## NEENAH PLAN COMMISSION

April 28, 2020
4:15 P.M.

# Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by computer or conference call. Committee members and the public should use the following web link/call-in information: 

Web Link: https://global.gotomeeting.com/join/811879405
Conference Telephone Number: +1 (872) 240-3212
Access Code: 811-879-405 \#
City Council Chambers - For members of the public that are unable to access this meeting
via web or conference call, the Council Chambers will be open in a limited capacity for those wishing to attend the meeting. Please note that social distancing measures will be in place to protect meeting participants.

1. Approval of Minutes: April 14, 2020
2. Public Appearances (Ten minutes divided among those wishing to speak on topics pertinent to the Plan Commission)
3. Public Hearings: None
4. Action Items:
a. Site Plan Review - 164 N Lake Street - Building Addition
b. Annexation - \#216-1480 Breezewood Lane (Town of Neenah)
c. Annexation - \#217-1490 Breezewood Lane (Town of Neenah)
d. Annexation - \#218 - 1510 Breezewood Lane (Town of Neenah)
e. Annexation - \#219 - Armstrong Street (Town of Neenah)
5. Announcements and future agenda items:
a. Next Meeting: May 12, 2020

# MINUTES OF THE NEENAH PLAN COMMISSION <br> Tuesday, April 14, 2020 <br> 4:15 p.m. 

Present:

| Mayor Dean Kaufert, <br> Chairman | PRESENT | Gerry Kaiser, Director of <br> Public Works | PRESENT | Nick Piergrossi, Vice <br> Chairman | ABSENT |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Kate Hancock-Cooke | PRESENT | Karen Genett | PRESENT | Betsy Ellenberger | PRESENT |
| Gerry Andrews | ABSENT | Ald. Jane Lang | PRESENT |  |  |

## Also present:

| Brad Schmidt, Deputy Director of <br> Community Development | Cassandra Kohls, Administrative <br> Assistant Community Development | Joseph Wenninger, Director of <br> Information Systems |
| :--- | :--- | :--- |
| Chris Haese, Director of Community | Keith Walkowski - Riverside Land <br> Sevelopment \& Assessments | Beverly Winger, 2024 Henry St |
|  | 5310 Willow SL, Weston, WI |  |
| Victor Anderson - Lokre Companies, |  |  |
| 119 Scott Street, Wausau, WI |  |  |

Minutes: MSC Kaiser/Ellenberger to approve the March 18, 2020 meeting minutes. Ald. Lang cited a correction to the minutes for a typo as "Ally Aye" should be changed to "All Aye". All Aye. Motion passed.

Public Appearances: Mayor Kaufert opened for Public Appearances.
Deputy Director Schmidt indicated that the applicant and land surveyor were in attendance to address questions.
Victor Anderson (Lokre Companies, Wausau, WI) indicated the reason they are redeveloping the Atrium site is the building site had 3 zoning categories. He would like to make the zoning uniform to $\mathrm{M}-1$, Multi-Family Residence District. There are no plans to expand what is already on this parcel.

Keith Walkowski (Riverside Land Surveying, LLC, Weston, WI) introduced himself as the surveyor of the subject site. He indicated he was available to answer questions.

Mayor Kaufert closed the Public Appearances.
Public Hearings: None

## Action Items:

1. Rezoning - Part of 1313 S. Commercial St. and Parcel No. 02-0618 - Rezone to M-1, Multi-Family Residence District (Ord. No. 2020-01) continued from February 25, 2020.

Deputy Director Schmidt indicated the intent was to take several single parcels and consolidate to the 125 Byrd Avenue parcel. The city requires one zoning category. This rezoning would change one parcel from R-1, Single Family Residence District to M-1, Multi-Family Residence District and another parcel from C-1, Commercial District to M-1, Multi-Family Residence District. Deputy Director Schmidt presented the Certified Survey Map. He clarified that 125 Byrd Avenue was not being rezoned as it currently is zoned $\mathrm{M}-1$, Multi-Family Residence District.

Mayor Kaufert asked for clarification that the current Vallhaven parcel is zoned M-1, Multi-Family Residence District. Deputy Director Schmidt indicated that it was. He explained the owner is attempting to consolidate the site so that it is one parcel verses multiple parcels.

Ald. Lang explained the lack of questions from the Plan Commission on this item as there was a thorough discussion on this item at the last Plan Commission meeting.

Mayor Kaufert stated there was some concern about the lot at the back being used for constructing a single-family home. He reinterred that the applicant stated there were no plans for this. Mayor Kaufert asked if someone wanted to build a building, would that need to come back to Plan Commission.

Deputy Director Schmidt indicated any development on this site would require Plan Commission approval. Neighbors have expressed concern regarding the construction of a 3-story apartment building in their backyards. He indicated development standards show the building setback will limit where a building could be placed. He displayed the setbacks on a map. He further explained the setbacks restrict any apartment complex from developing in this area.

Member Hancock-Cooke inquired about the parcel on the north side of the site.
Deputy Director Schmidt explained the city purchased that parcel and a portion of 1313 S. Commercial Street. The owner negotiated with the city to purchase this property. The owner didn't need this parcel and the city could utilize it for a potential stormwater pond and increase the marketability of the former Harn's site.

MSC Lang/Ellenberger, Plan Commission recommends Common Council approve Ordinance No. 2020-01 partially rezoning 1313 S. Commercial Street and rezoning parcel number 02-0618-00-00 to M-1, Multi-Family Residence District. All Aye. Motion passed.
2. Certified Survey Map - 3 Lots - S. Commercial Street/Byrd Avenue - continued from February 25, 2020.

Deputy Director Schmidt provided an overview indicating the certified survey map will create 3 lots, two of which are city property.

Mayor Kaufert expressed some neighbors were concerned that subsidized housing will be developed in this location. He inquired whether the owner could remodel the current building and asked if the city would provide a permit for such a project.

Deputy Director Schmidt indicated the conversion of the former assisted living facility would require a change of use and this would come back to the Plan Commission. The existing use has been discontinued. To demolish the existing building and build a new apartment complex would also require Plan Commission approval.

Mayor Kaufert clarified that all the permitted uses would be allowed in the M-1, Multi-Family Residence District; however, they would have to come back to Plan Commission for review. Deputy Director Schmidt indicated that is correct.

Member Hancocke-Cooke stated that if the new owner wished to build multifamily housing, the Plan Commission would have no ability to deny the permitted use, but Plan Commission could indicate the type of finishes that would be allowed.

Deputy Director Schmidt indicated there are a number of different types of subsidized housing. We cannot discriminate against low-income housing. However, low-income housing may require Common Council approval if they are requesting city funding.

MSC Kaiser/Ellenberger, Plan Commission approves the 3 lot CSM for the property located along S. Commercial Street and Byrd Avenue. All Aye. Motion passed.

Discussion Items: None.
Announcements and Future Agenda Items:
Next Plan Commission meeting is scheduled for April 28, 2020.
Adjournment: The Commission adjourned its meeting at 4:38 P.M. MSC Ellenberger/Lang. All Aye.
Respectfully Submitted,


Cassandra Kohls
Administrative Assistant, Community Development

# M E M O R A N D U M 

DATE: April 24, 2020
TO: Mayor Kaufert and Plan Commission
FROM: Brad Schmidt, AICP, Deputy Director
RE: $\quad$ Site Plan Review - 164 N Lake Street - Building Addition and Storm Water Management Improvements

## Request

A site plan has been submitted for a building addition, storm water management improvements, and various site improvements for property located at 164 N. Lake Street.

