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001482

Recording Area

Name and Return Address

City Clerk
210 Martin Luther King Jr. Blvd.
Room 103
Madison, WI 53703

Parcel Identification Number (PIN)

Document Number

Document Title

ORDINANCE

This is to certify that the foregoing substitute ordinance was adopted by the Common Council of the City of Madison, Wisconsin at a meeting held on the 21st day of February, 2006.

Water Utility Annexation
Ordinance #: ORD-06-00018
ID#: 02872

March 21, 2006
Date

Signature of Clerk (Sharon Christensen)

Sharon Christensen
*Name printed

Date

n/a
Signature of Grantor

*Name printed

STATE OF WISCONSIN, County of Dane

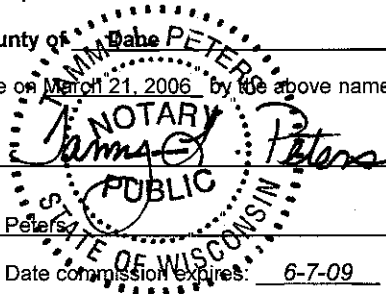
This document was drafted by: (print or type name below)

Tammy Peters

*Names of persons signing in any capacity must be typed or printed below their signature

Subscribed and sworn to before me on March 21, 2006 by the above named person(s)

Signature of notary or other person authorized to administer an oath (as per s. 706.06, 706.07)



Print or type name: Tammy Peters

Title: Admin Clerk II Date commission expires: 6-7-09

This information must be completed by submitter: document title, name & return address, and PIN (if required) Other information such as the granting clauses, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee Wisconsin Statutes, 59.43(2m) USE BLACK INK. WRDA 5/1999

6/21



Department of Revenue
Office of the City Clerk

001483

City-County Building, Room 103
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53703-3342
PH: 608 266 4601
TDD: 608 266 6573
FAX: 608 266 4666

March 20, 2006

Annexations and Railroads
Division of Government Records
Office of the Secretary of State
P. O. Box 7848
Madison, WI 53707-7848

Dear Mr. LaFollette:

ORDINANCE NO. ORD-06-00018
ID NO. 02872
Water Utility Annexation

I, Sharon Christensen, Deputy City Clerk of the City of Madison, County of Dane, State of Wisconsin, pursuant to Sections 66.0217(7)2., 66.0217(9)(a), and 66.0235, Wisconsin Statutes, DO HEREBY CERTIFY adoption of annexation Ordinance No. ORD-06-00018, ID No. 02872 on February 21, 2006; thereby detaching territory from the Town of Burke and annexing same to the City of Madison.

This letter shall serve as notice that the Common Council failed to reject the Petition for Annexation, accepted the Petition for Direct Annexation and adopted the above noted ordinance. A certified copy of Ordinance No. ORD-06-00018, which contains an accurate metes and bounds description of the territory so affected is attached. The Petition for Direct Annexation filed in this matter identifies the population in the annexed territory to be zero (0)

Sincerely,

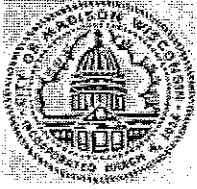
Sharon Christensen
Deputy City Clerk

SGC:tlp

Secretary of State
Page 2

cc:

Dane County Register of Deeds
Clerk, Town of **Burke**
SBC
Sun Prairie Schools
MG&E
Bill Roberts, Planning & Development Unit
Al Schumacher, City Streets Department - West
City Assessor
Eric Pederson, City Engineering (4)
John Leach, Traffic Engineering
Gregg Knudtson, Fire Department
Brad Murphy, Planning Unit
Dane County Clerk
Dane County Regional Planning Commission
Dane County Planning & Development, Lariy Hungsberg
Dane County Tax Lister, Cheryl Zellmer
Dane County Public Safety Communications
Dane County EMS
Madison Area Metropolitan Planning Organization
Madison Metropolitan Sewer District
Charter Communications
Sharon Christensen
Sharon Milleville
City Clerk file (scan)



City of Madison
Certified Copy

Ordinance: ORD-06-00018

001485
City of Madison
Madison, WI 53703
www.cityofmadison.com

File Number: 02872

Enactment Number: ORD-06-00018

Creating Section 15.01(554) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 3rd Aldermanic District the Water Utility Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(136) of the Madison General Ordinances to assign the attached property to Ward 136, and amending Section 15.03(3) to add Ward 136 to the 3rd Aldermanic District.

