

The State of Wisconsin

Office of the Secretary of State

VILLAGE 459

VILLAGE OF WARRENS

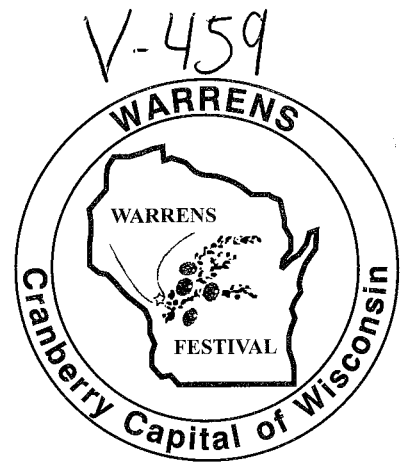
COUNTY OF MONROE

ANNEXATION ORDINANCE NUMBER 05-07-14E

FILED OCTOBER 25, 2005

Village of Warrens

212 George Street
Warrens, Wisconsin 54666
608-378-4177



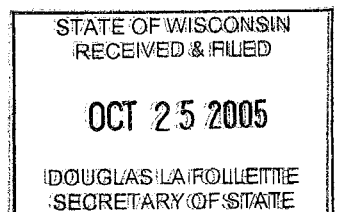
September 16, 2005

Government Records Division
Contact Person: Tineisha Scott
30 West Mifflin Street, 10th Floor
P.O. Box 7848
Madison, WI. 53707-7848

RE: Annexation filings

I, Donna Stebbins, the clerk – treasurer for the Village of Warrens to hereby certify that the enclosed following annexation petitions and certifications are true and correct copies of the original documents for Ordinance # 05-07-14E.

Donna Stebbins, Village of Warrens Clerk-Treasurer



Village of Warrens

212 George Street
Warrens, Wisconsin 54666
608-378-4177



Village of Warrens
212 George St.
PO Box 97
Warrens, WI. 54666

Office of the Secretary of State
State of Wisconsin
Attn: Annexations Division
PO Box 7848
Madison, WI. 53707-7848

RE: Annexing Territory – Shutter Property

Dear Sir or Madam:

At a regular meeting of the village board of the Village of Warrens, Monroe County, Wisconsin, held on July 14, 2005, the following ordinance was passed: Ordinance No. 05-07-14E, titled Ordinance Annexing Territory to the Village of Warrens, Wisconsin (Shutter Property)

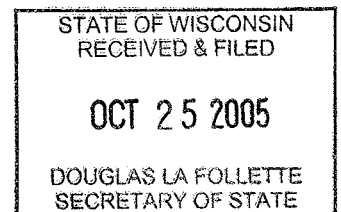
Enclosed please find the following:

1. Certified copy of the Annexation Ordinance.
2. Certificate of Annexation, setting forth the population of the territory annexed, with attached legal description and/or plat of the territory.

Very Truly Yours,

VILLAGE OF WARRENS

By:
Donna Stebbins, Village Clerk



Ordinance No. 05-07-14E

STATE OF WISCONSIN
RECEIVED & FILED

OCT 25 2005

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

ORDINANCE ANNEXING TERRITORY TO THE
VILLAGE OF WARRENS, WISCONSIN
(Shutter Property)

The Village Board of the Village of Warrens, Wisconsin, do ordain as follows:

SECTION 1. Territory Annexed. (Direct Annexation by Unanimous Approval). In accordance with sec. 66.021 of the Wisconsin Statutes and the Petition for direct annexation by unanimous approval filed with the village clerk, which petition was signed by all electors residing in the territory and all owners of land in the territory, the following described territory in the Town of Lincoln, Monroe County, Wisconsin, is hereby annexed to the Village of Warrens, Wisconsin:

A parcel of land located in the NW $\frac{1}{4}$ or the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 8, Township 19 North, Range 1 West, more particularly described as follows:
Commencing at the intersection of the centerline of Aspen Avenue f/k/a Abbey Lane and the East line of the W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, thence Southerly along said East line 11 feet more or less to the south line of the traveled portion of Aspen Lane, which is the point of beginning, thence continuing South along the East line of the W $\frac{1}{2}$ of NW $\frac{1}{4}$ or SE $\frac{1}{4}$ and the East line of the W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$, 614.5 feet, thence Westerly 320 feet parallel to the centerline of said roadway, thence Northeasterly 300 feet more or less to a point 270 feet West of the East line of the W $\frac{1}{2}$ of SW $\frac{1}{4}$ or SE $\frac{1}{4}$, thence Easterly 20 feet parallel to the center of the roadway, thence 150 feet Westerly of the point of beginning, thence Easterly along the South line of said Aspen Avenue 150 feet to the point of beginning.

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

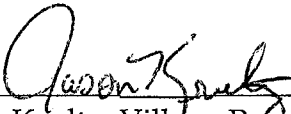
SECTION 3. Temporary Zoning Classifications. (a) Upon recommendation of the Plan Commission, the territory annexed to the Village of Warrens by this Ordinance is temporarily zoned as follows, pursuant to sec. 66.021(7)(a) of the Wisconsin Statutes, as a Residential (R) District.

