

05721

**NOTICE OF ADOPTION OF AMENDMENT TO THE CITY OF MADISON,
CITY OF FITCHBURG AND TOWN OF MADISON COOPERATIVE PLAN,
UNDER WIS. STAT. § 66.0307**

March 30, 2007

TO ALL ADDRESSEES ON ATTACHMENT 1:

PLEASE TAKE NOTICE, pursuant to § 66.0307(8)(c), Wis. Stats., that the City of Madison Common Council adopted Resolution No. RES-07-00396, ID No. 05721 and the Town of Madison Town Board adopted the relevant resolution at its special meeting on March 26, 2007.

Attached hereto for your reference are certified copies of said Resolutions, adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan (the "Amendment"), and authorizing this notice and publication of other required notice in connection therewith, and submittal to the Wisconsin Department of Administration for approval. The substance of the Amendment is contained in the said Resolutions. Note that the Cooperative Plan is not attached but can be accessed on the City of Madison's website: www.cityofmadison.com.

If you have any questions about the Amendment adoption resolutions or approval process, please contact either Jim Voss or Kitty Noonan, at the Office of the City Attorney (608) 266-4511. State departments with any questions about their review role may also contact George Hall at (608) 266-0683.

Sincerely,

Maribeth Witzel-Behl
Madison City Clerk

Renee Schwass
Madison Town Clerk

KCN:skm
Enclosures City of Madison Resolution ID No. 05721
Town of Madison Resolution
Attachment 1 -- List of Addressees

07 MAR 31 11:10:32
CITY OF MADISON



City of Madison
Certified Copy
Resolution: RES-07-00396

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

File Number: 05721

Enactment Number: RES-07-00396

Adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan.

WHEREAS, on December 6, 2006, the Madison Common Council adopted RES-06--01002, File No. 04951, authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison ("Town") for the attachment of Town lands to the City of Madison ("City") in the Badger Road-Ann Street-Park Street area, to provide for future revenue sharing payments to the Town in accordance with the approved City of Madison, City of Fitchburg and Town of Madison Cooperative Plan, and to submit the balance of the terms of the agreement to the Wisconsin Department of Administration for approval as a minor amendment to the Plan; and

WHEREAS, the said negotiated terms to be submitted to the State for approval as a minor amendment to the Plan are as follows:

1. The Town shall continue property maintenance and building code enforcement procedures for all parcels contained in Area 2 and Area 3 on the Attachment "A" Map to the settlement agreement. The property maintenance and building code enforcement procedures shall include:

- a. Log and document all property maintenance and building code complaints and contacts
- b. Perform an interior unit inspection of all property maintenance and building code complaints, prior to contacting the landlord.
- c. Write violation orders for all code violations revealed by the initial inspections, prior to contacting the landlord.
- d. Prosecute all code violations not corrected as ordered; however, the building inspector may reasonably extend the period for correcting the code violations.
- e. Make records pertaining to paragraphs (a) through (d) available for review and potential copying by City personnel at the Town Hall upon request by the City.

2. The City may in the future attach a parcel or group of parcels in Area 2 or Area 3 if the following requirements are satisfied:

a. Owner-Initiated Redevelopment Project.

(1) Definitions.

(a) "Redevelopment Project" means:

1. The construction of, alterations of, or additions to any buildings, structures or accessory structures on a parcel or group of parcels; or
2. The demolition of any existing principal building(s) or structure(s), provided that the demolition is:
 - (i) in preparation for construction of a new building(s) or structures(s);
 - (ii) in preparation for the construction of additions or substantial alterations to existing building(s) or structure(s);
 - (iii) in preparation for the creation of a new open space or planned open space improvements; or
 - (iv) any combination of (i) through (iii).

3. To constitute a Redevelopment Project, the estimated cost of the work to be performed pursuant to the redevelopment project on the parcel(s) proposed for attachment must exceed: (1) fifty percent (50%) of the highest equalized assessed value (including improvements) over the past five years of the parcel(s) proposed for attachment; and (2) be in excess of \$1,000,000.

4. To constitute a Redevelopment Project, the parcel(s) proposed for attachment to the City under paragraph (2), below, must, as a group, be contiguous to territory already in the City that is part of the City's Redevelopment District.

(b) "Implemented" means more than fifty percent (50%) of the proposed Redevelopment Project has been completed.

I, Maribeth Witzel-Behl, certify that this is a true copy of Resolution No. RES-07-00396, passed by the COMMON COUNCIL on 3/27/2007.

