

STATE OF WISCONSIN

TOWN OF CEDARBURG

OZAUKEE COUNTY

RESOLUTION # 2010-14

RESOLUTION OF NECESSITY

The Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin

HEREBY RESOLVES:

1. That this resolution is a RESOLUTION OF NECESSITY adopted in accordance with §§32.06(1) and 32.07(2) Wisconsin Statutes, relating to the public purpose set forth herein.
2. That it is determined that it is necessary for the Town of Cedarburg to acquire fee simple title to the following real estate in order to provide public park lands and other benefits to the Town of Cedarburg residents:

LEGAL DESCRIPTION – SEE ATTACHED EXHIBIT A

3. That the Town of Cedarburg will acquire, by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above-described interest in the subject real estate from the record owners thereof and from any and all other persons who may have a recorded interest in said real estate.

This Resolution was passed and adopted by the Town of Cedarburg Town Board this 27th day of September 2010 by a vote of 4 ayes and 1 nays.

APPROVED
TOWN OF CEDARBURG



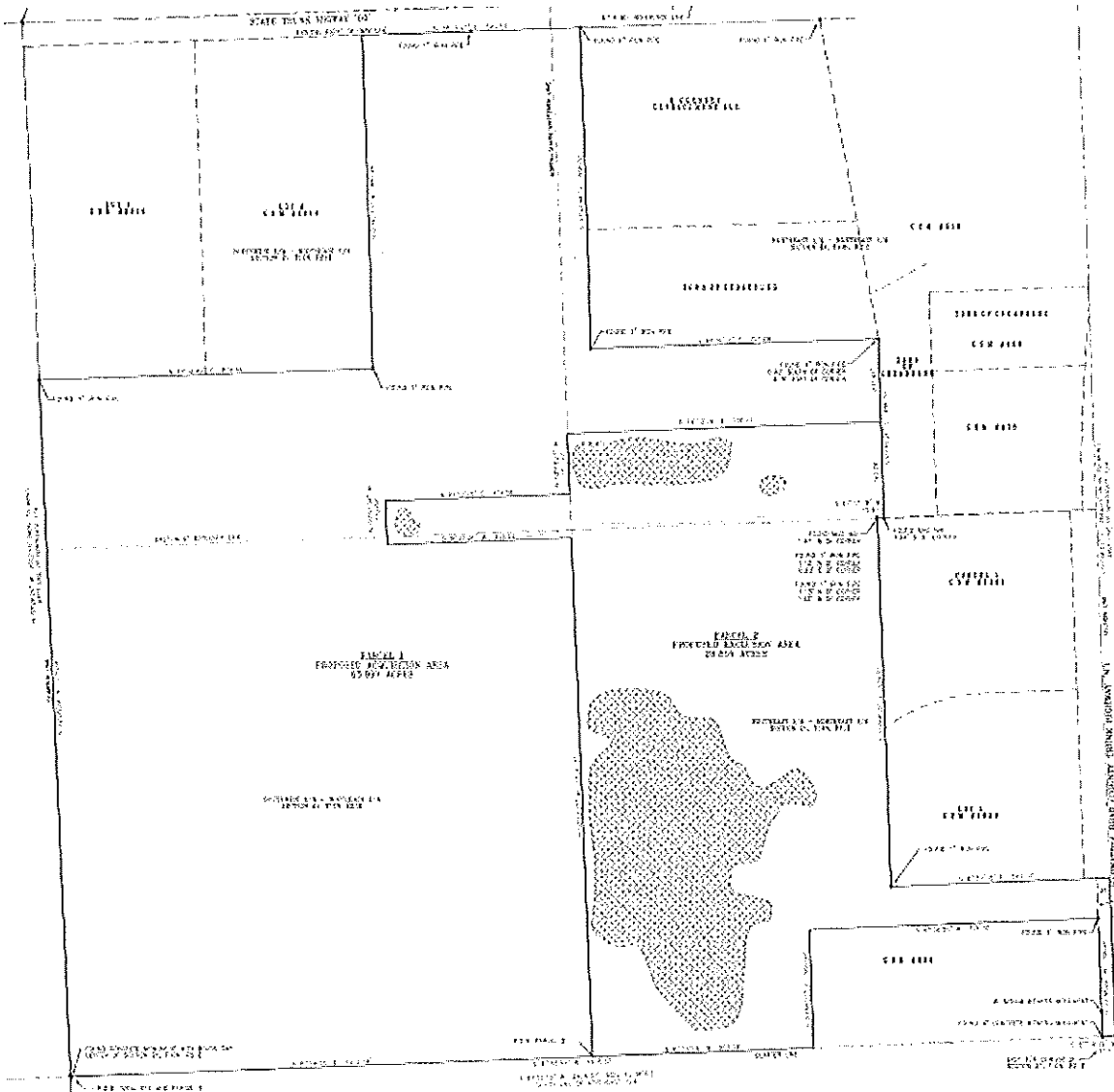
DAVE VALENTINE, TOWN CHAIR

ATTEST



DAWN PRIDDY, CLERK

Exhibit A – Resolution 2010-14



LEGAL DESCRIPTION - PARCEL 1 - PROPOSED ACQUISITION AREA

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 10 NORTH, RANGE 21 EAST, TOWN OF CEDARBURG, OZAUKEE, COUNTY, WISCONSIN. MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER CORNER OF SAID SECTION 21; THENCE NORTH 02°28'29" WEST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, 1752.47 FEET TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP(C.S.M.) #2014 AS RECORDED IN THE OZAUKEE COUNTY REGISTER OF DEEDS; THENCE NORTH 88°16'49" EAST ALONG THE SOUTH LINE OF SAID C.S.M. #2014, 836.48 FEET TO THE SOUTHEAST CORNER OF SAID C.S.M. #2014; THENCE NORTH 01°43'11" WEST ALONG THE EAST LINE OF SAID C.S.M. #2014, 840.28 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF STATE TRUNK HIGHWAY(S.T.H) '60'; THENCE NORTH 88°15'41" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, 549.63 FEET; THENCE SOUTH 01°43'44" EAST, 808.02 FEET; THENCE NORTH 88°16'16" EAST, 721.88 FEET; THENCE SOUTH 01°45'26" EAST, 207.91 FEET; THENCE SOUTH 88°02'26" WEST, 786.77 FEET TO A POINT ON SAID NORTH-SOUTH SIXTEENTH LINE; THENCE SOUTH 02°13'27" EAST ALONG SAID NORTH-SOUTH SIXTEENTH LINE, 152.01 FEET; THENCE SOUTH 88°02'26" WEST, 484.58 FEET; THENCE SOUTH 01°57'34" EAST, 110.00 FEET; THENCE NORTH 88°02'26" EAST, 465.09 FEET TO A POINT ON SAID NORTH-SOUTH SIXTEENTH LINE; THENCE SOUTH 02°13'27" EAST ALONG SAID NORTH-SOUTH SIXTEENTH LINE, 1304.13 FEET TO A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 87°56'55" WEST ALONG SAID SOUTH LINE, 1312.19 FEET TO THE POINT OF BEGINNING. CONTAINING 65.997 ACRES MORE OR LESS.