

RECEIVED**July 31, 2019**Municipal Boundary Review
Wisconsin Dept. of Admin.**ORDINANCE NO. 19-02
VILLAGE OF WAUNAKEE**

AN ORDINANCE PROVIDING FOR THE DIRECT ANNEXATION
OF A PORTION OF THE TOWN OF WESTPORT TO THE
VILLAGE OF WAUNAKEE, DANE COUNTY, WISCONSIN

RECITALS

- A. On February 12, 2019, a petition to annex (the "Annexation Petition") the property described in and shown on Exhibit A (the "Property") to the Village of Waunakee was filed with the Village Clerk by Lone Star Holdings, LLC, by managing member John Ganser.
- B. Lone Star Holdings, LLC is the owner of all of the real property within the Property, and no electors reside within the Property. The current population of the Property is zero.
- C. A copy of the Annexation Petition, together with a scale map and a legal description of the Property, was filed with the Wisconsin Department of Administration and the Town Clerk of the Town of Westport.
- D. The Village has considered the recommendations, if any, that the Department of Administration has made regarding the annexation.
- E. The Waunakee Plan Commission conducted a public meeting on March 11, 2019, to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed and that the Property be zoned A-1 Agricultural / Holding District upon the annexation.
- F. The Property is located in the Waunakee/Westport joint planning area.
- G. The Waunakee-Westport Joint Plan Commission conducted a public meeting on March 12, 2019, to consider the proposed annexation of the Property, and after careful review recommended to the Village Board that the Property be annexed and that the Property be zoned A-1 Agricultural / Holding District upon the annexation.

NOW THEREFORE, the Village Board of the Village of Waunakee, Dane County, do ordain as follows:

ORDINANCE

1. Property Annexed. In accordance with Wis. Stat. § 66.0217, the Village Board approves the annexation of the Property.
2. Effect of Annexation. From and after the effective date, the Property shall be a part of the Village of Waunakee for any and all purposes provided by law, and all persons coming or residing within such Property shall be subject to all ordinances, rules, and regulations governing the Village of Waunakee.
3. Ward Designation. From and after the effective date, the Property annexed by this Ordinance shall be incorporated into Ward No. 1A of the Village.
4. Clerk Duties. From and after the effective date, the Village Clerk is hereby directed to provide notice and copies of this Ordinance pursuant to the applicable Wisconsin Statutes.
5. Zoning. From and after the effective date, the Property shall be initially and temporarily zoned in the A-1 agricultural/holding district pursuant to section 133-128 of the Village Code.
6. Payment to Town of Westport. Pursuant to Wis. Stat. § 66.0217(14)(a)1., the Village agrees to pay annually to the Town of Westport, for five (5) years, an amount equal to the amount of property taxes that the Town of Westport levied on the Territory as shown by the 2018 tax roll.
7. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

The above ordinance was duly adopted by a two thirds (2/3) majority vote of the elected members of the Village Board of the Village of Waunakee at a regular meeting held on April 15, 2019.

APPROVED:

By: 
Chris Zellner, Village President

ATTEST:

By: 
Caitlin Stene, Village Clerk

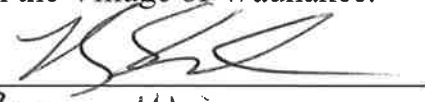
Attachment:

Exhibit A – Legal Description and Map of Property to be annexed

STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me this 24th day of July, 2019, the above named Chris Zellner and Caitlin Stene, to me known to be the persons who executed the foregoing instrument and acknowledged the same with authority from the Village of Waunakee.


Bryan Kleinmaier (Print name)

Notary Public, State of Wisconsin

My commission: Permanent

This instrument drafted by:

