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July 6, 2025

Municipal Boundary Review
Wisconsin Dept. of Admin.

CITY OF PORT WASHINGTON | DEPARTMENT OF ADMINISTRATION | OFFICE OF THE CITY CLERK

Susan L. Westerbeke, Director of Administration / City Clerk

July 1, 2025

State of Wisconsin
Department of Administration
Kathy Blumenfeld, Secretary
P.O. Box 7864
Madison, WI 53707

Port Washington-Saukville School District
Attn: Kierstin Cira, Clerk
100 W. Monroe Street
Port Washington, WI 53074

County of Ozaukee
Attn: Kellie Kretlow, County Clerk
Ozaukee County Administration Center
121 W. Main Street
Port Washington, WI 53074

WE Energies
P.O. Box 2046
Milwaukee, WI 53201-2046

Spectrum/Charter Communications Inc.
8413 Excelsior Drive
Madison, WI 53717

Re: Ordinance No. 2025-04 - "Annexing Territory to the City of Port Washington, Wisconsin"

Ordinance No 2025-14- "An Ordinance Amending Ordinance 2025-04 Annexing Territory to the City of Port Washington"

Dear Sir or Madam:

Please take notice that on March 18, 2025, the Common Council of the City of Port Washington adopted Ordinance No. 2025-04, "Annexing Territory to the City of Port Washington, Wisconsin." On June 17, 2025, the Common Council adopted Ordinance 2025-14, "An Ordinance Amending Ordinance 2025-04 Annexing Territory to the City of Port Washington". Enclosed for filing is a certified copy of that ordinance including Exhibit A, a scale map of the annexation territory. The ordinance describes the annexation territory and the associated population. These documents are being sent to or filed with you to meet the requirements of Wis. Stat. § 66.0217(9)(a).

Very truly yours,

Susan L. Westerbeke
City Clerk

Enclosures

cc Melissa Gossett, City Administrator
Matthew Nugent, City Attorney



CERTIFICATION

IN RE: City of Port Washington Ordinance No. 2025-04
City of Port Washington Ordinance No. 2025-14

STATE OF WISCONSIN)
) ss.
COUNTY OF OZAUKEE)

I, Susan L. Westerbeke, do hereby certify that I am the duly appointed City Clerk of the City of Port Washington, Ozaukee County, Wisconsin; that by law I have custody of the records, books, documents and papers of or pertaining to the City of Port Washington; that I hereby certify that this is a copy of Ordinance No. 2025-04 and 2025-14 attached hereto has been compared by me with the original document(s) on file in my office and that said copy is a true copy thereof, including any attachments or exhibits thereto.

The population of the annexed territory is zero (0) persons.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Port Washington, at Port Washington, Wisconsin, this 1st day of July 2025.

Susan L. Westerbeke
City Clerk

[AFFIX CITY SEAL]

**CITY OF PORT WASHINGTON
OZAUKEE COUNTY, WISCONSIN
ORDINANCE NO. 2025-4**

ANNEXING TERRITORY TO THE CITY OF PORT WASHINGTON, WISCONSIN

The Common Council of the City of Port Washington, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. In accordance with Wis. Stat. § 66.0217(2) and the petition for [direct] annexation by unanimous approval dated October 31, 2024 and filed with the City Clerk on or about January 24, 2025, signed by all of the owners of the real property in the territory, and based upon the affirmative vote of at least two-thirds (2/3) of the elected members of the Common Council, the following described territory in the Town of Port Washington, Ozaukee County, Wisconsin, is hereby annexed to the City of Port Washington, Ozaukee County, Wisconsin:

Part of the Southwest 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 31, Town 11 North, Range 22 East, in the Town of Port Washington, Ozaukee County, Wisconsin, bounded and described as follows: Commencing at the Southwest corner of Section 31; thence North 87°23'10" East along the South line of the Southwest 1/4 of said Section 31 a distance of 889.65 feet to the point of beginning of the lands to be described; thence North 02°36'49" West, 701.25 feet; thence North 87°22'18" East, 732.25 feet; thence North 02°47'07" West, 435.99; thence North 87°14'00" East, 1033.24 feet to the East Line of the Southwest 1/4 of Section 31; thence South 02°30'02" East along said East line 967.11 feet to the Northwestern line of the Ozaukee Interurban Trail; thence South 50°57'46" West along said Northwestern line 291.50 feet to the South line of the Southwest 1/4 of Section 31; thence South 87°23'10" West along said South line 1527.72 feet to the point of beginning.

Said parcel contains: 1,667,474 sq. ft., 38.280 acres
Property address: (Currently unassigned)
Tax Parcel No.: Part of 07-031-09-003.00 and a Part of 07-031-11-002.00
Municipal Boundary Review (MBR) No.: 14729

The current population of the annexed territory is zero (0) persons.

The annexed territory is depicted on the scale map attached hereto and incorporated herein as Exhibit A.

