

10 May 2007

**HAND DELIVERED**

City Clerk  
City of Madison  
City-County Building  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

**VIA U.S. MAIL**

Town Clerk  
Town of Middleton  
7555 W. Old Sauk Road  
Verona, WI 53593

07 MAY 10 AM 2007  
CITY OF MADISON

Re: Our Client: Mineral Point Road Holdings, LLC  
(Replacement) Petition for Attachment of Territory to the City of Madison  
Pursuant to the City of Madison and Town of Middleton Cooperative Plan

Dear Clerks:

Enclosed to the City of Madison City Clerk is the original and one copy of Mineral Point Road Holdings, LLC's Petition for Attachment of Territory to the City of Madison Pursuant to the City of Madison and Town of Middleton Cooperative Plan for lands located in the East 1/2 of the Northeast 1/4 of Section 29, Township 7 North, Range 8 East, Town of Middleton, as more particularly described in Exhibit A to the Petition. Also enclosed is a stamped, self-addressed return envelope. Please date and time stamp the copy of the Petition and return same to the undersigned. Enclosed to the Town of Middleton Town Clerk is a copy of the aforementioned Petition.

THE ENCLOSED PETITION REPLACES THE PETITION PREVIOUSLY FILED BY WEST MADISON HOLDINGS, LLC. WEST MADISON HOLDINGS, LLC HAD DEEDED THE LAND SUBJECT TO THE ATTACHMENT PETITION TO MINERAL POINT ROAD HOLDINGS, LLC ON OCTOBER 19, 2004. WE APOLOGIZE FOR ANY INCONVENIENCE.

Very truly yours,

  
Ronald M. Trachtenberg

RMT:srp  
071261/City Clerk Town Clerk 051007

Enclosures: Per above

- cc w/enc.: The Gallina Companies
  - Attn.: Mr. Joseph Gallina **VIA EMAIL ONLY** [jgallina@gallinacos.com](mailto:jgallina@gallinacos.com)
- Burse Surveying & Engineering, Inc.
  - Attn.: Ms. Michelle Burse **VIA EMAIL ONLY** [burse@chorus.net](mailto:burse@chorus.net)
- City of Madison Department of Planning & Development
  - Attn.: Mr. Mark Olinger **VIA EMAIL ONLY** [molinger@cityofmadison.com](mailto:molinger@cityofmadison.com)
  - Attn.: Mr. Brad Murphy **VIA EMAIL ONLY** [bmurphy@cityofmadison.com](mailto:bmurphy@cityofmadison.com)
  - Attn.: Ms. Sheri Milleville **VIA EMAIL ONLY** [smilleville@cityofmadison.com](mailto:smilleville@cityofmadison.com)
- City of Madison Engineering Division
  - Attn.: Mr. Eric Pederson **VIA EMAIL ONLY** [epederson@cityofmadison.com](mailto:epederson@cityofmadison.com)
- City of Madison, Office of the City Attorney
  - Attn.: Ms. Katherine Noonan **VIA EMAIL ONLY** [knoonan@cityofmadison.com](mailto:knoonan@cityofmadison.com)

**PETITION FOR ATTACHMENT OF TERRITORY  
TO THE CITY OF MADISON  
PURSUANT TO THE CITY OF MADISON AND TOWN OF MIDDLETON  
COOPERATIVE PLAN**

To: City of Madison, a Wisconsin municipal corporation

Pursuant to City of Madison and Town of Middleton Cooperative Plan Under Section 66.0307, Wisconsin Statutes, the undersigned, being the sole owner of all of the real property ("territory") described in Exhibit A attached hereto, petitions by unanimous consent for the attachment of the territory described in said Exhibit A from the Town of Middleton, Dane County, Wisconsin, to the City of Madison, Dane County, Wisconsin.

The territory described in this Petition includes the full width of the abutting Town of Middleton roads.

