



VILLAGE OF TWIN LAKES

108 East Main Street • P.O. Box 1024 • Twin Lakes, Wisconsin 53181

Phone (262) 877-2858 • Fax (262) 877-4019

ORD 8844
V-397

October 16, 2006

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

SUBJECT: THELEN ANNEXATION - MBR #12934
ORDINANCE NO. 2006-10-1

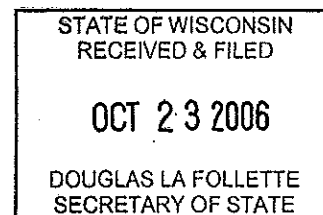
Enclosed is a certified copy of the subject ordinance for the Village of Twin Lakes which annexes a number of parcels the Town of Randall to the Village of Twin Lakes. The ordinance was enacted at the Joint Village Board and Plan Commission meeting of the Village of Twin Lakes on October 9, 2006. The property has eleven (11) residents, and no liquor license issued. The said annexed territory is designated as Agricultural District in the Village of Twin Lakes (see attached maps).

If any additional information is required, please contact me.

Kathleen Richardson
Clerk/Treasurer

ATT

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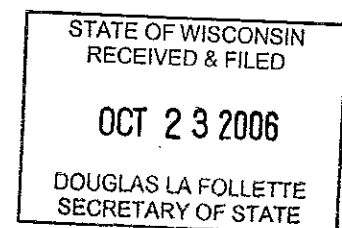
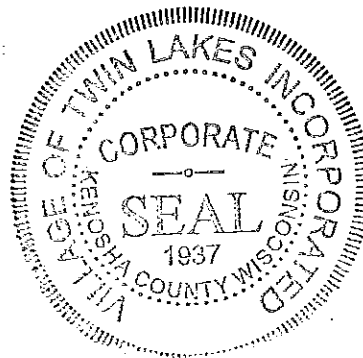
State of Wisconsin
County of Kenosha

I, Kathleen Richardson, being duly appointed Clerk/Treasurer of the Village of Twin Lakes, do hereby certify that the attached Ordinance No. 2006-10-1, Providing for Direct Annexation of a Portion of the Town of Randall, Kenosha County, Wisconsin to the Village of Twin Lakes was adopted by the Twin Lakes Village Board at a Joint Village Board/Plan Commission meeting held October 9, 2006 pursuant to 66.0223, Wisconsin State Statutes.

I further certify that the said ordinance accurately describes the land annexed, as reflected on the plat map also attached, and that the population within the area was eleven (11) at the time of annexation.

Dated this 16th day of October, 2006.

Kathleen Richardson, Clerk/Treasurer

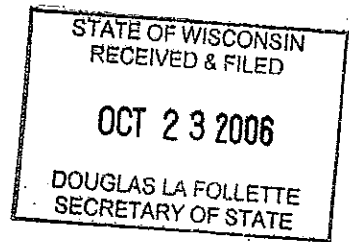


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VILLAGE OF TWIN LAKES

ORDINANCE No. 2006-10-1

An Ordinance Providing for Direct Annexation of a Portion of the Town of Randall, Kenosha County, Wisconsin to the Village of Twin Lakes



WHEREAS, the Petitioners, Steve Thelen, Blake S. Britton, Heather Britton, Clifford O. Cooper, Kathleen Cooper, Haley Cooper, James A. Cooper, Thomas H. Thelen, Mary Paige Thelen, Andrew T. Thelen, Taryn P. Thelen are all of the electors residing in and all of the owners of the real estate described on Exhibit A and depicted on Exhibit B (the "Thelen Homestead" and the "Property" or collectively the "Annexed Property") which are attached hereto and incorporated herein by this reference, located within the Town of Randall, Kenosha County, Wisconsin, and;

WHEREAS, the Petitioners have duly executed and filed a Petition for Direct Annexation by Unanimous Approval of the Annexed Property owned and occupied by them with the Village Clerk of Twin Lakes, Wisconsin and notified the Town Clerk of Randall, Wisconsin thereof, all in Kenosha County, Wisconsin; and

WHEREAS, the Petitioners further submitted a copy of the Petition for Direct Annexation by Unanimous Approval to the State of Wisconsin Department of Administration for its review; and

WHEREAS, the Department of Administration has reviewed the proposed annexation and issued an opinion on the 25th day of September, 2006, finding the annexation to be in the public interest pursuant to Wis. Stat. § 66.0217(6)(c)(1) and (2); and

WHEREAS, the Village Board has reviewed and considered the Department of Administration's opinion; and

WHEREAS, the Village Board has determined that there is a demonstrable present or future need for the Annexed Property subject to the annexation petition; and

WHEREAS, the shape of said Property is not unusual and is homogeneous to the boundaries of the Village of Twin Lakes, Wisconsin; and

WHEREAS, the Village of Twin Lakes, Kenosha County, Wisconsin, desires to annex said Annexed Property to the Village; and