DRAFTER'S ANALYSIS: This ordinance annexes land in the Town of Burke.

An ordinance to create Subsection (554) of Section 15.01 of the General Ordinances of the City of Madison entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards".

WHEREAS, pursuant to sec. 66.0223, Wis. Stats., the City of Madison wishes to annex lands it owns in the Town of Burke as shown on the attached Plat of Survey; and

WHEREAS, the land is non-contiguous to the City of Madison and the planned use is as a water utility reservoir site, which use is not inconsistent with the existing county zoning; and

WHEREAS, pursuant to Sec. 28.04(7), Madison General Ordinances, the annexed territory is declared to be in the A Agriculture District and the annexation and temporary zoning were considered by the Plan Commission at its meeting of February 13, 2006, and adoption of the said annexation and zoning were recommended; and

WHEREAS, investigation by the City of Madison discloses that as of this date the above representations are true, and having been reviewed, the Common Council now accepts the petition as sufficient and determines that the said annexation proceeding meets the requirements of the Wisconsin Statutes;

NOW, THEREFORE, the Common Council of the City of Madison do ordain as follows:

1. Subsection (554) of Section 15.01 of the Madison General Ordinances is hereby created to read as follows:

"15.01(554) - There is hereby attached to the 3rd Aldermanic District, the City of Madison, Dane County, Wisconsin, the following described property:

Part of Lot 3, Certified Survey Map Number 1472, recorded in Volume 6 on Pages 165 and 166 of Certified Survey Maps, Dane County Register of Deeds, located in the SE 1/4 of the NW 1/4 of Section 35, T8N, R10E, Township of Burke, Dane County, Wisconsin, more fully described as follows:

Commencing at the N 1/4 corner of said Section 35, thence S0°19'36"W, along the N-S 1/4 line of said Section 35 1911.71 feet to the point of beginning; thence continuing S0°19'36"W, along said line, 33.00 feet; thence S89°29'07"W, along the north line of Lot 2 of said CSM, 1308.91 feet to the west line of said Lot 3; thence N0°12'13"W, along said west line, 361.00 feet; thence N89°29'07"E, 210.00 feet; thence S35°38'52"E, 344.35 feet; thence along the arc of a curve to the left whose radius is 700.00 feet and whose long chord bears S51°16'59"W, 74.96 feet; thence N89°29'07"E, 955.61 feet to the point of beginning.

Parcel contains 3.407 acres, more or less, including road right-of-way

Parcel is subject to road right-of-way along its easterly boundary, as shown."

2. Subsection (136) of Section 15.02 entitled "Wards and Ward Boundaries" of the Madison General Ordinances is created to read as follows:

"(136) Ward 136. Part of Lot 3, Certified Survey Map Number 1472, recorded in Volume 6 on Pages 165 and 166 of Certified Survey Maps, Dane County Register of Deeds, located in the SE 1/4 of the NW 1/4 of Section 35, T8N, R10E, Township of Burke, Dane County, Wisconsin, more fully described as follows:

Commencing at the N 1/4 corner of said Section 35, thence S0°19'36"W, along the N-S 1/4 line of said Section 35 1911.71 feet to the point of beginning; thence continuing S0°19'36"W, along said line, 33.00 feet; thence S89°29'07"W, along the north line of Lot 2 of said CSM, 1308.91 feet to the west line of said Lot 3; thence N0°12'13"W, along said west line, 361.00 feet; thence N89°29'07"E, 210.00 feet; thence S35°38'52"E, 344.35 feet; thence along the arc of a curve to the left whose radius is 700.00 feet and whose long chord bears S51°16'59"W, 74.96 feet; thence N89°29'07"E, 955.61 feet to the point of beginning Polling location at New Beginnings Alliance Church, 602 Acewood Boulevard."