## Consideration

The subject property is about 15 acres in size and is zoned I 2 , General Industrial District. The site includes an existing 210,000 square-foot manufacturing and warehouse building. The company, VT Industries - Eggers Division, is a national door and millwork manufacturer. There have been numerous additions over the years with the most recent addition completed in, 1999. The applicant is proposing a 45,000 square-foot addition on the north side of the property. The building addition will provide receiving docks, a warehouse/storage area, and manufacturing space. In addition, Building 3, as identified on the site plan, is proposed to be demolished. Finally, the storm water plan on the southeast portion of the site is proposed to be reconstructed as a wet pond and asphalt surfaces will be reconstructed throughout the site. The site plan includes 2 "Future Building" areas. These future additions are not being reviewed as part of this site plan and will need to be submitted when the applicant is ready to proceed with those projects.

The subject property has continuously been used as a wood product manufacturer since at least the early 1900's and the area surrounding the subject property was historically used for industrial and manufacturing purposed. Today, the land use patterns have changed somewhat. Land west of the subject property includes a WE Energies electric substation, a door manufacturer, and a multi-family residential facility. Land north of the subject property is primarily industrial. Land south of the subject property includes a multi-family residential development, a memorial (headstone) manufacturer, a religious institution, and several singlefamily residences. Finally, land east of the subject property includes a City park (Herb and Dolly Smith Park), a dance studio, and a bar/restaurant.

## Development Standards

The I-2 District development standards are listed below. The proposed dimension or size is listed in parentheses next to the standard.

## Building Setbacks for Addition:

Side Yard - 10 feet ( 31 feet - east property line)
Rear Yard - 10 feet ( 100 feet - north property line)

## City of Neenah

Dept. of Community Development
April 24, 2020 - Page 2
Max Height - 100 feet (28 feet)
Minimum Off-Street Parking - Less than 200 spaces when accounting for warehouse space in the building (209 spaces)

Lot Coverage Maximum - 60\% of the total site (38.3\%)

## Landscaping:

Frontage - Minimum 10-foot wide strip extending along the lot adjacent to all road right-of-way shall be landscaped as described below:

- A minimum of one shade tree and three shrubs per 40 linear feet of frontage, excluding driveway openings.
- 120 feet of frontage along Lake Street - 1 shade tree and 9 shrubs required (2 shade trees already within frontage landscape area)


## Storm Water Management:

The proposed development is required to meet the Wisconsin DNR's post-construction storm water management standards since the development disturbs over 43,560 square feet of land. The existing storm water pond is classified as a dry pond. This project proposes that the pond be converted to a wet pond, meaning the pond will retain storm water in it. The pond is also being designed to not only meet the post-construction storm water requirements for the proposed building addition, but also to meet the standards for two future building additions.

## Recommendation

Appropriate action at this time is to approve the site plan for a building addition and storm water management improvements for property located at 164 N . Lake Street subject to the conditions of the site plan review letter.


NOT FOR CONSTRUCTION

SITE PLAN
DEMOLITION PLAN













DRAINAGE PLAN (NORTHWEST)

DRAINAGE PLAN (NORTHEAST)


## DRAINAGE PLAN (SOUTHWEST)


DRAINAGE PLAN (SOUTHEAST)








LANDSCAPE PLAN (NORTHWEST)

LANDSCAPE PLAN (SOUTHWEST)


## MEMORANDUM

DATE: April 2, 2020<br>TO: Mayor Kaufert, and Members of Plan Commission<br>FROM: Brad Schmidt, AICP, Deputy Director<br>RE: Annexation \#216 (1480 Breezewood Lane) - 0.87 Acres

The City of Neenah has submitted a petition to annex 1480 Breezewood Lane subject to the Annexation and Service Agreement entered in to between the City and property owner in 2003. The Agreement allowed the property owner to connect to City sanitary sewer in exchange for signing the Agreement which required the property to annex in to the City after 15 years or if the property was sold. In this case, the 15-year deadline has passed and the City is exercising its right to annex the property. The annexation area is approximately 0.87 acres. The parcel is currently developed with a single-family residence. Upon annexation, the property will be zoned R-1, Single-Family Residence District.

The City's Comprehensive Plan Future Land Use Map (2017) currently identifies the annexation area as Residential Neighborhood Investment Area. The objectives of the District are to protect and strengthen existing neighborhoods within the City and encourage the orderly replacement of non-conforming uses in established neighborhoods. The proposed use is consistent with the City's Comprehensive Plan.

The subject land is located within the Town of Neenah and is subject to the City of Neenah/Town of Neenah Boundary Agreement (2003). The land is identified as City Growth Area, which allows the City to annex the property.

The annexation petition was also sent to the Town of Neenah's Clerk and the Wisconsin Department of Administration per State Statutes. The Plan Commission's role in reviewing annexation requests is to determine whether the proposed annexation is consistent with established City Plans. In addition to Plan Commission review, the City's Finance and Personnel Committee reviews the financial impacts an annexation might have on City services. The Wisconsin Department of Administration also reviews the annexation for consistency with State Statutes.

## Recommendation

Appropriate action at this time is for Plan Commission to recommend Council approve Annexation \#216 (Ordinance \#2020-03) and the property also receive an R-1, Single-Family Residence District zoning classification.

AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing - 0.87 Acres of land - 1480 Breezewood Lane - to the City of Neenah.

ORDINANCE NO. 2020-03
Introduced:
Committee/Commission Action:

## An Ordinance

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (10) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1480 Breezewood Lane, Neenah, WI).

That said territory shall be zoned R-1, Single-Family Residence District.

Section 2. The petition for annexation is conducted under unanimous approval (Wisconsin State Statute Sec. 66.0217(2). The Wisconsin Department of Administration issued this annexation petition Municipal Boundary Review number 14298. The annexation area is 0.85 acres in size and is wholly located in the Town of Neenah, Winnebago County. The parcel number of the land being annexed is 0101559 and the population of all people living on the transferred land is 2.

Section 3. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.

Section 4. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent
jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 5. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Approved:
Adopted: $\qquad$
Dean R. Kaufert, Mayor
Published: $\qquad$ Attest:

Stephanie Cheslock, Deputy City Clerk

## Exhibit 1

EXHIBIT A MAP OF PROPOSED ANNEXATION

MAP OF THE NW 1/4 OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


Request for<br>Annexation Review<br>Wisconsin Department of Administration

WI Dept. of Administration Municipal Boundary Review 101 E. Wilson Street, $9^{\text {th }}$ Floor Madison WI 53703 608-264-6102 Fax: 608-264-6104 wimunicipalboundaryreview@wi.gov http://doa.wi.gov/municipalboundaryreview/

| Petitioner Information <br> Name: CITY OF NEENAH | Office use only: |
| :---: | :---: |
| Address: 211 WALNUT STREET |  |
| NEENAH, WI 54956 |  |
| Email: BSCHMIDT@CI.NEENAH.WI.US |  |
| 1. Town where property is located: NEENAH | Petitioners phone: |
| 2. Petitioned City or Village: NEENAH | (920) 886-6126 |
| 3. County where property is located: WINNEBAGO |  |
| 4. Population of the territory to be annexed: $\mathbf{2}$ | (920) 725-0916 |
| 5. Area (in acres) of the territory to be annexed: . $\mathbf{8 5}$ <br> 6. Tax parcel number(s) of territory to be annexed <br> (if the territory is part or all of an existing parcel): $\mathbf{0 1 0 1 5 5 9}$ | City/Village clerk's phone: (920) 886-6101 |

## Contact Information if different than petitioner:

| Representative's Name and Address: BRAD SCHMIDT | Surveyor or Engineering Firm's Name \& Address: NA |
| :---: | :---: |
| 211 WALNUT STREET | NA |
| NEENAH WI 54956 | NA |
|  | NA |
| Phone: (920) 886-6126 | Phone: NA |
| E-mail: BSCHMIDT@CI.NEENAH.WI.US | E-mail: NA |

Required Items to be provided with submission (to be completed by petitioner):

1. $\boxtimes$ Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
2. $\boxtimes$ Map meeting the requirements of $\underline{\mathrm{s} .66 .0217(1)(\mathrm{g})}$ [see attached annexation guide]
3. $\boxtimes$ Signed Petition or Notice of Intent to Circulate is included
4. Indicate Statutory annexation method used:

- $\boxtimes$ Unanimous per s. 66.0217 (2), or,

OR

- $\square$ Direct by one-half approval per s. 66.0217 (3)

5. $\boxtimes$ Check or money order covering review fee [see next page for fee calculation]

## Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

## Required Fees

There is an initial filing fee and a variable review fee
\$200 Initial Filing Fee (required with the first submittal of all petitions)

$$
\$ 200-2 \text { acres or less }
$$

\$350-2.01 acres or more
$\$ 200$
Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)
\$200 - 2 acres or less
\$600 - 2.01 to 10 acres
$\$ 800$ - 10.01 to 50 acres
$\$ 1,000$ - 50.01 to 100 acres
$\$ 1,400$ - 100.01 to 200 acres
\$2,000 - 200.01 to 500 acres
$\$ 4,000$ - Over 500 acres
$\$ 400$ TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Attach check or money order here, payable to: Department of Administration

THE DEPARTMENT WILL NOT PROCESS AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED BY THE REQUIRED FEE.

THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE

## ANNEXATION SUBMITTAL GUIDE

s. 66.0217 (5) THE PETITION
$\boxtimes$ State the purpose of the petition:
$\boxtimes$ Petition must be signed by:
-Direct annexation by unanimous approval; OR
-Direct annexation by one-half approval; OR
-Annexation by referendum.
-All owners and electors, if by unanimous approval. -See 66.0217 (3) (a), if by one-half approval. -See 66.0217 (3) (b), if by referendum.
$\boxtimes$ State the population of the land to be annexed.
[It is beneficial to include Parcel ID or Tax numbers, the parcel area, and identify the annexee (Town) and annexor (Village or City) in the petition.]

## s. 66.0217 (1) (c) THE DESCRIPTION

The annexation petition must include a legal description of the land to be annexed. The land must be described by reference to the government lot, private claim, quarter-section, section, town and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies; OR

X If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot (s) and/or block (s) therein, along with the name of the plat or the number, volume, page, and County of the certified survey map.

The land may NOT be described by: -Aliquot part;
-Reference to any other document (plat of survey, deed, etc.);
-Exception or Inclusion;
-Parcel ID or tax number.

## s. 66.0217 (1) (g) THE MAP

$\triangle$ The map shall be an accurate reflection of the legal description of the parcel being annexed. As such, it must show: -A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
-Bearings and distances along all parcel boundaries as described.
-All adjoiners as referenced in the description.
$\boxtimes$ The map must include a graphic scale.
The map must show and identify the existing municipal boundary, in relation to the parcel being annexed.
[It is beneficial to include a North arrow, and identify adjacent streets and parcels on the map.]

## s. 66.0217 FILING

$\triangle$ The petition must be filed with the Clerk of the annexing City or Village and with the Clerk of the Town in which the land is located.
$\square$ If the annexation is by one-half approval, or by referendum, the petitioner must post notice of the proposed annexation as required by s . 66.0217 (4).

If the lands being annexed are within a County of 50,000 or greater population, the petition must also be filed with the Department of Administration for review
[Note that no municipality within a County of 50,000 or greater population may enact an annexation ordinance prior to receiving a review determination from the Department of Administration.]

## PETITION FOR DIRECT ANNEXATION PURSUANT TO SECTION 66.0217(2), WISCONSIN STATUTES

We, the undersigned, constituting the assignee of the annexation rights of all owners and the owners' assignees of the real property in the following territory of the Town of Neenah, Winnebago County, Wisconsin, petition the Honorable Mayor and Common Council of the City of Neenah to annex the territory described below and shown on the attached scaled map (Exhibit A) to the City of Neenah, Winnebago County, Wisconsin.

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (10) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1480 Breezewood Lane, Neenah, WI).

Parcel Numbers - 0101559
The current population of such territory is 2 .
Said assignment of annexation rights is pursuant to that certain Annexation and Service Agreement dated December 2, 2003 and recorded as Doc. No. 1292232 on December 22, 2003 in the Winnebago County Register of Deeds Office. That Agreement required annexation of the property within fifteen (15) years after the date of the agreement. We the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexations, incorporations, or consolidations proceedings, if any.


Mayor Dean R. Kaufert
Date of Signing

$$
3-26.2020
$$

Pattir fter $x$
Patty Stuírh, Clerk
STATE OF WISCONSIN
) SS
COUNTY OF WINNEBAGO)
This Instrument was signed and sealed before me this $2{L^{\text {th }}}^{\text {day of March __ }} 2020$.


# EXHIBIT A <br> MAP OF PROPOSED ANNEXATION 

MAP OF THE NW $1 / 4$ OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


DOCUMENT NUMBER $\mid$ ANNEXATION \& SERVICE AGREEMENT
This Agreement entered into as of the date stated below, is by and between the City of Neenah, Wisconsin, a municipal corporation and political subdivision of the State of Wisconsin (the "City") and Willard C. Kernen and Patricia M. Kernen, husband and wife, as marital property, (the "Owners").
$1292 \geq 3 \geq$
REGISTER'S OFFICE WINNEBAGO COUNTY. MI RECORDED OK

WHEREAS, the Owner own the following described property in the Town of Neenah, Winnebago County located at 1480 Breezewood Lane, Necnah, Wisconsin:

Lot Ten (10) in ASSESSORS PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin (the "Property"); and,

WHEREAS, the Owners wish to obtain sanitary sewer service from the City and the City has agreed to provide that service subject to certain terms as outlined in a boundary agreement between the City and the Town of Neenah dated April 15, 2003 (the "Boundary Agreement"; and,

WHEREAS, the Boundary Agreement provides that the Property is located in an area designated as the "City Service Area"; and,

WHEREAS, properties in the City Service Area may obtain sanitary sewer service from the City provided the property owners agree to annex their property to the City within a time certain and immediately in the event that water service is requested; and,


WHEREAS, Owners agree to the terms of service and future annexation of the Property to the City under the terms and conditions outlined herein;

NOW THEREFORE, in consideration of the mutual covenants, agreements, terns and conditions herein set forth, the Owners and the City agree as follows:

1. RECITALS. The provisions of the preamble herein above set forth are hereby restated and incorporated herein by reference.
2. SANTTARY SEWER SERVICE. The City agrees to provide sanitary sewer service to the Property in accordance with the terms and specifications outlined in the City's ordinances and policies. Owners shall pay all customary and ordinary connection charges as provided for in City policies prior to connection to the service.
3. WATER SERVICE. Owners shall not be entitled to receive water service from the City unless and until Owners complete the annexation of the Property to the City. In the event that the Owners agree to immediate annexation, the City will provide water service to the Property within a reasonable time after the Property is annexed. The Owners shall pay any assessments, fees or charges required under City ordinances and policies in accordance with terms set by City policy.
4. REGULATIONS. The Owners shall enjoy the same rights and abide by the same rules and regulations with respect to water and sewer service, availability, and usage as consumers and customers within the corporate limits of the City. This provision includes, but is not limited to, any sprinkling bans or limitations, which may be imposed by the City.
5. ANNEXATION. Owners hereby assign, transfer, devise, convey and warrant to City, Owners' rights under Wis. Stat. $\S 66.0217$ to petition the City to annex the Property to the City upon the earliest occurrence of one of the following conditions:
a. Fifteen (15) years from the date of this Agreement, but not later than April 15, 2033.
b. The sale of the Property to a third party. For the purposes of this agreement, third parties shall be any legal entity other than the Owners' mother, father, child, stepchild or grandparent.
c. Upon receipt of water service from the City, subject to the terms and conditions of City water service applicable to Owners under the City's ordinances.

