

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 31-2018

A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE STAFF TO CONTACT AND WORK WITH THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC) TO AMEND THE REGIONAL WATER QUALITY MANAGEMENT PLAN TO INCLUDE LANDS GENERALLY LOCATED BETWEEN FREISTADT ROAD (CTH "F"), GOLDENDALE ROAD, WISONSIN & SOUTHERN RAIL ROAD TRACKS AND THE EIXISTING SEWER SERVICE BOUNDARY LINE TO THE EAST

WHEREAS, the Village of Germantown falls within the Milwaukee Metropolitan Sewerage District ("MMSD") boundaries and portions of the Village are within a MMSD sanitary sewer service area; and,

WHEREAS, the Village Board of the Village of Germantown anticipate that development within the Village will push beyond the current sewer service area boundaries; and,

WHEREAS, the Village Board wishes to extend the current sewer service area boundaries to include the areas of anticipated development; and,

WHEREAS, Chapter 7 of the MMSD's Rules and Regulations provides for the process to add area to a sanitary sewer service area commencing with an amendment to the applicable Regional Water Quality Management Plan; and,

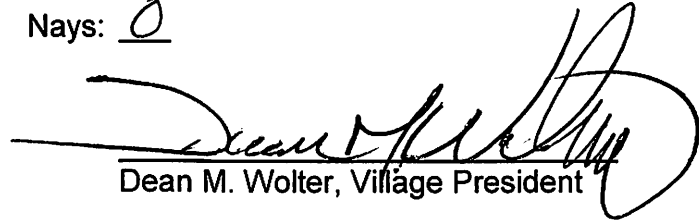
WHEREAS, the Village's current sanitary sewer service area is part of Southeastern Wisconsin Regional Planning Commission's ("SEWRPC") Community Assistance Planning Report No. 70 dated July 1983 and as amended in 1989, 1998, 2003 and 2009 (the "PLAN");

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, does hereby authorize and direct Village staff to contact SEWRPC to pursue an amendment to the Plan to include the area fully described in the attached Exhibit A and as shown for reference in Exhibit B.

Introduced by:

Adopted: April 16, 2018

Vote: Ayes: 7 Nays: 0


Dean M. Wolter, Village President

ATTEST:

Deanna L. Boldrey
Deanna L. Boldrey, WCMC/OMC
Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF AREA PROPOSED TO BE ADDED

Legal Description Parcel 1

That part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 17, Township 9 North, Range 20 East of the Fourth Principle Meridian in the Village of Germantown, Washington County, Wisconsin, described as follows:

