

RESOLUTION NO. 2018-16

**RELOCATION ORDER RESOLUTION AND RESOLUTION OF
NECESSITY FOR UTILITY WORK ON 7800 NORTH CLUB CIRCLE
AND 1469 EAST LILAC LANE**

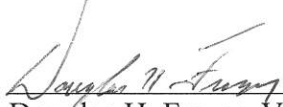
WHEREAS, the Village of Fox Point Director of Public Works has determined that certain utility work must be done with regard to existing utilities that serve 7800 N. Club Circle and 1469 E. Lilac Lane and the vicinity thereof as further described in attached Exhibit A (hereinafter the "Properties").

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Village Board of the Village of Fox Point, Milwaukee, Wisconsin, as follows:

1. That this Resolution is a relocation order in accordance with subsection 32.05(1), Wisconsin Statutes, for the purpose of the public improvement project described herein and it is also a determination of necessity for that project in accordance with subsection 32.07(2), Wisconsin Statutes;
2. That the Village of Fox Point Village Board hereby determines that it is necessary and a public purpose to relocate, repair and/or reconstruct the public utilities that are located on the Properties in the Village of Fox Point;
3. That said relocation, repair, and/or reconstruction will be constructed within the area depicted on the scale drawing attached hereto and incorporated herein as Exhibit A;
4. That the Village of Fox Point will acquire a permanent easement and temporary construction easement for such work and facilities in the area described in Exhibit A.

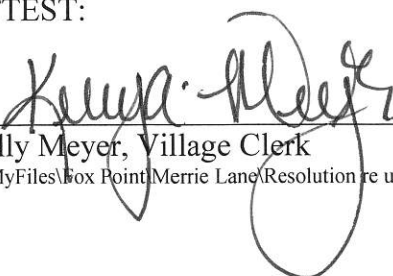
I hereby certify that on this 10th day of July, 2018, this relocation order resolution and resolution of necessity was adopted by a vote of 5 ayes and 0 nays by the Village Board for the Village of Fox Point, Fox Point, Wisconsin.

VILLAGE OF FOX POINT



Douglas H. Frazer, Village President

ATTEST:



Kelly Meyer, Village Clerk

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Exhibit A

That part of Lot 7, in the Northeast ¼ of Section 16, Township 8 North, Range 22 East, in the Village of Fox Point, County of Milwaukee, State of Wisconsin, bounded and described as follows:
Commencing at a point marked by a stone which is 1163.1 feet North 0° 09' West and 1062.0 feet South 89° 56' East of the Southwest corner of said ¼ Section; thence South 10° 18' East 168.67 feet to a stone; thence South 25° 18' East 119.70 feet to a stone; thence South 20° 30' East 282.55 feet to a stone; thence North 41° 08' West 149.50 feet to a stone; thence North 52° 23' West 157.67 feet to a stone; thence North 44° 08' West 202.00 feet to a stake; thence North 4° 00' East 223.35 feet to a stake; thence North 33° 04' East 75.0 feet to a point in the center line of East Lilac Lane; thence South 56° 56' East along the center line of East Lilac Lane 96.00 feet to a point of curve; thence Easterly along the center line of East Lilac Lane on a curved line with a radius of 105 feet and whose center is to the North (long chord 52.67 feet, South 71° 27' 30" East) a distance of 53.24 feet; thence South 4° 03' West 25.0 feet to the place of beginning.

Tax Key No. 093-9947

Address: 1469 E Lilac Lane

All that part of Lots 2 and 7, in the North East 1/4 of Section 16, in Township 8 North, Range 22 East, in the Village of Fox Point, County of Milwaukee, State of Wisconsin, bounded and described as follows:
Commencing at an old stone monument which is 1163.10 feet North 0° 09' West of and 1062 feet South 89° 56' East of the center of Section 16 aforesaid, (the distance North measured along the North and South 1/4 Section line and the distance East measured parallel to the East and West 1/4 Section line) said point being the North Westerly corner of a piece or parcel of land that was deeded by The Calumet Land Company to M. Adelaide Steele by deed recorded in Volume 40, on page 7, in the Office of the Register of Deeds in and for Milwaukee County; thence South 10° 18' East on a line 168.67 feet to an old stone monument; thence South 25° 18' East on a line 119.70 feet to an old stone monument; thence South 20° 30' East on a line 282.55 feet to an old stone monument; thence North 41° 08' West on a line 149.50 feet to a stone monument; thence North 52° 23' West on a line 157.67 feet to a stone monument; thence North 44° 08' West on a line 202 feet to the place of beginning; thence North 44° 08' West on a line 215 feet to an old stone monument; thence North 7° 04' East on a line 212.45 feet to a point in the center line of East Lilac Lane, said point being 25 feet North 7° 04' East of an old stone monument on the Southerly line of East Lilac Lane; thence South Easterly along the center line of East Lilac Lane, on a curved line with a radius of 245 feet and whose center is to the South West (long chord 121.22 feet South 71° 16' East) 122.54 feet to a point which is 25 feet North 33° 04' East of an old stone monument on the Southerly line of East Lilac Lane; thence South 56° 56' East along the center line of East Lilac Lane, 79 feet to a point; thence South 33° 04' West on a line at right angles to the center line of East Lilac Lane, 75 feet to a point; thence South 4° West on a line 223.35 feet to the place of beginning.

Tax Key No. 093-9946

Address: 7800 N Club Circle