The City may unilaterally file a Notice of Intent to Annex the Property upon the occurrence of one of the events listed above. The annexation shall be treated as a Direct Annexation by Unanimous Approval and the City shall follow the statutory procedures provided for such annexation. The Mayor and City Clerk of the City shall be the appropriate parties to sign all paperwork associated with the annexation of the Property under this agreement. Provided however the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.
6. COSTS AND FEES. The Owners shall pay all charges, fees and assessments related to connecting to the City sanitary sewer and water system, at the rates in effect on the date of application for water service. These fees and charges to be paid may include, but are not necessarily limited to the cost to install water main and appurtenances, the capacity charge for any water pump stations, any water or sewer system capacity charge(s), any inspection fees, recapture fee, tap fee, connection fee, meter charge, and costs related to any required street opening. The Owners shall also pay any annexation fee, subdivision fee, storm water fee and any other fee applicable to annexations at the time the annexation of the Property under Paragraph 5 is finalized. The Owners may take advantage of any payment plans permitted for sanitary sewer and/or water connections under then existing City policy. In the event that the Owners, or Owners' successors, assigns and heirs fails to pay any costs or fees due under this agreement, then the City shall have the right to immediately assess the cost of those charges against the Property as a special assessment in accordance with the terms of $\S 66.0703$, Wis. Stats. In the event that the special assessment requires approval by the Town of Neenah and the Town of Neenah refuses to approve said special assessment as an immediate charge pursuant to $\$ 66.0707$, Wis. Stats., then the City may immediately exercise its rights under Paragraph 5 of this agreement to file a petition to annex the Property to the City and the Owners shall be deemed to have assigned its rights to petition for annexation to the City.
7. RECORDING, The City shall record this Agreement in the office of the Register of Deeds of Winnebago County. In addition, the City shall record any annexation documents as required under state law when annexation of the Property occurs as provided for in Paragraph 4 above.
8. SUCCESSORS. This Agreement shall be binding upon the Owners, as well as the Owners' successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date this Agreement is executed by the City. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full, It shall also be binding upon any party asserting homestead rights in the property now or at any time in the future.
9. ENFORCEMENT. The parties to this Agreement or their successors or assigns, may, in either law or equity, by suit, action, mandamus, injunction, or other proccedings in court, enforce and compel the performance of this Agreement, including suits for specific performance.
10. AMENDMENT. This Agreement may only be amended by written instruments signed by both parties.
11. SEVERABILITY, If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole, other than the part so declared invalid.
12. COUNTERPARTS. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.
13. OWNERSHIP WARRANTY. The undersigned Owners warrant that they constitute all owners of the Property and that they have full authority and power to sign the Agreement and the petition submitted herewith and that they have not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

Dated this 3 ra day of $\qquad$ . 2003.


## AUTHENTICATION

Signature (s) of George D. Scherck, Mayor and Patricia A. Peterson, City Clerk authenticated this 3 day of Defector


James G. Godlewski, City Attorney
211 Walnut SI. Neenah, WI S4956
(SIGNATURES MAY BE AUTHENTICATED OR ACKNOWLEDGED. BOTH ARE NOT NECESSARY.)

OWNER


Willard C. Kernen

Patricia ククT. Turner
Patricia M. Semen

## ACKNOWLEDGMENT

STATE OF WISCONSIN )
) ss.
COUNTY OF WINNEBAGO )
Personally came before me this nd $^{\text {day }}$ of Doc., 2003 the above-named Willard C. Kemen and Patricia M. Kernen, husband and wife, as marital property, who acknowledged that they executed the foregoing instrument on their behalf.


## MEMORANDUM

DATE: April 2, 2020<br>TO: Mayor Kaufert, and Members of Plan Commission<br>FROM: Brad Schmidt, AICP, Deputy Director<br>RE: Annexation \#217 (1490 Breezewood Lane) - 0.87 Acres

The City of Neenah has submitted a petition to annex 1480 Breezewood Lane subject to the Annexation and Service Agreement entered in to between the City and property owner in 2003. The Agreement allowed the property owner to connect to City sanitary sewer in exchange for signing the Agreement which required the property to annex in to the City after 15 years or if the property was sold. In this case, the 15-year deadline has passed and the City is exercising its right to annex the property. The annexation area is approximately 0.87 acres. The parcel is currently developed with a single-family residence. Upon annexation, the property will be zoned R-1, Single-Family Residence District.

The City's Comprehensive Plan Future Land Use Map (2017) currently identifies the annexation area as Residential Neighborhood Investment Area. The objectives of the District are to protect and strengthen existing neighborhoods within the City and encourage the orderly replacement of non-conforming uses in established neighborhoods. The proposed use is consistent with the City's Comprehensive Plan.

The subject land is located within the Town of Neenah and is subject to the City of Neenah/Town of Neenah Boundary Agreement (2003). The land is identified as City Growth Area, which allows the City to annex the property.

The annexation petition was also sent to the Town of Neenah's Clerk and the Wisconsin Department of Administration per State Statutes. The Plan Commission's role in reviewing annexation requests is to determine whether the proposed annexation is consistent with established City Plans. In addition to Plan Commission review, the City's Finance and Personnel Committee reviews the financial impacts an annexation might have on City services. The Wisconsin Department of Administration also reviews the annexation for consistency with State Statutes.

## Recommendation

Appropriate action at this time is for Plan Commission to recommend Council approve Annexation \#217 (Ordinance \#2020-04) and the property also receive an R-1, Single-Family Residence District zoning classification.

AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing - 0.87 Acres of land - 1490 Breezewood Lane - to the City of Neenah.

ORDINANCE NO. 2020-04
Introduced:
Committee/Commission Action:

## An Ordinance

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (9) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1490 Breezewood Lane, Neenah, WI).

That said territory shall be zoned R-1, Single-Family Residence District.

Section 2. The petition for annexation is conducted under unanimous approval (Wisconsin State Statute Sec. 66.0217(2). The Wisconsin Department of Administration issued this annexation petition Municipal Boundary Review number 14297. The annexation area is 0.87 acres in size and is wholly located in the Town of Neenah, Winnebago County. The parcel number of the land being annexed is 0101558 and the population of all people living on the transferred land is 2.

Section 3. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.

Section 4. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent
jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 5. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Approved:
Adopted: $\qquad$
Dean R. Kaufert, Mayor
Published: $\qquad$

## Attest:

## Exhibit 1

EXHIBIT A MAP OF PROPOSED ANNEXATION

MAP OF THE NW $1 / 4$ OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


## Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration Municipal Boundary Review 101 E. Wilson Street, $9^{\text {th }}$ Floor Madison WI 53703 608-264-6102 Fax: 608-264-6104 wimunicipalboundaryreview@wi.gov http://doa.wi.gov/municipalboundaryreview/

Petitioner Information

## Name: CITY OF NEENAH

Address: 211 WALNUT STREET
NEENAH, WI 54956

Office use only:

Petitioners phone:
(920) 886-6126

Town clerk's phone:
(920) 725-0916

City/Nillage clerk's phone:
(920) 886-6101

Contact Information if different than petitioner:

Representative's Name and Address:
BRAD SCHMIDT
211 WALNUT STREET

NEENAH WI 54956

Phone: (920) 886-6126
E-mail: BSCHMIDT@CI.NEENAH.WI.US

Surveyor or Engineering Firm's Name \& Address: NA

NA
NA

NA
Phone: NA
E-mail: NA

Required Items to be provided with submission (to be completed by petitioner):

1. $\boxtimes$ Legal Description meeting the requirements of $\mathbf{s} .66 .0217$ (1) (c) [see attached annexation guide]
2. $\triangle$ Map meeting the requirements of $\underline{s .66 .0217(1)(g)}$ [see attached annexation guide]
3. $\boxtimes$ Signed Petition or Notice of Intent to Circulate is included
4. Indicate Statutory annexation method used:

- $\boxtimes$ Unanimous per s. 66.0217 (2), or,

OR

- $\square$ Direct by one-half approval per s. 66.0217 (3)

5. $\boxtimes$ Check or money order covering review fee [see next page for fee calculation]
(2012)

## Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss. 16.53 (4) and 66.0217, Wis. Stats.