WHEREAS, the Village of Twin Lakes desires that the Annexed Property be zoned Agricultural; and

WHEREAS, the Village further desires that the Property be used and developed in such form and manner as depicted on the Concept Plan attached as Exhibit C and Mining Plan depicted on Exhibit D as well as set forth in the related Planned Unit Development petition; and

WHEREAS, the Village Plan Commission has reviewed the proposed overlay zoning of the Property as "Planned Unit Development" District and "Planned Unit Development" petition submitted by Petitioner Thelen Sand & Gravel, Inc. and has recommended approval of the "Planned Unit Development" petition and overlay zoning regulations for the Property subject to completion of a Planned Unit Development Agreement; and

WHEREAS, the Village Board has determined that adequate facilities to accommodate the Annexed Property either exist or will be provided in a reasonable time; and

WHEREAS, the Village Board has determined the provision of public facilities to accommodate the Annexed Property will not place an unreasonable burden on the ability of affected local units of government to provide them; and

WHEREAS, the Village Board has determined that the Annexed Property is suitable for development and further determined that development will not result in undue water or air pollution, cause unreasonable soil erosion on rare or irreplaceable natural areas.

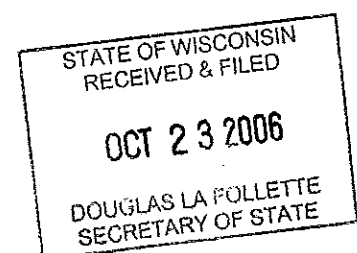
NOW THEREFORE, BE IT ORDAINED, by the Village Board of Twin Lakes, Kenosha County, Wisconsin that the Annexed Property described on Exhibit A and depicted on Exhibit B be and hereby is annexed to the Village limits of the Village of Twin Lakes, Kenosha County, Wisconsin and detached from the territory of the Township of Randall, Kenosha County, Wisconsin; and

BE IT FURTHER ORDAINED that the Annexed Property consisting of the definite boundaries described in Exhibit A and depicted on Exhibit B hereto is zoned Agricultural District under Chapter 17.28 of the Village of Twin Lakes Zoning Ordinance; and

BE IT FURTHER ORDAINED that the Property consisting of the definite boundaries described in Exhibit A hereto is hereby overlay zoned "Planned Unit Development" District under Chapter 17.18 of the Village of Twin Lakes Zoning Ordinance; and

BE IT FURTHER ORDAINED that the Concept Plan depicted on Exhibit C and Mining Plan depicted on Exhibit D as well as the Planned Unit Development be developed according to the terms and provisions of the Agreement which will be separately entered into by the Village of Twin Lakes; and

BE IT FURTHER ORDAINED that the Village Clerk/Treasurer is hereby directed, pursuant to provisions of Section 66.021(8)(a) Wisconsin Statutes, to file within thirty (30) days of the date hereof:



STATE OF WISCONSIN
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OCT 23 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

EXHIBIT A
"Annexed Property"

PARCEL 1 LEGAL DESCRIPTION
"Property"

THAT PART OF SECTION 23, 24, 25, 26, 27, 35 AND 36 ALL IN TOWNSHIP 1 NORTH, RANGE 19 EAST OF THE 4TH PRINCIPAL MERIDIAN, TOWNSHIP OF RANDALL, KENOSHA COUNTY, STATE OF WISCONSIN AND MORE ACCURATELY DESCRIBED AS FOLLOWS: BEGINNING AT A CONCRETE MONUMENT AT THE SOUTHEAST CORNER OF SAID SECTION 35; THENCE SOUTH 88 DEGREES 08 MINUTES 54 SECONDS WEST (BEARINGS BASED ON WISCONSIN SOUTH STATE PLANE COORDINATES 1927 DATUM), A DISTANCE OF 1,320.91 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35 TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER; THENCE NORTH 2 DEGREES 17 MINUTES 31 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,321.24 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 07 MINUTES 19 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 996.83 FEET; THENCE NORTH 2 DEGREES 22 MINUTES 55 SECONDS WEST ALONG A LINE PARALLEL TO THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 590.00 FEET; THENCE SOUTH 88 DEGREES 07 MINUTES 19 SECONDS WEST ALONG A LINE 590.00 FEET NORTH OF AND PARALLEL TO THE NORTH LINE OF SAID SOUTH HALF, A DISTANCE OF 370.65 FEET; THENCE NORTH 2 DEGREES 22 MINUTES 55 SECONDS WEST ALONG A LINE PARALLEL TO THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 731.55 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 05 MINUTES 43 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 692.65 FEET TO THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 1 DEGREE 55 MINUTES 42 SECONDS WEST ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 35, A DISTANCE OF 1,911.87 FEET; THENCE NORTH 87 DEGREES 49 MINUTES 17 SECONDS EAST ALONG A LINE PARALLEL TO THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 36, A DISTANCE OF 447.00 FEET; THENCE NORTH 1 DEGREE 55 MINUTES 42 SECONDS WEST ALONG A LINE PARALLEL TO THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 736.50 FEET TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 36; THENCE SOUTH 87 DEGREES 49 MINUTES 17 SECONDS WEST ALONG SAID NORTH LINE, A DISTANCE OF 447.00 FEET TO THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 87 DEGREES 58 MINUTES 21 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 35, A DISTANCE OF 2,646.15 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 32 MINUTES 34 SECONDS WEST ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 26, A DISTANCE OF 1,618.01 FEET; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG A LINE PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1,148.60 FEET; THENCE SOUTH 87 DEGREES 23 MINUTES 30 SECONDS WEST, A DISTANCE OF 966.09 FEET TO SAID WEST LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 1 DEGREE 46 MINUTES 35 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 1,129.19 FEET TO THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 15 MINUTES 14 SECONDS WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 371.70 FEET; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG THE EASTERLY LINE OF CERTIFIED SURVEY MAP NO. 88, A PLAT OF RECORD AND ON FILE AT THE KENOSHA COUNTY LAND REGISTRY, A DISTANCE OF 420.00 FEET TO THE NORTHEAST CORNER OF SAID CERTIFIED SURVEY MAP NO. 88; THENCE SOUTH 88 DEGREES 15 MINUTES 14 SECONDS WEST ALONG THE NORTH LINE OF SAID CERTIFIED MAP NO. 88, A DISTANCE OF 190.00 FEET; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG A LINE PARALLEL TO THE EAST LINE OF LOT "C" OF CERTIFIED SURVEY MAP NO. 331, A PLAT OF RECORD AND ON FILE AT THE KENOSHA