SECTION 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 of this ordinance shall be a part of the City of Port Washington for any and all purposes provided by law, and all persons coming or residing within said territory shall be subject to all ordinances, rules and regulations governing the City of Port Washington.

SECTION 3. Temporary Zoning Classification. Upon recommendation of the Plan Commission, and in accordance with Wis. Stat. § 66.0217(8)(a), the territory annexed to the City of Port Washington by this ordinance is temporarily zoned as RS-4 Single Family Detached Residence, pending a permanent classification of said annexed territory and amendment of the Zoning Ordinance pursuant to Wis. Stat. § 62.23(7)(d).

SECTION 4. Ward and Aldermanic District Designation. The territory described in Section 1 of this ordinance is hereby made a part of the 8th ward and 4th aldermanic district of the City of Port

Washington, subject to the ordinances, rules and regulations of the City of Port Washington governing wards.

SECTION 5. Annual Payment to Town. Pursuant to Wis. Stat. § 66.0217(14), the Common Council agrees to pay annually to the Town of Port Washington, for 5 years, an amount equal to the amount of property taxes that the Town levied on the annexed territory, as shown by the tax roll under Wis. Stat. § 70.65 in the year this annexation is final, i.e., 2025.

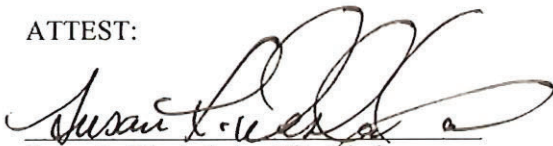
SECTION 6. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 7. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

Dated this 18th day of March, 2025.


Theodore Neitzke IV, Mayor

ATTEST:


Susan L. Westerbeke, City Clerk

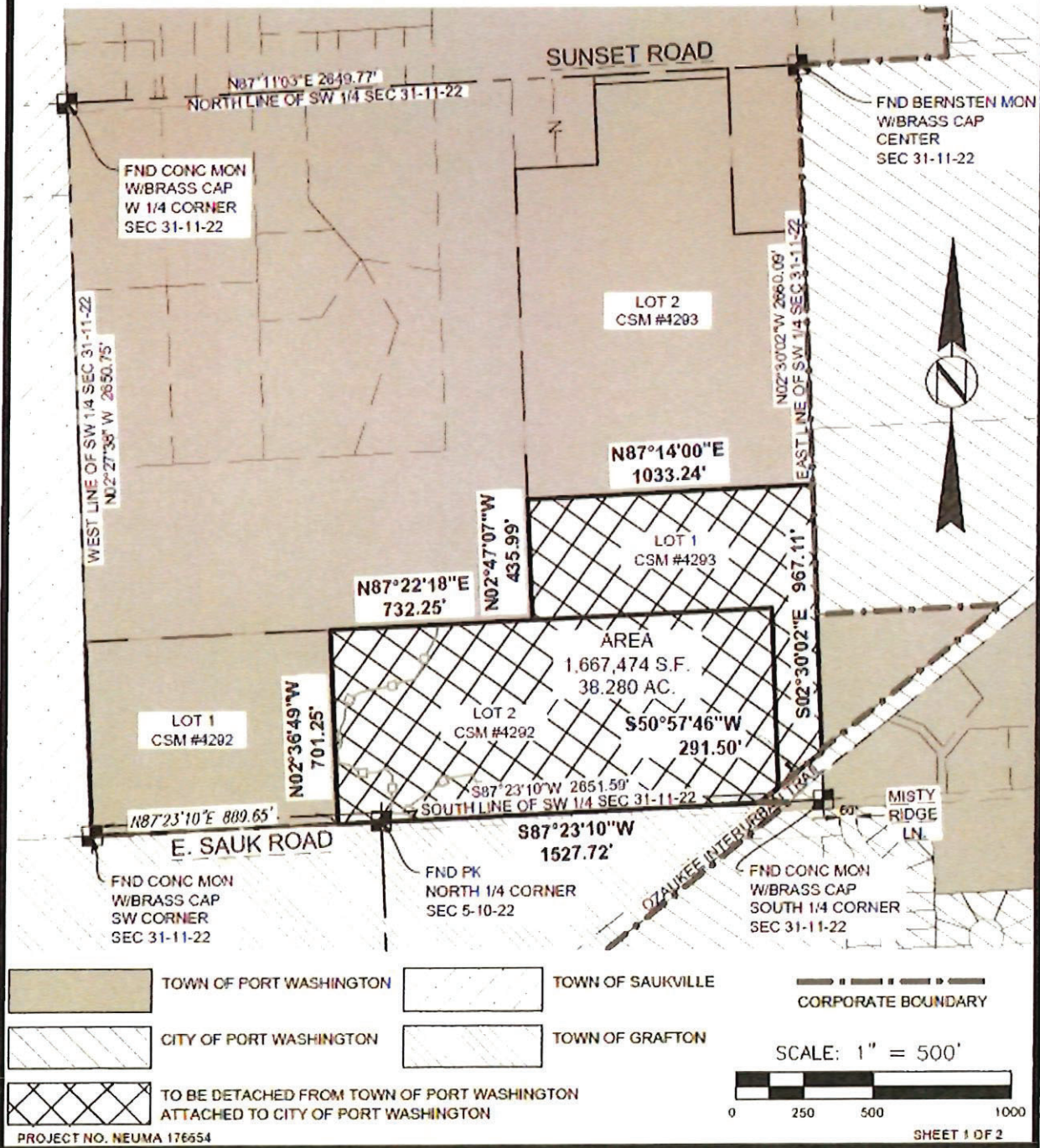
Date Adopted: 3-18-2025
Date Published: 3-27-2025
Effective Date: 3-28-2025