Jammy Peters for

Maribeth Witzel-Behl, City Clerk

3-29-07

Date Certified

**RESOLUTION APPROVING A MINOR AMENDMENT TO THE CITY OF MADISON,
CITY OF FITCHBURG, AND TOWN OF MADISON COOPERATIVE PLAN**

RECITALS

- A. On December 15, 2006, the City of Madison ("City") and Town of Madison ("Town") signed an agreement ("Agreement") settling a dispute over a proposed early attachment of Town lands pursuant to section 8.A.3 of the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan ("Plan").
- B. Pursuant to the Agreement, the City attached the area identified as Attachment Area I in the Agreement, and the City and Town agreed to amend the Plan set forth in the Agreement.
- C. The City, the Town and the City of Fitchburg all agree that the amendment of the Plan is in the public interest.

RESOLUTION

Therefore, the Town Board of the Town of Madison does resolve as follows:

- 1. The terms of the Agreement are approved and adopted as a minor amendment to the Plan.
- 2. The Town Chairperson and Clerk are authorized to sign such documents as necessary to accomplish such amendment.
- 3. The Town Clerk is directed to mail and publish all required notices in cooperation with the City and the City of Fitchburg.
- 4. The Town Clerk and the Town's Attorneys are authorized and directed to submit the amendment to the Wisconsin Department of Administration for approval in accordance with applicable statutes and to take such other action as reasonably necessary for such purpose.

*This Resolution was duly adopted by motion at a meeting held on
March 27, 2007.*

APPROVED:
TOWN OF MADISON

By *James A. Campbell*
James A. Campbell, Town Chairperson

ATTEST:

By *Renee M. Schwass*
Renee M. Schwass, Town Clerk/Treasurer



GOVERNMENTAL AGENCIES

Dane County Department of Planning and Development
Attn: Todd Violante
210 Martin Luther King, Jr. Blvd., Room 116
Madison, WI 53703

Department of Transportation, District 1
Attn: John Vesperman
2101 Wright Street
Madison, WI 53704-2583

Wisconsin Department of Natural Resources
Watershed Management Bureau
Attn: Thomas Gilbert
P.O. Box 7921
Madison, WI 53707-7921

Department of Agriculture, Trade and Consumer Protection
Attn: Mr. Keith Foye, Chief
P.O. Box 8911
Madison, WI 53708-8911

Department of Administration
Municipal Boundary Review
Attn: George Hall
P.O. Box 1645
Madison, WI 53701-1645

Capital Area Regional Planning Commission
Attn: Michael King, Division Administrator
Room 362, City-County Building
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703

Dane County Zoning and Land Regulation Committee
c/o Peter Conrad, Zoning Administrator
Room 116, City-County Building
210 Martin Luther King, Jr. Blvd.
Madison, WI 53703

ATTACHMENT 1

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Mount Horeb Area School District
Attn: Dr. Wayne R. Anderson, Superintendent
1304 E. Lincoln Street
Mt. Horeb, WI 53572
437-2400

Oregon School District
Attn: Brian Busler, Superintendent
200 North Main Street
Oregon, WI 53575
835-3161

Stoughton Area School District
Attn: Mary Gavigan, Ph.D., Superintendent
320 North Street
Stoughton, WI 53589
877-5000

Sun Prairie Area School District
Attn: Tim R. Culver, Superintendent
501 South Bird Street
Sun Prairie, WI 53590
834-6500

Verona Area School District
Attn: Dean Gorell, Superintendent
700 North Main Street
Verona, WI 53593
845-4310

Waunakee Community School District
Attn: Chuck Pursell, Superintendent
101 School Drive
Waunakee, WI 53597
849-2000

ATTACHMENT 1

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City of Sun Prairie
Attn: Diane Hermann-Brown, Clerk
300 E. Main Street
Sun Prairie, WI 53590

City of Verona
Attn: JoAnn M. Wainwright, Clerk
111 Lincoln Street
Verona, WI 53593-0188

VILLAGE CLERKS

Village of Belleville
Attn: Kathy Bainbridge, Clerk
P.O. Box 79
Belleville, WI 53508

Village of Cottage Grove
Attn: Susan Harper, Clerk
221 E. Cottage Grove Road
Cottage Grove, WI 53527

Village of Cross Plains
Attn: Janet Klock, Clerk
2417 Brewery Road
Cross Plains, WI 53528

Village of DeForest
Susan Harper, Clerk
P.O. Box 510
DeForest, WI 53532

Village of Maple Bluff
Attn: Sandra Wilke, Clerk
18 Oxford Place
Madison, WI 53704

ATTACHMENT 1

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Town of Burke
Attn: Amy Volkmann, Clerk
5365 Reiner Road
Madison, WI 53718

Town of Cottage Grove
Attn: Kim Banigan, Clerk
4058 CTH N
Cottage Grove, WI 53527

Town of Cross Plains
Attn: Ann E. Walden, Clerk
8697 W. Mineral Point Road
Cross Plains, WI 53528