COUNTY LAND REGISTRY, A DISTANCE OF 481.43 FEET; THENCE SOUTH 88 DEGREES 15 MINUTES 14 SECONDS WEST ALONG THE EXTENSION EASTERLY OF THE NORTH LINE OF SAID LOT "C", A DISTANCE OF 30.00 FEET TO THE NORTHEAST CORNER OF SAID LOT "C"; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG THE EXTENSION NORTHERLY OF SAID EAST LINE OF LOT "C", A DISTANCE OF 415.63 FEET; THENCE NORTH 88 DEGREES 35 MINUTES 38 SECONDS EAST, A DISTANCE OF 591.71 FEET TO A POINT ON SAID WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 26; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 1,326.36 FEET TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 03 MINUTES 35 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 2,292.05 FEET; THENCE SOUTH 1 DEGREE 52 MINUTES 57 SECONDS EAST ALONG A LINE PARALLEL TO THE EAST LINE OF SOUTHWEST QUARTER OF SAID SECTION 26, A DISTANCE OF 500.00 FEET; THENCE NORTH 88 DEGREES 03 MINUTES 35 SECONDS EAST ALONG A LINE PARALLEL TO SAID NORTH LINE, A DISTANCE OF 350.00 FEET TO A POINT ON SAID EAST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 1 DEGREE 52 MINUTES 57 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 500.00 FEET TO THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 03 MINUTES 09 SECONDS EAST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 26, A DISTANCE OF 435.60 FEET; THENCE NORTH 1 DEGREE 52 MINUTES 48 SECONDS WEST ALONG A LINE 435.60 FEET EAST OF AND PARALLEL TO THE WEST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 2,642.57 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 04 MINUTES 16 SECONDS WEST ALONG SAID NORTH LINE, A DISTANCE OF 435.60 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTH 2 DEGREES 05 MINUTES 18 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23, A DISTANCE OF 2,250.20 FEET; THENCE NORTH 88 DEGREES 04 MINUTES 45 SECONDS EAST ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1,089.00 FEET; THENCE NORTH 2 DEGREES 05 MINUTES 18 SECONDS WEST ALONG A LINE PARALLEL TO THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 400.00 FEET TO A POINT ON THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 04 MINUTES 45 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 230.87 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 23; THENCE NORTH 2 DEGREES 07 MINUTES 00 SECONDS WEST ALONG THE WEST LINE OF SAID EAST HALF, A DISTANCE OF 1,467.26 FEET; THENCE NORTH 84 DEGREES 20 MINUTES 04 SECONDS EAST ALONG A LINE 325.00 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF COUNTY TRUNK HIGHWAY "F", A DISTANCE OF 150.29 FEET; THENCE NORTH 2 DEGREES 07 MINUTES 00 SECONDS WEST PARALLEL TO THE WEST LINE OF SAID EAST HALF, A DISTANCE OF 325.00 FEET TO A POINT ON THE CENTERLINE OF SAID COUNTY TRUNK HIGHWAY "F"; THENCE NORTH 84 DEGREES 20 MINUTES 04 SECONDS EAST ALONG SAID CENTERLINE, A DISTANCE OF 95.63 FEET; THENCE NORTH 82 DEGREES 37 MINUTES 09 SECONDS EAST ALONG SAID CENTERLINE, A DISTANCE OF 733.08 FEET; THENCE NORTH 87 DEGREES 21 MINUTES 38 SECONDS EAST ALONG SAID CENTERLINE, A DISTANCE OF 189.56 FEET; THENCE SOUTH 1 DEGREE 57 MINUTES 40 SECONDS EAST ALONG A LINE PARALLEL TO THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 325.00 FEET; THENCE NORTH 87 DEGREES 21 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO SAID CENTERLINE, A DISTANCE OF 160.00 FEET TO SAID EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 23; THENCE NORTH 1 DEGREE 57 MINUTES 40 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 324.81 FEET TO A POINT ON SAID CENTERLINE OF SAID COUNTY TRUNK HIGHWAY "F"; THENCE NORTH 87 DEGREES 18 MINUTES 03 SECONDS EAST ALONG SAID CENTERLINE, A DISTANCE OF 1,225.24 FEET; THENCE SOUTH 2 DEGREES 51 MINUTES 33 SECONDS EAST, A DISTANCE OF 239.55 FEET; THENCE NORTH 89 DEGREES 52 MINUTES 37 SECONDS EAST, A DISTANCE OF 449.43 FEET; THENCE SOUTH 1 DEGREE 25 MINUTES 29 SECONDS EAST, A DISTANCE OF 774.30 FEET; THENCE SOUTH 26 DEGREES 37 MINUTES 56 SECONDS WEST, A DISTANCE OF 703.89 FEET; THENCE SOUTH 1 DEGREE 25 MINUTES 29 SECONDS EAST, A DISTANCE OF 251.40 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF THE

