

**RESOLUTION NO. CDA 001-2009**

**RESOLUTION OF THE CITY OF MUSKEGO COMMUNITY DEVELOPMENT AUTHORITY DESIGNATING THE BOUNDARIES OF THE REDEVELOPMENT DISTRICT NO. 3 PROJECT AREA, FINDING AND DECLARING THAT THE PROPOSED REDEVELOPMENT PLAN FOR THE REDEVELOPMENT DISTRICT NO. 3 PROJECT AREA IS FEASIBLE AND IN CONFORMITY WITH THE GENERAL PLAN OF THE CITY OF MUSKEGO, AND APPROVING AND ADOPTING THE REDEVELOPMENT PLAN**

**WHEREAS**, the City of Muskego Community Development Authority (the “CDA”) duly conducted a public hearing on the proposed draft Redevelopment Plan for the Redevelopment District No. 3 Project Area (the “Redevelopment Plan”) at the Muskego City Hall on the 17<sup>th</sup> day of February, 2009 pursuant to Wis. Stat. § 66.1333(6)(b)3.

**NOW, THEREFORE, BE IT RESOLVED** by the CDA as follows:

1. That the CDA hereby designates and approves the boundaries of the Redevelopment District No. 3 Project Area (the “Project Area”), which are shown on the attached Exhibit A, and which encompass the area that is legally described on the attached Exhibit B, pursuant to Wis. Stat. § 66.1333(6)(b)1,
2. That the CDA hereby finds and declares, pursuant to Wis. Stat. § 66.1333(6)(b)3, that the proposed Redevelopment Plan is feasible and in conformity with the general plan of the City of Muskego,
3. That the CDA hereby finds and declares that the Project Area is in need urban renewal projects as defined in Wis. Stat. § 66.1333(2m)(b),
4. That the CDA hereby finds and declares that the following parcels of land are included, identified by Tax Key Number, within the Project Area:

MSKC2221009	MSKC2221010	MSKC2221013	MSKC2221014
MSKC2221015001	MSKC2221015002	MSKC2221016	MSKC2221016001
MSKC2221016002	MSKC2221017	MSKC2221018	MSKC2221019002
MSKC2221019003	MSKC2221020	MSKC2221020001	MSKC2221020002
MSKC2221021	MSKC2222982	MSKC2222984003	MSKC2222984004
MSKC2222984006	MSKC2222984008	MSKC2222984009	MSKC2223001
MSKC2223002	MSKC2223003	MSKC2223004	MSKC2223005
MSKC2223006	MSKC2223007	MSKC2223008	MSKC2223994002
MSKC2223994003	MSKC2223994004	MSKC2223994005	MSKC2223994008
MSKC2223994009	MSKC2223994010	MSKC2223994012	MSKC2223994013
MSKC2223994014	MSKC2223994015	MSKC2223994016	MSKC2225090
MSKC2225980	MSKC2225981	MSKC2225982	MSKC2225983
MSKC2225984	MSKC2225985	MSKC2225986	MSKC2225991
MSKC2225992	MSKC2225993	MSKC2225994	MSKC2225995
MSKC2225996	MSKC2225997	MSKC2225999001	MSKC2225999003

MSKC2225999004	MSKC2225999005	MSKC2225999006	MSKC2225999007
MSKC2225999009	MSKC2225999010	MSKC2225999012	MSKC2225999014
MSKC2225999015	MSKC2225999018	MSKC2225999019	MSKC2225999020
MSKC2228999002	MSKC2228999003	MSKC2228999004	MSKC2228999005
MSKC2228999006	MSKC2228999007	MSKC2228999008	MSKC2228999009
MSKC2228999010	MSKC2228999011	MSKC2228999012	MSKC2228999013
MSKC2228999014	MSKC2228999016	MSKC2228999017	MSKC2228999018
MSKC2228999019	MSKC2228999020	MSKC2228999021	MSKC2228999022
MSKC2228999023	MSKC2228999024		

5. That the CDA hereby approves and adopts the proposed draft Redevelopment Plan based upon information developed at the public hearing, pursuant to Wis. Stat. § 66.1333(6)(b)2 and 3.