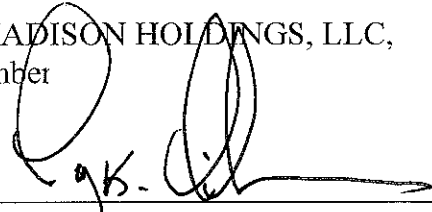
Attached as Exhibit B to this Petition and made part hereof is a scale map reasonably showing the boundaries of such territory and the relation of the territory to the Town of Middleton and to the City of Madison.

Dated this 10th day of May, 2007.

MINERAL POINT ROAD HOLDINGS, LLC

By: WEST MADISON HOLDINGS, LLC,  
Sole Member

By:

  
Larry K. Libman  
Authorized Member

07 MAY 10 PM 5:16

07 MAY 10 PM 5:16

**ATTACHMENT TO THE CITY OF MADISON**

Part of the East Half of the Northeast Quarter of Section 29, Township 07 North, Range 08 East, Town of Middleton, Dane County, Wisconsin, more particularly described as follows:

Beginning at the Northeast Corner of said Section 29; thence South 00 degrees 00 minutes 28 seconds West along the East line of said Section 29, 50.00 feet to the South right-of-way line of Mineral Point Road (County Trunk Highway "S"); thence South 89 degrees 43 minutes 22 seconds West along said right-of-way, 350.36 feet; thence South 00 degrees 08 minutes 27 seconds West, 284.08 feet; thence North 89 degrees 43 minutes 22 seconds East, 351.02 feet to the East line of said Section 29; thence South 00 degrees 00 minutes 28 seconds West along said East line, 2312.64 feet to the East Quarter Corner of said Section 29; thence South 89 degrees 23 minutes 52 seconds West along the East-West Quarter Line of said Section 29, 1326.43 feet; thence North 00 degrees 05 minutes 11 seconds East, 2604.26 feet to the South right-of-way line of Mineral Point Road; thence North 00 degrees 05 minutes 11 seconds East, 50.00 feet to the North line of said Section 29; thence North 00 degrees 05 minutes 11 seconds East (more or less), 50.00 feet to the North right-of-way line of Mineral Point Road; thence North 89 degrees 43 minutes 22 seconds East along last said right-of-way, 1322.65 feet (more or less) to the East line of Section 20, T07N, R08E; thence South 00 degrees 00 minutes 28 seconds West (more or less) along said East line, 50.00 feet to the point of beginning. Bearings are referenced to the North line of Section 29, T07N, R08E, bearing South 89 degrees 43 minutes 22 seconds West

This description contains 3,477,140 square feet, 79.8242 acres or 0.124725 square miles, more or less.

Drafted April 24, 2007 by:

Burse Surveying and Engineering, Inc.  
1400 E. Washington Ave., Suite 158  
Madison, WI 53703  
(608)250-9263  
www.bursesurveyengr.com  
burse@chorus.net

