

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

**City Conference Room
1515 Strongs Avenue**

**November 26, 2012
5:00 P.M.**

1. Roll Call.

Consideration and possible action on the following:

2. Approval of restated East Park Commerce Center Annexation Description clarifying the typographical inclusion of Government Lots 6, 11 and 22 in the description.
3. Minutes and actions taken at the Special Board of Public Works Meeting of Monday, November 26, 2012.
4. Adjournment.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



**Department of Public
Works**

Engineering
Phone: 715-346-1561
Fax: 715-346-1650

MEMO

Date: November 21, 2012

To: Common Council Members
From: Jeff Hild, City Surveyor
Subject: Annexation Legal Description

The recent East Park Commerce Center Annexation legal description contained an error in the caption of the legal. The caption of the legal describes the general location of the annexation.

The caption of the legal contains a reference to Government Lots 6, 11 and 22 of Section 6 in Township 23 North, Range 9 East in the Town of Stockton. The annexation does not contain any part of these government lots.

The body of the annexation description which contains the actual boundary description is correct and does not include any part of the above described government lots.

Reference to the government lots does not affect the legality of the annexation but must be corrected to avoid future confusion.

EXHIBIT 'A'

ANNEXATION DESCRIPTION EAST PARK COMMERCE CENTER

That part of the Northeast Fractional Quarter of the Northwest Quarter and the Northeast Fractional Quarter of Section 1, Township 23 North, Range 8 East, **Town of Hull**, the Northeast Quarter of the Southwest Quarter, the Southeast Quarter of the Southwest Quarter, and the Southeast Quarter of Section 1 and part of the Northeast Quarter of the Northwest Quarter, the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 12, Township 23 North, Range 8 East, **Town of Plover**, and that part of Government Lots ~~6,7,8,9,10,11,22~~,23,24,25, and 26 of Section 6, and Government Lots 7 and 8 of Section 7, all in Township 23 North, Range 9 East, **Town of Stockton**, all in Portage County, State of Wisconsin described as follows:

Commencing at the southwest corner of said Section 1; thence North 01 degree 50 minutes 48 seconds West along the west line of said Section 1 a distance of 2,636.08 feet to the west quarter corner of said Section 1; thence North 87 degrees 16 minutes 05 seconds East along the north line of the Northwest Quarter of the Southwest Quarter of said Section 1 a distance of 1,298.98 feet to the northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 1 and the **point of beginning** of this annexation; thence South 01 degree ~~21~~ 27 minutes 25 seconds East along the west line of said Northeast Quarter of the Southwest Quarter 1,302.70 feet to a line 15.00 feet north of and parallel with the south line of said Northeast Quarter of the Southwest Quarter; thence North 87 degrees 15 minutes 38 seconds East along said parallel line 15.00 feet; thence South 01 degree 28 minutes 41 seconds East on a line 15 feet east of and parallel with said west line of the Southeast Quarter of the Southwest Quarter of Section 1 and its southerly extension 1,362.80 feet to the center line of the traveled way (centerline of pavement April 4, 2012) of County Trunk Highway HH (C.T.H. HH); thence North 86 degrees 37 minutes 31 seconds East along said traveled way 805.88 feet; thence continuing North 86 degrees 53 minutes 40 seconds East along said traveled way 1,740.56 feet to its intersection with the southerly extension of the west line of Lot 1 of Portage County Certified Survey Map Number 8344-33-24; thence North 00 degree 37 minutes 32 seconds West along said west line 562.48 feet to the northwest corner of said Lot 1; thence North 87 degrees 12 minutes 38 seconds East along the north line of said Lot 1 a distance of 165.12 feet; thence South 00 degree 37 minutes 32 seconds East along the east line of said Lot 1 and its southerly extension 561.56 feet to its intersection with said center line of the traveled way of C.T.H. HH; thence North 86 degrees 53 minutes 40 seconds East along said traveled way 1,066.92 feet;

thence continuing South 84 degrees 54 minutes 16 seconds East along said traveled way 1,380.69 feet; thence continuing South 84 degrees 30 minutes 58 seconds East along said traveled way 880.32 feet to its intersection with the southerly extension of the west line of the east 726 feet of Government Lot 26 of said Section 6, Township 23 North, Range 9 East; thence North 00 degree 30 minutes 29 seconds East along said west line 267.17 feet to its intersection with the north line of the south 240 feet of said Government Lot 26; thence South 85 degrees 07 minutes 22 seconds East along said north line 728.12 feet to its intersection with the east line of Government Lot 26, Township 23 North, Range 8 East; thence North 00 degree 30 minutes 29 seconds East along said east line and the east line of Government Lots 23, 10 and 7 in said township and range 5,047.56 feet to its intersection with the north right of way line of the Wisconsin Central Limited Railway (part of the Canadian National Railway); thence North 88 degrees 59 minutes 57 seconds West along said north right of way line 6,950.86 feet to its intersection with the west line of the Northeast Fractional Quarter of the Northwest Quarter of Section 1, Township 23 North, Range 8 East; thence South 01 degree 28 minutes 31 seconds East along said west line 1,391.08 feet to its southwest corner; thence North 87 degrees 06 minutes 48 seconds East along the south line of said Northeast Fractional Quarter of the Northwest Quarter 1,308.42 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter; thence South 01 degree 03 minutes 59 seconds East along the west line of said Southwest Quarter of the Northeast Quarter 1,325.42 feet to the northeast corner of said Northeast Quarter of the Southwest Quarter; thence South 87 degrees 16 minutes 05 seconds West along the north line of said Northeast Quarter of the Southwest quarter 1,299.06 feet to the northwest corner of said Northeast Quarter of the Southwest Quarter of Section 1 and the point of beginning and there terminating.

Said annexation contains approximately 775 acres.