

March 9, 2015

Rob Phillips/Jeff Quamme City of Madison Engineering Division 210 Martin Luther King Jr. Blvd City-County Building, Room 115 Madison, WI 53703

RE: FITCH COURT DISCONTINUANCE/VACATION OF RIGHT-OF-WAY UNIVERSITY OF WISCONSIN-MADISON

This letter is our formal request from the Board of Regents to the City of Madison to request vacation of a portion of Fitch Court North of University Avenue. Please accept this petition material packet for the discontinuance of the right-of-way as defined by the enclosed materials. Other materials for your review include:

- Exhibit A Legal Description of Area
- Exhibit B Map of Discontinuance/Vacation
- Exhibit C Surveyor Stamped Condition Report
- Exhibit D Adjacent Land Owner's Signatures/Contact Information with Map
- Exhibit E Concept Plan for Music Performance

Please contact me at 608-263-3023 if you have any questions or need further information.

Thank you,

Gary A. Brown, FASLA

Director, Campus Planning & Landscape Architecture

Facilities Planning & Management, University of Wisconsin-Madison

cc: Pete Heaslett, UW-Madison FP&M Project Manager

Aaron Williams, Assistant Campus Planner & Zoning Coordinator





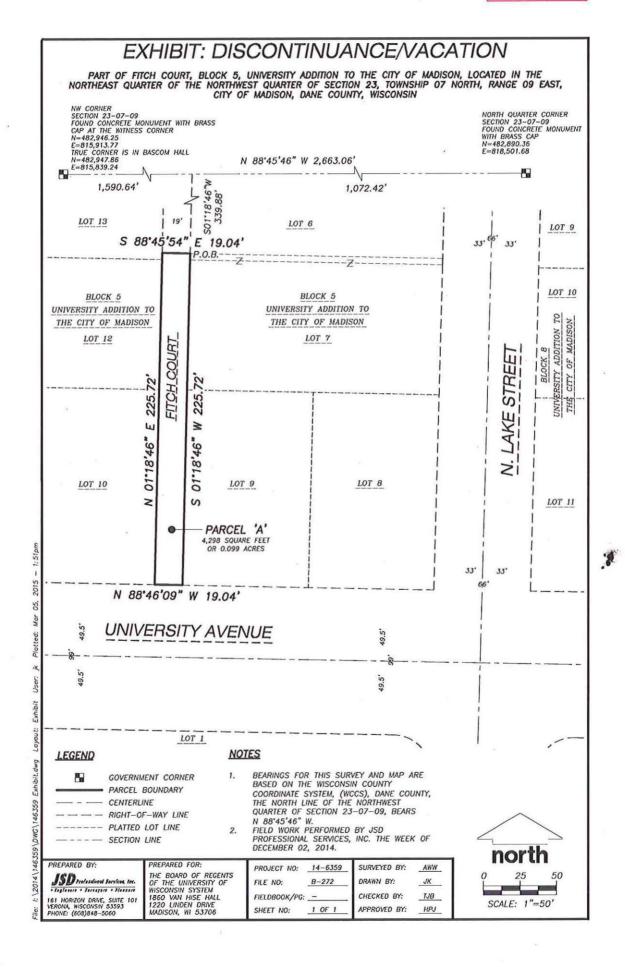
The Board of Regents of the University of Wisconsin System 1860 Van Hise Hall 1220 Linden drive Madison, WI 53706

EXHIBIT A Fitch Court Discontinuance of Right-of-Way

Part of Fitch Court, Block 5, University Addition to the City of Madison, located in the Northeast Quarter of the Northwest Quarter of Section 23, Township 07 North, Range 09 East, City of Madison, Dane County, Wisconsin, described as follows:

Commencing at the North Quarter corner of Section 23, aforesaid; thence North 88 degrees 45 minutes 46 seconds West along the North line of the Northwest Quarter, 1,072.42 feet to the Northerly extension of the East right-of-way line of Fitch Court; thence South 01 degrees 18 minutes 46 seconds West along said line, 339.88 feet to the Point of Beginning; thence continuing South 01 degrees 18 minutes 46 seconds West along said East right-of-way line, 225.72 feet to the South line of Block 5, aforesaid, and also being the North right-of-way line of University Avenue; thence North 88 degrees 46 minutes 09 seconds West along said line, 19.04 feet to the West right-of-way line of Fitch Court; thence North 01 degrees 18 minutes 46 seconds East along said right-of-way line, 225.72 feet; thence South 88 degrees 45 minutes 54 seconds East, 19.04 feet to the Point of Beginning.

