

RESOLUTION _____

**RESOLUTION BY THE COMMON COUNCIL
OF THE CITY OF WAUKESHA TO DISCONTINUE
AND VACATE A PORTION OF DOPP STREET
IN THE CITY OF WAUKESHA, WISCONSIN**

WHEREAS, sec. 66.1003(4)(a), Wis. Stats., authorizes the common council to vacate and discontinue a public way;

WHEREAS, Waukesha Memorial Hospital, Inc. ("WMH") has been located in the City of Waukesha since its inception in 1914;

WHEREAS, WMH is the only general acute-care hospital within the boundaries of the City of Waukesha providing a wide array of healthcare services to the community;

WHEREAS, WMH desires to expand its services and to do so needs to keep its power distribution facilities current and in compliance with all applicable regulations and codes;

WHEREAS, WMH needs a central utility plant addition to address current code requirements in order to provide for the life and safety needs of the patients of WMH;

WHEREAS, it is most feasible that the central utility plant addition expand on the south side of the WMH facility involving the placement of the addition on a portion of Dopp Street because the proposed location is in immediate proximity to current major power and cooling distributions points.

WHEREAS, the provision of adequate healthcare services to the community and the preservation of life are in the public interest,

NOW, BE IT HEREBY RESOLVED by the Common Council of the City of Waukesha, Wisconsin, as follows:

Pursuant to section 66.1003(4)(a), Wis. Stats., the whole of the following described real estate in the City of Waukesha, Wisconsin be and is hereby discontinued and vacated as a public way, as required by the public interest, to wit:

All that part of the Southwest Quarter (SW ¼) and the Northwest Quarter (NW ¼) of Section 3, Town 6 North, Range 19 East, City of Waukesha, Waukesha County, Wisconsin bounded and described as follows:
Commencing at the Northeast corner of Lot 1, Block A of Manufactures Plat, a recorded subdivision; and being a point on the south right-of-way line of Dopp Street; thence North 79°11'50" East 2.00 feet to the place of beginning of the lands hereinafter described; thence North 04°15'44" West 59.74 feet to the north right-of-way line of Dopp Street; thence North 87°38'08" East 12.22 feet along said north right-of-way line; thence North 80°41'01" East 205.43 feet along said north right-of-way line of Dopp Street; thence South 87°34'20" East 131.78 feet along said north right-of-way line; thence South 00°02'41" West 43.90 feet along the west right-of-way line extended of Mountain Avenue to the south line of the Northwest Quarter (NW ¼) of Section 3, Town 6 North, Range 19 East; thence South 87°38'08" West along said Quarter line 127.28 feet; thence South 02°11'40" East 17.15 feet; thence South 87°48'20" West along the south right-of-way line of Dopp Street 63.00 feet; thence South 79°11'50" West along said south right-of-way line 155.00 feet to the place of beginning. Containing a net area of 18,716 square feet or 0.4296 acres of land.

That the portion of the street discontinued and vacated by this resolution is designated on the map hereto annexed and made part hereof as Exhibit "A."

Passed this ____ day of _____, 2015.

Approved this ____ day of _____, 2015.

