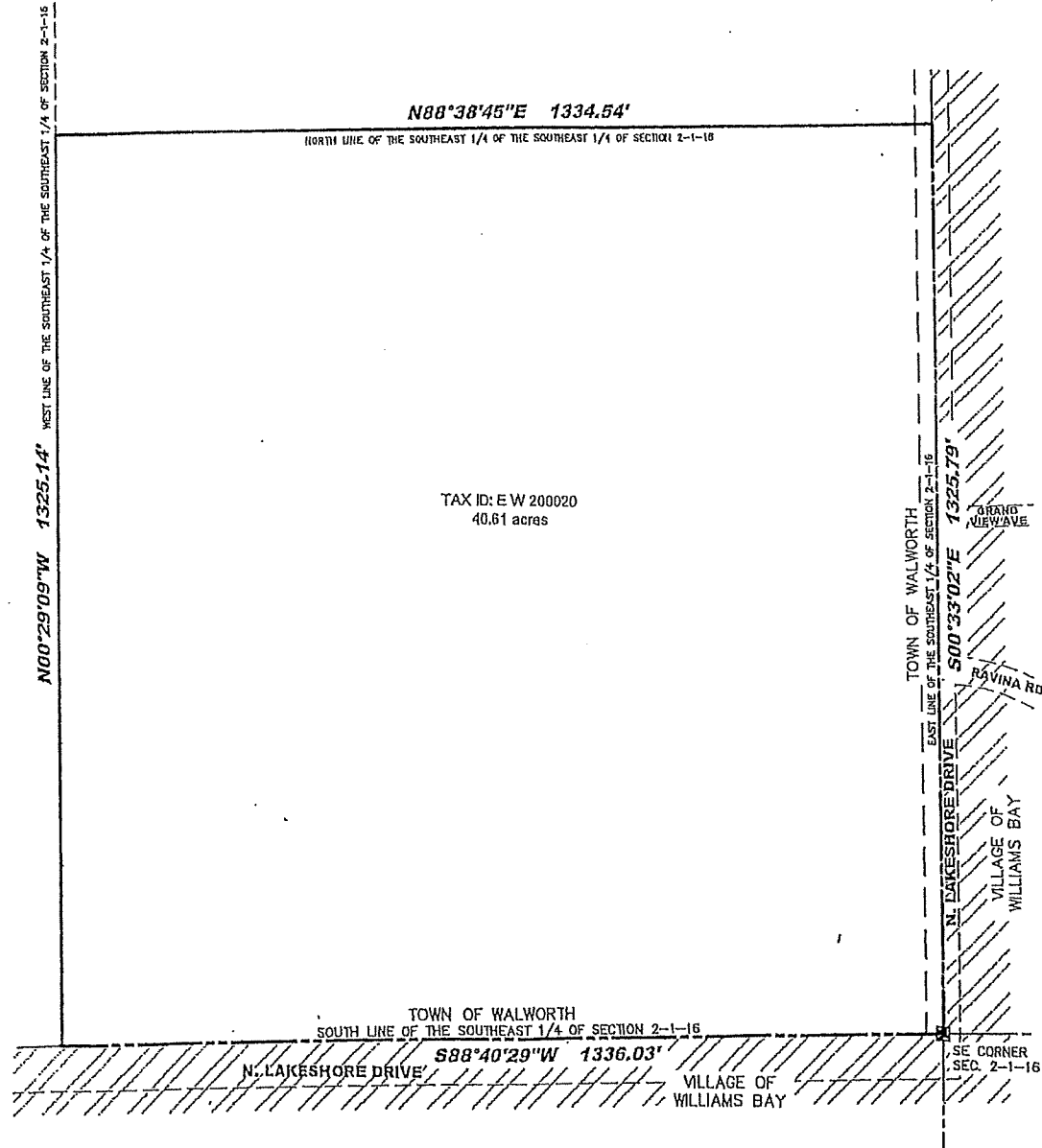
October 25, 2024

ANNEXATION MAP

Survey No. 24,5004

PROPERTY DESCRIPTION:

THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 1 NORTH, RANGE 16 EAST, TOWN OF WALWORTH, WALWORTH COUNTY, WISCONSIN, BEING FURTHER DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 2, BEING THE POINT OF BEGINNING; THENCE SOUTH 88°40'29" WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST 1/4, 1336.03 FEET, TO THE WEST LINE OF THE SOUTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE NORTH 00°29'08" WEST, ALONG SAID WEST LINE, 1325.14 FEET, TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SOUTHEAST 1/4; THENCE NORTH 88°38'45" EAST, ALONG SAID NORTH LINE, 1334.54 FEET, TO THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SOUTHEAST 1/4, THENCE SOUTH 0°33'02" EAST, ALONG SAID EAST LINE, 1325.79 FEET TO THE POINT OF BEGINNING.



NOTES:
BEARINGS HEREON RELATE TO THE SOUTH LINE OF
THE SOUTHEAST 1/4 OF SECTION 2-1-16; ASSUMED
BEARING SOUTH 88°40'29" WEST,

THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS
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410 MAYAUXEE AVENUE
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(262) 402-5040

0° 160°
SCALE: 1" = 160'