



August 22, 2006

C-204
ORD 8792
CITY OF VERONA

111 Lincoln Street
Verona, Wisconsin 53593-1520

Telephone: (608) 845-6495

Fax: (608) 845-8613

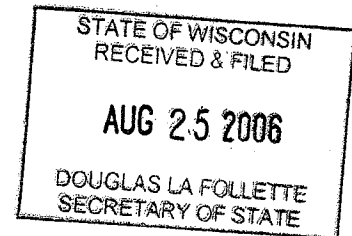
www.ci.verona.wi.us

✓ State of Wisconsin
Secretary of State
Annexations and Railroads
Division of Government Records
P. O. Box 7848
Madison, WI 53707-7848

Dane County Register of Deeds
Rm. #110 - City County Bldg.
P. O. Box 1438

Dane County Clerk
Rm. #112 - City/County Bldg.
210 Martin Luther King, Jr. Blvd.

Dane County Surveyor
Planning & Development
Rm. #116 - City/County Bldg.



Dear Sir/Madam:

Enclosed you will find a certification and copy of annexation ordinance no. 06-721. This ordinance was adopted by the common council on June 12, 2006. We respectfully request that the Register of Deeds office forward to us the filing information as to the date and instrument number when this document has been recorded. A check in the amount of \$17.00 is enclosed.

Very truly yours,

JoAnn Wainwright
JoAnn Wainwright
City Clerk

JMW/j

Enc.

cc: Mr. Jeff Nelson
Alliant Utilities
2147 Cty. Hwy. PB
Verona, WI 53593

Mr. Tim Statz
Madison Gas & Electric Co.
133 S. Blair Street
Madison, WI 53703

TDS Telecom
1039 N. Edge Trail
P. O. Box 930095
Verona, WI 53593-0095

Charter Communications
Great Lakes Divisional Office
1265 John Q. Hammons Drive
Madison, WI 53717

Mr. Ken Behnke, Clerk
Verona Area School District
700 N. Main Street
Verona, WI 53593

Mrs. Rose Johnson, Clerk
Town of Verona
335 N. Nine Mound Road
Verona, WI 53593

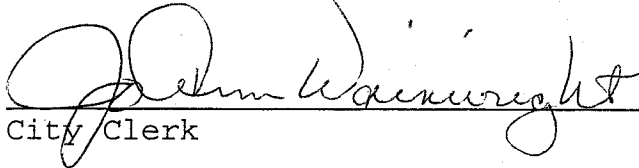
ANNEXATION ORDINANCE

Document Number

Document Title

CERTIFICATION OF CITY CLERK

I, JoAnn M. Wainwright, do hereby certify that I am the duly appointed, qualified and city clerk of the City of Verona, Dane County, State of Wisconsin; that attached hereto is a true and correct copy of Ordinance No. 06-721 duly adopted by the governing body of said CITY OF VERONA at a duly called meeting of said council held on the 12th day of June, 2006 and that such Ordinance is now in full force and effect.

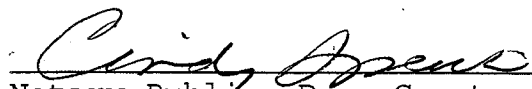

City Clerk

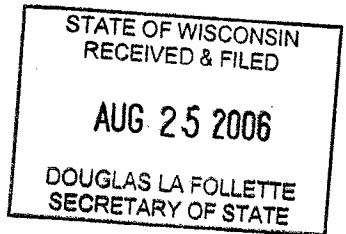
Dated this 22nd day of August, 2006.

STATE OF WISCONSIN
COUNTY OF DANE

On this, the 22nd day of August, 2006, before me, Cindy Speich, the undersigned personally appeared JoAnn Wainwright, City Clerk of the City of Verona, Dane County, Wisconsin, known to me to be the person described in the foregoing instrument, and acknowledge that she executed the same in the capacity therein stated and for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.


Notary Public, Dane County, WI
My commission expires: 3/9/2008



Recording Area

Name and Return Address

CITY OF VERONA
111 LINCOLN STREET
VERONA, WI 53593-1520

Parcel Identification Number (PIN)

ORDINANCE NO. 06-721

AN ORDINANCE ANNEXING THE HEREIN DESCRIBED PROPERTY TO THE CITY OF VERONA, DANE COUNTY, WISCONSIN

The Common Council of the City of Verona, Dane County, State of Wisconsin, by at least a two-thirds (2/3) vote of its members, does hereby ordain as follows:

Section 1. Territory Annexed.