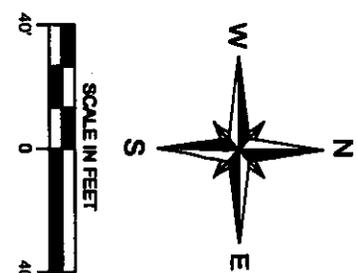
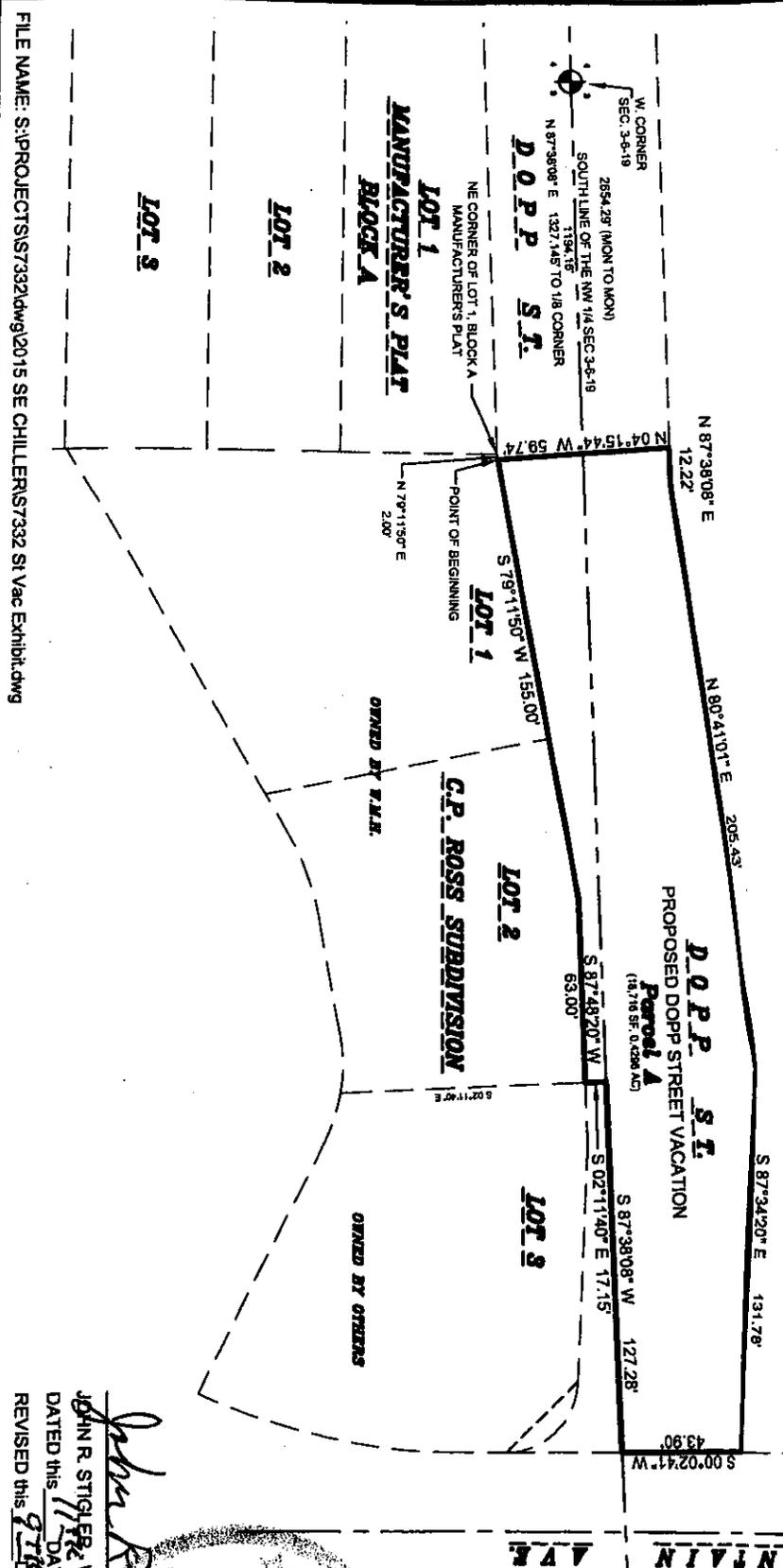
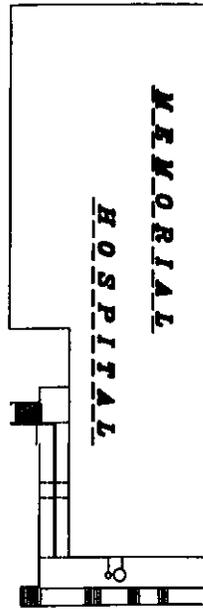
Shawn Reilly, Mayor

Attest:

Gina Kozlik, City Clerk

STREET VACATION EXHIBIT

SURVEYOR:
 JOHN R. STIGLER, PLS
 JAHNKE & JAHNKE ASSOC., INC.
 711 WEST MORELAND BLVD.
 WAUKESHA, WI, 53188-2479
 PHONE: (262) 542-5797



John R. Stigler
 JOHN R. STIGLER, Wis. Reg. No. S-1320
 DATED this 11th DAY of NOV 2015
 REVISED this 9th DAY of DEC 2015

FILE NAME: S:\PROJECTS\ST7332\dwg\2015 SE CHILLER\ST7332 St Vac Exhibit.dwg