

28 April 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Town Clerk
Town of Verona
335 North Nine Mound Road
Verona, WI 53593-1035

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Div. of Intergovernmental Relations
Municipal Boundary Review
WI Department of Administration
101 East Wilson Street, 10th Floor
Madison, WI 53702-0001

Re: Midtown Holdings, LLC
Annexation of 27.859 Acres from Town of Verona to City of Madison

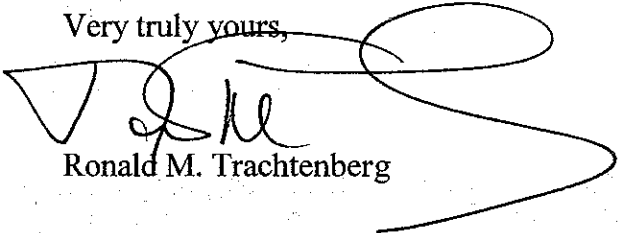
Dear Sir or Madam:

We are herewith enclosing to the Town Clerk of the Town of Verona a time stamped copy of the Unanimous Petition of Property Owner for Direct Annexation relative to the above referenced annexation.

We are herewith enclosing to the Division of Intergovernmental Relations, Municipal Boundary Review a time stamped copy of said Unanimous Petition of Property Owner for Direct Annexation relative together with the original of the Request for Annexation Review and our firm check in the amount of \$600.00.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Ronald M. Trachtenberg

RMT:srp
042164

town clerk municipal boundary review 042806

Enclosures: Per above

cc: Midtown Holdings, LLC

Attn.: Mr. William S. Roche (w/enc.)

Attn.: Mr. Thomas L. Frydenlund (w/enc.)

Attn.: Mr. Robert Lord (w/enc.)

Attn.: Mr. Grant C.N. Langdon (w/enc.)

City of Madison

Attn.: Mr. Brad Murphy, Dept. of Planning and Development (w/enc.)

Attn.: Ms. Kitty Noonan, Office of the City Attorney (w/enc.)

Attn.: Mr. Eric Pederson, Engineering Division (w/enc.)

**UNANIMOUS PETITION OF PROPERTY OWNER
FOR DIRECT ANNEXATION
WISCONSIN STATUTE SEC. 66.0217(2)**

06 APR 27 PM 1:15

The undersigned, being the sole property owner of all the real property ("Territory") that is (i) situated in the Town of Verona, Dane County, Wisconsin, (ii) located contiguous to the City of Madison, Dane County, Wisconsin, (iii) legally described on Exhibit A attached hereto, and (iv) depicted on the scale map attached hereto as Exhibit B, and there being no electors thereon, respectfully petitions the Common Council of the City of Madison, Wisconsin to annex the Territory to the City of Madison, Dane County, Wisconsin.

The undersigned elects that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

The undersigned respectfully requests that the Territory be zoned Temp Agriculture the City of Madison Zoning Ordinances.

The Territory has a population of zero with zero electors.

Dated this 22nd day of April, 2006.

OWNER:

MIDTOWN HOLDINGS, LLC

By:


Thomas L. Frydenlund
Authorized Member

Address: Midtown Holdings, LLC
c/o Attorney Ronald M. Trachtenberg
Murphy Desmond S.C. _____
Post Office Box 2038
Madison, WI 53701-2038