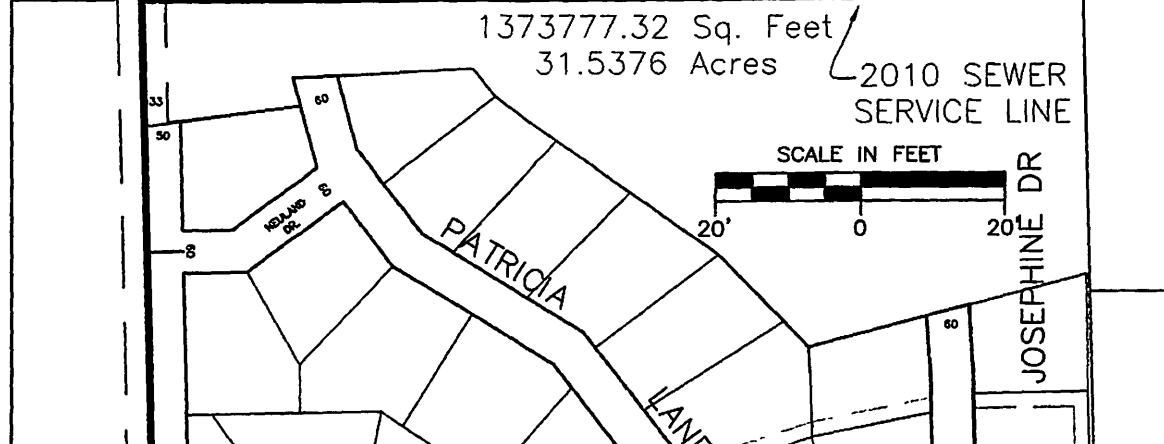
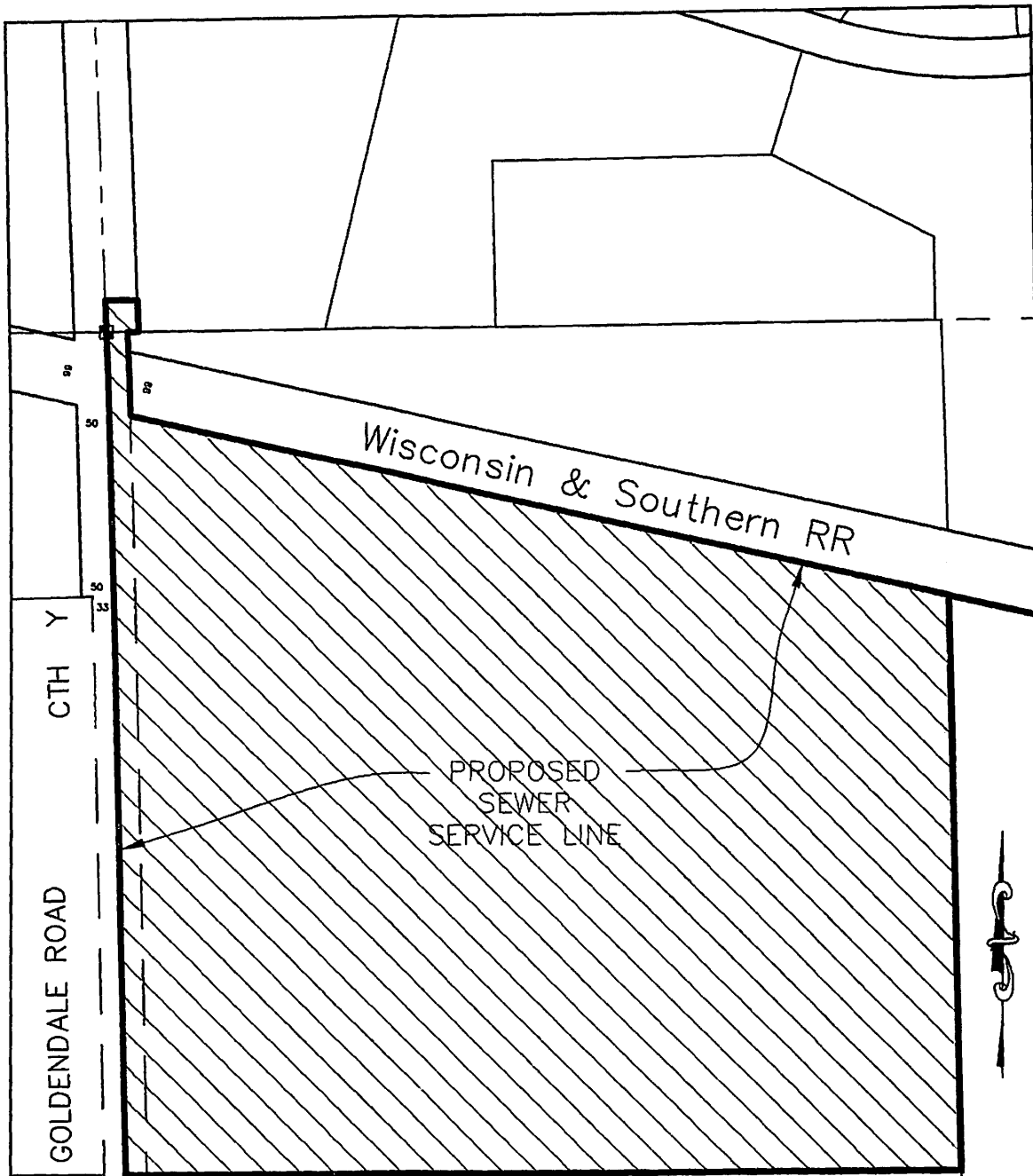
Commencing at a 6" square concrete monument with brass cap marking the West $\frac{1}{4}$ corner of said Section 17 and also the Point of Beginning of the lands to be describe, thence North $01^{\circ}11'40''$ West along the west line of the Southwest $\frac{1}{4}$, 50.01' feet ; thence North $89^{\circ}39'49''$ East, 50.01 feet to the east right of way line of Goldendale Road (CTH-V); thence South $01^{\circ}11'40''$ East along said East right of Goldendale Road, 50.01 feet to the South line of the Northwest $\frac{1}{4}$; thence South $89^{\circ}39'49''$ West along said South line, 17.00 feet to the east right of way line of Goldendale Road (CTH-V); thence South $01^{\circ}14'33''$ West, 30.33 feet to the north right of way line of the Wisconsin and Southern Railroad; thence continuing South $01^{\circ}14'33''$ West, along the east right of way line of Goldendale Road, 101.26 feet to the South right of way line of the Wisconsin, and Southern Railroad:

Thence South $77^{\circ}11'31''$ East along said south line, 1309.64 feet; thence South $01^{\circ}17'44''$ East, along the west line of Lot 1 of Certified Survey Map No. 6702, 897.00 feet; thence: South $89^{\circ}46'30''$ West to the west line of the Southwest $\frac{1}{4}$; thence North $01^{\circ}14'33''$ West. 1323.8 to the point of beginning of the lands to be described.

Containing 13737777 square feet (31.5376 acres)

EXHIBIT B

MAP OF PROPOSED ADDITION



VILLAGE OF GERMANTOWN
ENGINEERING DEPARTMENT
N112 W17001 MEQUON RD
GERMANTOWN, WIS 53022
262-250-4720 OFFICE
262-253-6255 FAX

EXHIBIT A
SANITARY SEWER SERVICE LINE
VILLAGE OF GERMANTOWN
NW1/4 AND SW 1/4 SECTION 17-9-20

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|-------------|-----------|-----------|
| DESIGNED BY | RCB | 4/11/2018 |
| DRAWN BY | RCB | 4/11/18 |
| APPROVED BY | LWR | 4/11/2018 |
| CADFILE | SCALE | |
| PROJECT NO. | SHEET NO. | |
| 1804 | 1 | |