

The State of Wisconsin

Office of the Secretary of State

V-85

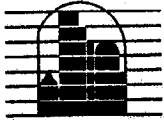
VILLAGE OF DEFOREST

COUNTY OF DANE

ANNEXATION & PLAT

ORD 2001-10

FILED 2/21/01



VILLAGE OF DEFOREST

"Working Together
Growing Together"

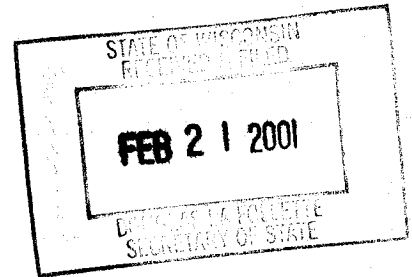
306 DeForest Street
P.O. Box 510
DeForest, Wisconsin 53532-0510

(608) 846-6751
Fax (608) 846-6963

V85

February 20, 2001

State of Wisconsin
ATTN: Secretary of State
Annexations/Railroads
P.O. Box # 7848
Madison WI. 53707-7848

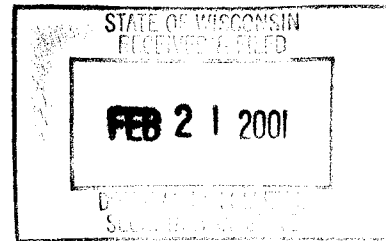


Dear State of Wisconsin Secretary of State :

Please find enclosed Ordinance 2001-10 annexing certain lands in the Township of Windsor and the Township of Burke (CapWin19, LLC, etc.). This ordinance was adopted by the Village Board of the Village of DeForest at its regular proceedings on February 19, 2001.

Respectfully Yours,

Carol Millard,
Clerk



ORDINANCE 2001-10

AN ORDINANCE REPEALING ORDINANCE 2000-69 AND ANNEXING CERTAIN LANDS LOCATED IN THE TOWN OF WINDSOR AND TOWN OF BURKE TO THE VILLAGE OF DEFOREST, DANE COUNTY, WISCONSIN (CapWin19, LLC and others).

WHEREAS, a petition for direct annexation pursuant to the provisions of Section 66.021(2) of the Wisconsin Statutes, was filed with the Village of DeForest on November 13, 2000, and

WHEREAS, the Village Board voted on December 18, 2000 to enact Ordinance 2000-69 annexing the lands included in the petition to the Village of DeForest; and

WHEREAS, subsequent to the enactment of Ordinance 2000-69, the Village discovered that the legal description of the property included in the annexation petition contained certain typographical errors; and

WHEREAS, the Town of Windsor and Town of Burke commenced a legal action against the Village alleging, among other things, that the typographical errors in the legal description rendered the petition and ordinance void; and

WHEREAS, the Village board has determined that a legal dispute over the validity of the annexation ordinance based on typographical errors would involve unnecessary costs and potential delay in development of the lands at issue; and

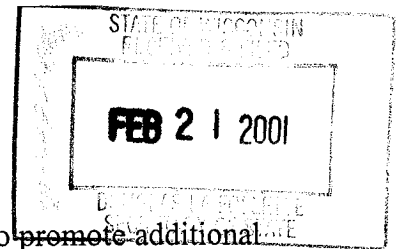
WHEREAS, the promoters of the annexation published a revised Notice of Intent to Circulate an annexation petition including a revised legal description of the property to be annexed; and

WHEREAS, on February 12, 2001, a petition in compliance with sec. 66.0217(3) and (5) of the Wisconsin Statutes was filed with the Village seeking the annexation of the property as described in the Notice of Intent; and

WHEREAS, the great majority of the land included in the annexation petition is proposed and would likely continue to be zoned only for agricultural uses if the property were located in the Town of Windsor and Burke and petitioning landowners have expressed the need for, and inability to obtain, appropriate zoning for such development; and