EXHIBIT A

ATTACHMENT DESCRIPTION

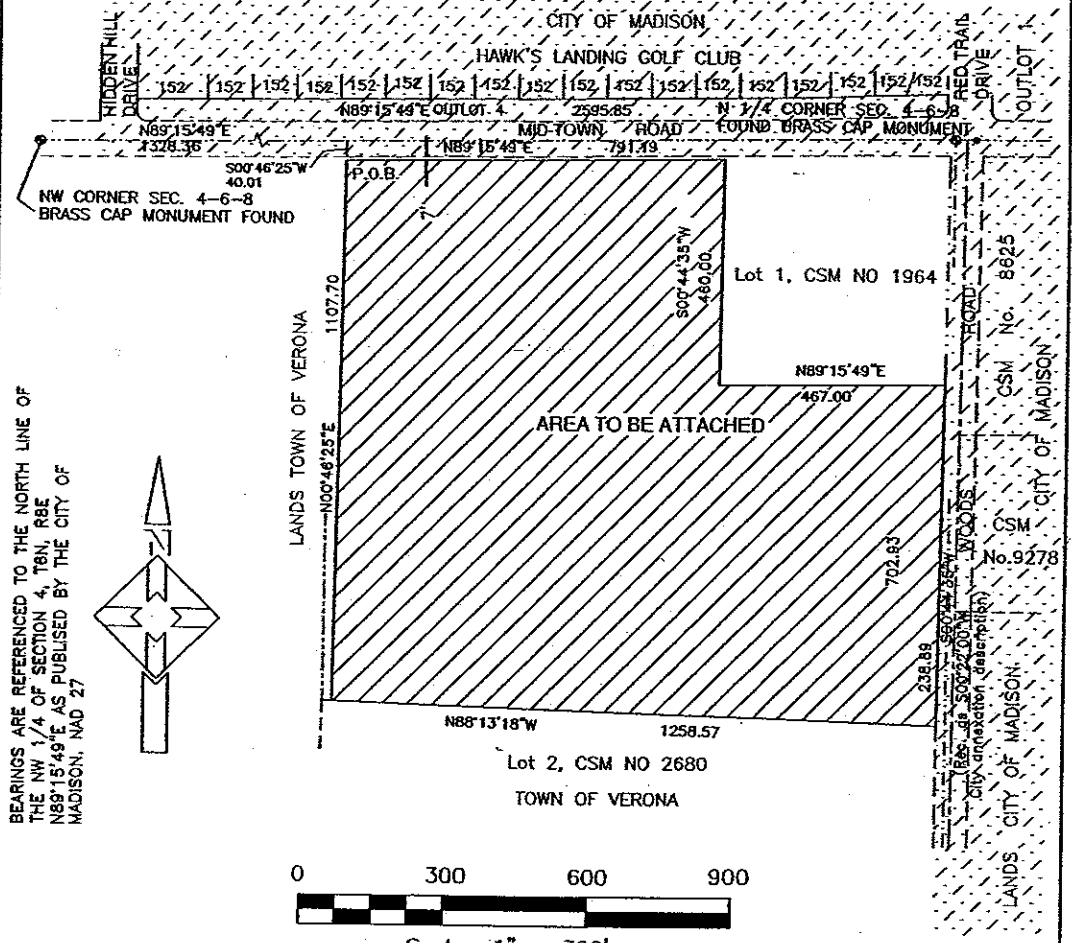
MidTown Holdings, LLC

4/20/06

Part of the NE¼ of the NW ¼, Section 4, T6N, R8E, Township of Verona, Dane County, Wisconsin, described as follows:

Commencing at the NW corner of said Section 4; thence N89°15'49"E along the North line of the NW ¼ of said Section 4, 1328.36 feet; thence S00°46'25"W, 40.01 feet to the point of beginning of this description; thence N89°15'49"E parallel with and 7.00 feet southerly of the southerly right-of-way line of Mid-Town Road, 791.19 feet to a point on the West line of Lot 1, Certified Survey Map No. 1964, recorded in Volume 8 of Certified Surveys, Pages 96, 97, and 98, Document No. 1464093; thence S00°44'35"W, 460.00 feet to the SW corner of said Certified Survey Map No. 1964; thence N89°15'49"E along the South line of said Certified Survey Map No. 1964, 467.00 feet to the westerly right-of-way line of Woods Road; thence S00°44'35"W along said right-of-way line, 464.04 feet to the Westerly extension of the southerly line of Lot 2, Certified Survey Map No. 9278; thence continuing S00°44'35"W (recorded as S00°21'41"W, City Annexation Description) along said Westerly right-of-way line, 238.89 feet to the northerly line of Certified Survey Map No. 2680; thence N88°13'18"W along said northerly line, 1258.57 feet to the East line of a parcel described in a certain Quit Claim Deed as Document No. 4002902; thence N00°46'25"E along said East line, 1107.70 feet to the point of beginning of this description. This parcel contains 1,213,555 square feet (27.859 acres).

EXHIBIT B ATTACHMENT MAP



BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NW 1/4 OF SECTION 4, T8N, R8E N89°15'49"E AS PUBLISHED BY THE CITY OF MADISON, NAD 27

ATTACHMENT TO THE CITY OF MADISON
 ENACTMENT No. _____
 CITY ID. No. _____
 DATE ADOPTED _____
 DATE PUBLISHED _____
 ALDERMANIC DISTRICT ATTACHED TO _____
 AREA 0.043 SQ. MILES.

For:
 Midtown Holdings, LLC
 6401 Offshore Dr., Ste 201
 Madison, WI 53705
 SCALE: 1" = 300'
 DATE: 02/19/06
 HELD & ASSOCIATES, INC
 ENGINEERS & SURVEYORS
 Madison, Wisconsin
 Sheet 1 of 2 Sheets
 Job No. 016002.01
 Office Map No. 4-11692