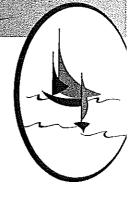
# Village of Egg Harbor

7860 Hwy 42, P.O. Box 175 | Egg Harbor, Wisconsin 54209 920.868.3334 telephone | 920.868.9507 fax | www.villageofeggharbor.org



December 12, 2007

DRD 9259

SECRETARY OF STATE SATE OF WISCONSIN 30 W. MIFFLIN, 10<sup>TH</sup> FLOOR P.O. BOX 7848 MADISON, WI 53707-7848

Dear Sir,

Enclosed are three copies of annexation ordinance 2007-01 for lands detached from the town of Egg Harbor and annexed to the Village of Egg Harbor. None of the lands have population on it as it is a time-shore resort complex as described in the annexation petition. All of the land is located entirely in the School district of Gibraltar (2114).

I, Patricia C. Gureski, Clerk of the Village of Egg harbor, hereby attest that this ordinance was duly passed and approved at a regular meeting of the Village board of trustees of the Village of Egg Harbor and was published in the Door County advocate for which I have affidavit of publication.

If you have any questions with regard to these procedures, please let me hear from you.

Sincerely,

tuin C. Herreshi Patricia C. Gureski

Clerk-Treasurer

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DEC 1 4 2007

### CERTIFICATE OF ANNEXATION

Document Title

DOC#: 703294

Recorded FEB. 1, 2007 AT 11:14AM

> CAREY PETERSILKA REGISTER OF DEEDS DBOR COUNTY, WI

Fee Asount Paid:

\$43.00

Tract Indexed

Recording Area

Name and Return Address
VILLAGE OF EGG HARBOR CLERK
P.O. BOX 175
EGG HARBOR, WI 54209-0175

Patricia C. Gureski Clerk of the Village of Egg Harbor

I, Patricia C. Gureski do hereby certify that the following described territory was detached from the Town of Egg Harbor, Door County, Wisconsin, and was annexed to said Village of Egg Harbor pursuant to §66.0217(2) of the Wisconsin Statutes by an ordinance adopted by the Egg Harbor Village Board of Trustees at a regular meeting held on the 8<sup>th</sup> day of January, 2007.

Legal descriptions set forth within the attached Petition For Annexation Number (PIN)
Parcel Numbers 008-550000, 008-550000A

Parcel Numbers 008-550000, 008-550000A, 008-550001, 008-550002, 008-550003, 008-550004, 008-550005, 008-550006, 008-550007, 008-550008, 008-550009, 008-550010, 008-550011, 008-550012, 008-550013, 008-550014, 008-550015, 008-550016, 008-550017, 008-550018, 008-550019, 008-550020, 008-550021, 008-550022, 008-550023, 008-550024, 008-550025, 008-550026, 008-550027, 008-550028, 008-550029, 008-550030, 008-550031, 008-550032, 008-550033, 008-550034, 008-550035, 008-550036, 008-550037, 008-550038, 008-550039, 008-550040, 008-550041, 008-550042, 008-550043, 008-550044, 008-550045, 008-550046, 008-550047, 008-550048,

008-550049, 008-550050, 008-550051, 008-550052, 008-550053, 008-550054, 008-550055, 008-550056, 008-550057, 008-550058, 008-550059, 008-550060, 008-550061, 008-550062, 008-550063, 008-550064

Population in this annexed area is 0. The entire territory is in the School District of Gibraltar (152114).

Dated this 22<sup>nd</sup> day of January, 2007.

Patricia C. Gureski, Village Clerk

Village of Egg Harbor

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clauses, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, 59.517. WRDA 2196

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### VILLAGE OF EGG HARBOR

# ANNEXATION ORDINANCE 2007-01

### AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF EGG HARBOR, DOOR COUNTY, WISCONSIN, FROM THE TOWN OF EGG HARBOR, DOOR COUNTY, WISCONSIN

WHEREAS, a Petition for Direct Annexation by Unanimous Approval, pursuant to the provisions of s. 66.0217(2) of the Wisconsin Statutes, as signed by the owner of all of the property in the territory proposed to be annexed, has been filed with the Office of the Village Clerk for the Village of Egg Harbor as of September 26, 2006; and,

WHEREAS, the territory proposed to be annexed to the Village is contiguous to the present boundary of the Village; and,

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WHEREAS, a copy of the Petition for Unanimous Annexation has been filed with the town Clerk of the Town of Egg Harbor, pursuant to the provisions of ss 66.0217(2) of the Wisconsin Statutes; and,