3. Subsection (3) entitled "Third Aldermanic District" of Section 15.03 entitled "Aldermanic Districts" of the Madison General Ordinances is amended to read as follows:

"(3) Third Aldermanic District, Wards 5, 6, 7, 8, 9, 111, and 115, and 136

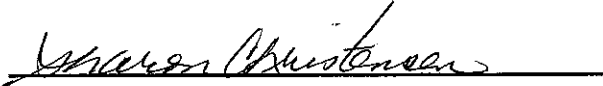
4. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

EDITOR'S NOTE: Pursuant to Sec. 66.0217(8), Wis. Stats., this annexation ordinance must be enacted by a two-thirds vote of the elected members of the Common Council or at least 14 votes. A separate roll call vote is requested on the temporary zoning.

Adopted on roll call at a regular meeting of the Common Council of the City of Madison, Wisconsin, held on February 21st, 2006.

Annexation vote:	Temporary Zoning vote:
Ayes: <u>18</u>	Ayes: <u>18</u>
Noes: <u>0</u>	Noes: <u>0</u>
Excused: <u>2</u>	Excused: <u>2</u>

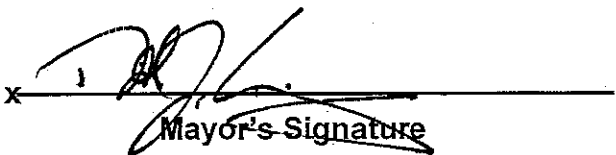
I, Sharon Christensen, certify that this is a true copy of Ordinance No. ORD-06-00018, passed by the COMMON COUNCIL on 2/21/2006.