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SECRETARY OF STATE

SOUTHWEST QUARTER OF SAID SECTION 24; THENCE SOUTH 1 DEGREE 25 MINUTES 41
 SECONDS EAST ALONG THE EAST LINE OF SAID WEST HALF, A DISTANCE OF 2,631.15 FEET
 TO THE SOUTHEAST CORNER OF SAID WEST HALF; THENCE NORTH 87 DEGREES 11
 MINUTES 59 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF
 SAID SECTION 25, A DISTANCE OF 1,310.35 FEET TO THE NORTHEAST CORNER OF SAID
 NORTHWEST QUARTER; THENCE SOUTH 2 DEGREES 36 MINUTES 22 SECONDS EAST ALONG
 THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 2,674.25 FEET TO THE
 SOUTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 87 DEGREES 54
 MINUTES 18 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, A
 DISTANCE OF 1,319.37 FEET TO THE NORTHEAST CORNER OF THE WEST HALF OF THE
 SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 2 DEGREES 11 MINUTES 38
 SECONDS EAST ALONG THE EAST LINE OF SAID WEST HALF, A DISTANCE OF 1,510.38 FEET;
 THENCE SOUTH 87 DEGREES 49 MINUTES 17 SECONDS WEST ALONG A LINE PARALLEL TO
 THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 778.31 FEET; THENCE
 SOUTH 2 DEGREES 11 MINUTES 38 SECONDS EAST ALONG A LINE PARALLEL TO THE EAST
 LINE OF SAID WEST HALF, A DISTANCE OF 1,146.19 FEET TO A POINT ON THE NORTH LINE
 OF SAID NORTHWEST QUARTER OF SECTION 36; THENCE NORTH 87 DEGREES 49 MINUTES
 17 SECONDS EAST ALONG SAID NORTH LINE, DISTANCE OF 111.31 FEET TO THE
 NORTHEAST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID
 NORTHWEST QUARTER; THENCE SOUTH 1 DEGREE 51 MINUTES 57 SECONDS EAST ALONG
 THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SAID NORTHWEST
 QUARTER, A DISTANCE OF 1,325.08 FEET TO THE NORTH LINE OF THE SOUTH HALF OF
 SAID NORTHWEST QUARTER; THENCE NORTH 87 DEGREES 53 MINUTES 51 SECONDS EAST
 ALONG SAID NORTH LINE, A DISTANCE OF 1,996.67 FEET TO THE SOUTHWEST CORNER OF
 DEERPETH SUBDIVISION, A PLAT OF RECORD AND ON FILE AT THE KENOSHA COUNTY
 LAND REGISTRY; THENCE NORTH 88 DEGREES 0 MINUTES 53 SECONDS EAST ALONG THE
 SOUTH LINE OF SAID DEERPETH SUBDIVISION, A DISTANCE OF 498.04 FEET TO THE
 SOUTHEAST CORNER OF LOT 16, BLOCK 1 IN SAID DEERPETH SUBDIVISION; THENCE
 SOUTH 27 DEGREES 02 MINUTES 06 SECONDS EAST, A DISTANCE OF 955.35 FEET TO A
 POINT ON THE CENTERLINE OF COUNTY TRUNK HIGHWAY "W"; THENCE SOUTH 39
 DEGREES 29 MINUTES 04 SECONDS WEST ALONG SAID CENTERLINE, A DISTANCE OF 614.24
 FEET TO A POINT OF INTERSECTION WITH THE SOUTH LINE OF THE NORTHEAST QUARTER
 OF SAID SECTION 36; THENCE SOUTH 87 DEGREES 47 MINUTES 16 SECONDS WEST ALONG
 SAID SOUTH LINE, A DISTANCE OF 502.86 FEET TO THE SOUTHWEST CORNER OF SAID
 NORTHEAST QUARTER; THENCE SOUTH 87 DEGREES 58 MINUTES 26 SECONDS WEST
 ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF SECTION 36, A DISTANCE OF
 1,328.23 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE
 SOUTHWEST QUARTER OF SAID SECTION 36; THENCE SOUTH 2 DEGREES 01 MINUTES 46
 SECONDS EAST ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF SAID
 SOUTHWEST QUARTER, A DISTANCE OF 1,324.18 FEET TO THE SOUTHEAST CORNER OF
 THE NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES
 04 MINUTES 31 SECONDS WEST ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER
 OF SAID SOUTHWEST QUARTER, A DISTANCE OF 981.51 FEET; THENCE NORTH 2 DEGREES
 22 MINUTES 55 SECONDS WEST ALONG A LINE PARALLEL TO THE WEST LINE OF SAID
 SOUTHWEST QUARTER, A DISTANCE OF 1,322.47 FEET TO THE SOUTH LINE OF SAID
 NORTHWEST QUARTER OF SECTION 36; THENCE SOUTH 87 DEGREES 58 MINUTES 26
 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 169.28 FEET; THENCE SOUTH 2
 DEGREES 22 MINUTES 55 SECONDS EAST ALONG A LINE PARALLEL TO THE WEST LINE OF
 SAID SOUTHWEST QUARTER, A DISTANCE OF 1,322.17 FEET TO THE SOUTH LINE OF THE
 NORTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 88 DEGREES 04
 MINUTES 31 SECONDS WEST ALONG SAID SOUTH LINE, A DISTANCE OF 169.31 FEET TO A
 POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 35; THENCE SOUTH
 2 DEGREES 22 MINUTES 55 SECONDS EAST ALONG SAID EAST LINE, A DISTANCE OF
 1,321.87 FEET TO THE POINT OF BEGINNING.