WHEREAS, the Village Board has determined that there is a need for additional industrial development within the Village and in the DeForest Area School District to balance the growth in recent years in residential areas and that addition of the proposed lands to the Village will substantially improve the ratio of industrial/commercial land to residential land within the Village boundaries; and

WHEREAS, the Village Board has determined that its ability to acquire needed land for industrial development in the future is threatened by the pattern of residential development south of the Village's current border, by other actions by the Town of Windsor, and by proposed legislation; and



WHEREAS, the Village Board has determined that it is in the public interest to promote additional industrial and commercial development within the DeForest Area School District to provide additional school district tax revenues without the corresponding population increases which place burdens on the school system; and

WHEREAS, the Town of Windsor has agreed with the necessity and benefits of promoting industrial development within the school district, but has been unable or unwilling to make the commitments necessary to promote that development; and

WHEREAS, the Village Board previously enacted Ordinance 99-30 annexing property to the Village which would have provided additional industrial development, but the Town of Windsor elected to commence litigation challenging that annexation, leaving the development of the land impractical and uncertain. On December 11, 2000 the Town of Windsor filed an appeal of the dismissal of the litigation perpetuating the delay in industrial development for an indefinite period of time; and

WHEREAS, the Village Board finds that necessary governmental services can be provided to the property sought to be annexed in a cost-effective manner, including certain services not available from the Town of Windsor; and

WHEREAS, the petitioning landowners have expressed the need for improved municipal services, including improved water supplies for firefighting capacity and police protection; and

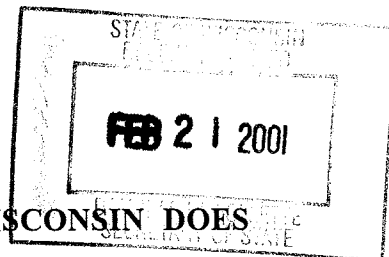
WHEREAS, a portion of the property included in the petition was located within the boundaries of Windsor Sanitary District No. 1 and said district recently refused to extend any municipal water service to some of those properties; and

WHEREAS, a substantial amount of the land proposed for new industrial development was never included within the boundaries of Windsor Sanitary District No. 1 nor within the service area of any other public water or sewer utility. Windsor Sanitary District No. 1 recently adopted a policy that it "will not extend sewer or water services to areas located outside of its geographical boundaries," thereby assuring that those lands would remain without a source of public water or sewer service unless they are annexed to the Village or another municipality; and

WHEREAS, the Wisconsin Department of Administration has reviewed the information submitted pertaining to the proposed annexation pursuant to Section 66.0217(6) of the Wisconsin Statutes and has determined that the proposed annexation is not against the public interest; and

WHEREAS, the Village Board proposed an agreement to the Town of Windsor which would address the needs of the lands proposed for industrial and commercial development without permanent attachment of those lands to the Village, and that effort was rejected by the Town of Windsor; and

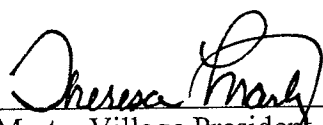
WHEREAS, the Village Board finds that the proposed annexation will promote the economic prosperity of the Village and the DeForest Area School District and will provide benefits to the entire area:



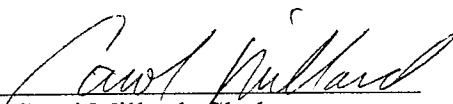
NOW, THEREFORE, THE VILLAGE BOARD OF DEFOREST, WISCONSIN DOES ORDAIN AS FOLLOWS:

1. Ordinance 2000-69 is repealed.
2. The property described on Exhibit "A" attached hereto and incorporated herein is hereby annexed to the Village of DeForest as a separate ward thereof.
3. Exhibit "B" attached hereto and incorporated herein is a map reasonably showing the boundaries of such territory and the relation of the territory to the municipalities involved.
4. The current population of the territory annexed is sixteen (16).
5. The Village Clerk shall file immediately with the Secretary of State, Register of Deeds of Dane County, and Clerk of the DeForest School District and each company supplying utility services to the annexed property a certified copy of this ordinance along with the map and description of the territory annexed attached as Exhibits A and B.
6. Notwithstanding the provisions of sec. 15.04(2) of the DeForest Municipal Code, the zoning designation of the lands annexed hereby shall continue in effect without change as a result of annexation until such time as the zoning district designation is changed by appropriate ordinance.
7. The repeal of Ordinance 2000-69 is intended to be prospective only and shall not be construed to invalidate any action previously taken based on the jurisdiction provided thereby. The various provisions of this ordinance are intended to be interdependent and not severable. If any provision of this ordinance shall be held invalid, the remaining provisions shall be deemed invalid as well and Ordinance 2000-69 shall remain in effect unaffected by the terms of this Ordinance.

Adopted at a Regular Village Board meeting this 19th day of February, 2001.


Theresa Marty, Village President


Duane A. Gau, Village Administrator

Attest: 
Carol Millard, Clerk

Vote: 5-1-1

ORDINANCE 2001-10
EXHIBIT A

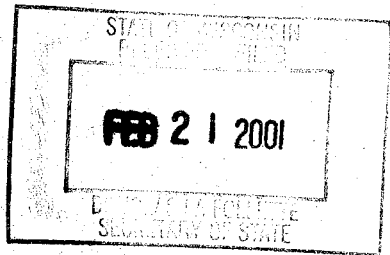


EXHIBIT A TO NOTICE OF INTENT TO CIRCULATE ANNEXATION PETITION

STATE OF WISCONSIN

FEB 21 2001

The following described lands located in a part of Sections 20, 28, 29, 32 and 33, T9N, R10E, Town of Windsor, Dane County, Wisconsin, and a part of Sections 4 and 5, T8N, R10E, Town of Burke, Dane County, Wisconsin:

BEGINNING at the North $\frac{1}{4}$ corner, Sec. 20, T9N, R10E; thence easterly along the north line of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 20, T9N, R10E, to the northeast corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 20, T9N, R10E; thence southerly along the east line of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec. 20, T9N, R10E, to the northwest corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 29, T9N, R10E; thence easterly along the north line of the NE $\frac{1}{4}$, Sec. 29, T9N, R10E to a point 245.4 feet westerly of the NE corner of Sec. 29, T9N, R10E, being the northwest corner of lands described in Document No. 1214067; thence southerly along the west line of said lands described in Document No. 1214067 and the west line of lands described in Document No. 2774738, being parallel with the east line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E, 355 feet to the southwest corner of said lands described in Document No. 2774738; thence easterly along the south line of said lands and its easterly extension, being parallel with the north line of NE $\frac{1}{4}$, Sec. 29, T9N, R10E, to the east r-o-w line of U.S.H. 51, as established by the State of Wisconsin, Department of Transportation Right-of-Way Project No. 6030-00-21; thence southerly along said east r-o-w line of U.S.H. 51 to a point 1000 feet north of the south line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E, extended easterly; thence westerly parallel with the south line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E, and its easterly extension to a point 550 feet west of the east line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E; thence southerly parallel with the east line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E, 500 feet; thence easterly parallel with the south line of the NE $\frac{1}{4}$ of Sec. 29, T9N, R10E, and its easterly extension to the east r-o-w line of U.S.H. 51, as established by the State of Wisconsin, Department of Transportation Right-of-Way Project No. 6030-00-21; thence southerly along said east r-o-w line of U.S.H. 51 to the northerly end of the radius at the intersection of U.S.H. 51 and Windsor Road; thence southerly and easterly along the arc of said radius and continuing along the right-of-way line of U.S.H. 51 and Windsor Road to the easterly end of said radius as defined on the State of Wisconsin Right-of-Way Project No. 6030-00-21; thence southerly perpendicular to the north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 28, T9N, R10E to the north line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 28, T9N, R10E; thence easterly along said north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 28, T9N, R10E, to the northwest corner of CSM No. 1257, recorded in Vol. 5 of Certified Surveys, Page 179; thence southerly along the west line of said CSM No. 1257, 328.55 feet to the southwest corner of said CSM No. 1257; thence east along the south line of said CSM No. 1257 and the south line of lands described in Volume 406 of Records, Page 112, 621.75 feet to the southeast corner of said lands described in Volume 406 of Records, Page 112; thence north along the east line of said lands described in Volume 406 of Records, Page 112, 328.5 feet more or less to the north line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 28, T9N, R10E; thence easterly along the north line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec. 28, T9N, R10E to the easterly r-o-w line of Royal View Road as dedicated on CSM No. 7006, recorded in Vol. 35 of Certified Surveys, Pages 136-138, extended northerly; thence southerly along said easterly r-o-w line of Royal View Road to the southwest corner of Lot 4, CSM No. 7006; thence easterly along the south line of said Lot 4, CSM No. 7006, 200 feet to the east line of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 28, T9N, R10E; thence Southerly along said east line of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 28, T9N, R10E, to the southeast corner of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec. 28, T9N, R10E; thence continuing southerly along the east line of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 33, T9N, R10E, to the southeast corner of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 33, T9N, R10E; thence easterly along the north line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 33, T9N, R10E, to the northeast corner of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 33, T9N, R10E; thence southerly along the east line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 33, T9N, R10E, to the East $\frac{1}{4}$ corner of Sec. 33, T9N, R10E; thence continuing southerly along the east line of the SE $\frac{1}{4}$ of Sec. 33, T9N, R10E to the Southeast corner of said SE $\frac{1}{4}$; thence westerly along the south line of the SE $\frac{1}{4}$ of Sec. 33, T9N, R10E, 524.5 feet to the southeast corner of Lot 1, CSM No. 4993, recorded in Vol. 22 of Certified Surveys, Pages 181-182; thence northerly along the east line of Lot 1, CSM No. 4993, 436.3 feet; thence westerly along the north line of said Lot 1, CSM No. 4993, 291.0 feet; thence southerly along the west line of said Lot 1, CSM No. 4993, 436.3 feet to the south line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 33, T9N, R10E; thence westerly along said south line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 33, T9N, R10E, to the SW corner of said SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec. 33; thence continuing westerly along the north line of the NE $\frac{1}{4}$ of Sec. 4, T8N, R10E, to a point 917 feet east of the North $\frac{1}{4}$ corner of Sec. 4, T8N, R10E, said point being the northeast corner of lands described in Document No. 2354870; thence S0°35'W along the east line of said lands described in Document No. 2354870, 909 feet; thence continuing along the east line of said lands described in Document No. 2354870, S12°50'W, 357.7 feet; thence continuing along the east line of said lands described in Document No. 2354870, West, 61.5 feet; thence continuing along the east line of said lands described in Document No. 2354870, S9°32'W, 292.5 feet; thence continuing along the east line of said lands described in Document No. 2354870, S76°00'W, 92.5 feet; thence continuing along the east line of said lands described in Document No. 2354870, South 568.5 feet; thence continuing along the east line of said lands described in Document No. 2354870, S85°45'W, 200 feet; thence continuing along the east line of said lands described in Document No. 2354870, south, 272 feet to the centerline of Token Creek; thence southerly and westerly along the centerline of Token Creek to the west line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Sec. 4, T8N, R10E; thence southerly along said west line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Sec. 4, T8N, R10E to the southeast corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Sec. 4, T8N,