WHEREAS, the Plan Commission of the Village of Egg Harbor, at a meeting duly noticed, called and held, recommended a zoning district categorization pursuant to the applicable provisions of s. 66.0217 Wisconsin Statutes and the Municipal Code of Ordinances for the Village of Egg Harbor; and,

WHEREAS, the Village is not required to provide notice of nor await review of the Petition by the Wisconsin Dept. of Administration under the provisions of s. 66.0217(6), Wis. Stat.; and,

WHEREAS, the Village Board of the Village of Egg Harbor has reviewed the proposed annexation and finds the same to be in the best interest of the Village;

NOW, THEREFORE, THE VILLAGE BOARD OF AND FOR THE VILLAGE OF EGG HARBOR, WISCONSIN DOES HEREBY ORDAIN AS FOLLOWS:

SECTION ONE. TERRITORY ANNEXED. That the real property described in the attached petition for annexation now a part of the Town of Egg Harbor, Door County, Wisconsin, is hereby detached from the said Town of Egg Harbor and that the same be, and hereby is, pursuant to the provisions of s. 66.0217 of the Wisconsin Statutes annexed to the Village of Egg Harbor, Door County, Wisconsin.

SECTION TWO. EFFECT OF ANNEXATION. From and after the date of the adoption of this Ordinance, the Annexation Territory, described in the attached petition for annexation shall be a part of the Village of Egg Harbor for any and all purposes and 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 Egg Harbor, Wisconsin.

SECTION THREE. ZONING CLASSIFICATION That the parcel and properties located within the territory annexed to the Village of Egg Harbor by this Ordinance shall be zoned REC with the Special Development District overlay. Such zoning classification shall become permanent until otherwise revised, changed or altered.

<u>SECTION FOUR.</u> <u>WARD DESIGNATION.</u> That the Annexation Territory is hereby made a part of and annexed to Ward <u>One</u> of the Village of Egg Harbor, Wisconsin.

SECTION FIVE. SUBSEQUENT FILINGS. That the Village Clerk of the Village of Egg Harbor shall, after the adoption of this Ordinance, file with the Secretary of State of the State of Wisconsin, a certified copy of this Ordinance, Certificate and Plat and one copy thereof to each company that provides any utility service within the territory so annexed, together with one copy thereof to the Register of Deeds of Door County, Wisconsin, and one copy with the Clerk of the School District, all as signed by the Village Clerk, describing the territory so annexed and the associated population therein as of the date of annexation.

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DEC 1 4 2007

DOUGLAS LA FOLLETTE SECRETARY OF STATE STATE OF WISCONSIN RECEIVED & FILED

DEC 1 4 7007

SECRETARY OF STATE

SECTION SIX. SEVERABILITY. If any provision of this Ordinance 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 SEVEN. EFFECTIVE DATE This Ordinance shall become effective upon passage by the Village Board of the Village of Egg Harbor, and publication of same as provided by law.

Adopted this STA day of Canada 2007

VILLAGE OF EGG HARBOR

Corp. Seal

Ву:

Bruce K. Hill, Preside

Countersigned by:

Jahren C. Sureki Clerk-Treasurer

I, Patricia C. Gureski, Clerk-Treasurer of the Village of Egg Harbor, hereby attest that the above ordinance was duly passed and approved at a regular meeting of the Village Board on the Kit. day of January 2007.

Patricia C. Gureski, Clerk-Treasurer Village of Egg Harbor

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DEC 1 4 2007

## PETITION FOR ANNEXATION Date: September 26, 2006

STATE OF WISCONSIN RECEIVED & FILED

DEC 1 4 2007

DOUGLAS LA FOLLETTE SECRETARY OF STATE

The undersigned, constituting 100 percent of the owners of the following described territory located in the Town of Egg Harbor, Door County, Wisconsin, lying contiguous to the Village of Egg Harbor, petition the Honorable President and Village Council of said Village to annex the territory described below and shown upon the attached map, as permitted by Chapter 66, Section 66.0217, of the Wisconsin Statutes, to the Village of Egg Harbor, Door County, Wisconsin.