Adopted this 19<sup>th</sup> day of May, 2009.

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Frank Waltz, Chairman  
City of Muskego Community  
Development Authority

Attest:

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Gail Miles, Secretary  
City of Muskego Community  
Development Authority

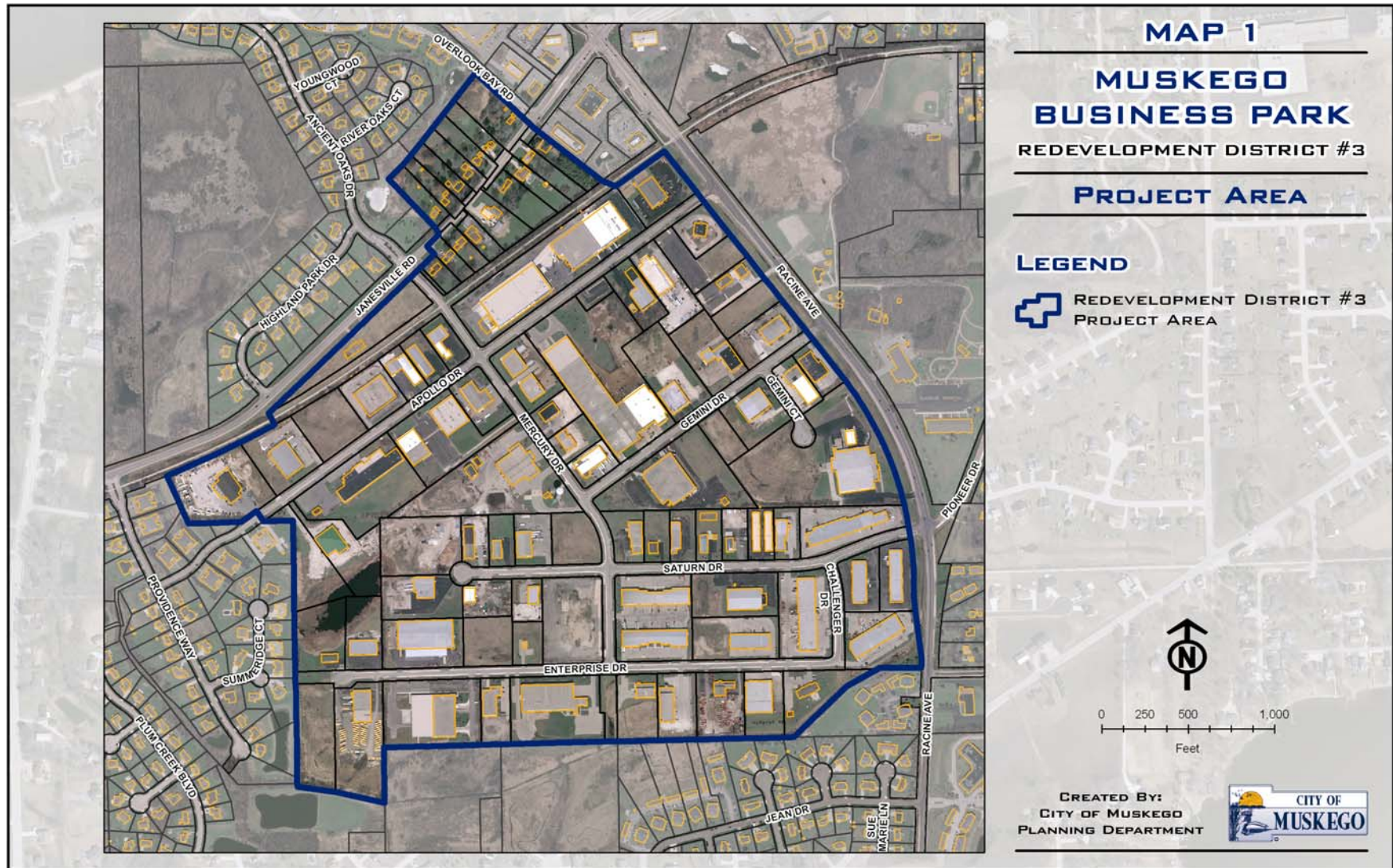


Exhibit A

## Exhibit B

Being part of the Northeast 1/4 and the Southeast 1/4 of Section 17, and the Northwest 1/4 and the Southwest 1/4 of Section 16, all in Town 5 North, Range 20 East, City of Muskego, Waukesha County, Wisconsin bounded and described as follows:

Commencing at the Northeast corner of Lot 9 Block 1 of Muskego Industrial Park, said point also being the point of beginning; thence Southeasterly along the West right-of way line of Racine Avenue (C.T.H. "Y") 1404.35 feet to the Northeast corner of Certified Survey Map 1654; thence continuing Southeasterly along said Westerly right-of-way line 233.26 feet to a point on a curve; thence continuing Southeasterly along said Westerly right-of-way line, and along a curve which center lies to the West 1,398.86 feet; thence Southerly continuing along said Westerly right-of-way line 230 feet more or less, to the intersection of the said right of way line and the center line of an unnamed tributary to Muskego Canal; thence Southwesterly along said center line of the unnamed tributary 924 feet more or less to the South line of Lot 1, Certified Survey Map No. 6411; thence Westerly along the South lines of Certified Survey Maps Numbered 6411, 6537, 7409, 7364, 7293, 7050 a distance of 2,366 feet more or less to the East line of Parcel 2 Certified Survey Map No. 7063; thence Southerly along said East line 318 feet more or less to the South line of said Parcel 2; thence Northwesterly 512.70 feet along the South line of Parcel 2 and Parcel 1 of said Certified Survey Map No. 7063, to the West line of said Parcel 1; thence Northerly along said West line, and the West lines of Parcel 2 and Parcel 3 of Certified Survey Map No. 7399 a distance of 1,539.12 feet to the North line of the Southeast 1/4 of Section 17; thence Westerly along said North line 167.91 feet to the Southerly right-of-way of Apollo Drive; thence Northwesterly perpendicular to said South line 72.00 feet to the Northerly line of said Apollo Drive right-of-way; thence Southwesterly along said North line 106 feet more or less to the South line of Certified Survey Map No. 3279; thence Westerly along said South line 306.57 feet to the Westerly line of said Certified Survey Map; thence Northerly along said West line 302.12 feet to the Wisconsin Electric Power Company South right-of way line and a point on a curve; thence Northeasterly along said South line and along a curve which center lies to the Northwest 690 feet more or less; thence Northwesterly perpendicular to the South line of said right-of-way 75.00 feet to the Southwesterly corner of Certified Survey Map No. 3564, said point also lying on the Southerly right-of-way of Janesville Road (C.T.H. "L"); thence Northeasterly along said Southerly right-of-way line 1,327 feet more or less to the Northwesterly corner of a property identified by Tax-key no. 2225-981; thence Northwesterly 60 feet more or less to the center line of said Janesville Road; thence Northeasterly along said center line 100 feet more or less; thence Northwesterly 40 feet more or less; thence Northeasterly 14 feet more or less, to the Southwest corner of a property identified by Tax-key no. 2225-991; thence Northwesterly along the West line of said property, 395 feet more or less to the Northerly line of said property; thence Northeasterly along the Northerly lines of properties identified by Tax-key numbers 2225-991, 2225-992, 2225-993, 2225-994, 2225-995, 2225-996, 2225-997, a distance of 787.90 feet to the Northeasterly line of said property identified by Tax-key no. 2225-997; thence Southeasterly along said Northeasterly line 436.94 feet to the center line of Janesville Road; thence Southeasterly along the Southwesterly lines of Lot 1 and Lot 2 of Certified Survey Map No. 9615 a distance of 524 feet more or less, to the Wisconsin Electric Power Company Northerly right-of-way line; thence Southeasterly 86 feet more or less to the Northwest corner of said Lot 9 Block 1 of Muskego Industrial Park; thence Northeasterly along the Northerly line of said Lot 9 a distance of 343.54 feet, to the point of beginning.