In accordance with Section 66.0217(2) of the Wisconsin Statutes and the Petition for Annexation filed with the City Clerk on May 12, 2006, signed by all of the owners of the real property in assessed value in the territory, there being one (1) owner and no people residing in said territory, the following described territory in the Town of Verona, Dane County, Wisconsin, attached as Exhibit A.

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 City of Verona, Dane County, Wisconsin 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 City of Verona.

Section 3. Temporary Zoning Classification.

Upon recommendation by the Plan Commission, the territory annexed to the City of Verona by this Ordinance is designated to be a part of the following district of the City for zoning purposes and subject to all provisions of the zoning ordinance of the City of Verona relating to such district classification and to zoning in the City: Rural Agriculture (RA).

Section 4. Voting Districts.

The territory annexed shall be within the following voting district:

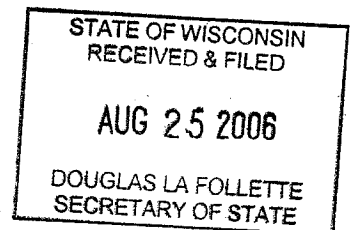
Aldermanic District No. 3

Ward No. 5

Dane County Supervisory District No. 32

Section 5. 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 6. Tax Payments to the Town of Verona.

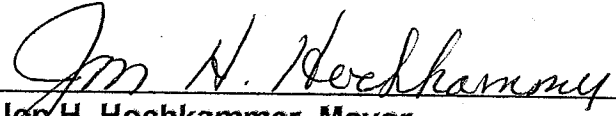
The City of Verona agrees to pay annually to the town of Verona, for 5 years, an amount equal to the amount of property taxes that the town levied on the annexed territory, as shown on the tax roll under Section 70.65 of the Wisconsin Statutes, in the year in which the annexation is final.

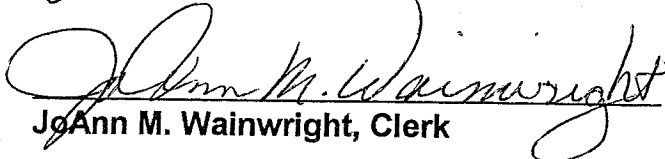
Section 7. Effective Date.

This Ordinance shall be effective upon enactment as provided by Section 66.0217(6) and (8)(c) of the Wisconsin Statutes.