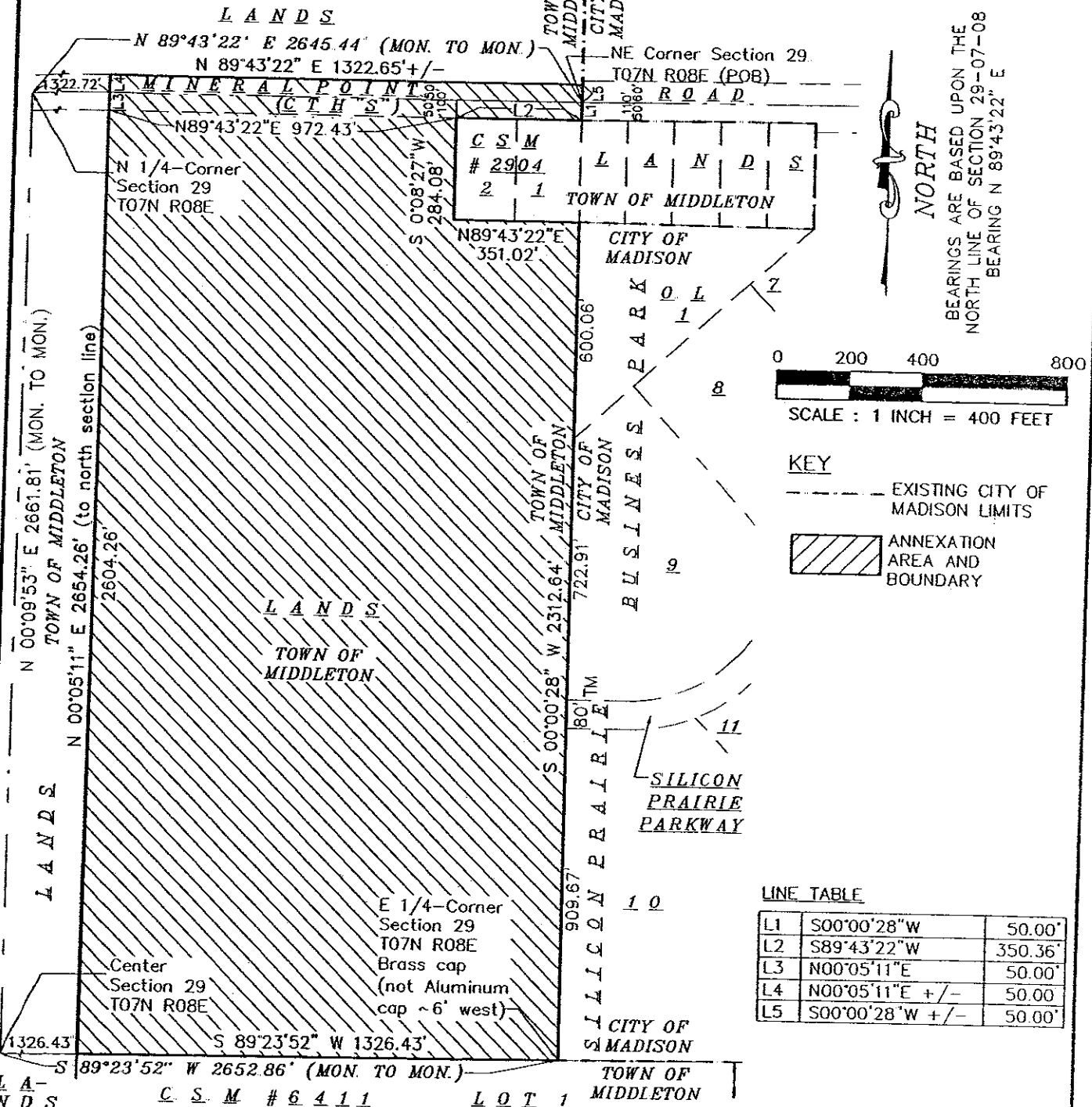
# ATTACHMENT TO THE CITY OF MADISON

PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 29 TOWNSHIP 7 NORTH, RANGE 8 EAST, ROBE TOWN OF MIDDLETON, DANE COUNTY, WISCONSIN

ID# 06657

ORDINANCE No. \_\_\_\_\_  
 I.D. No. \_\_\_\_\_  
 DATE ADOPTED \_\_\_\_\_  
 DATE PUBLISHED \_\_\_\_\_

ALD. DISTRICT ANNEXED TO \_\_\_\_\_  
 AREA: 0.124725 SQUARE MILES



LINE TABLE

L1	S00°00'28"W	50.00'
L2	S89°43'22"W	350.36'
L3	N00°05'11"E	50.00'
L4	N00°05'11"E +/-	50.00'
L5	S00°00'28"W +/-	50.00'

PREPARED BY: **Burse**  
 surveying & engineering inc.  
 1400 E Washington Ave, Suite 158  
 Madison, WI 53703 608.250.9263  
 Fax: 608.250.9266  
 email: burse@chorus.net  
 www.bursesurveyengr.com

PREPARED FOR:  
 West Madison Holdings, LLC  
 8500 Greenway Blvd., Suite 200  
 Middleton, WI 53562

DATE: April 24 2007  
 PLOT LAYOUT: ANNEX  
 \PROJECTS\BSE544\Revised\RevisedBSE544.dwg