PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER CHAPTER 66, POLICE POWERS, WIS. STATS., 2013-14 AS AMENDED.

BE IT RESOLVED by the Commissioners of the Sanitary District No. 1 & 2, Outagamie County, Wisconsin as follows:

1. The Sanitary District Commission hereby declares its intention to exercise its powers under Section 66.0703(1)(b), Wis. Stats., 2013-14 as amended, to levy special assessments upon specifically benefitting property within the following described area and map as shown on Exhibit "A" for benefits conferred upon such property by improvement of the following:

   I. Improvements
      A. Water and Sewer Main Installation

   II. Location of Improvement
      A. Located in Section 17, T21N, R17E

2. The total amount assessed against such improvements shall not exceed the total cost of the improvements. The Sanitary District Commission determines that such improvements shall be made under the police power, and the amount assessed against each parcel shall be on a cost per front foot, area, or unit cost basis.

3. The assessments against any parcel may be paid in cash or in the number of installments as outlined in the Special Assessment Policy and according to the Final Resolution of the Sanitary District Commission.

4. The Sanitary District/Engineer is directed to prepare a Report consisting of:

   A. Plans and specifications of said improvements

   B. A summary of the entire cost of the proposed improvements

   C. A schedule of proposed assessments showing the properties, which are benefited by the work or improvement

Upon completing such report, the Sanitary District Engineer is directed to file a copy thereof in the Town Clerk’s Office for public inspection.
5. Upon receiving the report of the Sanitary District/Engineer, the Town Clerk is directed to give notice of a public hearing on such report as specified in Section 66.0703(7), Wisconsin Statutes. The hearing shall be held at the Grand Chute Town Hall at a time set by the Town Clerk in accordance with Section 66.0703(7), Wisconsin Statutes.

Passed and approved this 18 day of February, 2016

SANITARY DISTRICT NO. 1 & 2

By: David A. Schowalter
President

By: Karen L. Weinschrott
Secretary
EXHIBIT A

ASSESSMENT AREA DESCRIPTION:
All of Lots 1 thru 5 & Outlot 3 of Bentwood Estates, all of Lots 1 thru 24 of Schmidt Plat, all of Lot 3 of Certified Survey Map No. 1168 as recorded in Volume 6 of Certified Survey Maps on Page 1168 as Document No. 1025172, all of Lot 1 of Certified Survey Map No. 2506 as recorded in Volume 13 of Certified Survey Maps on Page 2506 as Document No. 1185556, all of Lot 2 of Certified Survey Map No. 3216 as recorded in Volume 17 of Certified Survey Maps on Page 3216 as Document No. 1278729, all of Lot 2 of Certified Survey Map No. 4743 as recorded in Volume 26 of Certified Survey Maps on Page 4743 as Document No. 1597210, and a part of the Southwest 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Northeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northeast 1/4, the Northwest 1/4 of the Southwest 1/4 and the Northwest 1/4 of the Southeast 1/4, located in the Southwest 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Northeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northeast 1/4, the Northwest 1/4 of the Southwest 1/4, the Northeast 1/4 of the Southwest 1/4, all in Section 17, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin containing 46.2 acres of land more of less and described as follows:

Beginning at the Northwest corner of Lot 1 of Bentwood Estates; thence Easterly, 524.52 feet along the North line of Lots 1 thru 5 of said Bentwood Estates to the Northeast corner of said Lot 5; thence Northerly, 13.16 feet to a South line of Lot 6 of said Bentwood Estates; thence Easterly, 100.00 feet along said South line to Southeast corner thereof and the West right-of-way line of Thornwood Drive; thence Easterly, 66.00 feet to the Northwest corner of Lot 1 of said Certified Survey Map No. 4743 and the East right-of-way line of Thornwood Drive; thence Southerly, 90.02 feet along said Easterly right-of-way line to the Southwest corner of said Lot 1 of said Certified Survey Map No. 4743; thence Easterly, 100.00 feet along the South line of said Lot 1 to the Southeast corner thereof; thence Northerly, 90.02 feet along the East line of said Lot 1 to the Northeast corner thereof; thence Easterly, 538.92 feet along the South line of Lots 33 thru 37 of said Bentwood Estates to the West line of said Southwest 1/4 of the Northwest 1/4; thence Northerly, 1111.21 feet along said West line to the Northwest corner of said Southwest 1/4 of the Northwest 1/4; thence Easterly, 287.56 feet along the North line of said Southeast 1/4 of the Northwest 1/4; thence Northeastly, 68.96 feet along the North line of Lands described in Jacket 8438, Image 25 as Document No. 936207 to the Northeast corner thereof; thence Southerly, 1144.66 feet along the East line of said Lands to the Northwest corner of Lot 3 of said Certified Survey Map No. 1168; thence Easterly, 220.00 feet along the North line of said Lot 3 to the Northeast corner thereof and the West right-of-way line of Woodhaven Court; thence Northerly, 83.00 feet along said West right-of-way line to the Westerly extension of the North line of Lot 2 of said Certified Survey Map No. 3216; thence Easterly, 66.00 feet along said Westerly extension to the Northwest corner of said Lot 2 of Certified Survey Map No. 3216 and the East right-of-way line of Woodhaven Court; thence Easterly, 353.64 feet along the North line of said Lot 2 to the West line of Lot 3 of Certified Survey Map No. 2506; thence Southeasterly, 85.13 feet along said West line to the Southwest corner thereof; thence Northeastly, 227.28 feet along the South line of said Lot 3 to the Southeast corner thereof; thence Southerly, 324.78 feet along the East line of Lot 1 of said Certified Survey Map No. 2506 and its Southeasterly extension to the East line of the Southwest 1/4 of the Northwest 1/4; thence Southeasterly, 72.57 feet to the West line of Lands described in Document No. 2060284 and the North right-of-way line of Capitol Drive;
thence Northerly, 214.12 feet along said West line to the Northwest corner thereof; thence Easterly, 90.00 feet along the North line of said Lands to the Northeast corner thereof; thence Southerly, 213.74 feet along the East line of said Lands to the North right-of-way line of Capitol Drive; Thence Southerly, 80.00 feet along the Southerly extension of said East line to the South right-of-way line of Capitol Drive; thence Easterly, 62.52 feet along said South right-of-way line; Thence Easterly, 302.65 feet along said South right-of-way line; thence Easterly, 101.27 feet along said South right-of-way line to the Westerly right-of-way line of Interstate "41"; thence Southwesterly, 979.10 feet along said Westerly right-of-way line; Thence Northwesterly, 7.00 feet; thence Southwesterly, 428.34 feet along said Westerly right-of-way line to the West right-of-way line of the Northwest 1/4 of the Southeast 1/4; thence Northerly, 1068.63 feet along said West line to the Northeast corner of Lot 1 of Certified Survey Map No. 4335; thence Westerly, 2494.60 feet along the South line of Lots 1 thru 23 of Schmidt Plat to the Southwest corner of said Lot 23; thence Northerly, 100.00 feet along the West line of said Lot 23 to the Southeast corner of Lot 24 of said Schmidt Plat; thence Westerly, 192.04 feet along the South line of said Lot 24 to the Southwest corner thereof and the East right-of-way line of Casaloma Drive; thence Northerly, 346.20 feet along said East right-of-way line to the Point of Beginning.

The above description shall be used for assessment purposes only.