## Required Fees

There is an initial filing fee and a variable review fee
\$200 Initial Filing Fee (required with the first submittal of all petitions)
\$200-2 acres or less
\$350-2.01 acres or more
$\$ 200$

> Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)
> $\$ 200-\quad 2$ acres or less
> $\$ 600-2.01$ to 10 acres
> $\$ 800$ - 10.01 to 50 acres
> $\$ 1,000$ - 50.01 to 100 acres
> $\$ 1,400-100.01$ to 200 acres
> $\$ 2,000$ - 200.01 to 500 acres
> $\$ 4,000$ - Over 500 acres
\$400 TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Attach check or money order here, payable to: Department of Administration

THE DEPARTMENT WILL NOT PROCESS
AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED BY THE REQUIRED FEE.

THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE

## ANNEXATION SUBMITTAL GUIDE

## s. 66.0217 (5) THE PETITION

State the purpose of the petition
$\measuredangle$ Petition must be signed by:
-Direct annexation by unanimous approval; OR -Direct annexation by one-half approval; OR -Annexation by referendum.
-All owners and electors, if by unanimous approval. -See 66.0217 (3) (a), if by one-half approval. -See 66.0217 (3) (b), if by referendum.

State the population of the land to be annexed.
[It is beneficial to include Parcel ID or Tax numbers, the parcel area, and identify the annexee (Town) and annexor (Village or City) in the petition.]

## s. 66.0217 (1) (c) THE DESCRIPTION

$\triangle$ The annexation petition must include a legal description of the land to be annexed. The land must be described by reference to the government lot, private claim, quarter-section, section, town and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies; OR
$\triangle$ If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot (s) and/or block (s) therein, along with the name of the plat or the number, volume, page, and County of the certified survey map.
$\searrow$ The land may NOT be described by: -Aliquot part;
-Reference to any other document (plat of survey, deed, etc.);
-Exception or Inclusion;
-Parcel ID or tax number.

## s. 66.0217 (1) (g) THE MAP

The map shall be an accurate reflection of the legal description of the parcel being annexed. As such, it must show: -A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
-Bearings and distances along all parcel boundaries as described.
-All adjoiners as referenced in the description.
The map must include a graphic scale.
The map must show and identify the existing municipal boundary, in relation to the parcel being annexed.
[It is beneficial to include a North arrow, and identify adjacent streets and parcels on the map.]

## s. 66.0217 FILING

$\boxtimes$ The petition must be filed with the Clerk of the annexing City or Village and with the Clerk of the Town in which the land is located.

If the annexation is by one-half approval, or by referendum, the petitioner must post notice of the proposed annexation as required by s. 66.0217 (4).

If the lands being annexed are within a County of 50,000 or greater population, the petition must also be filed with the Department of Administration for review
[Note that no municipality within a County of 50,000 or greater population may enact an annexation ordinance prior to receiving a review determination from the Department of Administration.]

## PETITION FOR DIRECT ANNEXATION PURSUANT TO SECTION 66.0217(2), WISCONSIN STATUTES

We, the undersigned, constituting the assignee of the annexation rights of all owners and the owners' assignees of the real property in the following territory of the Town of Neenah, Winnebago County, Wisconsin, petition the Honorable Mayor and Common Council of the City of Neenah to annex the territory described below and shown on the attached scaled map (Exhibit A) to the City of Neenah, Winnebago County, Wisconsin.

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (9) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1490 Breezewood Lane, Neenah, WI).

Parcel Number - 0101558
The current population of such territory is 2 .
Said assignment of annexation rights is pursuant to that certain Annexation and Service Agreement dated December 2, 2003 and recorded as Doc. No. 1292234 on December 22, 2003 in the Winnebago County Register of Deeds Office. That Agreement required annexation of the property within fifteen (15) years after the date of the agreement. We the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexations, incorporations, or consolidations proceedings, if any.


STATE OF WISCONSIN )
) SS
COUNTY OF WINNEBAGO)
This Instrument was signed and sealed before me this $20^{\text {th }}$ day of March__, 2020.


# EXHIBIT A <br> MAP OF PROPOSED ANNEXATION 

MAP OF THE NW $1 / 4$ OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


## WITNESSETH

WHEREAS, the Owners own the following described property in the Town of Neenah, Winnebago County located at 1490 Breezewood Lane, Neenah, Wisconsin:

Lot Nine (9) in ASESSORS PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin (the "Property"); and,

WHEREAS, the Owners wish to obtain sanitary sewer service from the City and the City has agreed to provide that service subject to certain terms as outlined in a boundary agreement between the City and the Town of Neenah dated April 15, 2003 (the "Boundary Agreement"; and,

WHEREAS, the Boundary Agreement provides that the Property is located in an area designated as the "City Service Area"; and,

WHEREAS, properties in the City Service Area may obtain sanitary sewer service from the City provided the property owners agree to annex their property to the City within a time certain and immediately in the event that water service is requested; and,

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Recording Area
Return to:
James G. Godlewski, City Attomey
City of Neenah, PO Box 426
Neenah, WI 54957-0426


WHEREAS, Owners agree to the terms of service and future annexation of the Property to the City under the terms and conditions outlined herein;

NOW THEREFORE, in consideration of the mutual covenants, agreements, terms and conditions herein set forth, the Owners and the City agree as follows:

1. RECITALS. The provisions of the preamble herein above set forth are hereby restated and incorporated herein by reference.
2. SANITARY SEWER SERVICE. The City agrees to provide sanitary sewer service to the Property in accordance with the terms and specifications outlined in the City's ordinances and policies. Owners shall pay all customary and ordinary connection charges as provided for in City policies prior to connection to the service.
3. WATER SERVICE. Owners shall not be entitled to receive water service from the City unless and until Owners complete the annexation of the Property to the City. In the event that the Owners agree to immediate annexation, the City will provide water service to the Property within a reasonable time after the Property is annexed. The Owners shall pay any assessments, fees or charges required under City ordinances and policies in accordance with terms set by City policy.
4. REGULATIONS. The Owners shall enjoy the same rights and abide by the same rules and regulations with respect to water and sewer service, availability, and usage as consumers and customers within the corporate limits of the City. This provision includes, but is not limited to, any sprinkling bans or limitations, which may be imposed by the City.
5. ANNEXATION. Owners hereby assign, transfer, devise, convey and warrant to City, Owners' rights under Wis. Stat. $\$ 66.0217$ to petition the City to annex the Property to the City upon the earliest occurrence of one of the following conditions:
a. Fifteen (15) years from the date of this Agreement, but not later than April 15, 2033.
b. The sale of the Property to a third party. For the purposes of this agreement, third parties shall be any legal entity other than the Owners' mother, father, child, stepchild or grandparent.
c. Upon receipt of water service from the City, subject to the terms and conditions of City water service applicable to Owners under the City's ordinances.