Town of Dane
Attn: Jeri Lawrenz, Clerk
210 W. Main Street
Dane, WI 53529

Town of Dunn
Attn: Rosalind I. Gausman
4156 CTH B
McFarland, WI 53558

Town of Madison
Attn: Renee M. Schwass, Clerk
2120 Fish Hatchery Road
Madison, WI 53713

Town of Middleton
Attn: David Shaw, Administrator/Clerk
755 W. Old Sauk Road
Verona, WI 53593

Town of Montrose
Attn: Linda Schmitt, Clerk
1341 Diane Avenue
Belleville, WI 53508

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Town of Vienna
Attn: Robert Pulvermacher, Clerk
7161 CTH I
DeForest, WI 53532

Town of Westport
Attn: Thomas G. Wilson,, Clerk
5387 Mary Lake Road
Waunakee, WI 53597

Town of Windsor
Attn: Cheryl L. Theis, Clerk
4084 Mueller Road
DeForest, WI 53532

SEWERAGE/SANITATION DISTRICTS

City of Fitchburg Sanitary and Sewerage District
Attn: Tony Roach City Administrator
5520 Lacy Road
Fitchburg, WI 53711

City of Middleton Sanitary and Sewerage District
Attn: Toby Ginder, Public Works Director
Middleton City Hall
7426 Hubbard Avenue
Middleton, WI 53562

City of Monona Sanitary and Sewerage District
Rich Vela, Engineering/Public Works
5211 Schluter Road
Monona, WI 53716

City of Sun Prairie Water
Pollution Control Facility
Attn: John Krug
300 E. Main Street
Sun Prairie, WI 53590

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Town of Blooming Grove Sanitary District #10
Attn: Mike Wolf, Clerk
1880 South Stoughton Road
Madison, WI 53716

Town of Bristol Sanitary/Sewer District
Sandy Klister, Clerk/Treasurer
7747 CTH N
Sun Prairie, WI 53590

Town of Burke Utility District #1
Attn: Amy Volkman
5365 Reiner Road
Madison, WI 53718

Town of Cottage Grove Sanitary/Sewer District
Kim Banigan, Clerk
4058 CTH N
Cottage Grove, WI 53527

Town of Cross Plain Sanitary/Sewer District
Ann Walden, Town Clerk
8697 W. Mineral Point Road
Cross Plains, WI 53528

Town of Dunn Sanitary District #1
Attn: Mike MacLeod
3022 Waubesa Avenue
Madison, WI 53711

Town of Dunn Sanitary District #3
Attn: Terry Waller
P.O. Box 104
McFarland, WI 53558

Town of Dunn Sanitary District #4
Attn: Cy Ong
4725 Nora Lane
Madison, WI 53711

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Town of Windsor-Oak Springs Sewerage District
Attn: Peter Byfield
4534 South Hill Court
DeForest, WI 53532

Windsor-Hidden Springs Sewerage District
Attn: Ray Schields
P.O. Box 231
DeForest, WI 53532-0231

Town of Oregon Sanitary and Sewerage District
Attn: Denise Arnold, Clerk
1138 Union Road
Oregon, WI 53575

Town of Montrose Sanitary and Sewerage District
Attn: Linda Schmitt, Clerk
1341 Diane Avenue
Belleville, WI 53508

Town of Rutland Sanitary and Sewerage District
Attn: Dawn George, Clerk
4177 Old Stage Road
Brooklyn, WI 53521

Town of Springdale Sanitary and Sewerage District
Attn: Vicki Anderson, Clerk
2379 Town Hall Road
Mt. Horeb, WI 53572

Town of Springfield Sanitary and Sewerage District
Attn: Sherri Endres, Clerk/Treasurer
6157 County Highway P
Dane, WI 53529-9760

Town of Sun Prairie Sanitary and Sewerage District
Attn: Claudia Quick, Clerk
5556 Twin Lane Road
Marshall, WI 53559

ATTACHMENT 1

Village of DeForest Sanitary and Sewerage District
Attn: Patrick Vandersauden, Public Works Coordinator
306 DeForest Street
DeForest, WI 53532

Village of McFarland Sanitary and Sewerage District
Attn: Alan Coville, Director of Public Works
5115 Terminal Drive
McFarland, WI 53558

Village of Oregon Sanitary and Sewerage District
Attn: Mark Below, Public Works Director
388 Park Street
Oregon, WI 53575

Village of Shorewood Hills Sanitary and Sewerage District
Attn: Denny Lybeek, Public Works Director
810 Shorewood Blvd.
Madison, WI 53705

Village of Maple Bluff Sanitary and Sewerage District
Attn: Tom Schroeder, Public Works Supervisor
18 Oxford Place
Madison, WI 53704

Village of Waunakee Sanitary and Sewerage District
Attn: Julee Helt, Clerk
500 W. Main Street
Waunakee, WI 53597

OTHER

Ho-Chunk Nation
West 9814 Airport Road
Black River Falls, WI 54615

ATTACHMENT 1