A parcel of land located in that part of the SE ¼ of the SE ¼ of Section 25 and the NE ¼ of NW ¼ of the NE ¼ of Section 36, all in Township 30 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin, more fully described as follows:

Commencing at the NE corner of said Section 36-30-26; thence S. 89°25'39" W., 860.58 feet along the north line of the NE ¼ of said Section 36-30-26, to the westerly right of way line of STH "42" said point being the point of beginning of lands to be described; thence along said westerly right of way line as follows: S. 31°14'33" W., 300.69 feet; thence S. 31°48'33" W., 368.73 feet; thence leaving said westerly right of way line, N. 89°59'19" W., 649.07 feet; thence N. 00°03'10" E., 560.32 feet to the north line of the NE ¼ of said section 36-30-26; thence N. 89°25'39" E., 520.92 feet along said north line; thence N. 00°11'18" E., 542.86 feet; thence N. 89°12'05" E., 272.84 feet to the westerly line of a private road; thence S. 14°41'50" W., 180.87 feet along said westerly line to the southwesterly line of said private road; thence S. 46°27'25" E., 453.83 feet along said southwesterly line to the centerline of STH "42"; thence S. 31°14'33" W., 62.94 feet along said centerline to the north line of the NE ¼ of said Section 36-30-26; thence S. 89°25'39" W., 47.07 feet along said north line to the point of beginning. Said parcel contains 15.197 acres gross. Said parcel subject to the right of way of STH "42" (15.101 acres net).

\*All bearings shown in this legal description are based on the "Control Survey Summary Diagram" for the Town of Egg Harbor and this description has been prepared using the information provided on this diagram used in conjunction with previous surveys. No field work has been done to compile this description.

This petition for annexation is dependent on the acceptance by the Village of the existing use plans in effect as of the date of this petition, since this parcel is a long term development project, already actively under construction. The original development plan, approved by the Town of Egg Harbor, was for 16 four (4) unit buildings, or a total of 64 units. This consisted of 32 two bedroom units and 32 three bedroom units. Meadow Ridge also has approval for signage in accordance with the Town of Egg Harbor ordinances. The Meadow Ridge Resort of Door County, LLC., is a time share resort and based on the number of units the total week units available is 3,328. The resort has no permanent, on-site, residents; however, the number of current owners possible is 1,040. The resort is managed through an owners association composed of both developer and

owners. The development corporation consists of a investment consortium, managed by elected Managing Members. This annexation should have no effect on existing right-of-way agreements or easements either with the state, town, or private property owners.

Meadow Ridge requests that the parcel described above be zoned as R-2 as per Village ordinances.

Meadow Ridge is a viable entity in the Door County community and wishes to become a participating entity in the Village of Egg Harbor. We feel it is in the best interests of Meadow Ridge and the Village to pursue annexation.

_On File	n FileDate: Sept 29 <sup>th</sup> 200						
James S. McClellan, CEO, Me	adow Ridge Resort of Door County, LLC.						
On File	Sept 29 <sup>th</sup> 2006Date:						
Michael B. McClellan, CFO, M	Meadow Ridge Resort of Door County, LLC.						
On File	Date: Sept 29 <sup>th</sup> 2006						
Gilbert F. Holcomb President	Meadow Ridge Homeowners Association, Inc.						

### **Enclosures:**

- 1. Plat of Meadow Ridge Condominium of Door County
- 2. Site plan
- 3. Unit layouts, since beginning of development
- 4. Copy of the original site plan
- 5. Copy of the Disclosure Documents for the resort
- 6. Copy of the By Laws and Rules and Regulations of the association

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### PETITION FOR ANNEXATION Date: August 31, 2006

The undersigned, constituting 100 percent of the owners of the following described territory located in the Town of Egg Harbor, Door County, Wisconsin, lying contiguous to the Village of Egg Harbor, petition the Honorable President and Village Council of said village to annex the territory described below and shown upon the attached map, as permitted by Chapter 66 of the Wisconsin Statutes, to the Village of Egg Harbor, Door County, Wisconsin.

A parcel of land located in that part of the SE ¼ of the SE ¼ of Section 25 and the NE ¼ of NW ¼ of the NE ¼ of Section 36, all in Township 30 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin, more fully described as follows:

Commencing at the NE corner of said Section 36-30-26; thence S. 89°25'39" W., 860.58 feet along the north line of the NE ¼ of said Section 36-30-26, to the westerly right of the way line of STH "42" said point being the point of beginning of lands to be described; thence along said westerly right of the way line as follows: S.31°14'33" W., 300.69 feet; thence S. 31°48'33" W., 368.73 feet; thence leaving said westerly right on way line, N. 89°'59'19" W., 649.07 feet; thence N 00°'03'10" E., 560.32 feet to the north line of the NE ¼ of said section 36-30-26; thence N. 89°12'05" E., 520.92 feet along said north line; thence N. 00°11'18" E., 542.86 feet; thence N. 89°12'05" E., 272.84 feet to the westerly line of a private road; thence S. 14°;41'50" W., 180.87 feet along said westerly line to the southwesterly line of said private road; thence S. 46°27"25" E., 453.83 feet along said southwesterly line to the centerline of STH "42"; thence S. 31°14'33" W., 62.94 feet along said centerline to the north line of the NE ¼ of said Section 36-30-26; thence S. 89°25'39" W., 47.07 feet along said north line to the point of beginning. Said parcel contains 15.197 acres gross. Said parcel subject to the right of way of STH "42" (15.101 acres net).

