

A RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF OCONOMOWOC LAKE, WISCONSIN

WHEREAS, on or about April 21, 1997 the Village Board adopted three annexation ordinances pursuant to the provisions of Wisconsin Statutes Section 66.025 annexing from the Town of Summit three parcels of land owned by the village and,

WHEREAS, Wisconsin Statutes, Section 66.025 provides as follows:

"§66.025 Annexation of owned territory. In addition to other methods provided by law and subject to §59.692(7) and §66.023(7), territory owned by and lying near but not necessarily contiguous to a village or city may be annexed to a village or city by ordinance enacted by the Board of Trustees of the Village or the Common Council of the City, provided that in the case of noncontiguous territory the use of the territory by the city or village is not contrary to any town or county zoning regulation. The ordinance shall contain the exact description of the territory annexed and the names of the towns from which detached, and shall operate to attach the territory to the village or city upon the filing of 6 certified copies thereof in the office of the Secretary of State, together with 6 copies of a plat showing the boundaries of the territory attached. Two copies of the ordinance and plat shall be forwarded by the Secretary of State to the Department of Transportation, one copy to the Department of Natural Resources, one copy to the Department of Revenue and one copy to the Department of Public Instruction."; and

WHEREAS, Due to Engineering errors the lands described in said annexation ordinances are not exact descriptions of said Village owned lands located in the Town of Summit, Waukesha County, Wisconsin; and therefore the ordinances do not contain exact descriptions of the territories which were annexed by said

ordinances and

WHEREAS, said annexations are therefore not in compliance with the provisions of WIS. STAT. §66.025;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

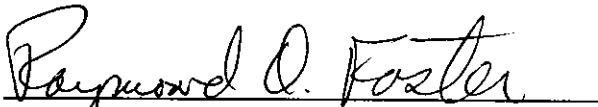
SECTION 1. The aforementioned recitals are incorporated herein and made a part of this resolution as though fully restated.

SECTION 2. Attorney Timothy P. Garrity, Special Counsel for the Village is hereby authorized and directed to commence, conduct and conclude such legal action in the Circuit Court for Waukesha County as shall be required to render said annexation ordinances null and void.


SECTION 3. The appropriate Village Officials are hereby authorized to execute such documents as shall be necessary to carry out the directives of this resolution.

Passed and adopted this 7th day of July, 1997

BY ORDER OF THE VILLAGE BOARD
OF THE VILLAGE OF OCONOMOWOC LAKE,
WAUKESHA COUNTY, WISCONSIN


RAYMOND O. FOSTER
Village President

ATTEST:


CHERYL WIERDSMA
Village Clerk