PARCEL 2 LEGAL DESCRIPTION

"Thelen Homestead"

PART OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 1 NORTH, RANGE 19 EAST OF THE 4TH PRINCIPAL MERIDIAN, TOWNSHIP OF RANDALL, COUNTY OF KENOSHA, STATE OF WISCONSIN AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 660.00 FEET TO THE PLACE OF BEGINNING OF A PARCEL OF LAND HEREINAFTER DESCRIBED; THENCE CONTINUING NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 469.19 FEET; THENCE NORTH 87 DEGREES 23 MINUTES 30 SECONDS EAST, A DISTANCE OF 966.09 FEET; THENCE SOUTH 1 DEGREE 46 MINUTES 35 SECONDS EAST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 1,148.60 TO THE SOUTH LINE OF SAID QUARTER SECTION; THENCE SOUTH 88 DEGREES 32 MINUTES 34 SECONDS WEST ALONG THE SOUTH LINE OF SAID QUARTER SECTION, A DISTANCE OF 666.00 FEET; THENCE NORTH 1 DEGREE 46 MINUTES 35 SECONDS WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID QUARTER SECTION, A DISTANCE OF 660.00 FEET; THENCE SOUTH 88 DEGREES 32 MINUTES 34 SECONDS WEST ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID QUARTER, A DISTANCE OF 300.00 FEET TO THE PLACE OF BEGINNING.

STATE OF WISCONSIN
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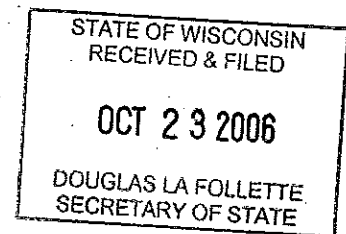
OCT 23 2006

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

EXHIBIT B

MAP OF ANNEXED PROPERTY

(showing the boundary which is attached to the Village of Twin Lakes)



- a. With the Secretary of State immediately a certified copy of this Ordinance, a certification of population, and a plat.
- b. One copy with each company that provides any utility service to the annexed area.
- c. One copy with the Register of Deeds, Kenosha County, Wisconsin.
- d. One copy with the Clerk of the affected School Districts.
- e. Pursuant to Section 66.03 Wisconsin Statutes, the Village Clerk is further directed to certify to the Town Clerk of the Town of Randall a metes and bounds description of the territory herein annexed.


This ordinance shall become effective immediately upon passage by a two-thirds majority of the Village Board and publication as required by law.