(b) The Plan Commission is hereby directed to prepare an amendment to the Village Zoning Ordinance setting forth permanent classifications and regulations for the zoning of the annexed area and to submit its recommendations to the Village Board for approval.

SECTION 4. 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 5. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.



Jason Krultz, Village President

Attest:

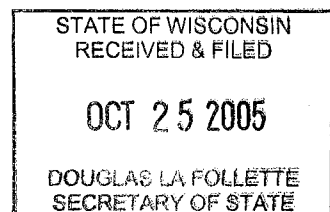


Donna Stebbins, Village Clerk

Date Adopted: July 14, 2005

Date Published: _____

Effective Date: _____



Document Number

**Certificate of Annexation
(Shutter Property)
Title of Document**

**CERTIFICATE OF ANNEXATION
(Shutter Property)**

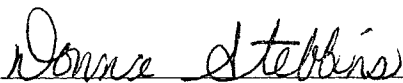
I, Donna Stebbins, the duly appointed Village Clerk of the Village of Warrens, Monroe County, Wisconsin, do hereby certify that attached is a true and correct copy of Ordinance No. _____, titled Ordinance Annexing Territory to the Village of Warrens, Wisconsin (Shutter Property), which was adopted by the village board by unanimous vote on July 14, 2005, and was published as required by law.

The annexed territory contains a population of five (5).

Description of Territory Annexed:

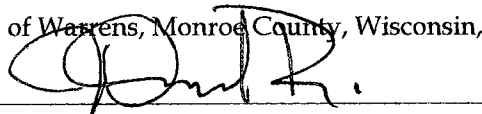
A parcel of land located in the NW ¼ or the SE ¼ and the SW ¼ of SE ¼ of Section 8, Township 19 North, Range 1 West, more particularly described as follows: Commencing at the intersection of the centerline of Aspen Avenue f/k/a Abbey Lane and the East line of the W ½ of NW ¼ of SE ¼, thence Southerly along said East line 11 feet more or less to the south line of the traveled portion of Aspen Lane, which is the point of beginning, thence continuing South along the East line of the W ½ of NW ¼ or SE ¼ and the East line of the W ½ of SW ¼ of SE ¼, 614.5 feet, thence Westerly 320 feet parallel to the centerline of said roadway, thence Northeasterly 300 feet more or less to a point 270 feet West of the East line of the W ½ of SW ¼ or SE ¼, thence Easterly 20 feet parallel to the center of the roadway, thence 150 feet Westerly of the point of beginning, thence Easterly along the South line of said Aspen Avenue 150 feet to the point of beginning.

Dated this 31st day of August, 2005

 (SEAL)
Donna Stebbins, Village Clerk
Village of Warrens

AUTHENTICATION

Signature of Donna Stebbins, Village Clerk of the Village of Warrens, Monroe County, Wisconsin, authenticated this 31st day of July, 2005.


J. David Rice
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____ authorized by Wis. Stat. § 706.06).

Drafted by: J. David Rice, Rice, Heitman & Davis, S.C., 112 West Oak Street, Sparta, WI 54656

Recording Area

Name and Return Address
**J. David Rice
Rice, Heitman & Davis, S.C.
112 West Oak Street
P.O. Box 255
Sparta, WI 54656**

Parcel Identification Number (PIN)

STATE OF WISCONSIN
RECEIVED & FILED

OCT 25 2005

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

**PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL
PURSUANT TO SECTION 66.027(2), WISCONSIN STATUTES
(Shutter Property)**

We, the undersigned, constituting all of the owners of the real property and all electors residing in the following territory of the Town of Lincoln, Monroe County, Wisconsin, lying contiguous to the Village of Warrens, Monroe County, Wisconsin, hereby petition the Board of Trustees of the Village of Warrens to annex the territory described below and shown on the attached scale map to the Village of Warrens, Monroe County, Wisconsin:

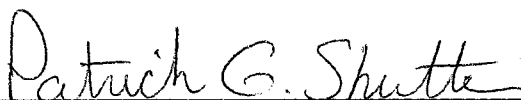
DESCRIPTION OF TERRITORY:

A parcel of land located in the NW $\frac{1}{4}$ or the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 8, Township 19 North, Range 1 West, more particularly described as follows:
Commencing at the intersection of the centerline of Aspen Avenue f/k/a Abbey Lane and the East line of the W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, thence Southerly along said East line 11 feet more or less to the south line of the traveled portion of Aspen Lane, which is the point of beginning, thence continuing South along the East line of the W $\frac{1}{2}$ of NW $\frac{1}{4}$ or SE $\frac{1}{4}$ and the East line of the W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$, 614.5 feet, thence Westerly 320 feet parallel to the centerline of said roadway, thence Northeasterly 300 feet more or less to a point 270 feet West of the East line of the W $\frac{1}{2}$ of SW $\frac{1}{4}$ or SE $\frac{1}{4}$, thence Easterly 20 feet parallel to the center of the roadway, thence 150 feet Westerly of the point of beginning, thence Easterly along the South line of said Aspen Avenue 150 feet to the point of beginning.

