

RESOLUTION #19-01

**RESOLUTIONS AUTHORIZING SALE OF VILLAGE REAL ESTATE TO
THE WEST BEND SCHOOL DISTRICT NUMBER 1**

WHEREAS, the Village has entered into Commercial Offers to Purchase with the West Bend School District Number 1 regarding the real estate and improvements located at W204 N16690 Jackson Drive, Jackson, Wisconsin, which is more particularly described in Exhibit A, which is attached and incorporated by reference, and W204 N16722 Jackson Drive, Jackson, Wisconsin, which is more particularly described in Exhibit B, which is attached and incorporated by reference (together "Real Estate"); and

WHEREAS, the purpose of these Resolutions is to approve the respective Commercial Offers to Purchase and, further, to authorize the conveyance of title to the West Bend School District Number 1 in accordance with the terms and conditions of the Commercial Offers to Purchase; and

WHEREAS, the Village Board also wishes to approve and ratify the actions of the Village Administrator with regard to the Commercial Offers to Purchase and the Real Estate; therefore

BE IT RESOLVED, that the Village Board does hereby approve the sale of the Real Estate to the West Bend School District Number 1 in accordance with the terms and conditions of the respective Commercial Offers to Purchase; and

BE IT FURTHER RESOLVED, the Village Administrator, Village Clerk and, if necessary, Village Board officers are each and all authorized to execute any and all conveyance documents regarding the Real Estate as well as any other closing documents deemed necessary by First American Title Insurance Company or its issuing agent, the Abstract & Title Company including, without limitation, closing affidavits, certifications, and closing statements; and

BE IT FURTHER RESOLVED, that the Village Administrator is authorized to enter into lease agreement(s) with the West Bend School District for the Village's interim use of the Real Estate.

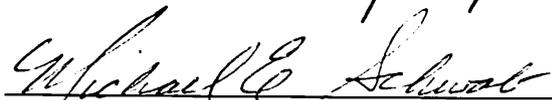
Introduced by: President Schwab

Seconded by: TRUSTEE EMMRICH

Vote: 7 Ayes 0 Nays

Passed and Approved: 01/22/2019

Attest: 
Jillne S. Dobratz – Village Clerk/Treasurer


Michael E. Schwab – Village President

Proof of Posting:

I, the undersigned, certify that I posted this Resolution on bulletin boards at the Village Hall, Post Office, and one other location in the Village.


Village Official

January 23, 2019
Date

Exhibit A

That part of Out Lot One Hundred Seven (107) in ASSESSOR'S PLAT of the Village of Jackson, Washington County, Wisconsin in the Northwest 1/4 of Northwest 1/4 - Section 20, Township 10 North - Range 20 East and that part of the West Half of the Northwest Quarter of the NORTHWEST Quarter (W 1/2 NW 1/4 NW 1/4) of Section Twenty (20), Township Ten (10) North of Range Twenty (20) East, Village of Jackson, Washington County, Wisconsin, described as follows, viz:

Commencing at the northwest corner of Section 20-10-20; thence South 01 degree 54 minutes 30 seconds East, 355.00 feet along the west line of the Northwest 1/4 (C/L of Jackson Drive) to the place of beginning of this description; thence North 89 degrees 29 minutes 30 seconds East, 145.00 feet; thence North 01 degree 54 minutes 30 seconds West, 155.00 feet; thence North 89 degrees 29 minutes 30 seconds East, 348.00 feet; thence South 01 degree 54 minutes 30 seconds East, 64.00 feet; thence North 89 degrees 29 minutes 30 seconds East, 165.00 feet; thence South 01 degree 54 minutes 30 seconds East, 428.00 feet; thence South 89 degrees 29 minutes 30 seconds West, 658.00 feet; thence North 01 degree 54 minutes 30 seconds West, 337.00 feet to the place of beginning, EXCEPTING THEREFROM the following 7 described parcels:

1. That portion thereof heretofore conveyed to Alan W. Page and Debra A. Page, husband and wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 190, as Document No. 680472.
2. That portion thereof heretofore conveyed to Mark J. Palmer and Carrie S. Palmer, his wife, f/k/a Carrie S. Swanson as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 192, as Document No. 680473.
3. That portion thereof heretofore conveyed to Leroy Kannenberg and Rita Kannenberg, his wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 194, as Document No. 680474.
4. That portion thereof heretofore conveyed to Robb E. Schulz and Katherine A. Schulz, husband and wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 196, as Document No. 680475.
5. That portion thereof heretofore conveyed to Herbert C. Sponholz and Patricia A. Sponholz, his wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 198, as Document No. 680476.
6. That portion thereof heretofore conveyed to Joseph P. Povlich and Cindy Lee Povlich, husband and wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 200, as Document No. 680477.
7. That portion thereof heretofore conveyed to Robert Mehnert and Delores M. Mehnert, husband and wife as described by deed recorded in the Washington County Registry in Volume 1469 of Records on page 202, as Document No. 680478.

(Tax Key No. V3_0188).

Info. Note: W204 N16722 Jackson Drive, Jackson, Wisconsin 53037.

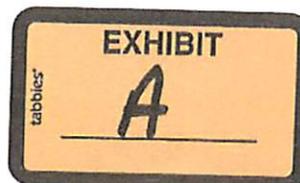


Exhibit B

Lot Two (2) of CERTIFIED SURVEY MAP NO. 2727, recorded in the Washington County Registry on January 10, 1985 in Volume 15 of Certified Survey Maps on pages 113-114, as Document No. 475068 and being a part of Out Lot 107 in ASSESSOR'S PLAT of the Village of Jackson in the Northwest 1/4 of the Northwest 1/4 of Section 20, Township 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin, EXCEPTING THEREFROM that portion thereof heretofore conveyed to Salvador and Kathleen Milella, as joint tenants as described by deed recorded in the Washington County Registry as Document No. 1145673, and as corrected by Affidavit of Correction, recorded in the Washington County Registry as Document No. 1214157.

(Tax Key No. V3_018900C).

Lot One (1) of CERTIFIED SURVEY MAP NO. 4580, recorded in the Washington County Registry on November 14, 1995 in Volume 30 of Certified Survey Maps on pages 349-351, as Document No. 704223 and being a part of the Northwest 1/4 of the Northwest 1/4, Section 20, Township 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin.

(Tax Key No. V3_019300A).

Lot One (1) of CERTIFIED SURVEY MAP NO. 4614, recorded in the Washington County Registry on January 10, 1996 in Volume 31 of Certified Survey Maps on pages 82-84, as Document No. 708060 and being a part of the Northwest 1/4 of the Northwest 1/4, Section 20, Township 10 North, Range 20 East, Village of Jackson, Washington County, Wisconsin.

(Tax Key No. V3_019300B).

Info. Note: Jackson Drive, Jackson, Wisconsin 53037.



VILLAGE OF JACKSON, WISCONSIN

**Certification of the Adoption of Village Board Resolutions
Approving the Sale of Real Estate to the West Bend School District Number 1**

The undersigned is the duly acting Clerk of the Village of Jackson and, in that capacity, certifies as follows:

1. The attached Resolutions were adopted by the Village Board at a duly noticed meeting of the Village Board that occurred on January 22, 2019.
2. The attached Resolutions remain in full force and effect without modification.
3. This Certification is submitted to meet the obligations the ALTA Commitments for Title Insurance identified as Commitment No. WB 83224 and WB 83229.

Dated this 22 day of January, 2019.

VILLAGE OF JACKSON

By: 
Jilline S. Dobratz - Village Clerk-Treasurer