FINAL RESOLUTION

WHEREAS, the public interest requires that a portion of Douglas Street that has not previously been vacated, be vacated and discontinued; and

WHEREAS, notice was given when and where the resolution would be acted on, as required by law; and

WHEREAS, hearing was had on said Resolution on the 18th day of March, 2015, at City Hall, in and for the City of Appleton, Wisconsin.

BE IT RESOLVED, that the Common Council of the City of Appleton, Wisconsin, hereby determines that the public interest requires that:

LEGAL DESCRIPTION:

A strip of land 60 feet in width and 121.4 feet m/l in length along its centerline:

Bounded on the West by Lot 1, Block 9, Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton;

Bounded on the East by Lots 12, 13 and 14 of Block 10, Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton;

Bounded on the South by the Northeasterly line of Badger Avenue;

Bounded on the North by the South line of Commercial Street, all being located in the NW ¼ of the NW ¼ of Section 27, T.21N., R.17E., City of Appleton, Outagamie County, Wisconsin, containing 7,286 square feet of land m/l and being further described by:

Commencing at the Northwest corner of Lot 14 of said Block 10 said point also being the Southeast corner of Commercial Street and Douglas Street and being the point of beginning;

Thence Southerly 151.8 feet m/l, along the East line of said Douglas Street to the Northeasterly line of said Badger Avenue and also being the Southwest corner of Lot 12 of said Block 10;

Thence Northwesterly 86.34 feet m/l, along the Northeasterly line of said Badger Avenue to the West line of Douglas Street and also being the most Southerly corner of Lot 1 of said Block 9;

Thence Northerly 91.0 feet m/l along the West line of Douglas Street and also being the East line of Lot 1 od said Block 9 to the South line of Commercial Street; Thence Easterly 60.015 feet m/l, along the South line of Commercial Street to the point of beginning.

See also attached Exhibit "A" for illustration.

EXISTING LOT LINE PROJECTIONS

The adjoining property owners shall acquire ownership to the afore described and vacated portion of Douglas Street as shown on the attached Exhibit "A" Map and more specifically as follows:

Lot 14, Block 10 of Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton shall acquire an ownership interest in that portion of vacated Douglas Street as follows: Commencing at the Northwest corner of said Lot 14 and being the point of beginning; Thence Southerly 54 feet along the West line of said Lot 14 to the Southwest corner thereof; Thence Westerly 30.01 feet along the Westerly extension of the South line of said Lot 14 to the centerline of Douglas Street; Thence Northerly 54 feet to the South line of Commercial Street; Thence Easterly 30.01 feet along the South line of Commercial Street to the point of beginning.

Lot 13, Block 10 of Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton shall acquire an ownership interest in that portion of vacated Douglas Street as follows: Commencing at the Northwest corner of said Lot 13 and being the point of beginning; Thence Southerly 54 feet along the West line of said Lot 13 to the Southwest corner thereof; Thence Southwesterly 30.42 feet m/l to a perpendicular point on the Northeasterly line of Badger Avenue; Thence Northwesterly 54.86 feet m/l along the Northeasterly line of Badger Avenue to the West line of Douglas Street and also being the most Southerly corner of Lot 1 of Block 9 of said Gilmore Addition; Thence Northeasterly 47.16 feet m/l to a point on the centerline of Douglas Street where it intersects the Westerly prolongation of the common lot line between Lots 13 and 14 of said Block 10; Thence Easterly 30.01 feet along the prolongation of the common lot line between Lots 13 and 14 of said Block 10 to the point of beginning.

Lot 12, Block 10 of Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton shall acquire an ownership interest in that portion of vacated Douglas Street as follows: Commencing at the Northwest corner of said Lot 12 and being the point of beginning; Thence Southerly 43.8 feet along the West line of said Lot 12 to the Southwest corner thereof and also being the Northeasterly line of Badger Avenue; Thence Northwesterly 31.48 feet m/l along the Northeasterly line of Badger Avenue; Thence Northeasterly 30.42 feet at a right angle to the Northeasterly line of said Badger Avenue to the point of beginning.

Lot 1, Block 9 of Gilmore Addition, according to the recorded Assessor's Plat of the City of Appleton shall acquire an ownership interest in that portion of vacated Douglas Street as follows: Commencing at the Northeast corner of said Lot 1 and being the point of beginning; Thence Easterly 30.01 feet along the South line of Commercial Street to the centerline of Douglas Street; Thence Southerly 54 feet along the centerline of Douglas Street to the its intersection with the Westerly prolongation of the common Lot line between Lots 13 and 14 of Block 10 of said Gilmore Addition; Thence Southwesterly 47.16 feet m/l to the most Southerly corner of said Lot 1 and also being the West line of Douglas Street; Thence Northerly 91.0 feet m/l along the East line of said lot 1 and also being the West line of Douglas Street to the point of beginning.

EASEMENTS

The City of Appleton their heirs, successors and or assigns (Grantee) hereby retain an easement for any and all existing utilities and also any future utilities deemed necessary or desirable by Grantee within the vacated right of way, including but not limited to, storm sewer, drainage, sanitary sewer, watermain, gas, electric, cable and

fiber optic within the entire length and width of the above described right of way.

It is further agreed that this easement shall be a permanent easement.

It is further agreed that Grantee shall have the right to install, regrade, replace, relocate, operate, maintain, resize and repair any and all of these utilities and their associated appurtenances. It is further agreed that after installing, regrading, replacing, relocating, operating, maintaining, resizing or repairing of these utilities and their associated appurtenances Grantee shall restore said property, as closely as possible, to the condition previously existing, and Grantee does hereby agree to compensate fully for any damage caused directly or indirectly from said maintenance, resizing, repair, replacement or relocation of said utilities. Buildings or any other type of permanent structure shall not be placed over Grantees' facilities or in, upon or over said easement area. This easement includes the right to operate any and all equipment deemed necessary by Grantee to perform said activities. Grantee agrees that it shall give timely notice to the Grantor of routine maintenance work.

COMMON DESCRIPTION:

North Douglas Street - North of Badger Avenue and South of Commercial Street

FURTHER RESOLVED, that the City Clerk of the City of Appleton be authorized and directed to give notice required by §66.1003 of the Wisconsin Statutes.

FURTHER RESOLVED, that according to §66.1005, Wisconsin Statutes, upon vacation and discontinuance of said portion of Douglas Street, title to the above-described area shall belong to the adjoining property owners of this vacated street area and shall acquire an ownership interest in the entire area being vacated as shown on attached Exhibit 1.

Date