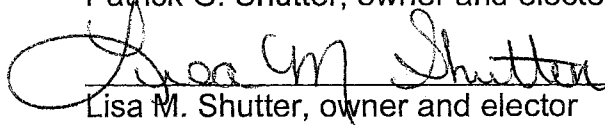
The number of electors residing in the territory is two (2).

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

Dated this 13th day of July, 2005



Patrick G. Shutter, owner and elector



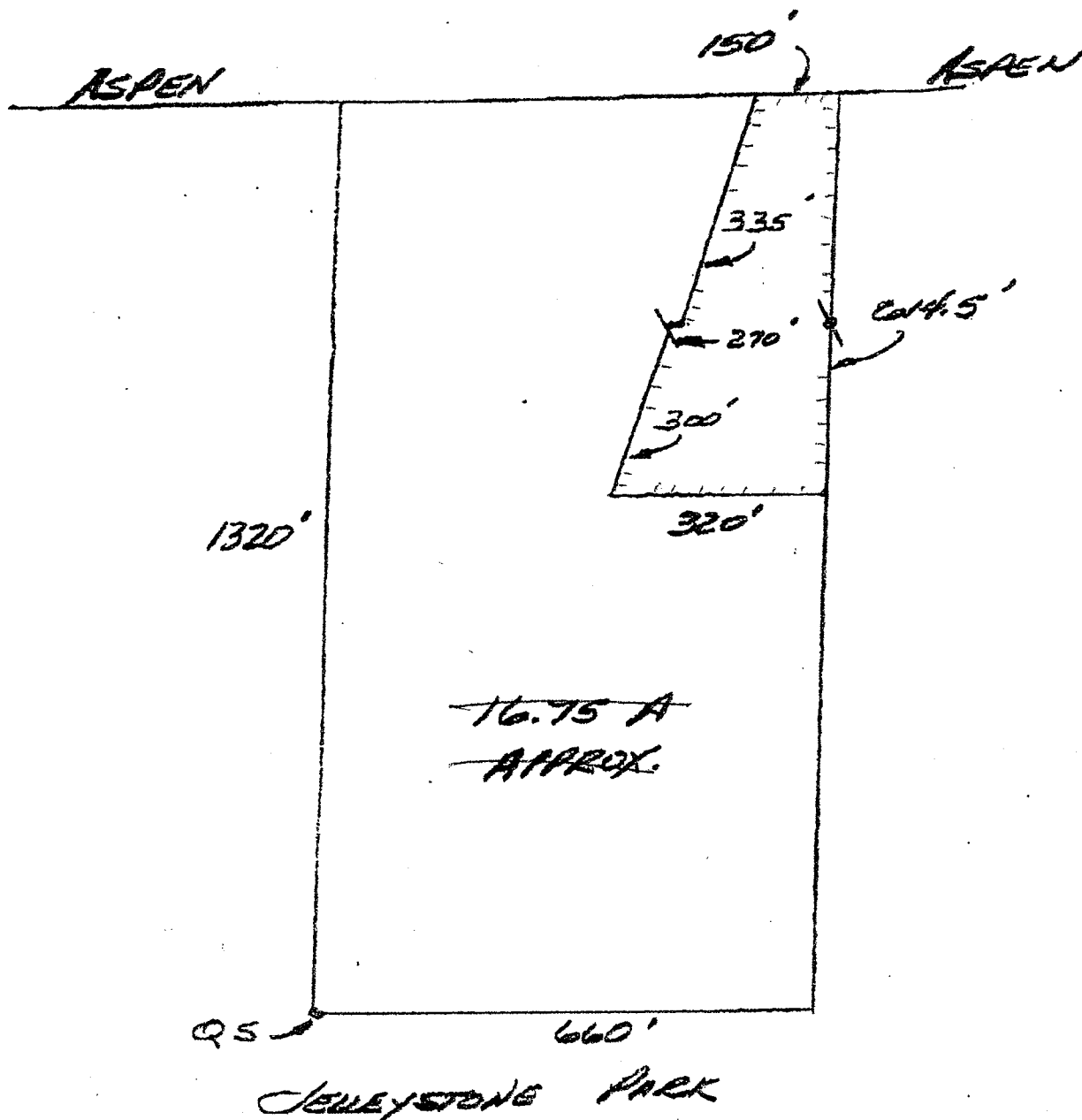
Lisa M. Shutter, owner and elector

Note: A copy of this petition and scale map described herein shall be filed with the Town Clerk and with the Town Clerk of the town or towns in which the territory is located, pursuant to sec. 66.0217(2), *Stats.*

STATE OF WISCONSIN
RECEIVED & FILED

OCT 25 2005

DOUGLAS LA FOLLETTE
SECRETARY OF STATE



STATE OF WISCONSIN
RECEIVED & FILED

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