Parcel contains 4,298 square feet or 0.099 acres.





NORTHWEST CORNER SECTION 23-07-09 CONDITION REPORT

I, John Krebs, Wisconsin Registered Land Surveyor No. S-1878, hereby certify that I have located the Witness corner monument and all ties to the Northwest Corner of Section 23, T 07 N, R 09 E, City of Madison, Dane County, Wisconsin as per tie sheet filed by Carl M. Sandsnes, Wisconsin Professional Land Surveyor No. S-1819, dated February 17, 2004 and revised July 20, 2007. City of Madison Index Number 709087MCE or Dane County Index No. 40709150000.

John/Krebs

Data

 University Club 803 State Street UW Board of Regents property ownership William H. Elvey, Associate Vice Chancellor, 608-263-3000 Pres House & Pres House Apartments
 731 State Street & 439 East Campus Mall
 Rev. Mark Elsdon, 608-257-1030

See Attached Sheet D-1

(signature)

(signature)

St. Paul's Catholic Center
 723 State Street
 Mike Varda, 608-258-3140

See Attached Sheet D-2

 Lutheran Church South Wisconsin District 701 State Street (University Bookstore) Rev. John Wille, 414-464-8100

See Attached Sheet D-3

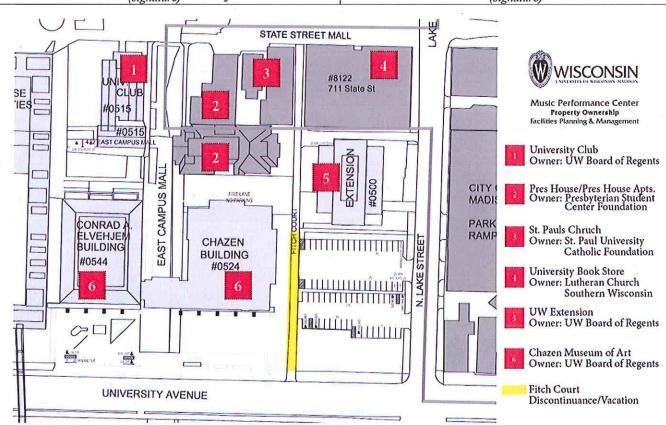
(signature)

 UW Extension Building 432 N. Lake Street UW Board of Regents property ownership William H. Elvey, Associate Vice Chancellor, 608-263-3000 (signature)

Chazen Museum of Art
 750 University Ave
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 608-263-3000

a. M. Elacy

(signature)



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4. Lutheran Church South Wisconsin District 701 State Street (University Bookstore) Rev. John Wille, 414-464-8100

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3. St. Paul's Catholic Center

Mike Varda, 608-258-3140

723 State Street

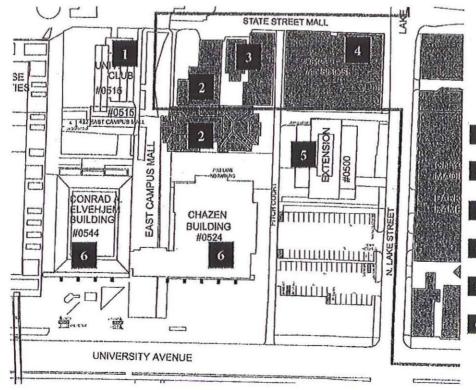
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6. Chazen Museum of Art 750 University Ave UW Board of Regents property ownership Bill Elvey, Associate Vice Chancellor, 608-263-3000

(signature)

(signature)





Music Performance Center Property Ownership Facilities Planning & Management

- University Club Owner: UW Board of Regents
- Pres House/Pres House Apts. Owner: Presbyterian Student Center Foundation
- St. Pauls Chruch Owner: St. Paul University Catholic Foundation
- University Book Store Owner: Lutheran Church Southern Wisconsin
- UW Extension Owner: UW Board of Regents
- Chazen Museum of Art Owner: UW Board of Regents

Fitch Court Discontinuance/Vacation

- University Club
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Chair, Bd. of Divectors
T. Paul University Catholic Foundation, Inc.