The City may unilaterally file a Notice of Intent to Annex the Property upon the occurrence of one of the events listed above. The annexation shall be treated as a Direct Annexation by Unanimous Approval and the City shall follow the statutory procedures provided for such annexation. The Mayor and City Clerk of the City shall be the appropriate parties to sign all paperwork associated with the annexation of the Property under this agreement. Provided however the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.
6. COSTS AND FEES. The Owners shall pay all charges, fees and assessments related to connecting to the City sanitary sewer and water system, at the rates in effect on the date of application for water service. These fees and charges to be paid may include, but are not necessarily limited to the cost to install water main and appurtenances, the capacity charge for any water pump stations, any water or sewer system capacity charge(s), any inspection fees, recapture fee, tap fee, connection fee, meter charge, and costs related to any required street opening. The Owners shall also pay any annexation fee, subdivision fee, storm water fee and any other fee applicable to annexations at the time the annexation of the Property under Paragraph 5 is finalized. The Owners may take advantage of any payment plans permitted for sanitary sewer and/or water connections under then existing City policy. In the event that the Owners, or Owners' successors, assigns and heirs fails to pay any costs or fees due under this agreement, then the City shall have the right to immediately assess the cost of those charges against the Property as a special assessment in accordance with the terms of $\S 66.0703$, Wis. Stats. In the event that the special assessment requires approval by the Town of Neenah and the Town of Neenah refuses to approve said special assessment as an immediate charge pursuant to $\S 66.0707$, Wis. Stats., then the City may immediately exercise its rights under Paragraph 5 of this agreement to file a petition to annex the Property to the City and the Owners shall be deemed to have assigned its rights to petition for annexation to the City.
7. RECORDING. The City shall record this Agreement in the office of the Register of Deeds of Winnebago County. In addition, the City shall record any annexation documents as required under state law when annexation of the Property occurs as provided for in Paragraph 4 above.
8. SUCCESSORS. This Agreement shall be binding upon the Owners, as well as the Owners' successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date this Agreement is executed by the City. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full. It shall also be binding upon any party asserting homestead rights in the property now or at any time in the future.
9. ENFORCEMENT. The parties to this Agreement or their successors or assigns, may, in either law or equity, by suit, action, mandamus, injunction, or other proceedings in court, enforce and compel the performance of this Agreement, including suits for specific performance.
10. AMENDMENT. This Agreement may only be amended by written instruments signed by both parties.
11. SEVERABILITY. If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole, other than the part so declared invalid,
12. COUNTERPARTS. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.
13. OWNERSHIP WARRANTY. The undersigned Owners warrant that they constitute all owners of the Property and that they have full authority and power to sign the Agreement and the petition submitted herewith and that they have not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.

Dated this ard day of $\qquad$ , 2003.


## AUTHENTICATION

Signature (s) of George D. Scherck, Mayor and Patricia A. Peterson, City Clerk authenticated this $3^{\circ}$ day of ) Le ob e 2003


## THIS INSTRUMENT DRAFTED BY:

James G. Godlewski, City Attorney
211 Walnut St., Neenah, WI 54956
(SIGNATURES MAY BE AUTHENTICATED OR ACKNOWLEDGED. BOTH ARE NOT NECESSARY.)


## ACKNOWLEDGMENT

STATE OF WISCONSIN ) COUNTY OF WINNEBAGO )

Personally came before me this $\chi^{\text {mod day of Dec. }}$ 2003 the above named Thomas R. Hare and Janet $H$. Hoare, husband and wife, as marital property, who acknowledged that they executed the foregoing Instrument on their behalf.


Notary Public, WINNEBAGO County, Wiscomsinin: My commission is permanent. (If not, state expiration date: Luqués' $^{\prime} 15,2 \Omega(4)$

## MEMORANDUM

DATE: April 2, 2020<br>TO: Mayor Kaufert, and Members of Plan Commission<br>FROM: Brad Schmidt, AICP, Deputy Director<br>RE: Annexation \#218 (1510 Breezewood Lane) - 0.89 Acres

The City of Neenah has submitted a petition to annex 1510 Breezewood Lane subject to the Annexation and Service Agreement entered in to between the City and property owner in 2003. The Agreement allowed the property owner to connect to City sanitary sewer in exchange for signing the Agreement which required the property to annex in to the City after 15 years or if the property was sold. In this case, the 15-year deadline has passed and the City is exercising its right to annex the property. The annexation area is approximately 0.89 acres. The parcel is currently developed with a single-family residence. Upon annexation, the property will be zoned R-1, Single-Family Residence District.

The City's Comprehensive Plan Future Land Use Map (2017) currently identifies the annexation area as Residential Neighborhood Investment Area. The objectives of the District are to protect and strengthen existing neighborhoods within the City and encourage the orderly replacement of non-conforming uses in established neighborhoods. The proposed use is consistent with the City's Comprehensive Plan.

The subject land is located within the Town of Neenah and is subject to the City of Neenah/Town of Neenah Boundary Agreement (2003). The land is identified as City Growth Area, which allows the City to annex the property.

The annexation petition was also sent to the Town of Neenah's Clerk and the Wisconsin Department of Administration per State Statutes. The Plan Commission's role in reviewing annexation requests is to determine whether the proposed annexation is consistent with established City Plans. In addition to Plan Commission review, the City's Finance and Personnel Committee reviews the financial impacts an annexation might have on City services. The Wisconsin Department of Administration also reviews the annexation for consistency with State Statutes.

## Recommendation

Appropriate action at this time is for Plan Commission to recommend Council approve Annexation \#218 (Ordinance \#2020-05) and the property also receive an R-1, Single-Family Residence District zoning classification.

AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing - 0.89 Acres of land - 1510 Breezewood Lane - to the City of Neenah.

ORDINANCE NO. 2020-05
Introduced:
Committee/Commission Action:

## An Ordinance

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0217(2), Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit 1:

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (7) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1510 Breezewood Lane, Neenah, WI).

That said territory shall be zoned R-1, Single-Family Residence District.

Section 2. The petition for annexation is conducted under unanimous approval (Wisconsin State Statute Sec. 66.0217(2). The Wisconsin Department of Administration issued this annexation petition Municipal Boundary Review number 14296. The annexation area is 0.89 acres in size and is wholly located in the Town of Neenah, Winnebago County. The parcel number of the land being annexed is 0101556 and the population of all people living on the transferred land is 2.

Section 3. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.

Section 4. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent
jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 5. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Approved:
Adopted: $\qquad$
Dean R. Kaufert, Mayor
Published: $\qquad$ Attest:

Stephanie Cheslock, Deputy City Clerk

## Exhibit 1

EXHIBIT A
MAP OF PROPOSED ANNEXATION
MAP OF THE NW $1 / 4$ OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


## Request for Annexation Review

WI Dept. of Administration Municipal Boundary Review 101 E. Wilson Street, $9^{\text {th }}$ Floor Madison WI 53703 608-264-6102 Fax: 608-264-6104 wimunicipalboundaryreview@wi.gov http://doa.wi.gov/municipalboundaryreview/

Office use only:

Petitioners phone:
(920) 886-6126

Town clerk's phone:
(920) 725-0916

City/Village clerk's phone:
(920) 886-6101

## Contact Information if different than petitioner:

| Representative's Name and Address: BRAD SCHMIDT | Surveyor or Engineering Firm's Name \& Address: NA |
| :---: | :---: |
| 211 WALNUT STREET | NA |
| NEENAH WI 54956 | NA |
|  | NA |
| Phone: (920) 886-6126 | Phone: NA |
| E-mail: BSCHMIDT@CI.NEENAH.WI.US | E-mail: $\mathbf{N A}$ |

Required Items to be provided with submission (to be completed by petitioner):

1. $\boxtimes$ Legal Description meeting the requirements of s .66 .0217 (1) (c) [see attached annexation guide]
2. $\boxtimes$ Map meeting the requirements of $\underline{s .66 .0217(1)(g)}$ [see attached annexation guide]
3. $\boxtimes$ Signed Petition or Notice of Intent to Circulate is included
4. Indicate Statutory annexation method used:

- $\boxtimes$ Unanimous per s. 66.0217 (2), or,

OR

- $\square$ Direct by one-half approval per $\underline{s .66 .0217 \text { (3) }}$

5. $\boxtimes$ Check or money order covering review fee [see next page for fee calculation]
(2012)

## Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

## Required Fees

There is an initial filing fee and a variable review fee
$\$ 200$ Initial Filing Fee (required with the first submittal of all petitions)
\$200-2 acres or less
\$350-2.01 acres or more
$\$ 200$
Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)
\$200 - 2 acres or less
\$600-2.01 to 10 acres
\$800 - 10.01 to 50 acres
$\$ 1,000$ - 50.01 to 100 acres
$\$ 1,400-100.01$ to 200 acres
\$2,000-200.01 to 500 acres
\$4,000 - Over 500 acres
\$400 TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Attach check or money order here, payable to: Department of Administration

THE DEPARTMENT WILL NOT PROCESS AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED BY THE REQUIRED FEE.

THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE

## ANNEXATION SUBMITTAL GUIDE

s. 66.0217 (5) THE PETITION

State the purpose of the petition
$\triangle$ Petition must be signed by:
-Direct annexation by unanimous approval; OR
-Direct annexation by one-half approval; OR
-Annexation by referendum.
-All owners and electors, if by unanimous approval.
-See 66.0217 (3) (a), if by one-half approval.
-See 66.0217 (3) (b), if by referendum.
$\triangle$ State the population of the land to be annexed
[It is beneficial to include Parcel ID or Tax numbers, the parcel area, and identify the annexee (Town) and annexor (Village or City) in the petition.]

## s. 66.0217 (1) (c) THE DESCRIPTION

$\triangle$ The annexation petition must include a legal description of the land to be annexed. The land must be described by reference to the government lot, private claim, quarter-section, section, town and range in which the land lies. The land must be further described by metes and bounds commencing from a monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the land lies; OR

X If the land is wholly and entirely within a lot or lots, or all of a block or blocks of a recorded subdivision plat or certified survey map, it must be described by reference to the lot (s) and/or block (s) therein, along with the name of the plat or the number, volume, page, and County of the certified survey map.
$\searrow$ The land may NOT be described by: -Aliquot part;
-Reference to any other document (plat of survey, deed, etc.);
-Exception or Inclusion;
-Parcel ID or tax number.

## s. 66.0217 (1) (g) THE MAP

$\triangle$ The map shall be an accurate reflection of the legal description of the parcel being annexed. As such, it must show: -A tie line from the parcel to the monumented corner of the section or quarter-section, or the monumented end of a private claim or federal reservation, in which the parcel lies. The corner and monument must be identified.
-Bearings and distances along all parcel boundaries as described.
-All adjoiners as referenced in the description.
$\triangle$ The map must include a graphic scale.
$\searrow$ The map must show and identify the existing municipal boundary, in relation to the parcel being annexed.
[It is beneficial to include a North arrow, and identify adjacent streets and parcels on the map.]

## s. $\mathbf{6 6 . 0 2 1 7}$ FILING

$\triangle$ The petition must be filed with the Clerk of the annexing City or Village and with the Clerk of the Town in which the land is located.
$\square$ If the annexation is by one-half approval, or by referendum, the petitioner must post notice of the proposed annexation as required by s. 66.0217 (4).
$\triangle$ If the lands being annexed are within a County of 50,000 or greater population, the petition must also be filed with the Department of Administration for review

## PETITION FOR DIRECT ANNEXATION PURSUANT TO SECTION 66.0217(2), WISCONSIN STATUTES

We, the undersigned, constituting the assignee of the annexation rights of all owners and the owners' assignees of the real property in the following territory of the Town of Neenah, Winnebago County, Wisconsin, petition the Honorable Mayor and Common Council of the City of Neenah to annex the territory described below and shown on the attached scaled map (Exhibit A) to the City of Neenah, Winnebago County, Wisconsin.

Part of the Northwest $1 / 4$ of the Northwest $1 / 4$ of Section 5, Town 19 North, Range 17 East, Town of Neenah, Winnebago County, State of Wisconsin, being bounded and described as follows:

Lot (7) in ASSESSOR'S PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin, (commonly known as 1510 Breezewood Lane, Neenah, WI).

Parcel Number - 0101556
The current population of such territory is 2 .
Said assignment of annexation rights is pursuant to that certain Annexation and Service Agreement dated December 4, 2003 and recorded as Doc. No. 1292233 on December 22, 2003 in the Winnebago County Register of Deeds Office. That Agreement required annexation of the property within fifteen (15) years after the date of the agreement. We the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexations, incorporations, or consolidations proceedings, if any.


This Instrument was signed and sealed before me this $20^{\text {th }}$ day of_ MarCh__, 2020.


Winnebago County, Wisconsin. My Commission Expires: S-17-20Z0

## EXHIBIT A <br> MAP OF PROPOSED ANNEXATION

MAP OF THE NW $1 / 4$ OF THE NW $1 / 4$ OF SECTION 5, T19N, R17E, WINNEBAGO COUNTY, WISCONSIN


## DOCUMENT NUMBER ANNEXATION \& SERVICE AGREEMENT

This Agreement entered into as of the date stated below, is by and between the City of Neenah, Wisconsin, a municipal corporation and political subdivision of the State of Wisconsin (the "City") and Janice G.M Lists, (the "Owner").

## WITNESSETH

WHEREAS, the Owner owns the following described property in the Town of Neenah, Winnebago County located at 1510 Breezewood Lane, Neenah, Wisconsin:

Lot Seven (7) in ASESSORS PLAT NO. 2, Town of Neenah, Winnebago County, Wisconsin (the "Property"); and,

WHEREAS, the Owner wishes to obtain sanitary sewer service from the City and the City has agreed to provide that service subject to certain terms as outlined in a boundary agreement between the City and the Town of Neenah dated April 15, 2003 (the "Boundary Agreement"; and,

WHEREAS, the Boundary Agreement provides that the Property is located in an area designated as the "City Service Area"; and,

WHEREAS, properties in the City Service Area may obtain sanitary sewer service from the City provided the property owners agree to annex their property to the City within a time certain and immediately in the event that water service is requested; and,

1 29ออ33
REGISTERS OFFICE WINNEBAGO COUNTY. WI RECORDED ON 12/22/2003 09:30 AK

SUSAN WINHIMGHOFF REGISTER OF DEEDS

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RECORDING FEE
TRANSFER FEE
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WHEREAS, Owner agrees to the terms of service and future annexation of the Property to the City under the terms and conditions outlined herein;