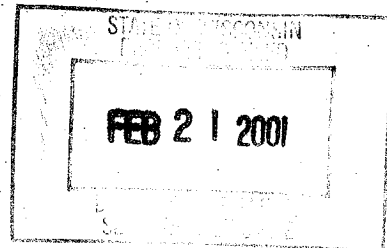
R10E; thence westerly along the south line of said SW ¼ of the NW ¼ of said Sec. 4, T8N, R10E and its westerly extension to the west r-o-w line of U.S.H. 51, as established by the State of Wisconsin, Department of Transportation Right-of-Way Project No. 705-1(27); thence northerly along the west r-o-w line of U.S.H. 51 to the south r-o-w line of STH 19, as established by the State of Wisconsin Department of Transportation Right-of-Way Project No. 705-1(27); thence westerly along said south r-o-w line of STH 19 to the west line of the NE ¼, Sec. 5, T8N, R10E; thence northerly along the west line of said NE ¼, Sec. 5, T8N, R10E, to the North ¼ corner of said Sec. 5, T8N, R10E; thence westerly along the north line of the NW ¼ of said Sec. 5, T8N, R10E to the west r-o-w line of the CP Railway (formerly Chicago, Milwaukee, St. Paul & Pacific Railroad); thence northerly along the west r-o-w line of the CP Railway to the south r-o-w line of Duraform Lane; thence westerly along the south r-o-w line of Duraform Lane to the east r-o-w line of CTH "CV"; thence northerly along said east r-o-w line of CTH "CV" to the north r-o-w line of Duraform Lane; thence easterly along said north r-o-w line of Duraform Lane to the west r-o-w line of the CP Railway; thence northerly along the west r-o-w line of the CP Railway to the northeast corner of Lot 2, CSM No. 3149, recorded in Vol. 12 of Certified Surveys, Pages 201-202; thence westerly along the north line of said Lot 2, CSM No. 3149, 371.58 feet to the east r-o-w line of CTH "CV"; thence northerly along the east r-o-w line of CTH "CV", 66 feet, to the southwest corner of Lot 1, CSM No. 1056, recorded in Vol. 4 of Certified Surveys, Page 342 thence easterly along the south line of Lot 1, CSM No. 1056, 374.79 feet more or less, to the west r-o-w line of the CP Railway; thence northerly along said west r-o-w line of the CP Railway to the north line of the SW ¼ of the SW ¼, Sec. 29, T9N, R10E; thence easterly along said north line of the SW ¼ of the SW ¼, Sec. 29, T9N, R10E, to the southwest corner of the NE ¼ of the SW ¼ Sec. 29, T9N, R10E; thence northerly along the west line of said NE ¼ of the SW ¼, Sec. 29, T9N, R10E, to the north line of the SW ¼ of Sec. 29, T9N, R10E; thence East along said north line of the SW ¼ of Sec. 29, T9N, R10E, 447.82 feet (recorded as 440 feet) to an adjusted property line described in Document No. 3208838; thence S0°32'58"E (recorded as South) along said adjusted property line, 329.52 feet (recorded as 330 feet) to the point of termination of said adjusted property line described in Document No. 3208838; thence S89°50'16"E along the south line of said lands described in Document No. 2248313, 3.91 feet to the northwest corner of lands described in Document No. 3033235; thence easterly along the north line of lands described in Document No. 3033235, to the west line of Outlot 1, CSM No. 4960 recorded in Vol. 22 of Certified Surveys, Page 111, extended southerly; thence northerly along said southerly extension to the southwest corner of said Outlot 1, CSM No. 4960; thence northerly along the west line of said Outlot 1 and the west r-o-w line of Summer Breeze Road as shown on said CSM No. 4960 and CSM No. 591 recorded in Vol. 3 of Certified Surveys, Pages 101-102, to the south r-o-w line of Windsor Road; thence westerly along the south r-o-w line of Windsor Road, 67 feet; thence northerly perpendicular to the centerline of Windsor Road, 33 feet to the centerline of said Windsor