Dated this 9 day of October, 2006

VILLAGE OF TWIN LAKES

By: 
Howard K. Skinner, Village President

ATTEST:


Kathleen Richardson, Village Clerk/Treasurer

Members Voting:

Voted Aye: 7 Voted Nay: 0 Absent: 0 Abstain: 0

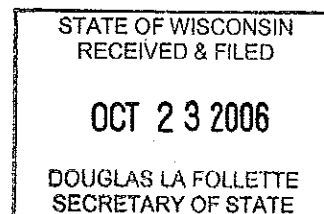
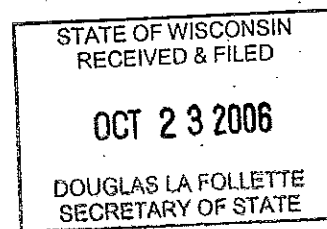


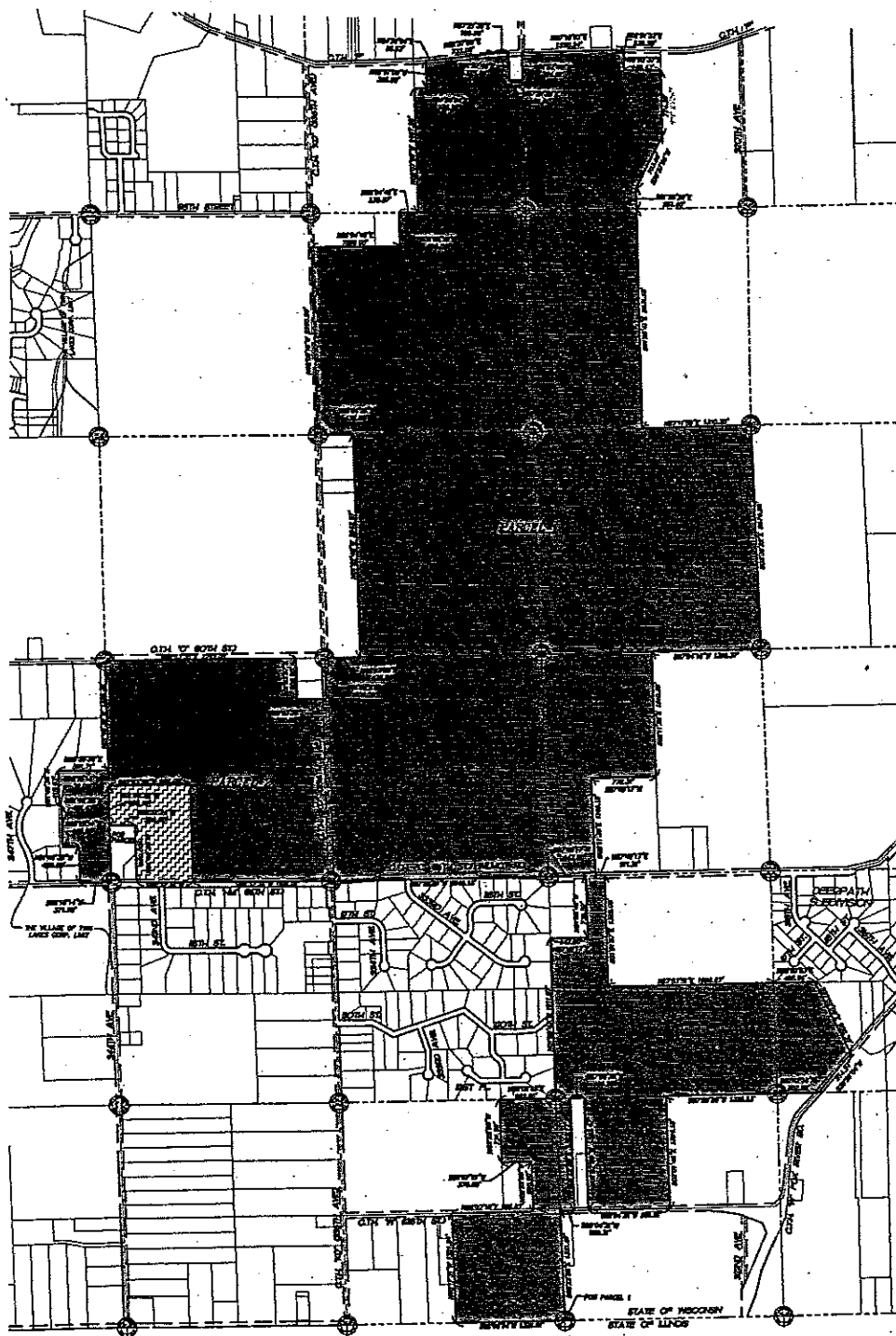
EXHIBIT C

CONCEPT PLAN



STATE ENGINEERING COMPLIANCE MAP
 PLANNED UNIT DEVELOPMENT
 THELEN PLANNED UNIT DEVELOPMENT
 EXHIBIT B

THELEN PLANNED UNIT DEVELOPMENT EXHIBIT B



AREA TABLE
 PARCEL 1 - 1,275.30 Acres
