



W I S C O N S I N

C-30
CITY OF ELKHORN
9 SOUTH BROAD STREET
P.O. BOX 920
ELKHORN, WISCONSIN 53121
www.cityofelkhorn.org

CITY 262-723-2219 UTILITY BILLING 262-723-2910
PUBLIC WORKS 262-723-2223 FAX 262-741-5131

ORD 9312

February 21, 2008

Office of the Secretary of State
State of Wisconsin
Annexations
P.O. Box 7848
Madison, WI 53707-7848

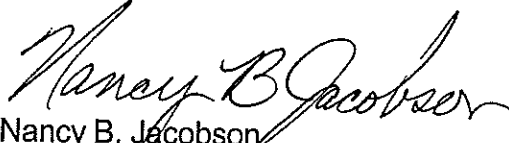
Re: Annexation from Town of Geneva in Walworth County
Jack E. and Ella Mae Woodbury, W4320 MacLean Road

In accordance with the requirements of SS 66.021(8)(a) and with regard to the above annexation, enclosed you will find the following:

- 1) Certified copy of Annexation Ordinance No. 08-01 covering the Jack E. and Ella Mae Woodbury annexation adopted by Council January 28, 2008;
- 2) Copy of Certificate of Annexation for the annexation dated February 15, 2008;
- 3) Copy of the plat covering the annexation.

If you have any questions, please call me at 262/741-5112.

Sincerely,


Nancy B. Jacobson
City Clerk

Encls.

STATE OF WISCONSIN
RECEIVED & FILED

FEB 25 2008

JUGLAS LA FULLEN
SECRETARY OF STATE

**CERTIFICATE OF ANNEXATION OF TERRITORY TO THE
CITY OF ELKHORN, WISCONSIN**

STATE OF WISCONSIN)
COUNTY OF WALWORTH)
CITY OF ELKHORN)

I, the undersigned Nancy Jacobson, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the City of Elkhorn in Walworth County, Wisconsin.

I further hereby certify that the following described real estate, previously located in the Town of Geneva in Walworth County, Wisconsin, to-wit:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 5 AND THE NORTHWEST ¼ OF SECTION 8, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN. DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 5; THENCE THE NORTH 82°42'02" EAST 55.20 FEET; THENCE SOUTH 85°29' EAST 1301.21 FEET TO A POINT ON THE CURRENT MUNICIPAL BOUNDARY OF THE CITY OF ELKHORN AND THE POINT OF BEGINNING; THENCE NORTH 3°58' EAST, ALONG SAID MUNICIPAL BOUNDARY AND THE EXTENSION THEREOF, 303.00 FEET; THENCE SOUTH 86°02' EAST 150.20 FEET; THENCE SOUTH 3°58' WEST 303.00 FEET TO A POINT ON THE CURRENT MUNICIPAL BOUNDARY OF THE CITY OF ELKHORN, THENCE NORTH 86°02' WEST, ALONG SAID MUNICIPAL BOUNDARY AND THE CENTERLINE OF MACLEAND ROAD, 150.20 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.045 ACRES (45,511 SQ. FT.) OF LAND MORE OR LESS.

has been annexed to the City of Elkhorn by Annexation Ordinance No. 08-01, which ordinance was duly adopted and approved by the Common Council of the City of Elkhorn at a regular meeting held on the 28th day of January 2008, the adoption thereof being by the affirmative vote of five of the six Aldermen of said Common Council with one Aldermen absent.

I further certify the population of the area annexed is 2.

I further certify that there is attached hereto marked Exhibit "A" and made a part hereof by reference, a plat of said territory annexed as aforesaid.

I further certify that there is hereto attached, marked Exhibit "B" and made a part hereof by reference, a true copy of aforesaid annexation ordinance, that said ordinance was published in the Elkhorn Independent, the official newspaper of the City of Elkhorn, on the 14th day of February and that the same is in full force and effect.

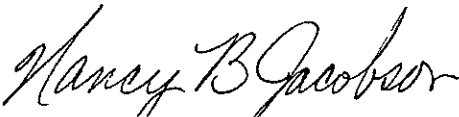
WITNESS my hand as Clerk as aforesaid and the seal of the City of Elkhorn.

Dated this 15th day of February 2008.

STATE OF WISCONSIN
RECEIVED & FILE

FEB 25 2008

DOUGLAS LAFOLETTE
SECRETARY OF STATE


Nancy B. Jacobson, City Clerk, City Elkhorn

CITY OF ELKHORN
ORDINANCE NO. 08-01
AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF ELKHORN,
WALWORTH COUNTY, WISCONSIN

An ordinance to accept the direct annexation pursuant to Sec. 66.0217(2) of the below described parcel and amend the Elkhorn Zoning ordinances to reflect the City of Elkhorn's new borders.

