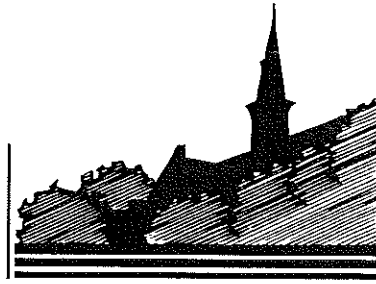
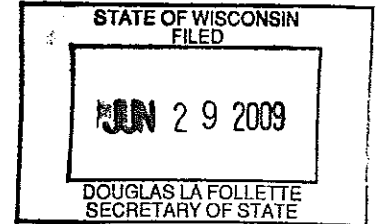


City Of Lake Mills

200D Water Street
Lake Mills, WI 53551
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C-93
ORD-9582
Jefferson county



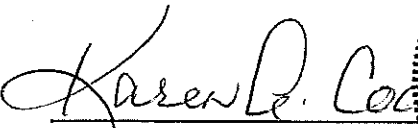
CERTIFICATE

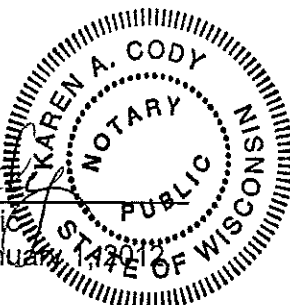
I, James E. Heilman, City Clerk-Treasurer of the City of Lake Mills, County of Jefferson, State of Wisconsin, hereby certify that the attached and foregoing is a true, complete and exact copy of Ordinance 1033, as adopted by unanimous vote of the City Council (5-0), the original of which is now on file in the Office of the Clerk of the City of Lake Mills, County of Jefferson, State of Wisconsin. The total population of this area is two (2).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the City of Lake Mills, County of Jefferson, State of Wisconsin, this 1st day of July, 2008.


James E. Heilman, City Clerk-Treasurer
City of Lake Mills

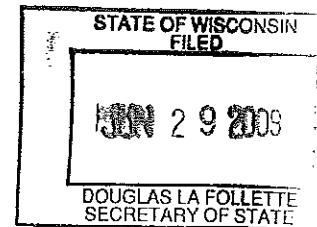
Subscribed and sworn before me
this 1st day of July, 2008.


Karen A. Cody, Notary Public
My Commission expires January 1, 2012



STATE OF WISCONSIN

CITY OF LAKE MILLS



I, James E. Heilman, being duly appointed Clerk of the City of Lake Mills, do hereby certify that on the 1st day of July, 2008, I mailed a true and exact copy of the attached Certificate of Annexation, Ordinance and boundary map to the following addressed places, proper postage affixed with a request for return thereof in case of non-delivery.

Jefferson County Register of Deeds
320 South Main Street
Jefferson, WI 53549

John's Disposal Service Inc.
PO Box 329
Whitewater, WI 53190

Lake Mills Area School District
120 E Lake Park Pl
Lake Mills, WI 53551

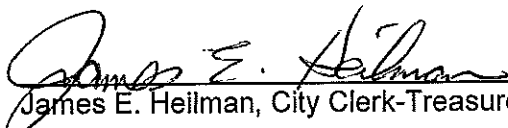
Charter Communications
2701 Daniels St
Madison, WI 53718

Verizon
463 Broadway Dr
Sun Prairie WI 53590

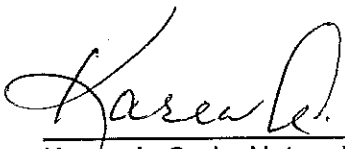
Annexations & Railroads
Division of Government Records
Office of the Secretary of State
PO Box 7848
Madison, WI 53707-7848

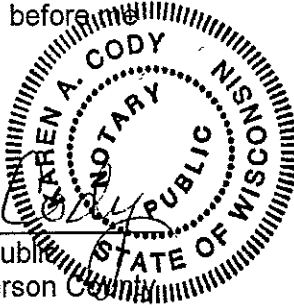
WE Energies
PO Box 2089
Milwaukee, WI 53201-2089

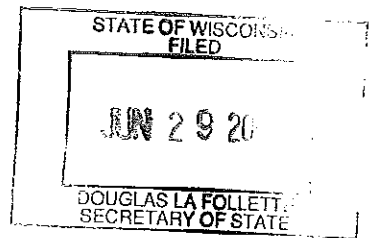
Town of Lake Mills
Robin Untz, Clerk
1111 S Main St
Lake Mills, WI 53551


James E. Heilman, City Clerk-Treasurer

Subscribed to and sworn before me
this 1st day of July, 2008.


Karen A. Cody, Notary Public
State of Wisconsin, Jefferson County
My commission expires 01-01-12.

A circular notary seal for Karen A. Cody, Notary Public, State of Wisconsin, Jefferson County. The seal contains the text "KAREN A. CODY", "NOTARY PUBLIC", and "STATE OF WISCONSIN".