Road; thence easterly along said centerline of Windsor Road, 200 feet; thence southerly perpendicular to the centerline of Windsor Road, 33 feet to the south r-o-w line of Windsor Road; thence westerly along said south r-o-w line of Windsor Road, 67 feet to the east r-o-w line of Summer Breeze Road; thence southerly along the east r-o-w line of Summer Breeze Road 167.00 feet to the southwest corner of Lot 1, CSM No. 591, recorded in Vol. 3 of Certified Surveys, Pages 101-102; thence easterly along the south line of Lots 1, 2 and 3 of said CSM No. 591 and the easterly extension and along the south line of Lots 1 and 2 of CSM No. 6268, recorded in Vol. 30 of Certified Surveys, Pages 176-177 to the most westerly line of Lot 1, CSM No. 8659, recorded in Vol. 47 of Certified Surveys, Pages 288-289; thence south along said most westerly line of Lot 1, CSM No. 8659, 130 feet to the southwest corner of said Lot 1; thence easterly along the south line of said Lot 1, CSM No. 8659 to the southeast corner of said Lot 1, CSM No. 8659; thence north along the east line of said Lot 1, CSM No. 8659, 297.00 feet to the south r-o-w line of Windsor Road; thence easterly, along the south r-o-w line of Windsor Road to a point lying 165 feet west of the east line of the NW ¼ of the SE ¼, Sec. 29, T9N, R10E, said point being on the west line of lands described in Document No. 2654062; thence S1°02'45"E along the west line of said lands described in Document No. 2654062, 221.65 feet to the southwest corner of said lands; thence N89°53'30"E along the south line of said lands described in Document No. 2654062, 252.57 feet to the southeast corner of said lands; thence N0°06'30"W along the east line of said lands described in Document No. 2654062, 221.65 feet to the south r-o-w line of Windsor Road; thence S89°53'30"W along said south r-o-w line of Windsor Road, 92 feet more or less to the west line of the NE ¼ of the SE ¼, Sec. 29, T9N, R10E; thence northerly along the west line of the NE ¼ of the SE ¼ and the west line of the SE ¼ of the NE ¼, Sec. 29, T9N, R10E, 206 feet to the north line of CSM No. 1086 recorded in Vol. 3 of Certified Surveys, Pages 382-383, extended easterly; thence westerly along said easterly extension of CSM No. 1086 and the north line of said CSM No. 1086, to the intersection with the easterlymost line of Lot 1, CSM No. 7673, recorded in Vol. 40 of Certified Surveys, Pages 102-103; thence northerly along the east line of said Lot 1, CSM No. 7673 to the northeast corner of said Lot 1; thence N 0° 44'41" W parallel with the west line of the NE ¼ of Sec. 29, T9N, R10E, 830.00 feet; thence S 89° 58' 16" W, 460.60 feet to the west line of the NE ¼, Sec. 29, T9N, R10E; thence northerly along the west line of the NE ¼, Sec. 29, T9N, R10E, to the North ¼ corner of said Sec. 29; thence easterly along the north line of the NW ¼ of the NE ¼, Sec. 29, T9N, R10E, 208 feet; thence north parallel with the west line of the SW ¼ of the SE ¼ Sec. 20, T9N, R10E, 183 feet; thence westerly parallel with the south line of the SW ¼ of the SE ¼ Sec. 20, T9N, R10E, 208 feet to the east line of Lot 1, CSM No. 547, recorded in Vol. 3 of Certified Surveys, Page 48; thence northerly along said east line of Lot 1, to the NE corner of said Lot 1, CSM No. 547; thence westerly along the north line of Lot 1 to the NW corner of said Lot 1, CSM No. 547; thence southerly along the west line of said Lot 1 of CSM No. 547 to the south line of Lot 137 of the plat of Holland Fields, Town of Windsor, Dane County, Wisconsin and