NOW THEREFORE, in consideration of the mutual covenants, agreements, terms and conditions herein set forth, the Owner and the City agree as follows:
1. RECITALS. The provisions of the preamble herein above set forth are hereby restated and incorporated herein by reference.
2. SANITARY SEWER SERVICE. The City agrees to provide sanitary sewer service to the Property in accordance with the terms and specifications outlined in the City's ordinances and policies. Owner shall pay all customary and ordinary connection charges as provided for in City policies prior to connection to the service.
3. WATER SERVICE. Owner shall not be entitled to receive water service from the City unless and until Owner completes the annexation of the Property to the City. In the event that the Owner agrees to immediate annexation, the City will provide water service to the Property within a reasonable time after the Property is annexed. The Owner shall pay any assessments, fees or charges required under City ordinances and policies in accordance with terms set by City policy.
4. REGULATIONS. The Owner shall enjoy the same rights and abide by the same rules and regulations with respect to water and sewer service, availability, and usage as consumers and customers within the corporate limits of the City. This provision includes, but is not limited to, any sprinkling bans or limitations, which may be imposed by the City.
5. ANNEXATION, Owners hereby assign, transfer, devise, convey and warrant to City, Owner's rights under Wis. Stat. \(\S 66.0217\) to petition the City to annex the Property to the City upon the earliest occurrence of one of the following conditions:
a. Fifteen (15) years from the date of this Agreement, but not later than April 15, 2033.
b. The sale of the Property to a third party. For the purposes of this agreement, third parties shall be any legal entity other than the Owner's mother, father, child, stepchild or grandparent.
c. Upon receipt of water service from the City, subject to the terms and conditions of City water service
applicable to Owners under the City's ordinances.
The City may unilaterally file a Notice of Intent to Annex the Property upon the occurrence of one of the events listed above. The annexation shall be treated as a Direct Annexation by Unanimous Approval and the City shall follow the statutory procedures provided for such annexation. The Mayor and City Clerk of the City shall be the appropriate parties to sign all paperwork associated with the annexation of the Property under this agreement. Provided however the failure, refusal or neglect to submit these items shall in no way affect the continued validity of this Agreement.
6. COSTS AND FEES. The Owner shall pay all charges, fees and assessments related to connecting to the City sanitary sewer and water system, at the rates in effect on the date of application for water service. These fees and charges to be paid may include, but are not necessarily limited to the cost to install water main and appurtenances, the capacity charge for any water pump stations, any water or sewer system capacity charge(s), any inspection fees, recapture fee, tap fee, connection fee, meter charge, and costs related to any required street opening. The Owner shall also pay any annexation fee, subdivision fee, storm water fee and any other fee applicable to annexations at the time the annexation of the Property under Paragraph 5 is finalized. The Owner may take advantage of any payment plans permitted for sanitary sewer and/or water connections under then existing City policy. In the event that the Owner, or Owner's' successors, assigns and heirs fails to pay any costs or fees due under this agreement, then the City shall have the right to immediately assess the cost of those charges against the Property as a special assessment in accordance with the terms of \(\S 66.0703\), Wis. Stats. In the event that the special assessment requires approval by the Town of Neenah and the Town of Neenah refuses to approve said special assessment as an immediate charge pursuant to §66.0707, Wis. Stats., then the City may immediately exercise its rights under Paragraph 5 of this agreement to file a petition to annex the Property to the City and the Owner shall be deemed to have assigned its rights to petition for annexation to the City.
7. RECORDING. The City shall record this Agreement in the office of the Register of Deeds of Winnebago County. In addition, the City shall record any annexation documents as required under state law when annexation of the Property occurs as provided for in Paragraph 4 above.
8. SUCCESSORS. This Agreement shall be binding upon the Owner, as well as the Owner's successors, assigns and heirs. This Agreement shall constitute a covenant running with the land and shall be binding upon all persons taking any interest or right in the Property after the date this Agreement is executed by the City. Any person acquiring any rights or interest in the Property after the date of this Agreement shall be bound by the terms thereof and shall be deemed to have accepted and approved this Agreement in full. It shall also be binding upon any party asserting homestead rights in the property now or at any time in the future.
9. ENFORCEMENT. The parties to this Agreement or their successors or assigns, may, in either law or equity, by suit, action, mandamus, injunction, or other proceedings in court, enforce and compel the performance of this Agreement, including suits for specific performance.
10. AMENDMENT. This Agreement may only be amended by written instruments signed by both parties.
11. SEVERABILITY, If any portion of this Agreement or ordinance enacted pursuant hereto shall be declared invalid, the same shall not affect the validity of this Agreement as a whole, other than the part so declared invalid.
12. COUNTERPARTS. This Agreement may be executed in multiple counterparts of duplicate originals or with multiple signature pages each of which shall constitute and be deemed one and the same document.
13. OWNERSHIP WARRANTX. The undersigned Owner warrants that she constitutes all owners of the Property and that he has full authority and power to sign the Agreement and the petition submitted herewith and that they have not and will not take any action to change ownership in the Property until after this Agreement is recorded.

IN WITNESS WHEREOF this Agreement has been duly executed by whose names are subscribed below or on the signature pages attached hereto from time to time, and which pages are specifically incorporated herein.
\(\qquad\) day of \(\qquad\) 2003.


\section*{AUTHENTICATION}

Signature (s) of George D. Scherck, Mayor and Patricia A. Peterson, City Clerk authenticated this __ day of __, 2003

James G. Godlewski
Title: Member State Bar of Wisconsin
THIS INSTRUMENT DRAFTED BY:
James G. Godlewski, City Attorney
211 Walnut St., Neenah, WI S4956
(SIGNATURES MAY BE AUTHENTICATED OR ACKNOWLEDGED. BOTH ARE NOT NECESSARY.)

OWNER

\(\square\)

\section*{ACKNOWLEDGMENT}

\section*{STATE OF WISCONSIN COUNTY OF WINNEBAGO, ss.}

Personally came before me, this Lh thy of Dec. 2003 the above named Janice G. Tietz, who acknowledged that she executed the foregoing Instrument on his behalf.


Notary Public, WINNEBAGO County, Wisconsin. My commission is permanent. (If not, state expiration date:

\section*{MEMORANDUM}

\author{
DATE: April 24, 2020 \\ TO: Mayor Kaufert, and Members of Plan Commission \\ FROM: Brad Schmidt, AICP, Deputy Director \\ RE: Annexation \#219 (Shootingstar Drive) - 1.4 Acres
}

The City of Neenah, under Wisconsin State Statute Sec. 66.0223, is proposing to annex land contiguous to the City for the purpose of extending Shootingstar Drive west to Armstrong Street. The proposed annexation includes a City-owned parcel ( 0.35 acres) and approximately 1.0 acres of public right-of-way known as Armstrong Street all in the Town of Neenah. Upon annexation, the property will be zoned R-1, Single-Family Residence District. The Shootingstar Drive extension west onto the City-owned parcel will be consistent with the existing 60-foot right-of-way leaving approximately 40 feet of the parcel that will be subdivided off to create two outlots on the north and south side of the street extension. These outlots could be sold and combined to the adjoining parcels at a later date.

The City's Comprehensive Plan Future Land Use Map (2017) currently identifies the annexation area as Rural Conservation. The purpose of the Rural Conservation future land use category is to protect from premature development until a time when City water, sewer and other services are available to serve the area. In this case, water and sewer infrastructure are adjacent to the proposed annexation area. The proposed use is consistent with the City's Comprehensive Plan.

The Plan Commission's role in reviewing annexation requests is to determine whether the proposed annexation is consistent with established City Plans. In addition to the Comprehensive Plan, the City also has a Boundary Agreement with the Town of Neenah which identifies this area as Neenah Service Area. Per the Agreement, the City has the right to annex property within this classification. The City's Finance and Personnel Committee reviews the financial impacts an annexation might have on City services. The Wisconsin Department of Administration also reviews the annexation for consistency with State Statutes.

\section*{Recommendation}

Appropriate action at this time is for Plan Commission to recommend Common Council approve Annexation \#219 (Ordinance \#2020-06) and the property also receive an R-1, Single-Family Residence District zoning classification.

211 Walnut Street
Neenah, WI 54956

AN ORDINANCE: By the Neenah Plan Commission
Re: Annexing - City of Neenah owned property along Armstrong Street including the adjoining Armstrong Street public right-of-way to the City of Neenah.

ORDINANCE NO. 2020-06
Introduced:
Committee/Commission Action:

\section*{An Ordinance}

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Pursuant to Section 66.0223, Wis. Stats., the following described territory contiguous to the City of Neenah and presently in the Town of Neenah, be and the same hereby is, annexed to the City of Neenah, and the corporate limits of said City are hereby extended so as to include the following described property and shown on the attached Exhibit A:

THAT PART OF THE NORTHEAST \(1 / 4\) OF THE NORTHWEST \(1 / 4\) OF SECTION 6, TOWNSHIP 19 NORTH, RANGE 17 EAST, TOWN OF NEENAH, WINNEBAGO COUNTY WISCONSIN DESCRIBED AS FOLLOWS:

LOT 5 OF THE ARMSTRONGS ORIGINAL PLAT, TOWN OF NEENAH, WINNEBAGO COUNTY, STATE OF WISCONSIN, INCLUDING ALL OF THE ARMSTRONG STREET PUBLIC RIGHT-OF-WAY, EXTENDING 66 FEET WEST FROM THE SOUTHWEST CORNER OF SAID LOT 5 THENCE NORTH APPROXIMATELY 705.10 FEET TO THE SOUTHERN RIGHT-OF-WAY LINE OF BREEZEWOOD LANE.

Section 2. A portion of this land is Right-of-Way and therefore a zoning designation is not applicable. Lot 5 of said annexation is proposed to be zoned R-1, Single-Family Residence District upon annexation.

Section 3. That the limits of the Third Aldermanic District in the City of Neenah are hereby extended in such manner as to include said territory.

Section 4. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 5. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

\section*{Approved:}

Adopted: \(\qquad\)

Published: \(\qquad\)
Dean R. Kaufert, Mayor
Attest:

Stephanie Cheslock, Deputy City Clerk



Annexation Request
Petitioner: City of Neenah
\[
1 \text { inch = } 104 \text { feet }
\]```