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(signature) (signature) STATE STREET MALL WISCONSIN 711 State St Music Performance Center Property Ownership Facilities Planning & Management TES 1/0515 University Club Owner: UW Board of Regents Pres House/Pres House Apts, Owner: Presbyterian Student Center Foundation CAMPUS MADE CONRAD PARK St. Pauls Chruch Owner: St. Paul University RAME BUILDING CHAZEN Catholic Foundation BUILDING #0544 1/0524 University Book Store Owner: Lutheran Church Southern Wisconsin UW Extension Owner: UW Board of Regents ringa a transfer for the state of the state Chazen Museum of Art Owner: UW Board of Regents Fitch Court UNIVERSITY AVENUE Discontinuance/Vacation

March 3, 2015



Mr. Gary A. Brown, Director Planning & Landscape Architecture Facilities Planning & Management University of Wisconsin-Madison 9th Floor WARF 610 North Walnut Street Madison, WI 53726

Re:

Fitch Court Discontinuance/Vacation of Right-of-Way

University of Wisconsin-Madison

Dear Mr. Brown:

On behalf of the St. Paul University Catholic Foundation, Inc., I have executed in my capacity as Chair of the Board of Directors, the enclosed consent Exhibit D setting for signature blocks for the adjacent landowners consenting to the discontinuance or vacation of the southern portion of Fitch Court as set forth in Exhibit C that we received. I hope this facilitates the University's planning needs regarding the proposed Music Performance Center.

I would like to thank the University for its cooperation with St. Paul's proposed project to rebuild its chapel and student center building at 723 State Street. I received an e-mail yesterday from Aaron Williams that greatly assisted in understanding the "big picture." I understand that the Permanent Access Easement, Document 4084-001 was furnished for St. Paul's final City of Madison approvals, along with C-604 C Site Access 1, the Temporary Access Easement, and the Temporary Access Easement Metes and Bounds Description. We look forward to working with the UW regarding temporary air rights easements for crane movement during construction and any necessary adjustments to the access ROWs to the interior of the block when all construction is complete.

If you have questions, please feel free to contact Fr. Eric Nielsen at 258-3140, ext. 120; our architect, Randy Milbrath of RDG, 402-392-0133; or Attorney Ron Trachtenberg, 661-3975. Again, thank you for your consideration, and we look forward to working with you in the near future as we coordinate our respective projects.

Very truly yours,

Michael S. Varda

Chair, Board of Directors

St. Paul University Catholic Foundation, Inc.

lichael S. Vanda

cc: Rob Phillips/Jeff Ouamme

City of Madison Engineering Division

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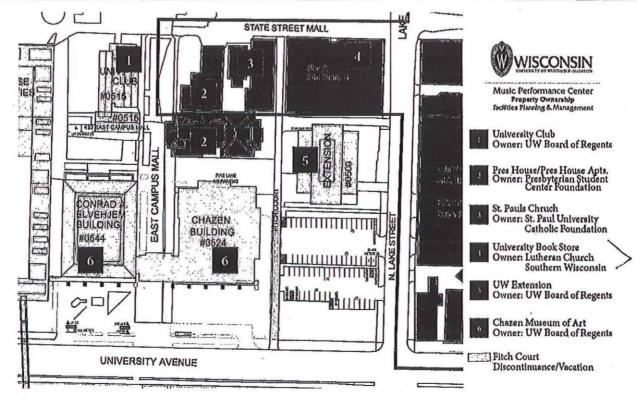
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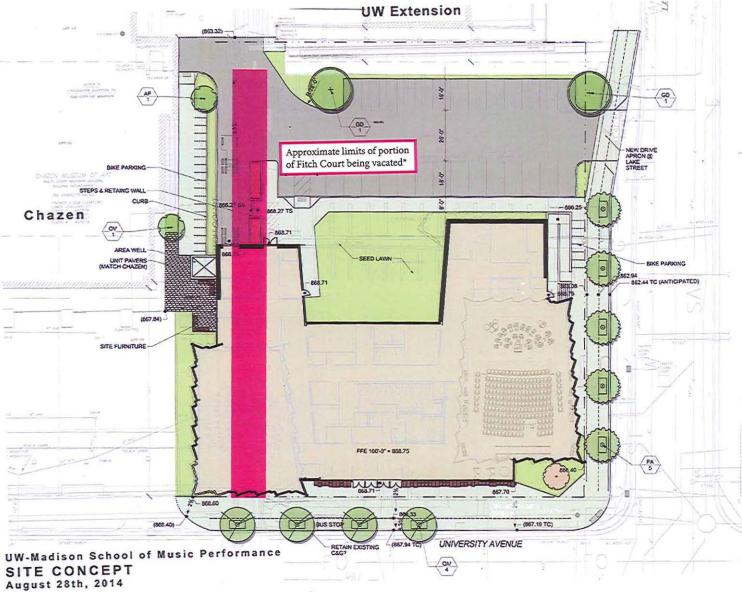
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Music Performance Center Fitch Court Vacation Limits Facilities Planning & Management

> *Refer to legal description/ exhibit for actual limits