EXHIBIT A – SCALE MAP OF ANNEXED TERRITORY

ANNEXATION EXHIBIT

ALL OF LOT 1 OF CSM #4293, LOT 2 OF CSM #4292 AND PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWN 11 NORTH, RANGE 22 EAST, IN THE TOWN OF PORT WASHINGTON, OZAUKEE COUNTY, WISCONSIN.

SURVEYOR:
KEITH A. KINDRED, PLS S-2082
SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8910
KKINDRED@SEHINC.COM



ANNEXATION EXHIBIT

ALL OF LOT 1 OF CSM #4293, LOT 2 OF CSM #4292 AND PART OF THE
SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF
SECTION 31, TOWN 11 NORTH, RANGE 22 EAST, IN THE TOWN OF
PORT WASHINGTON, OZAUKEE COUNTY, WISCONSIN.

All of Lot 1 of Certified Survey Map No. 4293, all of Lot 2 of Certified Survey Map No. 4292, and part of the Southwest 1/4 and Southeast 1/4 of the Southwest 1/4 of Section 31, Town 11 North, Range 22 East, in the Town of Port Washington, Ozaukee County, Wisconsin, bounded and described as follows:

Commencing at the Southwest corner of Section 31, thence North 87°23'10" East along the South line of the Southwest 1/4 of said Section 31 a distance of 889.65 feet to the extension of the West line of Lot 2 of Certified Survey Map No. 4292 and the point of beginning of the lands to be described, thence North 02°36'49" West along said West line, 701.25 feet to the North line of Lot 2 of Certified Survey Map No. 4292; thence North 87°22'18" East along said North line, 732.25 feet to the West line of Lot 1 of Certified Survey Map No. 4293, thence North 02°47'07" West along said West line, 435.99 to the North line of Lot 1 of Certified Survey Map No. 4293; thence North 87°14'00" East along said North line 1033.24 feet to the East Line of Lot 1 of Certified Survey Map No. 4293; thence South 02°30'02" East along said East line 967.11 feet to the Northwestern line of the Ozaukee Interurban Trail; thence South 50°57'46" West along said Northwestern line 291.50 feet to the South line of the Southwest 1/4 of Section 31, thence South 87°23'10" West along said South line 1527.72 feet to the point of beginning.

Contains 1,667,474 sq. ft., 38.280 acres

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SEH, INC.
501 MAPLE AVE.
DELAFIELD, WI 53018
(414) 949-8919
KKINDRED@SEHINC.COM

SURVEY FOR:

NEUMANN COMPANIES INC.
N27W24025 PAUL CT.
STE 100
PEWAUKEE, WI 53072
282-542-9200

CITY OF PORT WASHINGTON, WISCONSIN
ORDINANCE NO. 2025-14

**AN ORDINANCE AMENDING ORDINANCE 2025-04 ANNEXING TERRITORY TO THE CITY
OF PORT WASHINGTON**

WHEREAS, the Common Council passed Ordinance 2025-04 on March 18, 2025, Annexing lands within the City of Port Washington; and

WHEREAS, Section 4 of Ordinance 2025-4, regarding Ward and Aldermanic District Designation, as previously passed, reads as follows: "The territory described in Section 1 of this ordinance is hereby made a part of the 8th ward and 4th aldermanic district of the City of Port Washington, subject to the ordinances, rules and regulations of the City of Port Washington governing wards;" and

WHEREAS, the current population of the subject annexed territory is zero (0) persons;

WHEREAS, the subject territory being assigned ward 8 is incompatible with County Supervisory Districts, and, thus, incompatible with State law.

NOW, THEREFORE, the Common Council of the City of Port Washington, Wisconsin, do ordain Section 4 of Ordinance 2025-4, to be amended follows:

Section 4. Ward and Aldermanic District Designation. The territory described in Section 1 of this ordinance is hereby made a part of the 4th ward and 4th aldermanic district of the City of Port Washington, subject to the ordinances, rules and regulations of the City of Port Washington governing wards.

Passed and approved this 17th day of June, 2025.

ATTEST:



Theodore Neitzke IV, Mayor



Susan L. Westerbeke, City Clerk