This petition for annexation is predicated on the acceptance by the Village of the existing use plans in effect, as of the date of this petition, since this parcel is a long term development project actively under construction, and the assignment of an R-2 (Recreational Property) zoning. The original development plan, approved by the Town of Egg Harbor, was for 16 four (4) unit buildings, or a total of 64 units. This consisted of 32 two bedroom units and 32 three bedroom units. Meadow Ridge also requests approval to utilize "lock-outs", if appropriate. Meadow Ridge currently has approval for signage in accordance with the Town of Egg Harbor ordinances. The Meadow Ridge Resort of Door County, LLC., is a time share resort and based on the number of units the total week units available is 3,328. The resort is managed through an owners association composed of both developer and owners. This annexation would also have no effect on existing right-of-way agreements either with the state, town, or private property owners adjacent to Meadow Ridge.

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Meadow Ridge is a viable entity in the Door County community and wishes to become a participating entity in the Village of Egg Harbor. We feel it is in the best interests of Meadow Ridge and the Village to pursue annexation.

Date: 3/18/06

Michael B. McClellan, CEO, Meadow Ridge Resort of Door County, LLC.

Date: 5/18/06

Michael B. McClellan, CFO, Meadow Ridge Resort of Door County, LLC.

Date: 5/06

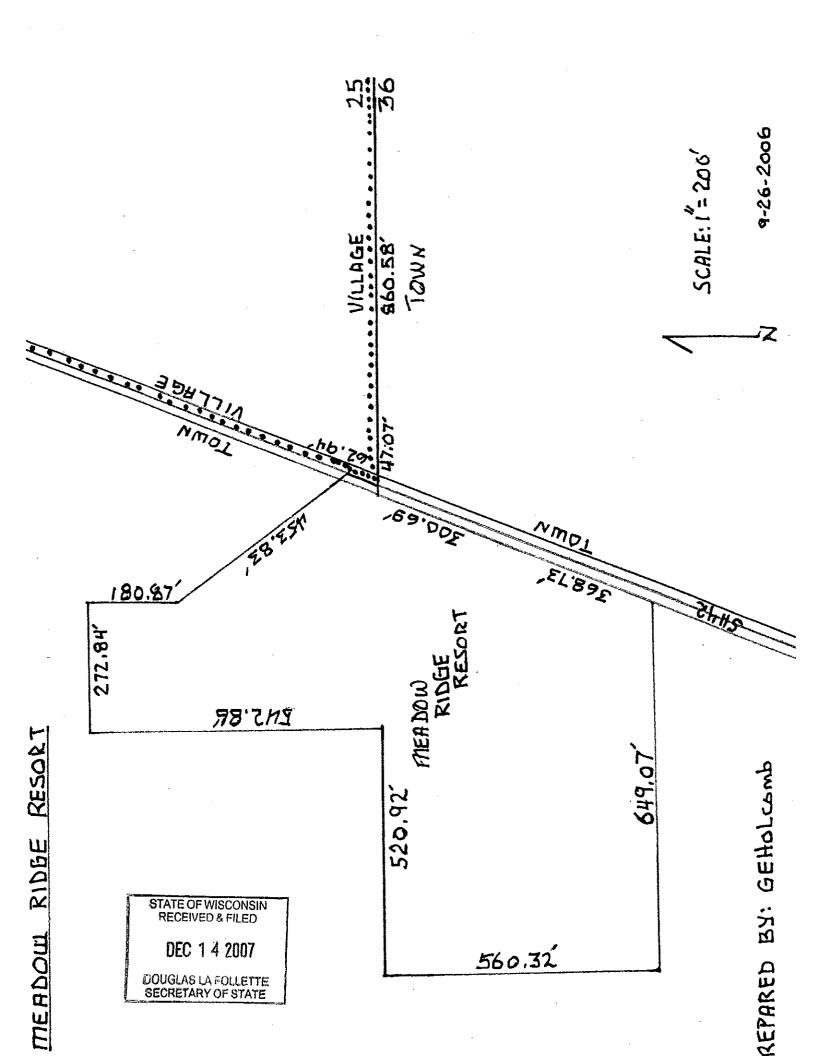
Gilbert E. Holcomb, President, Meadow Ridge Homeowners Association, Inc.