 PARCELS 2 - 20.71 Acres

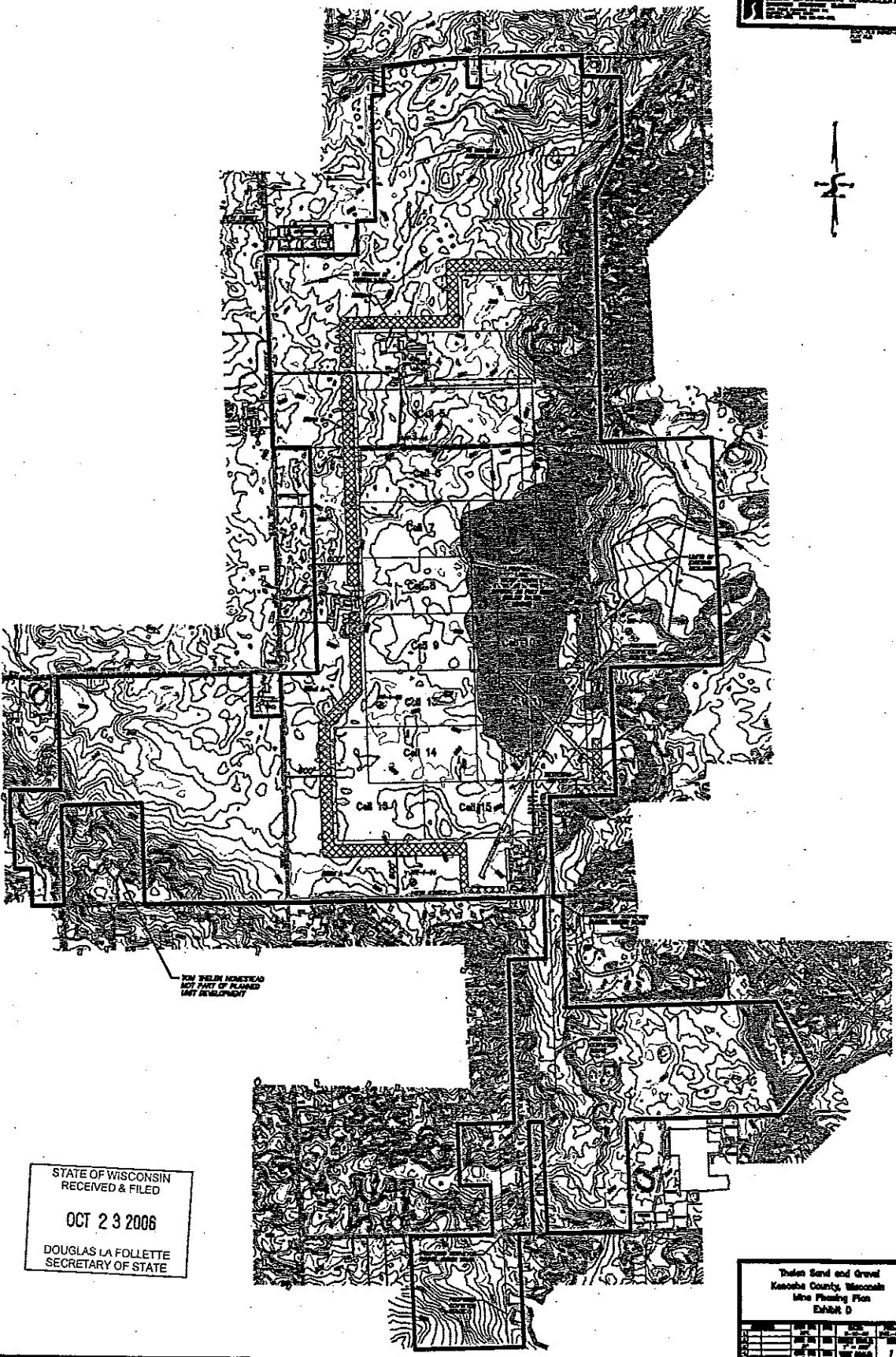
MATCH LINES
 100' FROM THE
 100' FROM THE

THELEN PLANNED UNIT
 DEVELOPMENT EXHIBIT B

NO.	DATE	BY	REVISION
1	10/23/08	DLF	1
2	10/23/08	DLF	2
3	10/23/08	DLF	3
4	10/23/08	DLF	4
5	10/23/08	DLF	5
6	10/23/08	DLF	6
7	10/23/08	DLF	7
8	10/23/08	DLF	8
9	10/23/08	DLF	9
10	10/23/08	DLF	10
11	10/23/08	DLF	11
12	10/23/08	DLF	12
13	10/23/08	DLF	13
14	10/23/08	DLF	14
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STATE OF WISCONSIN
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 OCT 23 2008
 DOUGLAS LA FOLLETTE

