### RESOLUTION

Use black ink

At the (City / Village / Town) of Madison

Circle one
official meeting held on February 22, 2005, the following

resolution was adopted concerning land in Dane County described as: See Attached. (Give the legal description of the affected property or, if attached, say "see attached")

Vacation/Discontinuance of part of the West Beltline Highway Frontage Road File #: 00199

Resolution #: RES-05-00136

A copy of the resolution is attached.

DCROD 3/1/2002

DAME COUNTY REGISTER OF DEEDS

DOCUMENT #

03/09/2005 03:41:06PM

Trans. Fee: Exempt #:

Rec. Fee: 17.00 Pages: 4

000899

|   | Recording area   |
|---|--|
| ſ | Name and return address:   |
|   | City Clerk<br>210 Martin Luther King Jr. Blvd<br>Room 103<br>Madison, WI 53703 |

PARCEL IDENTIFICATION NUMBER\* (\*Not required for road right of ways)

|   | ( Not required for load right of ways)  |  |  |  |
|---|---|--|--|--|
|   | Signature of City/Village/Town official  March 8, 2005  Date                                    |  |  |  |
|   | Ray Fisher Name printed   |  |  |  |
|   | City Clerk of Madison Title   |  |  |  |
|   |   |  |  |  |
|   | STATE OF WISCONSIN, County ofDANE   |  |  |  |
|   | Subscribed and sworn to before me on March 8, 2005 by the above named person(s).                |  |  |  |
| This document was drafted by:<br>(print or type name below)<br>Tammy L Peters           | Signature of notary or other person authorized to administer an oath (as per s. 706 06, 706 07) |  |  |  |
|   | Print or type name: Sharon Christensen  |  |  |  |
| Names of persons signing in any capacity must be typed or printed below their signature | Title Deputy City Clerk Date commission expires: 9-2-07   |  |  |  |

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

## **Agenda Review**

File Number: 00199

File Number: 00199

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: BOARD OF

**PUBLIC WORKS** 

Drafted By: System Administrator

Cost:

Introduced: 01/04/2005

daystar@daystarnet co

File Name: Vacation/Discontinuance of part of the West Beltline

Final Action: 02/22/2005

Highway Frontage Road

Title: Vacation/Discontinuance of part of the West Beltline Highway Frontage Road.

Notes: public hearing 2/25/05

**Code Sections:** 

Agenda Date: 02/22/2005

Indexes:

Agenda Number:

Sponsors: Tim Bruer

Enactment Date: 03/01/2005

Attachments: 53W0200 South Beltline Frontage Rd Vacation pdf

**Enactment Number: RES-05-00136** 

## History of Legislative File

| Ver- | Acting Body:                           | Date:      | Action:  | Sent To:                                  | Due Date:  | Return<br>Date: | Result: |
|------|--|------------|--|---|------------|-----------------|---------|
| 1    | COMMON COUNCIL                         | 01/04/2005 | Refer  |   |            |                 | Pass    |
| 1    | COMMON COUNCIL                         | 01/04/2005 | Refer For Public<br>Hearing                            | BOARD OF<br>PUBLIC WORKS                  | 02/22/2005 | 01/19/2005      |         |
| 1    | COMMON COUNCIL                         | 01/04/2005 | Refer For Public<br>Hearing                            | PLAN<br>COMMISSION                        | 02/22/2005 |                 |         |
| 1    | COMMON COUNCIL                         | 01/04/2005 | Refer For Public<br>Hearing                            | COMMON<br>COUNCIL                         | 02/22/2005 | 02/22/2005      |         |
| 1    | Engineering Division                   | 01/13/2005 | Fiscal Note Required / Approval                        | Comptroller's<br>Office/Approval<br>Group |            |                 |         |
| 1    | Comptroller's<br>Office/Approval Group | 01/13/2005 | Approved Fiscal<br>Note By The<br>Comptroller's Office | Engineering<br>Division                   |            |                 |         |
| 1    | BOARD OF PUBLIC<br>WORKS               | 01/19/2005 | Recommend to<br>Council to Adopt<br>(Public Hearing)   |   |            |                 | Pass    |
| 1    | COMMON COUNCIL                         | 02/22/2005 | 5 Adopt  |   |            |                 | Pass    |

#### Text of Legislative File 00199

. Fiscal Note

No City funds required.

.. Title

Vacation/Discontinuance of part of the West Beltline Highway Frontage Road

..Bodv

WHEREAS, The portion of right-of-way to be vacated was originally acquired as public right-of-way by the Town of Madison by Document No. 1246859, Recorded July 30, 1969 in Volume 123 of Records, Page 413, Dane County Register of Deeds; and

WHEREAS, The Town of Madison will remove the existing cul-de-sac adjacent to the subject property and improve the frontage road, extending it westerly to connect with Ski Lane, as part of the "South Madison Project" of the Wisconsin Economic Development Authority, EDA # 06-01-04748, also referenced as Project No. AMADIT0302 00 of SEH, Inc.

