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April 19, 2019

VIA HAND DELIVERY

Ms. Gina Kozlik, CMC/WCMC
City Clerk/Treasurer, City of Waukesha
201 Delafield Street, Room 104
Waukesha, WI 53188

Re: Petition for Direct Annexation by Unanimous Approval

Dear Ms. Kozlik:

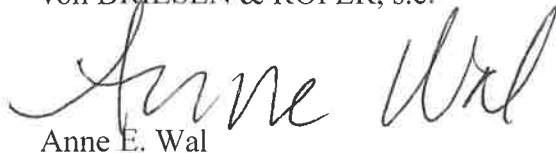
We represent Froedtert Health, Inc. ("Froedtert"). On Froedtert's behalf, we are enclosing an original and one copy of the Petition for Direct Annexation By Unanimous Approval for submission to the City of Waukesha. Please file the original, file-stamp the copy and return the file-stamped copy in the enclosed stamped, self-addressed envelope.

By separate correspondence, we are forwarding the Petition to the Town Clerk for the Town of Waukesha and to the Wisconsin Department of Administration. We are also submitting an Application for Development Review to the City of Waukesha Community Development Corporation.

Please let me know if you need anything further to process the Petition. Thank you for your courtesies.

Very truly yours,

von BRIESEN & ROPER, s.c.


Anne E. Wal

AEW:aew
Enclosure
33015060_1

PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

TO: Ms. Gina Kozlik, CMC/WCMC
City Clerk/Treasurer, City of Waukesha
201 Delafield Street, Room 104
Waukesha, WI 53188

Ms. Kathy Nickolaus
Town Clerk/Treasurer, Town of Waukesha
W250 S3567 Center Road
Waukesha, WI 53189

Wisconsin Department of Administration
Municipal Boundary Review
101 East Wilson Street, 9th Floor
Madison, WI 53703

Froedtert Health, Inc., whose address is 9200 West Wisconsin Avenue, Wauwatosa, Wisconsin 53226 (“Petitioner”), hereby respectfully petitions the City of Waukesha pursuant to Section 66.0217(2) of the Wisconsin Statutes for the direct annexation to the City of Waukesha, Waukesha County, Wisconsin (the “City”), and the detachment from the Town of Waukesha (the “Town”), of the territory described below in Paragraph 6 (the “Territory”).

In support of this Petition, the Petitioner alleges and represents the following:

1. The Petitioner is the sole owner of all the land within the Territory.
2. No electors reside in the Territory.
3. The population of the Territory is zero (0).
4. Petitioner desires to obtain the benefits derived from owning land located within the limits of the City, including, but not limited to, having access to municipal services.
5. The Territory is contiguous to the City (and contiguous to a parcel owned by Petitioner in the City identified as Parcel No. WAKC1361-998).
6. The Territory is identified as Parcel Nos. WAKT1361-982-001 and WAKT1361-982-002 located in the Town of Waukesha, Wisconsin. The legal description of the Territory is as set forth on attached Exhibit A. The Territory contains approximately 3.93 acres.
7. Attached to this Petition as Exhibit B is a scale map which depicts the boundaries of the Territory.

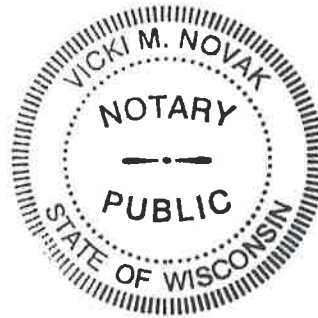
Dated: April 15, 2019

FROEDTERT HEALTH, INC.

By: *Jeffrey Van De Kreeke*
Name: Jeffrey Van De Kreeke
Title: Vice President, Finance

Subscribed and sworn to before me
this 15 day of April, 2019.

Vicki M. Novak
Notary Public, State of Wisconsin
My Commission expires: 4-9-22



32888992_2

EXHIBIT A

Legal Description of Territory

PARCEL I:

Lot One (1) in CERTIFIED SURVEY MAP NO. 11089, being a Redivision of Certified Survey Map Nos. 415 and 473 and part of the Northeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Seventeen (17), in Township Six (6) North, Range Nineteen (19) East, in the Town of Waukesha, County of Waukesha, State of Wisconsin, and recorded in the Office of the Register of Deeds for Waukesha County on August 21, 2013, as Document No. 4037906.

Tax Key No. WAKT 1361-982-001

PARCEL II:

Lot Two (2) in CERTIFIED SURVEY MAP NO. 11089, being a Redivision of Certified Survey Map Nos. 415 and 473 and part of the Northeast One-quarter (1/4) of the Northeast One-quarter (1/4) of Section Seventeen (17), in Township Six (6) North, Range Nineteen (19) East, in the Town of Waukesha, County of Waukesha, State of Wisconsin, and recorded in the Office of the Register of Deeds for Waukesha County on August 21, 2013 in Volume 108 of Certified Survey Maps at pages 318 to 322, inclusive, as Document No. 4037906.

Tax Key No. WAKT 1361-982-002