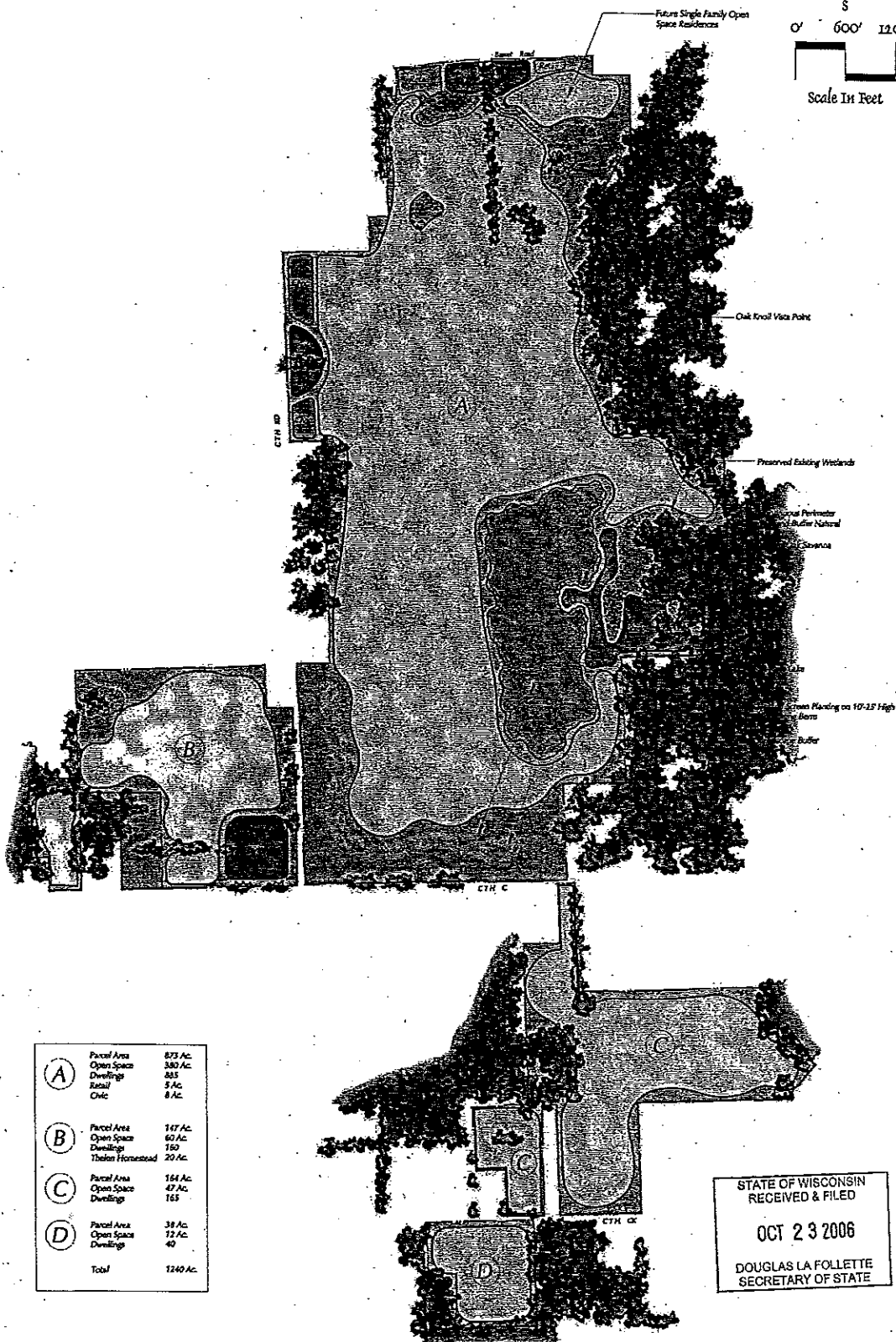
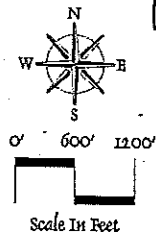
STATE ENGINEERING CONSULTANTS, INC.
 1000 W. WISCONSIN AVE.
 MILWAUKEE, WISCONSIN 53233
 TEL: 414-224-1100
 FAX: 414-224-1101
 E-MAIL: INFO@SECURITECH.COM



VAN WELSH HOMESTEAD
 NOT PART OF PLANNED
 MINE DEVELOPMENT

STATE OF WISCONSIN
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 OCT 23 2006
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 SECRETARY OF STATE

Tholen Sand and Gravel Kenosha County, Wisconsin Mine Planning Plan Exhibit D				
NO.	DATE	BY	REVISION	DESCRIPTION
1	10/23/06	DLF	1	Initial Plan
2	10/23/06	DLF	2	Revised Plan
3	10/23/06	DLF	3	Final Plan
4	10/23/06	DLF	4	Final Plan
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100	10/23/06	DLF	100	Final Plan



Conceptual Master Land Plan © 2006 Thelen Properties, Inc.

Thelen Properties

10 October 2006 Twin Lakes, Wisconsin Annexation Petition

Designed By:



Thelen Properties, Inc.
28935 West Illinois Route 173
Antioch, IL 60003

Designed For:

THELEN

SAND & GRAVEL, INC.
28935 WEST ILLINOIS ROUTE 173
ANTIOCH, IL 60003

Exhibit C