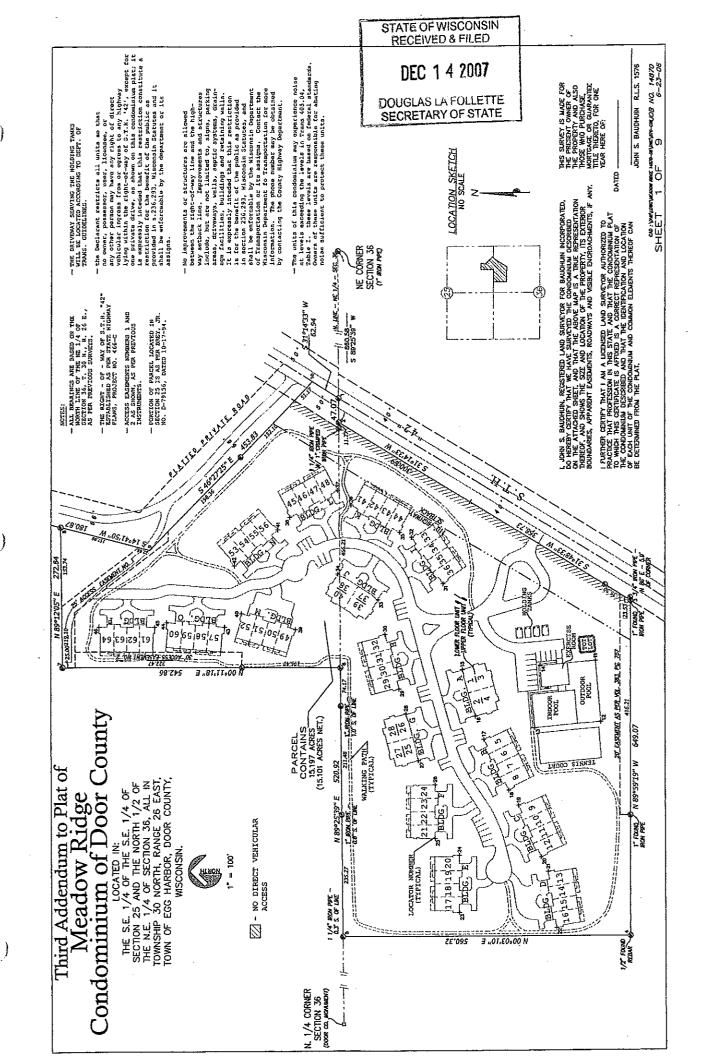
### Enclosures:

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- 6. Copy of the By Laws and Rules and Regulations of the association

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# Third Addendum to Plat of Meadow Ridge Condominium of Door County

LOCATED IN:
THE S.E. 1/4 OF THE S.E. 1/4 OF
SECTION 25 AND THE NORTH 1/2 OF
THE N.E. 1/4 OF SECTION 36, ALL IN
TOWNSHIP 30 NORTH, RANGE 26 EAST,
TOWN OF EGG HARBOR, DOOR COUNTY,
WISCONSIN.

# anjanjan.

That part of the SE 1 / 4 of the SE 1 / 4 of Section 25 and the NE 1 / 4 and NW 1 / 4 of the NE 1 / 4 of Section 36, all in Township 30 North, Range 26 East, Town of Egg Harbor, Door County, Wisconsin. Described as follows:

Commencing at the NE corner of said Section 36-30-26; thence S. 89°25'39" W, 860.58 feet along the north line of the NE 1 / 4 of said Section 36-30-26, to the westerly right of way line of STH "42" said point being the point of beginning of lands to be described; thence along said westerly right of way line as follows: S. 31°14'33" W, 300.69 feet, thence along said westerly right of way line as follows: S. 31°14'33" W, 300.69 feet, thence leaving said westerly right of way line, N. 89°59'19" W, 649.07 feet, thence N. 00°03'10" E, 560.32 feet to the north line of the NI 1 / 4 of said Section 56-30.26; thence N. 89°25'39" E, 50.03 feet along said north line; thence N. 00°11'18" E, 54.286 feet thence N. 89°12'09" E, 272.84 feet to the westerly line to the southwesterly line of said private road; thence S. 46°27'25" E, 453.83 feet along said continuesterly line to the contentine of STH "42"; thence S. 31°14'33" W, 62.94 feet along said contentine to the north line of the NE 1 / 4 of said Section 36-30-26; thence S. 89°25'39" W, 47.07 feet along said north line to the point of beginning. Said parcel contains 15.197 acres gross. Said parcel subject to the right of way of STH "42" (15.101 acres net).

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