

The State of Wisconsin

Office of the Secretary of State

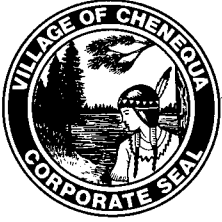
VILLAGE 386

VILLAGE OF CHENEQUA

COUNTY OF WAUKESHA

ANNEXATION ORDINANCE NUMBER 2004-

FILED MARCH 10, 2004



V-386

Village of Chenequa

Celebrating
75
Years
1928 - 2003

R. A. Douglas
Administrator/Chief

31275 W. Hwy. K
Chenequa, WI 53029

February 25, 2004

Douglas J. LaFollette
Secretary of State
P.O. Box 7848
Madison WI 53707-7848

Dear Mr. LaFollette:

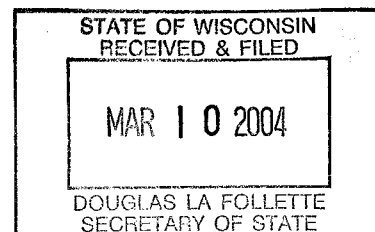
Enclosed you will find all necessary documents to be filed with your office pertaining to an annexation of 22.56 acres of land into the Village of Chenequa which was unanimously approved by the Village Board on February 9, 2004.

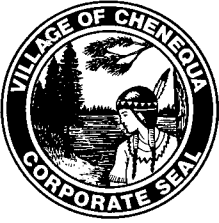
If you have questions regarding this filing, please contact our office at (262) 367-2239. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Darlene Igl".

Darlene Igl, CMC
Clerk/Treasurer





Village of Chenequa

Celebrating
75
Years
1928 - 2003

R. A. Douglas
Administrator/Chief

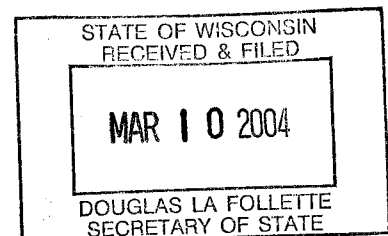
31275 W. Hwy. K
Chenequa, WI 53029

CERTIFICATE

I hereby that the attached is a true and correct copy of the Ordinance which was approved by the Village Board on February 9, 2004 along with the Plat identifying the annexed property. The annexed area has a population of zero as it is undeveloped land only.

VILLAGE OF CHENEQUA

By: Darlene Igl
Darlene Igl, Village Clerk



Draft

**VILLAGE OF CHENEQUA
MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 9, 2004**

The meeting was called to order at 7:30 p.m. Present were Village President Styza, William Biersach, Jo Ann Villavicencio, James Wrocklage, Scott Harkness. Also present were Chief/Administrator Douglas, Clerk/Treasurer Igl and Village Attorney Krutz.

A petition of James and Joyce Huber that the Village annex 22.56 acres of land immediately adjacent to the Village was discussed. Village Attorney Krutz outlined the procedure for the direct annexation request and stated that the WI Department of Administration found the annexation to be in the public interest. No response was received from the Town of Merton. The Plan Commission reviewed and approved the request based on several factors. Village Attorney Krutz reviewed the considerations for the Village Board. MOTION made by Harkness, seconded by Villavicencio to approve the petition of James and Joyce Huber to annex 22.56 acres of land into the Village. Motion carried unanimously.

Judge Stern of the Western Waukesha County Municipal Court presented reports and reviewed the history of the court. He stated that the balance of capital will be returned to the founding communities in 2004.

During the public comment period, Rod Stotts of Nashotah introduced himself as the newly appointed Chairman of the Lake Country Fire Board.

MOTION made by Harkness, seconded by Wrocklage to approve the minutes of the January 12, 2004 meeting as presented. Motion carried.

MOTION made by Villavicencio, seconded by Wrocklage to approve the payment of invoices as presented. Motion carried.