WHEREAS, The right-of-way to be vacated is no longer necessary with the planned improvements described above:

BE IT RESOLVED, pursuant to Sec. 66.1003(4)(a), Wisconsin Statutes, the City of Madison declares it is in the public interest to vacate/discontinue:

A part of the Southerly Frontage Road of U.S. Highway 12 & 18 located in the Northeast 1/4 of the Southeast 1/4 of Section 35, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin, to wit: Commencing at the East 1/4-corner of said Section 35; thence S00°01'20"E, 33.00 feet; thence S70°01'10"W, 751.79 feet; thence S00°9'20"W, 53 26 feet; thence thence S70°01'10"W, 197 13 feet to the Northeast corner of Lot 1, Certified Survey Map No 5393, recorded in Volume 31 of Certified Survey Maps, on pages 321 and 322, Dane County Register of Deeds and the point of beginning; thence continuing S70°01'10"W along the Northerly line of Lot 1 and said Northerly line extended, 273.29 feet; thence N00°10'10"E, 53 26 feet; thence N70°01'10"E, 256.71 feet; thence S17°57'33"E, 50.03 feet to the point of beginning Parcel contains 13,250 square feet or 0 3042 acres

BE IT FURTHER RESOLVED, the proposed area to be vacated is mapped in Exhibit A; and BE IT FURTHER RESOLVED, under Section 80.32(4), Wisconsin Statutes, any existing public or private easement or incidental rights within the vacated rights-of-way are perpetuated unless specifically released as part of this vacation.

BE IT FURTHER RESOLVED, This resolution shall not be validated by recordation by the City Clerk until the encroaching business sign at 313 West Beltline Highway is relocated outside of the remaining public right-of-way, as negotiated by Genesis Development Corporation (owner of the property at 313 West Beltline Highway) and Badger Display Signs, Inc.

I, Ray Fisher, certify that this is a true copy of Resolution No. 00199, passed by the COMMON COUNCIL on 2/22/2005. (Admin)

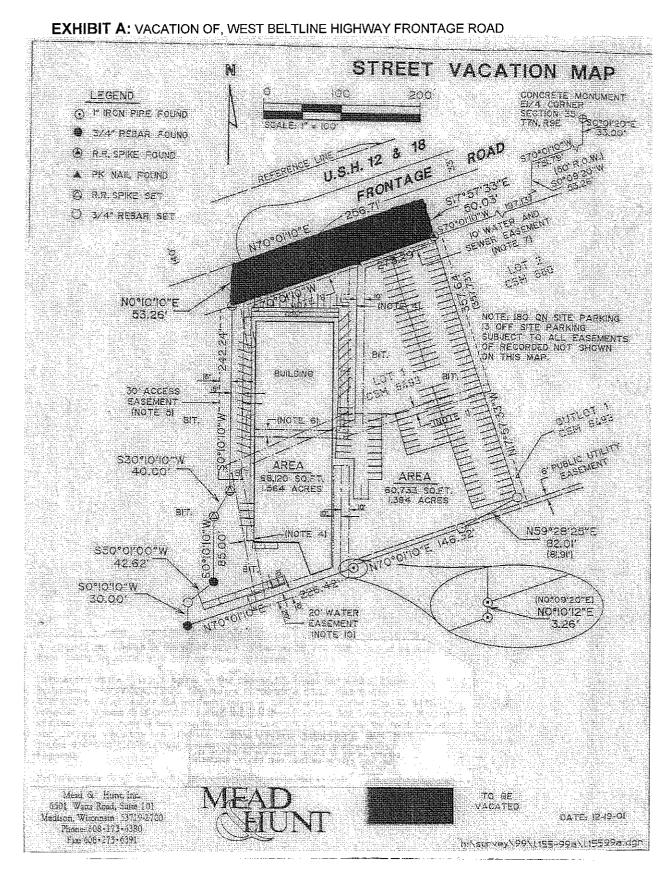
**Sharon Christensen** 

Maron Christenson

Date Certified

March 8,2005

City of Madison Page 2 Printed on 3/7/2005



NOTE: Please be advised that the document grantor(s) hereby direct viewers to ignore the printed text material on this exhibit. Only the spatial relationships of the illustrations on the plan are being presented for your information.

Signed by grantor(s) or grantor's(s') agent: Date: 3-3-2-5 (USE BLACK INK ONLY)

Name of grantor(s) or grantor's(s') agent printed: Ray Fisher (USE BLACK INK ONLY)