ORDINANCE NO. 1033

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF LAKE MILLS,
JEFFERSON COUNTY, WISCONSIN

THE COMMON COUNCIL OF THE CITY OF LAKE MILLS, JEFFERSON COUNTY,
WISCONSIN, DOES ORDAIN AS FOLLOWS:

Section 1. Territory Annexed. In accordance with § 66.0217, Wisconsin Statutes, and the petition for direct annexation filed with the City Clerk on April 28, 2008, signed by the owner of the property proposed to be annexed, the following territory in the Town of Lake Mills, Jefferson County, Wisconsin, is annexed to the City of Lake Mills, Jefferson County, Wisconsin.

See Exhibit A.

Section 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be part of the City of Lake Mills, Jefferson 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 Lake Mills.

Section 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the First Ward of the City of Lake Mills, subject to the ordinances, rules and regulations of the City of Lake Mills governing wards.

Section 4. 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 that can be given effect without the invalid or unconstitutional provision of application.

Section 5. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

Dated this 3RD day of JUNE, 2008.

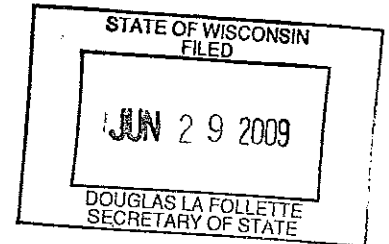
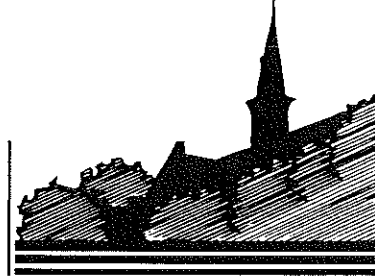
Ed Grunden
Ed Grunden, Council President

Attest:

James E. Heilman
James E. Heilman, City Clerk-Treasurer

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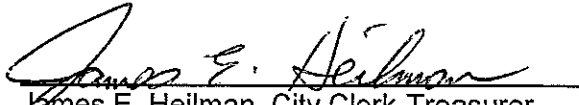


CERTIFICATE OF ANNEXATION

I, James E. Heilman, City Clerk-Treasurer of the City of Lake Mills, County of Jefferson, State of Wisconsin, DO HEREBY CERTIFY that the following described territory was detached from the Town of Lake Mills, County of Jefferson, and was annexed to the City of Lake Mills, pursuant to § 66.0217, Wis. Stats., by an ordinance adopted by the City Council at a regular meeting held June 3, 2008.

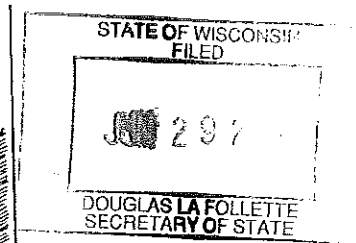
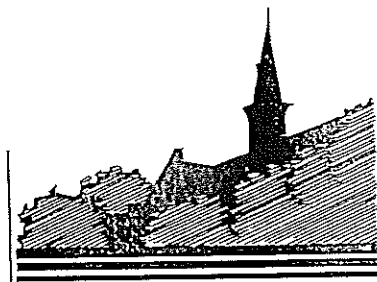
See attached Exhibit A for map and legal description.

Dated this 1st day of July, 2008.


James E. Heilman, City Clerk-Treasurer

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PETITION OF ELECTORS AND PROPERTY OWNERS TO THE CITY OF LAKE MILLS, JEFFERSON COUNTY

We, the undersigned, constituting all of the electors and all of the owners of real property in the following territory of the Town of Lake Mills, Jefferson County, Wisconsin, lying contiguous to the City of Lake Mills petition the honorable Common Council of the said City to annex the said territory described below and shown on the attached scale map to the City of Lake Mills, Jefferson County, Wisconsin:

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.

Signature of Petitioner	Date of Signing	Owner, Elector (Mark with X)	Address or Description of Property
<i>Marcella Werner</i>	<i>4/24/08</i>	<i>X</i>	<i>115 W. Pine St. Lake Mills Wis. 53551</i>

RECEIVED
APR 28 2008

BY:

PLAT OF SURVEY FOR EXISTING LOT, PART OF LOT 2, BLOCK 2,
IN OEHLER & HELPA SUBD. IN THE SW 1/4 OF THE NW 1/4 OF SECTION 12, T 7 N, R 13 E,
TOWN OF LAKE MILLS, JEFFERSON COUNTY, WISCONSIN.

DESCRIPTION:

Part of Lot 2, Block 2, as platted on Oehler and Helpap Subdivision in the SW 1/4 of the NW 1/4 of Section 12, T 7 N, R 13 E, Town of Lake Mills, Jefferson County, Wisconsin, to wit:
Commencing at the west 1/4-corner of said Section 12; being S 01°30'01" E, 2660.51' from the NW corner of said Section 12; thence N 89°47'01" E, 319.78'; thence N 04°02'47" E, 25.96' to the SW corner of Block 2 of said Oehler and Helpap subdivision and being the POINT OF BEGINNING; thence N 04°02'47" E, 164.94'; thence N 89°25'20" E, 82.79'; thence S 04°08'48" W, 164.97'; thence S 89°25'40" W, 82.50' to the POINT OF BEGINNING. This parcel as surveyed and described contains 13,593 square feet of area.