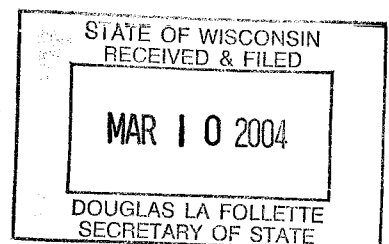
The Village investments and deposits for January 31, 2004 were reviewed.

Clerk/Treasurer Igl reported that the Unfunded Accrued Liability with the Wisconsin Retirement Fund had been paid out of reserves on January 22 as directed in the amount of \$114,547. Clerk/Treasurer Igl also gave a brief summary of the estimated 2003 year end financial position.

The only committee that had met was the Plan Commission and amendments to Section 5.10 of the Village Code were discussed.

Chief/Administrator Douglas stated that 27 deer had been removed to date this season.

Chief/Administrator Douglas stated that he continues to work on the issue of high speed internet for the Village. He stated that SBC is reluctant to move forward and had asked



February 9, 2004

Page 2

whether the Village would consider above ground facilities at the three easement locations that had been approved as underground vaults. Discussions also continue with wireless providers. It was stated that the Chenequa Foundation is willing to donate \$3,500 for a study to be conducted. MOTION made by Styza, seconded by Harkness to set the March Village Board meeting as a deadline and if there is no proposal at that time from either SBC or a wireless provider, that the Board will move forward with conducting a study. Motion carried.

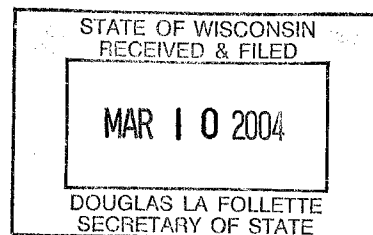
Village President Styza appointed resident Tom Oswald to the Lake Country Fire Board. MOTION to confirm the appointment as made by Villavicencio, seconded by Harkness. Motion carried.

Revision to Section 5.10 of the Village Code as recommended by the Plan Commission were reviewed and discussed. MOTION made by Harkness, seconded by Villavicencio to adopt the amendments to Section 5.10. Motion carried.

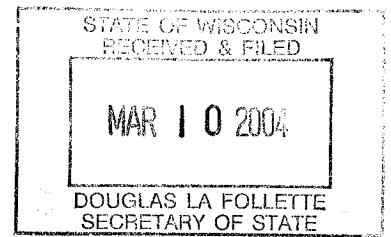
MOTION made by Harkness, seconded by Wrocklage to adjourn at 8:10 p.m.

Respectfully submitted,

Darlene Igl
Clerk/Treasurer



VILLAGE OF CHENEQUA
ORDINANCE NO. 2004 - _____



WHEREAS, the Petitioners, James and Joyce Huber (“Petitioners”) are both electors residing in and owners of real estate located within the Village of Chenequa, Waukesha County; and

WHEREAS, the Petitioners have filed a petition for direct annexation by unanimous approval of the land owned and occupied by them with the Village Clerk of Chenequa, Wisconsin and the Town Clerk of Merton, Wisconsin has been notified, all in Waukesha County, Wisconsin; and

WHEREAS, the Town Board of Merton has been given thirty days within which to comment on proposed annexation and no such comments have been received by the Village of Chenequa; and

WHEREAS, the land is contiguous to the boundaries of the Village of Chenequa, Wisconsin; and

WHEREAS, the Wisconsin Department of Administration has reviewed the proposed annexation and issued an opinion on December 22, 2003 finding the annexation to be in the public interest pursuant to Wisconsin Statutes §66.0217(6)(c)(1-2), Wis. Stats.; and

WHEREAS, the Village of Chenequa, Waukesha County, Wisconsin, desires to annex the land to the Village;

NOW THEREFORE, BE IT RESOLVED, the Village Board of Chenequa, Waukesha County, Wisconsin does hereby ordain the following:

1. That the following described lands:

That parcel of the South West 1/4 of Section 20 in Township 8 North, Range 18 East, in the Town of Merton, bounded and described as follows: Commencing at the South 1/4 corner of Section 20, the place of beginning of the parcel hereinafter described; thence North 03°20'03" East 1477.16 feet to a point on the centerline of County Trunk Highway “K”; thence North 76°59'00" West along said centerline 285.00 feet; thence North 79°34'30" West further along said centerline 277.10 feet; thence North 72°05'30" West further along said centerline 79.00 feet; thence South 4°19'00" West 1630.82 feet; thence North 88°53'00" East 662.35 feet to the place of beginning. RESERVING therefrom a strip of land 33 feet in width lying South and adjacent to the above-described centerline of County Trunk Highway “K”, for highway purposes.

be annexed to the Village limits of the Village of Chenequa, Waukesha County, Wisconsin and detached from the territory of the Township of Merton, Waukesha, Wisconsin.

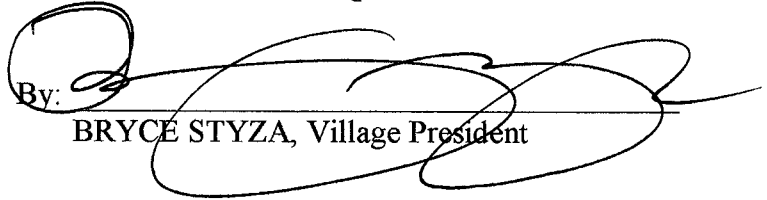
2. That the above-described property is annexed to the Village of Chenequa and zoned as a Residence District pursuant to Village Code Section 604.(1).

3. That attached hereto is a plat showing the boundary of the territory attached to the boundaries of the Village of Chenequa, Wisconsin.

4. This ordinance shall become effective immediately upon approval of two-thirds of the elected members of the Village Board of Trustees.

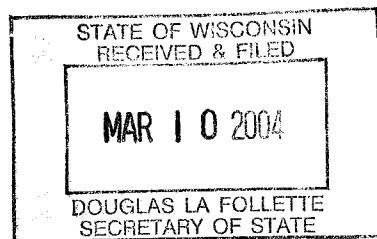
Dated this 9 day of February, 2004.

VILLAGE OF CHENEQUA

By: 
BRYCE STYZA, Village President

ATTEST:


DARLENE IGL, Village Clerk



Legal Description

Grantee,

Witnesseth, That the said Grantor, for a valuable consideration.....

conveys to Grantee the following described real estate in Waukesha
County, State of Wisconsin:

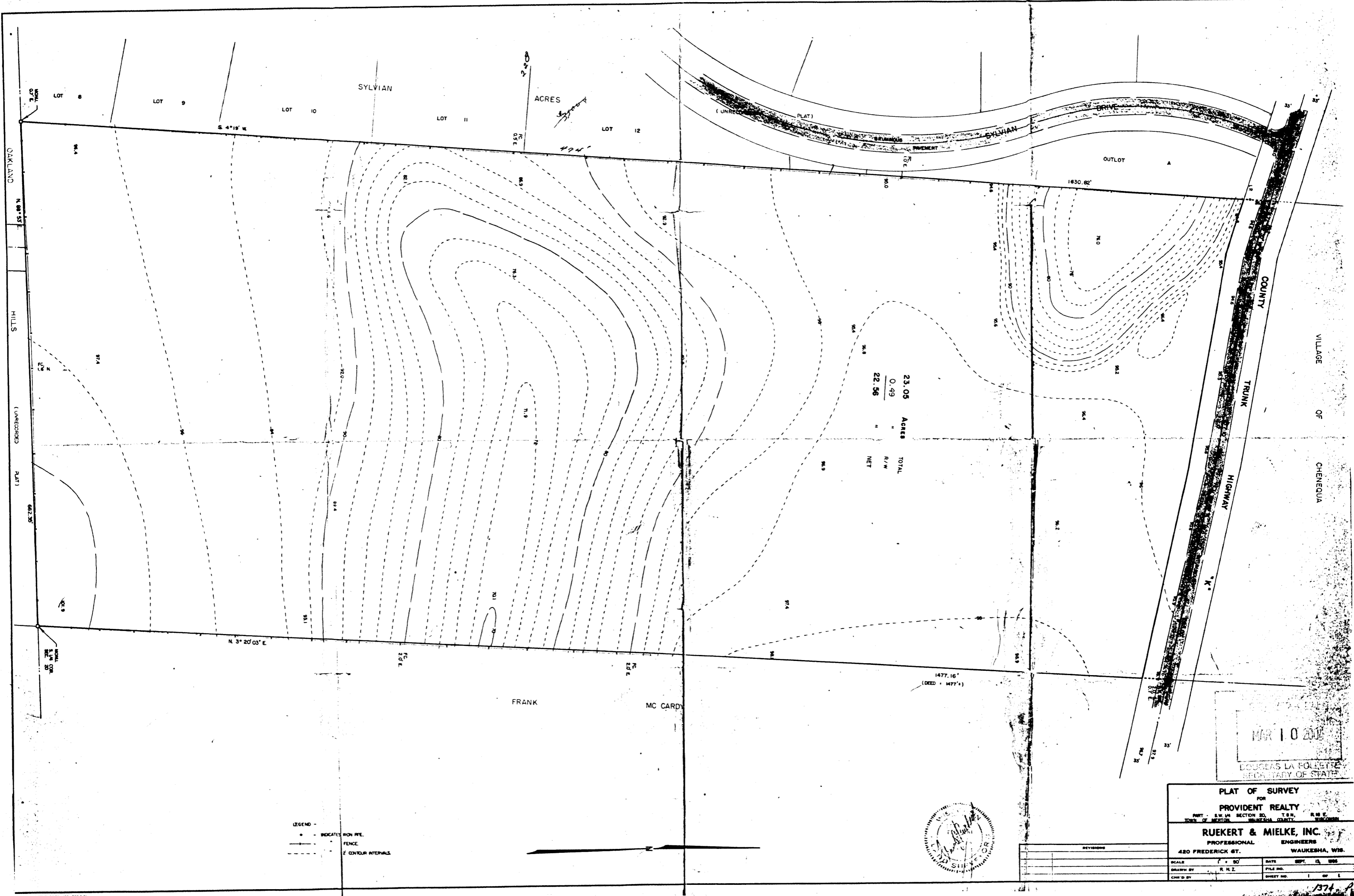
That parcel of the South West 1/4 of Section 20 in Township 8 North, Range 18 East, in the Town of Merton, bounded and described as follows: Commencing at the South 1/4 corner of Section 20, the place of beginning of the parcel hereinafter described; thence North 03°20'03" East 1477.16 feet to a point on the centerline of County Trunk Highway "K"; thence North 76°59'00" West along said centerline 285.00 feet; thence North 79°34'30" West further along said centerline 277.10 feet; thence North 72°05'30" West further along said centerline 79.00 feet; thence South 4°19'00" West 1630.82 feet; thence North 88°53'00" East 662.35 feet to the place of beginning. RESERVING therefrom a strip of land 33 feet in width lying South and adjacent to the above-described centerline of County Trunk Highway "K", for highway purposes.

PLEASE RETURN TO:
LARRY R. DALTON
RE: **WHYTE & HIRSCHBOECK S.C.**
2100 MARINE PLAZA
MILWAUKEE, WI 53202

Tax Key No. 367.980.....

pp
200
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STATE OF WISCONSIN
RECEIVED & FILED
MAR 10 2004
DOUGLAS LA FOLLETTE
SECRETARY OF STATE



MAR 10 2006
 DOUGLAS LA FOLLETTE
 SECRETARY OF STATE



PLAT OF SURVEY
 FOR
PROVIDENT REALTY
 PART - S.W. 1/4 SECTION 20, T.8N., R.16E.
 10TH OF RANGE, WISCONSIN COUNTY, WISCONSIN

RUEKERT & MIELKE, INC.
 PROFESSIONAL ENGINEERS
 420 FREDERICK ST. WAUKESHA, WIS.

SCALE	1" = 50'	DATE	SEPT. 13, 1995
DRAWN BY	R. K. Z.	FILE NO.	
CHECKED BY		SHEET NO.	1 OF 1

1374