MEMORANDUM

DATE: May 13, 2014

TO: Common Council

FROM: Pamela A. Captain, City Attorney

RE: Correction of RESOLUTION R-8-14

Please be advised of the discovery of a scrivener's error in the "NOW THEREFORE, BE IT RESOLVED" paragraph of RESOLUTION R-8-14, RESOLUTION VACATING A PORTION OF GEORGETOWN PLACE adopted by the Common Council at its May 5, 2014 meeting. A copy of the Resolution along with the correction is attached. The item was properly noticed on the May 5th agenda and the legal description within the Resolution is correct.

An amendment to the May 5, 2014 minutes is requested acknowledging the error and subsequent correction to RESOLUTION R-8-14 that a portion of Georgetown Place was discontinued.

RESOLUTION R-8-14

RESOLUTION VACATING A PORTION OF GEORGETOWN PLACE

Introduced by Ald. Englebert

WHEREAS, the Common Council of the City of Menasha has approve The Ponds of Menasha plat; and,

WHEREAS, that plat includes dedicated street right of way designating Fox Tail Lane that provides access from the Lake Park Villas plat to the west; and,

WHEREAS, the access to the west associated with the extension of Georgetown Place is no longer necessary; and,

WHEREAS, a public hearing was held on May 5, 2014;

NOW THEREFORE,BE IT RESOLVED pursuant to Wisconsin Statute 66.1003(4)(a) that the Common Council with the Mayor concurring finds and determines that it is in the public interest to discontinue that portion of the ~~Canal Street~~ Georgetown Place right of way described as follows:

> Located in part of the Southwest 1/4 of the Northeast 1/4 of Section 17, T20N, R18E, City of Menasha, Calumet County, Wisconsin, more particularly described as follows:
>
> Commencing at the North 1/4 Corner of said Section 17; thence, along the East line of the Northeast 1/4 of said Section; S00°20'02"W 1343.16 feet; thence S89°39'58"E 725.34 feet to the Northwest corner of Lot 54 of Lake Park Villas, the point of beginning; thence N29°45'29"E 50.00 feet to a point on the Northerly right of way line of Georgetown Place; thence, 52.80 feet along an arc of a curve to the right, with a radius of 475.00 feet and a chord of 52.77 feet which bears S57°03'28"E; thence continuing along said Northerly right of way line, 45.55 feet along an arc of a curve to the left, with a radius of 30.00 feet and a chord of 41.30 feet which bears N82°37'48"E to a point on the Westerly right of way line of Fountain Way; thence, 124.52 feet along an arc of a curve to the left, with a radius of 80.00 feet and a chord of 112.32 feet which bears S05°57'16"E to a point on the Southerly right of way line of Georgetown Place; thence along said Southerly right of way line, 7.06 feet along the arc of a curve to the right, with a radius of 450.00 feet and a chord of 7.06 feet which bears N50°05'32"W; thence continuing along said Southerly line, 18.17 feet along the arc of a curve to the left, with a radius of 24.00 feet and a chord of 17.74 feet which bears N71°19'54"W; thence continuing along said Southerly line, 67.19 feet along the arc of a curve to the right, with a radius of 46.00 feet and a chord of 61.37 feet which bears N51°10'39"W; thence continuing along said Southerly line, 18.47 feet along the arc of a curve to the left, with a radius of 24.00 feet and a chord of 18.02 feet which bears N31°22'48"W; thence continuing along said Southerly line, 50.56 feet along the arc of a curve to the left, with a radius of 425.00 feet and a chord of 50.53 feet which bears N56°50'01"W to the point of beginning.

BE IT FURTHER RESOLVED that these described lands are vacated and discontinued.

Passed and approved this 5th day of May, 2014.

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Donald Merkes, Mayor

ATTEST:

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Deborah A. Galeazzi, Clerk