

Item IV.B.

**STATE OF WISCONSIN
MILWAUKEE COUNTY
VILLAGE OF BAYSIDE**

RESOLUTION NO: _____

A Resolution to Vacate and Discontinue Certain Portions of
Glencoe Place in the Village of Bayside

WHEREAS, as part of the Village Board's approval of Planned Unit Development District Number One; certain portions of the Glencoe Place Village right-of-way are to be vacated and discontinued; and

WHEREAS, Section 66.1003 Wis. Stats. sets forth the procedure for such vacation and discontinuance; and

WHEREAS, on October 20, 2022, the Village Board introduced and referred this proposed vacation and discontinuance to the Plan Commission; and

WHEREAS, the Village Plan Commission made its review and recommendation regarding this vacation and discontinuance on November 30, 2022; and

WHEREAS, the Village Board conducted a public hearing and took action on this Resolution on December 15, 2022; and

WHEREAS, Notice in the form of a copy of this Resolution has been served on the Wisconsin Secretary of Transportation pursuant to Section 66.1003(8) Wis. Stats. and on the owners of all frontage abutting the portions of the right of way to be vacated and discontinued pursuant to Section 66.1003(4)(a) Wis. Stats.

NOW, THEREFORE, in accordance with the authority vested in the Village Board by Section 66.1003(4)(a) Wis. Stats.,

BE IT RESOLVED, by the Village Board of the Village of Bayside does hereby vacate and discontinue certain portions of Glencoe Place as set forth in the attached Exhibits A and B.

PASSED AND ADOPTED this _____ day of _____, 2022.

VILLAGE OF BAYSIDE

Edo M. Walny, Village President

Countersigned:

Rachel Safstom, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

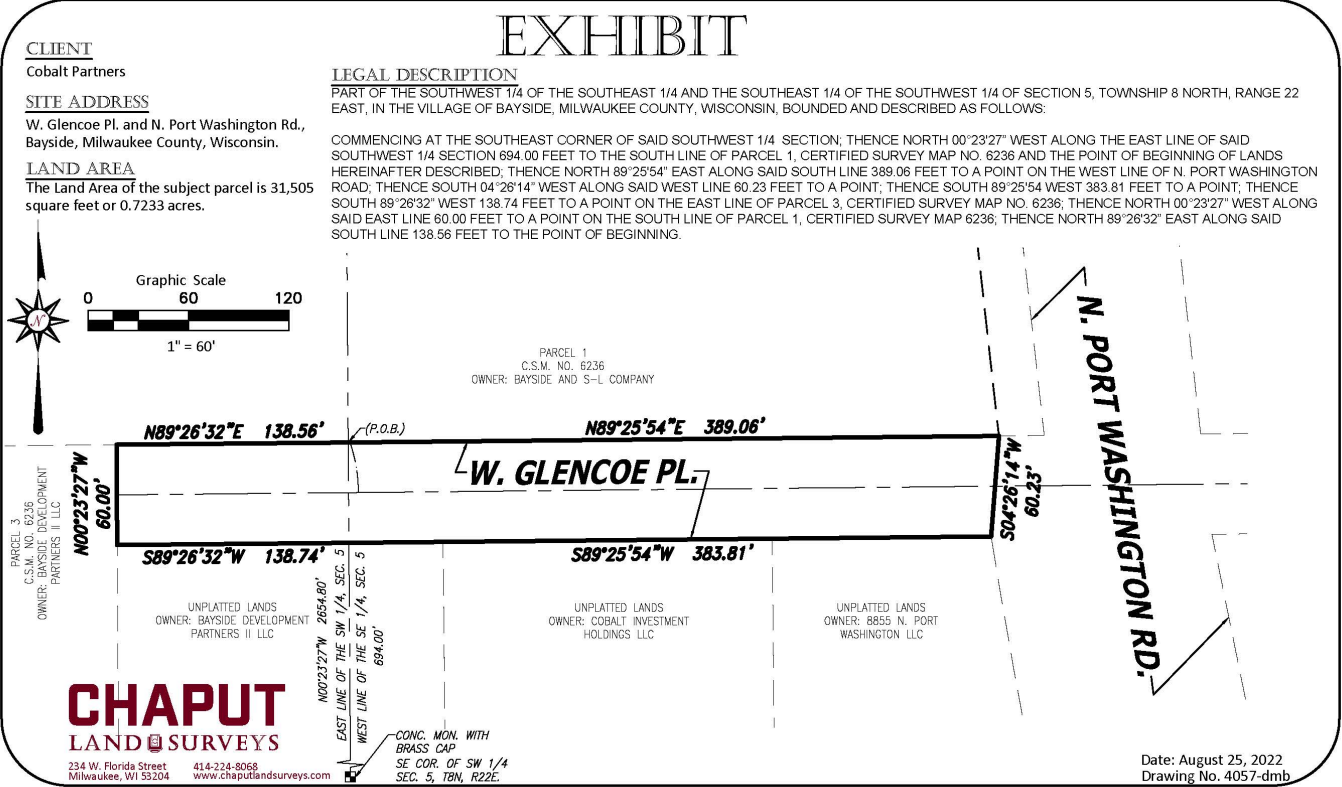
Glencoe Place

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 22 EAST, IN THE VILLAGE OF BAYSIDE, MILWAUKEE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST 1/4 SECTION; THENCE NORTH 00°23'27" WEST ALONG THE EAST LINE OF SAID SOUTHWEST 1/4 SECTION 694.00 FEET TO THE SOUTH LINE OF PARCEL 1, CERTIFIED SURVEY MAP NO. 6236 AND THE POINT OF BEGINNING OF LANDS HEREINAFTER DESCRIBED; THENCE NORTH 89°25'54" EAST ALONG SAID SOUTH LINE 389.06 FEET TO A POINT ON THE WEST LINE OF N. PORT WASHINGTON ROAD; THENCE SOUTH 04°26'14" WEST ALONG SAID WEST LINE 60.23 FEET TO A POINT; THENCE SOUTH 89°25'54" WEST 383.81 FEET TO A POINT; THENCE SOUTH 89°26'32" WEST 138.74 FEET TO A POINT ON THE EAST LINE OF PARCEL 3, CERTIFIED SURVEY MAP NO. 6236; THENCE NORTH 00°23'27" WEST ALONG SAID EAST LINE 60.00 FEET TO A POINT ON THE SOUTH LINE OF PARCEL 1, CERTIFIED SURVEY MAP 6236; THENCE NORTH 89°26'32" EAST ALONG SAID SOUTH LINE 138.56 FEET TO THE POINT OF BEGINNING.

EXHIBIT B

SURVEY



LIS PENDENS

Document Number

Document Title

**State of Wisconsin
Milwaukee County**

**Resolution to Vacate and Discontinue
Certain Portions of Glencoe Place In
The Village of Bayside**

Recording Area

Name and Return Address:

Christopher J. Jaekels, Esq.
Amundsen Davis
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Milwaukee, WI 53202

PIN: 0239988001

1. The above titled Resolution now pending before the Village Board of the Village of Bayside, Wisconsin, in which relief is demanded affecting the titles to the real estate described below.

2. The object of the action is to vacate and discontinue certain portions of Glencoe Place in the Village of Bayside, Milwaukee County, Wisconsin; Such vacated areas are more particularly described on Exhibits A and B, setting forth the legal description and survey attached hereto and incorporated herein.

[SIGNATURES TO APPEAR ON FOLLOWING PAGE]

All persons dealing with the parties in connection with this real estate after the filing of this notice will take subject to the rights of the parties, as to be determined in this action.

Dated at Milwaukee, Wisconsin this 2nd day of November, 2022

AMUNDSEN DAVIS
Attorneys for the Village of Whitefish Bay

By: _____
Christopher J. Jaekels
State Bar No. 1002724

This instrument was drafted by
Christopher J. Jaekels, Esq.
Amundsen Davis