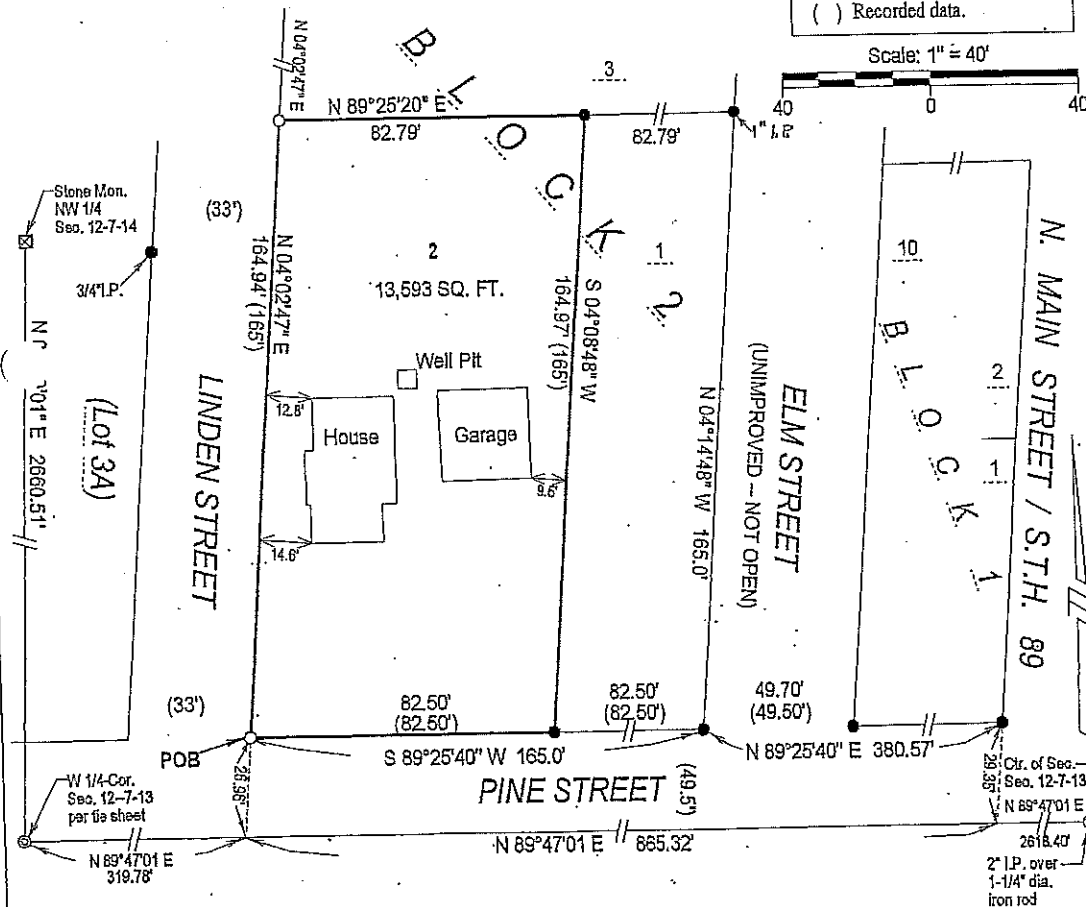
Notes:

- 1) Survey ordered by Marcella Werner, W7670 W. Pine St., Lake Mills, WI 53551.
- 2) Property owner is Christine M. Mierendorf, c/o Marcella Werner, 115 W. Pine St., Lake Mills, WI 53551, per PER-REP-DEED, Doc. No. 984930.
- 3) Property address is W7670 W. Pine St., Lake Mills, WI 53534.
- 3) Bearings are referenced to grid North from county surveyor data on NAD 1983/91 datum.

LEGEND

- 3/4" dia rerod set.
- 3/4" dia. rod found unless noted different.
- () Recorded data.

Scale: 1" = 40'

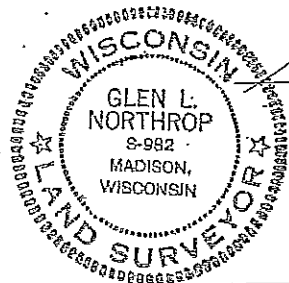


SURVEYOR'S CERTIFICATE

I hereby certify that I have prepared this map and description from a field survey conducted by me and under my direction and that this map is a true representation thereof and is correct to the best of my knowledge and belief.

Dated 4-23-2008

ORDER NO. AB 3545-08
Drafted at ABEX Survey Company
101 E. Main St. P.O. Box 369
Cambridge, WI 53523
608-423-3331



Glen L. Northrop, S-982

DRG. NO. 3545
Sheet 1 of 1

