

RESOLUTION -1978

PRELIMINARY RESOLUTION DECLARING THE INTENTION TO
EXERCISE SPECIAL ASSESSMENT POWERS UNDER SEC. 66.60
WISCONSIN STATUTES.

BE IT RESOLVED by the Village Board of the Village of Eagle, Waukesha
County, Wisconsin:

1. The Village Board of the Village of Eagle declares its intention to exercise its powers under Sec. 66.60 Wisconsin Statutes, to levy a Reserve Capacity Assessment upon property within the following areas hereinafter described for benefits conferred upon such property:

Assessment District # 1 -
Exhibit A - attached

Assessment District # 2 -
Exhibit B - attached

Assessment District # 3 -
Exhibit C - attached

2. The purpose of said assessment is to create a reserve capacity fund to construct, operate and maintain a proposed water well and/or water tower with necessary equipment and appurtenances as capital additions to the existing Village water system.

3. That said assessment is intended to be levied upon all present unimproved lands within the corporate limits of said Village not presently served by the Village water system and shall be a deferred assessment until said property is thereby improved by the connection to said water system.

4. That upon the connection to said system, the said assessment may be paid in one lump sum or upon installments as may be determined or will be determined by a public hearing as required under Sec. 66.60 (7) Wisconsin Statutes.

5. That the firm of Ruekert and Mielke Inc., consulting engineers to the Village of Eagle, is hereby directed to prepare a report consisting of:

(a) Preliminary plans and specifications for such additions to the water system.

- (b) An estimate of the entire cost of the proposed improvements.
- (c) An estimate as to each parcel of property affected thereby as provided under Sec. 66.60 (3) (d) stats.

6. That, upon receiving the report of the consulting engineers, the Village Clerk is directed to give a Class 1 notice on a public hearing on such report as specified in Sec. 66.60 (7) Wisconsin Statutes. The hearing shall be held in the Village Hall at a time set by the Clerk in accordance with Sec. 66.60 (7) Wisconsin Statutes.

Russell Kalne
VILLAGE PRESIDENT

Attest: Gerald J. Von Rueden
VILLAGE CLERK

Date Adopted: September 7, 1978

Date Published: September , 1978

ASSESSMENT DISTRICT #1

All that part of the South one half (S 1/2) of Section 22 - 5 - 17 East,
Village of Eagle, Waukesha County, described as

Beginning at the SW corner of said section 22, thence north along the West line of said section to a point 183 feet south of the W 1/4 corner of said section, thence east along a line 183 feet south of the E-W one quarter line 1,550 feet more or less to the center line of the Milwaukee Road Railroad Company right of way, thence southwesterly, parallel to and 183 feet southwesterly of the centerline of S.T.H. 67 (Elkhorn Road), to a point, said point being 500 feet more or less southwesterly of the most westerly corner of Tax Key #968.969, thence southeasterly at right angles to S.T.H. 67 and along the northeasterly line of the St. Theresa Cemetery to the northeast corner of said cemetery, thence Southwesterly along the northeasterly line of Certified Survey Map as recorded in Volume 24, Page 313 to a point, thence southeasterly along the southwesterly line of said Certified Survey Map to the centerline of C.T.H. N, thence northeasterly along the centerline of C.T.H. N to a point 136.24 feet south of the south line of Grove Street, the east, parallel with the south section line to the intersection of Park View Street at the southeast corner of Certified Survey Map as recorded in Volume 7 at Page 175, thence south along the west line of Park View Street extended to the northeast corner of Lot 23, Calico Field Subdivision, thence continuing southwesterly along the westerly line of Calico Fields Subdivision to the south section line of said section 22, thence west along said section line to the Southwest corner of said section and place of beginning.

Exhibit A

ASSESSMENT DISTRICT #2

All that part of the Northwest one quarter (NW 1/4) of Section 22, Town 5 North Range 17 East described as follows:

Beginning at the West 1/4 corner of Section 22, thence North along the west section line to the Northwest corner of said section, thence east along the North section line to the North 1/4 corner of said section, thence south along the North-South 1/4 line and centerline of S.T.H. 67, 500.43 feet to a point, thence west 183 feet to a point, thence south, parallel to the 1/4 section line to a point, said point being 183 feet at right angles to the centerline of S.T.H. 59, thence southwesterly and westerly, parallel to S.T.H. 59 and 183 feet distant from the centerline, to a point 200 feet east of the west line of said section, thence south 183 feet to the east-west 114 line, thence west 200 feet to the west 1/4 corner of said section and point of beginning.

EXHIBIT E

ASSESSMENT DISTRICT #3

All that part of the Northeast one quarter (NE 1/4) of Section 22, and the Northwest one quarter (NW 1/4) of Section 23, all in Town 5 North Range 17 East described as follows:

Beginning at the North 1/4 corner of said Section 22, thence south along the North-South 1/4 line and centerline of S.T.H. 67 500.43 feet to a point, thence east, at right angles to said 1/4 line 183 feet to a point, thence south, parallel to said 1/4 line 947.52 feet more or less to the north line of Tax Key #1813.993, thence east along the north line of said Tax Key #1816.993, 130.50 feet to a point, thence north, parallel to the N-S 1/4 line 847.95 feet to a point, thence east, parallel to the north section line 625.05 feet to a point, thence Southwesterly along the west line of Tax Key #1813.987 240.0 feet, thence southeasterly along the southerly line of Tax Key #1816.987, 288.99 feet to the northerly right of way line of S.T.H. 59, thence southeasterly along the north east line of Windham Acres Subdivision, the southwesterly along the southerly line of said subdivision and southerly line of Certified Survey Map as recorded in Volume 14 at Page 122 to the intersection with Sherman Street, thence due east to a point, thence south, parallel to the N-S 1/4 line and 175 feet east of the centerline of Sherman Street 643 feet to a point on the south line of Tax Key #1813.972, thence east parallel to the E-W 1/4 line to a point in the south east right of way line to the Milwaukee Road Railroad Company (as leased and listed as Tax Key #1813.968.001) thence northeasterly along said southeast line of railroad property to the southwest corner of Lot 11, Schroeder Acres Subdivision, thence east along the south line of said lot to the southeast corner thereof, thence northerly along the east line of said lot to a point 22.0 feet northerly of the southeast corner of Lot 12 of said subdivision, thence easterly to the southwest corner of Lot 1 of Certified Survey Map as recorded in Volume 21 at Page 39 thence northerly along the westerly line of said Certified Survey Map to the northwest corner thereof, thence easterly along the northerly line of Parcels 1, 2, 3 and 4, thence southerly along the east line of

Exhibit C

said Parcel 4 to the southeast corner thereof, said corner also being the south west corner of Lot 36, Schroeder Acre Subdivision, thence east, along the south line of said Lot 36 to the west line of said NE 1/4 of Section 22, thence north along the west line of said 1/4 section to the NE corner of said Section 22, thence West along the north line of said section 22, to the north 1/4 corner of said section and place of beginning.

Also, The west 60 acres of the Northwest one quarter (NW 1/4) of Section 23, Town 5 North, Range 17 east.