FEB 21 2001

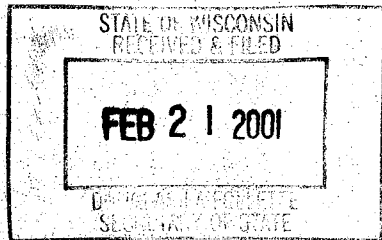
STATE OF WISCONSIN

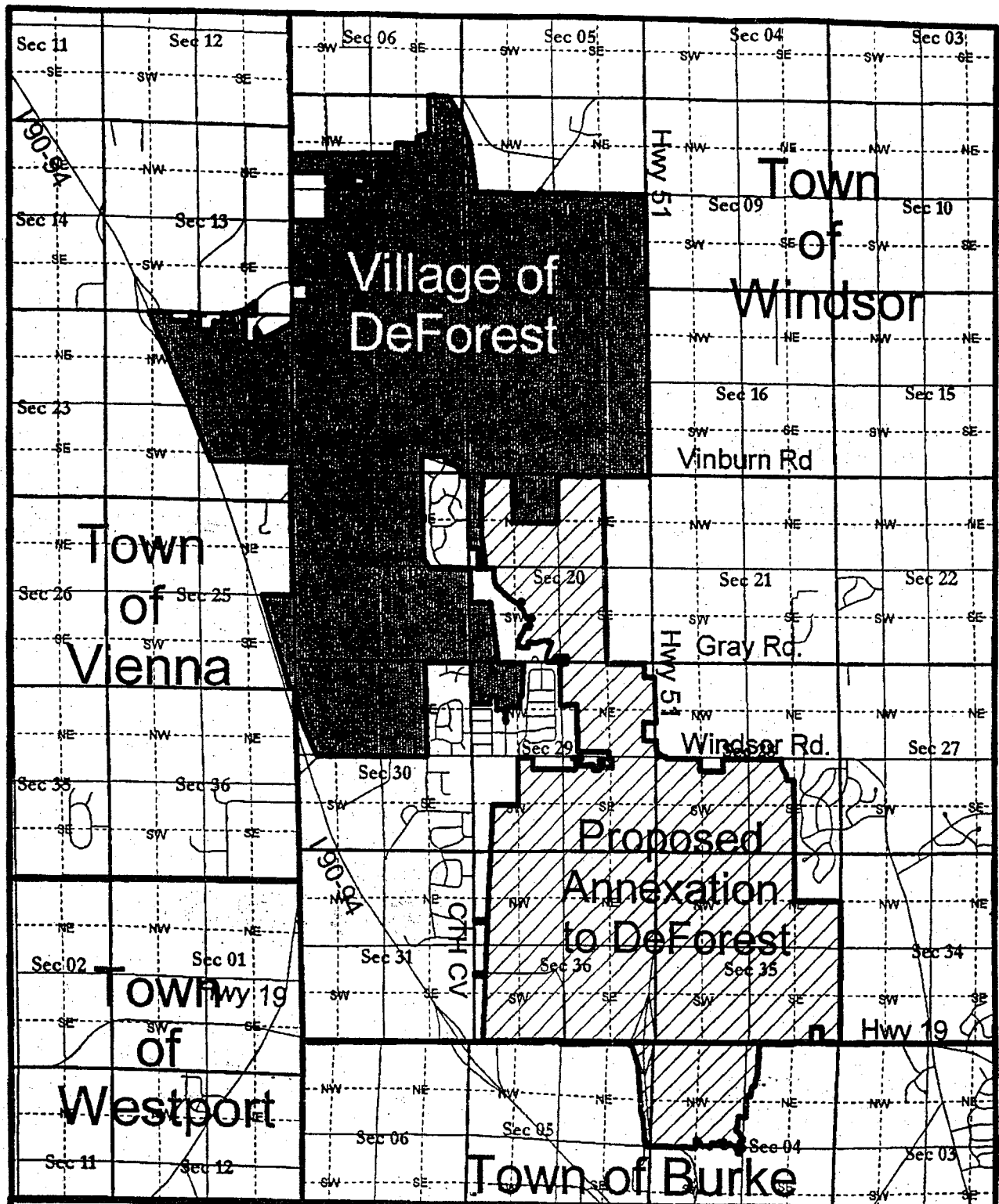
the north r-o-w line of Gray Road; thence westerly along said northerly r-o-w line of Gray Road 288.1 feet, to the southwesterly end of the westerly radius at the intersection of Gray Road and Rembrandt Road; thence northeasterly along the arc of said radius and northerly along the west r-o-w line of Rembrandt Road, to the northeast corner of Lot 133, Holland Fields; thence westerly along the north line of said Lot 133, Holland Fields, to the east line of Lot 132, Holland Fields; thence northerly along said east line of Lot 132 to the northeast corner of said Lot 132; thence westerly along the north line of Lots 132-127 to the northwest corner of Lot 127, Holland Fields; thence southerly along the west line of said Lot 127 to the north r-o-w line of Van Winkle Way; thence westerly along said north r-o-w line of Van Winkle Way to the east end of the radius at the intersection of Van Winkle Way and Old Amsterdam Way; thence northwesterly along the arc of said radius to the northerly end of said radius; thence westerly across said Old Amsterdam Way to the southeast corner of Lot 4, Holland Fields; thence westerly along the south line of said Lot 4 to the southwest corner of said Lot 4 and the east line of Out Lot 1, Holland Fields; thence northerly along said easterly line of Outlot 1, Holland Fields (also known as the west line of Lots 4-8, the westerly and northerly lines of Lot 9, the northwesterly r-o-w line of Old Amsterdam Way between Lots 9 and 10, the westerly and northerly lines of Lot 10, the westerly r-o-w line of Zieder Zee Street between Lot 10 and 11, the southerly, westerly and northwesterly lines of lot 11, the southwesterly r-o-w line of Zieder Zee Street between lots 11 and 12, the southeasterly and southwesterly lines of Lot 12, the southwesterly lines of Lots 13-19 and the westerly line of Lots 20-23) , to the north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 20, T9N, R10E; thence westerly along said north line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 20, T9N, R10E, to the west r-o-w line of the CP Railway; thence northerly along the west r-o-w line of the CP Railway to the north line of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T9N, R10E; thence easterly along said north line to the northeast corner of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T9N, R10E; thence southerly along the east line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T9N, R10E to the southeast corner of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T9N, R10E; thence easterly along the north line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 20, T9N, R10E to the northeast corner of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 20, T9N, R10E; thence northerly along the west line of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 20, T9N, R10E, to the POINT OF BEGINNING.