MBR #12876

CITY OF VERONA


Jon H. Hochkammer, Mayor


JoAnn M. Wainwright, Clerk

Date Adopted: 06/12/06

Date Published: 06/15/06

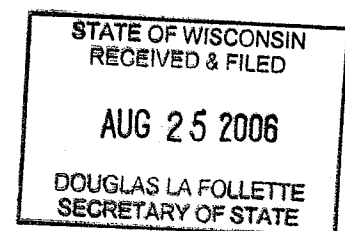


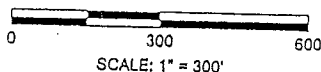
EXHIBIT A



**BIRRENKOTT
SURVEYING, INC.**

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

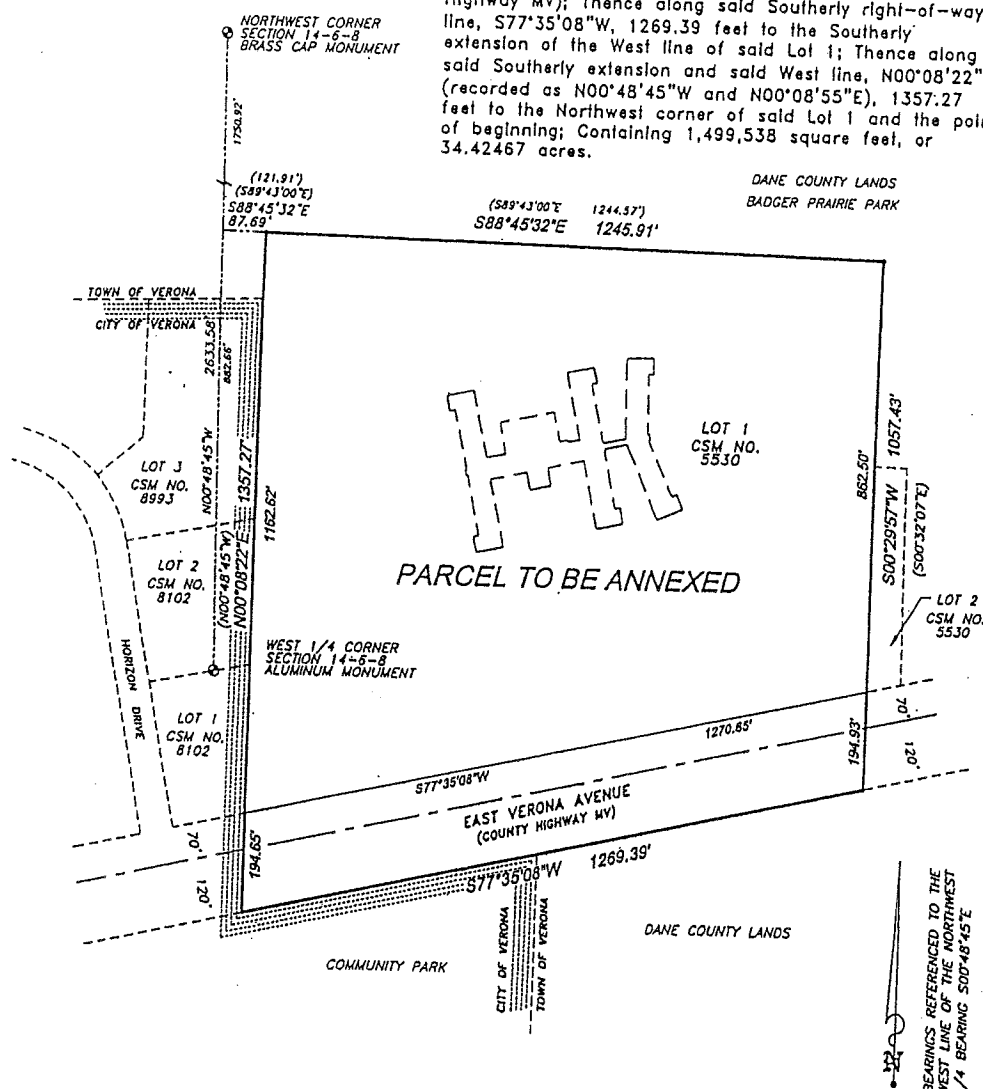
ANNEXATION MAP



Annexation Description:

Lot 1, Certified Survey Map No. 5530, and part of the Northwest 1/4 of the Southwest 1/4 of Section 14, T6N, R8E, Town of Verona, Dane County, Wisconsin, described as follows:

Commencing at the West 1/4 Corner of said Section 14; Thence along the West line of the Northwest 1/4 of said Section 14, N00°48'45"W (recorded as N00°08'55"E), 882.66 feet; Thence S88°45'32"E, 87.69 feet (recorded as S89°43'00"E, 121.91 feet) to the Northwest corner of said Certified Survey Map No. 5530 and the point of beginning; Thence continuing S88°45'32"E (recorded as S89°43'00"E) along the North line of said Lot 1, 1245.91 feet (recorded as 1244.57 feet) to the Northeast corner thereof; Thence along the East line of said Lot 1 and its Southerly extension, S00°29'57"W (recorded as S00°32'07"E), 1057.43 feet to the Southerly right-of-way line of East Verona Avenue (also known as County Highway MV); Thence along said Southerly right-of-way line, S77°35'08"W, 1269.39 feet to the Southerly extension of the West line of said Lot 1; Thence along said Southerly extension and said West line, N00°08'22"E (recorded as N00°48'45"W and N00°08'55"E), 1357.27 feet to the Northwest corner of said Lot 1 and the point of beginning; Containing 1,499,538 square feet, or 34.42467 acres.



STATE OF WISCONSIN
RECEIVED & FILED

AUG 25 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

BEARINGS REFERENCED TO THE
WEST LINE OF THE NORTHWEST
1/4 BEARING S00°48'45"E

Dated: MAY 6, 2004

Drawn: M.A.P.

Checked: R.L.M.

Approved: D.V.B.

Comp. File: U\1998\990740

Office Map No. 040424-ANNEX

EXHIBIT A

Be advised that the illustration on this page cannot be reproduced clearly when scanned.

Grantor/Agent