Sharon Christensen, Deputy City Clerk

3/21/06

Date Certified


Mayor's Signature

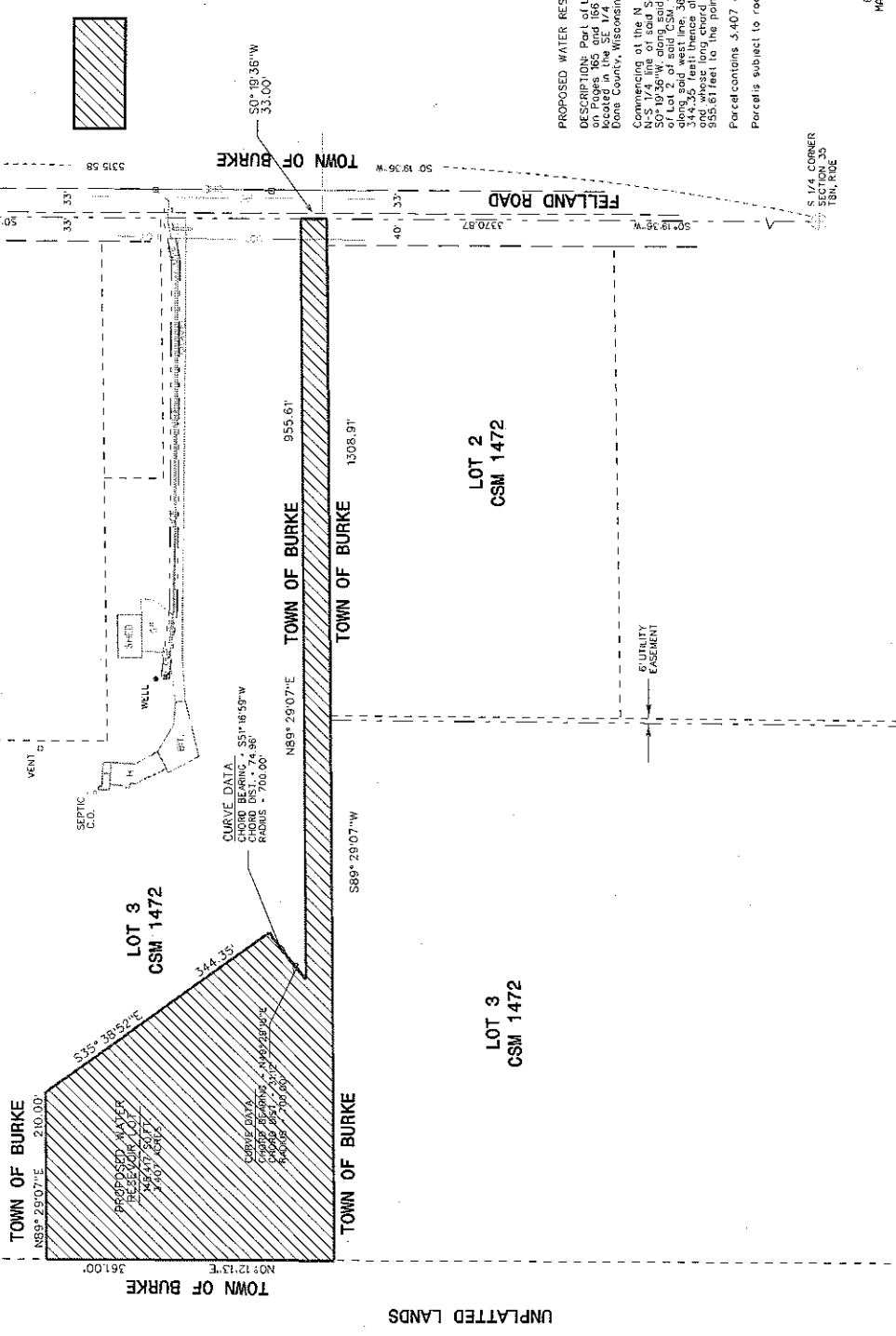
CLIENT: CITY OF MADISON

ANNEXATION MAP

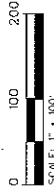
WATER UTILITY RESERVOIR SITE ANNEXED FROM
THE TOWN OF BURKE TO THE CITY OF MADISON
PER 66.0223 WI STATS (CITY ISLAND)

ORDINANCE NO. _____
 FILE ID NO. _____
 DATE ADOPTED _____
 DATE PUBLISHED _____
 ALDERMANIC DIST 17TH
 AREA 3.407 ACRES OR 0.00532 SQ MILES

UNPLATTED LANDS



ANNEXATION AREA



PROPOSED WATER RESERVOIR LOT

DESCRIPTION: Part of Lot 3, Certified Survey Map Number 1472, recorded in Volume 6 of the Madison County Register of Deeds, located in the SE 1/4 of the N 1/4 of Section 35, Township 35 N, Range 10E, Township of Burke, Dane County, Wisconsin, more fully described as follows:

Commencing at the N 1/4 corner of said Section 35, thence $S0^{\circ}19'35''W$, along the N-S 1/4 line of said Section 35, 1911.71 feet to the point of beginning; thence continuing $S0^{\circ}19'36''W$, along said line, 33.00 feet; thence $S89^{\circ}29'07''W$, along the north line of Lot 2, of said CSM 1472, to the center of said curve, 1308.91 feet; thence $N89^{\circ}29'07''E$, 955.61 feet; thence along the arc of a curve to the left whose radius is 700.00 feet and whose long chord bears $S51^{\circ}16'55''W$, 74.96 feet; thence $N88^{\circ}29'07''E$, 955.61 feet to the point of beginning.

Parcel contains 3.407 acres, more or less, including road right-of-way.

Parcel is subject to road right-of-way along its westerly boundary, as shown.

001486

REVISED 7/27/99
 Dwp. No. C 1738
 Sheet 1 of 1
 Job No. M35-97F
 #FILES

MEAD & HUNT, INC.
 6501 WATTS ROAD, SUITE 101
 MADISON, WISCONSIN 53714-2700
 PHONE: 608-724-2300
 FAX: 608-724-6931

ANNEXATION MAP PREPARED BY CITY OF MADISON ENGINEERING DIVISION
 MAPS/PLANS/ANNEXATIONS, 5303 S. MOUNTAIN VIEW DRIVE
 ENGINEERING PROJECT NO. 53W0355

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: Sharon Christensen Date: 3-21-06 (USE BLACK INK ONLY)
 Name of grantor(s) or grantor's(s) agent printed: Sharon Christensen (USE BLACK INK ONLY)