IT IS HEREBY ORDAINED, by the Common council of the City of Elkhorn that the Elkhorn municipal zoning ordinance shall be and hereby is amended to accept the direct annexation of the land parcel in the Town of Geneva, Walworth county, Wisconsin, more particularly described as:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST ¼ OF SECTION 5 AND THE NORTHWEST ¼ OF SECTION 8, TOWN 2 NORTH, RANGE 17 EAST, TOWN OF GENEVA, WALWORTH COUNTY, WISCONSIN. DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 5; THENCE THE NORTH 82°42'02" EAST 55.20 FEET; THENCE SOUTH 85°29' EAST 1301.21 FEET TO A POINT ON THE CURRENT MUNICIPAL BOUNDARY OF THE CITY OF ELKHORN AND THE POINT OF BEGINNING; THENCE NORTH 3°58' EAST, ALONG SAID MUNICIPAL BOUNDARY AND THE EXTENSION THEREOF, 303.00 FEET; THENCE SOUTH 86°02' EAST 150.20 FEET; THENCE SOUTH 3°58' WEST 303.00 FEET TO A POINT ON THE CURRENT MUNICIPAL BOUNDARY OF THE CITY OF ELKHORN, THENCE NORTH 86°02' WEST, ALONG SAID MUNICIPAL BOUNDARY AND THE CENTERLINE OF MACLEAND ROAD, 150.20 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 1.045 ACRES (45.511 SQ. FT.) OF LAND MORE OR LESS.

The Common Council having reviewed the "Petition for Direct Annexation by Unanimous Approval" submitted by the applicant land owner, and;

Having determined there are no electors within the confines of the described parcel and the application having been signed by all owners of said parcel, and;

A scale map of the parcel being attached hereto, and;

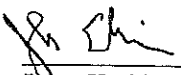
Those lands comprising the Subject Territory shall be included within Supervisory District 7 of Walworth County, and in Aldermanic District 2 of the City of Elkhorn.

Council having voted by a two-thirds majority to accept annexation without need for a public hearing or further proceedings;

Annexation is accepted.


This ordinance is effective from and after the date of execution below and as provided in the statutes of the State of Wisconsin.

APPROVED AND ADOPTED by the Common Council of the City of Elkhorn, Walworth County, Wisconsin, this 28th day of January 2008.



John T. Giese, Mayor

ATTEST:



Nancy Jacobson, City Clerk

STATE OF WISCONSIN
RECEIVED & FILED

FEB 25 2008

DOUGLAS LA FOLLETT
SECRETARY OF STATE

I HEREBY CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF ORDINANCE
NO. 08-01 ADOPTED BY THE COMMON
COUNCIL JANUARY 28, 2008

1st Reading: January 7, 2008
2nd Reading: January 28, 2008
Adopted: January 28, 2008
Published: February 14, 2008

Property Exhibit

of

A Proposed Annexation

From the Town of Geneva

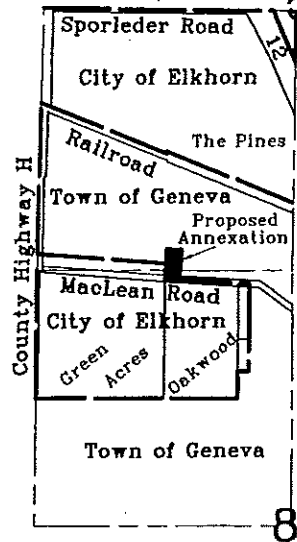
to the City of Elkhorn.

Legal Description of Proposed Annexation

A parcel of land located in the Southwest 1/4 of Section 5 and the Northwest 1/4 of Section 8, Town 2 North, Range 17 East, Town of Geneva, Walworth County, Wisconsin, described as follows: Commence at the Southwest Corner of said Section 5; thence North 82°42'02" East 55.20 feet; thence South 85°29' East 1301.21 feet to a point on the current municipal boundary of the City of Elkhorn and the Point of Beginning; thence North 3°58' East, along said municipal boundary and the extension thereof, 303.00 feet; thence South 86°02' East 150.20 feet; thence South 3°58' West 303.00 feet to a point on the current municipal boundary of the City of Elkhorn, thence North 86°02' West, along said municipal boundary and the centerline of MacLean Road, 150.20 feet to the Point of Beginning.

Said parcel contains 1.045 acre (45,511 sq.ft.) of land, more or less.