Bryan Kleinmaier

Stafford Rosenbaum LLP

P.O. Box 1784

Madison, WI 53701-1784



Forward Development Group LLC
101 Horizon Drive, Suite 101A
Verona, WI 53593

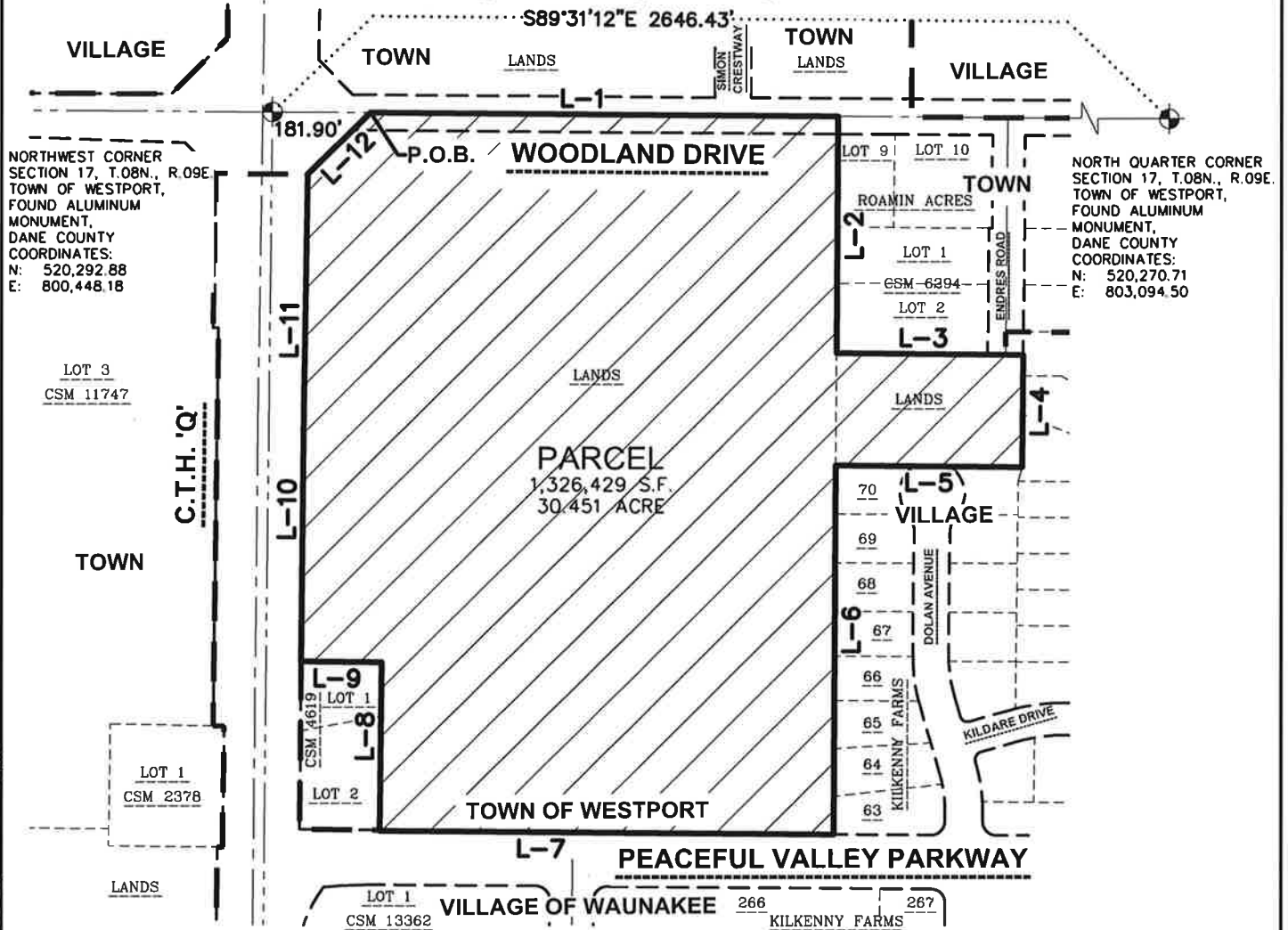
ANNEXATION

LEGAL DESCRIPTION

Part of the Northwest Quarter of the Northwest Quarter and part of the Northeast Quarter of the Northwest Quarter, all in Section 17, Township 08 North, Range 09 East, Town of Westport, Dane County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of Section 17, aforesaid; thence South 89 degrees 31 minutes 12 seconds East along the North line of said Northwest Quarter, 181.90 feet to the Point of Beginning; thence continuing South 89 degrees 31 minutes 12 seconds East, 861.00 feet; thence South 00 degrees 17 minutes 26 seconds West along the West line of Roamin' Acres and Certified Survey Map No. 6294 a distance of 439.20 feet to the Southwest corner of Lot 2, Certified Survey Map No. 6294; thence South 89 degrees 25 minutes 51 seconds East along the South line of said Lot 2, a distance of 344.33 feet to the Southerly extension of the Easterly right-of-way line of Endres Road; thence South 00 degrees 22 minutes 20 seconds West, 208.32 feet; thence North 89 degrees 25 minutes 52 seconds West, 344.33 feet; thence South 00 degrees 17 minutes 41 seconds West, 685.67 feet along the west line of Kilkenny Farms to the North right-of-way line of Peaceful Valley Parkway; thence North 89 degrees 31 minutes 40 seconds West along said right-of-way line, 836.09 feet; thence North 00 degrees 43 minutes 38 seconds East along the extension of the East line of Certified Survey Map Number 4619 a distance of 313.66 feet to the North line of Certified Survey Map No. 4619; thence North 89 degrees 19 minutes 23 seconds West along said North line, 149.66 feet to the East right-of-way line of County Trunk Highway 'Q'; thence North 00 degrees 35 minutes 29 seconds East along said right-of-way line 461.89 feet; thence North 00 degrees 49 minutes 19 seconds East along said right-of-way line, 442.14 feet; thence North 45 degrees 39 minutes 03 seconds East along said right-of-way line, 163.28 feet to the point of beginning.

Said parcel contains 1,326,429 square feet or 30.451 acres.



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