All Plats, Certified Survey Maps (CSM's) and instruments referred to by Volume & Page or by Document Number are recorded in the Dane County Register of Deeds Office.



ORDINANCE 2001-10
EXHIBIT B





2000 0 2000 4000 Feet

Proposed Annexation to DeForest

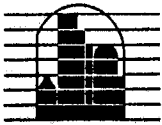
EXHIBIT B



RAMAKER
& ASSOCIATES, INC.

STAFF REPORT January 23, 2001

FEB 21 2001



VILLAGE OF DEFOREST

"Working Together
Growing Together"

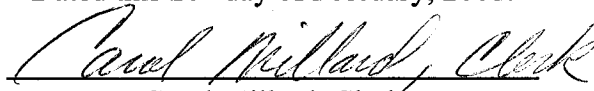
306 DeForest Street
P.O. Box 510
DeForest, Wisconsin 53532-0510

(608) 846-6751
Fax (608) 846-6963

Certificate of Clerk

I, Carol Millard, do hereby certify that I am the duly appointed and acting Clerk for the Village of DeForest, Dane County, State of Wisconsin and that attached hereto is a true and correct copy of Ordinance 2001-10 annexing certain lands located in the Town of Windsor and the Town of Burke to the Village of DeForest (Cap Win 19, LLC, etc.), Village of DeForest which the Board adopted at its regular Village of DeForest Village Board proceedings for February 19, 2001.

Dated this 20th day of February, 2001.



Carol Millard, Clerk

ACKNOWLEDGMENT

State of Wisconsin

Dane County.

Personally came before me this 20th day of February, 2001 the above named Carol Millard, Clerk to me known to be the person who executed the foregoing instrument and acknowledge the same.


Notary Public Dane County, Wisconsin
My Commission is permanent