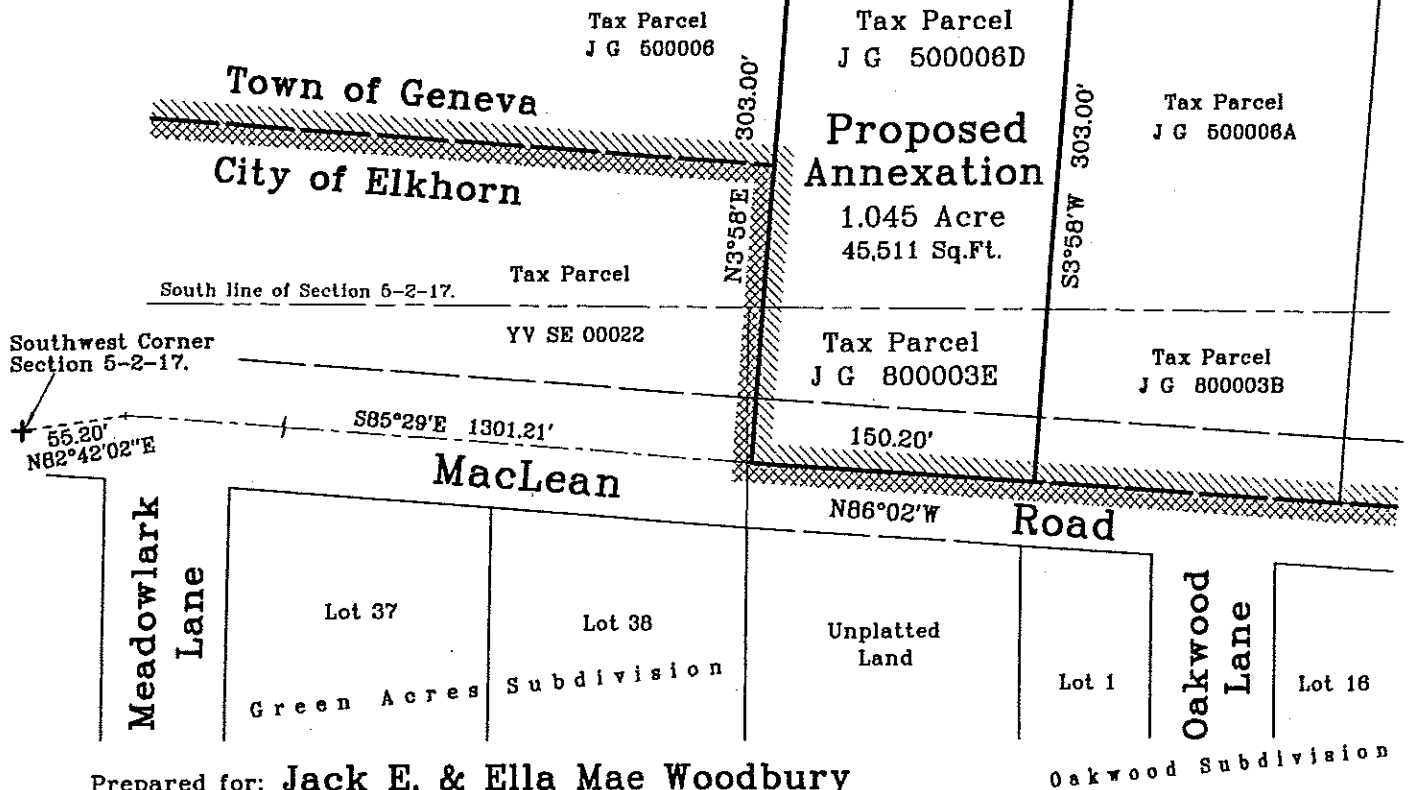
Location Sketch
Southwest 1/4 Section 5
Northwest 1/4 Section 8



1"=2000'

Bearings reference to the plat
of Green Acres Subdivision.

Tax Parcel
J G 500006



Prepared for: Jack E. & Ella Mae Woodbury
74320 MacLean Road
Elkhorn, Wisconsin 53121

Oakwood Subdivision



Jensen & Olson Land Surveying, LLC

Legend

Current
Municipal
Boundary

45 South Wisconsin Street • P.O. Box 322
Elkhorn, Wisconsin 53121
Telephone: (262) 723-3434
Facsimile: (262) 723-8044
Scale in feet: 1"=100'

Map date: Oct. 16, 2007.
Revisions:

Sheet 1 of 1 Sheets.

Job Reference No.

2007.135

FEB 25 2008

DUBLAS COUNTY