RESOLUTION NUMBER 2024-5448

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT FOR THE WISCONSIN AVENUE SEAWALL

WHEREAS, the State of Wisconsin (State) owns real property along the Fox River within the City of Kaukauna (City); and

WHEREAS, the City owns real property adjacent to the State property and near the City's Downtown Commercial and Entertainment District; and

WHEREAS, the City and State deem it desirable to make improvements to the properties by removing existing structures and building a mooring, fishing and observation seawall to benefit the general public (Wisconsin Avenue Seawall); and

WHEREAS, in connection with the City's improvement project, the State desires to grant a temporary easement to the City for the property legally described and depicted on Exhibit A ("Easement Area") attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Kaukauna that the Mayor is authorized on behalf of the City to enter into an easement agreement related to the Easement Area with the State of Wisconsin.

Introduced and adopted this 6th day of November 2024.
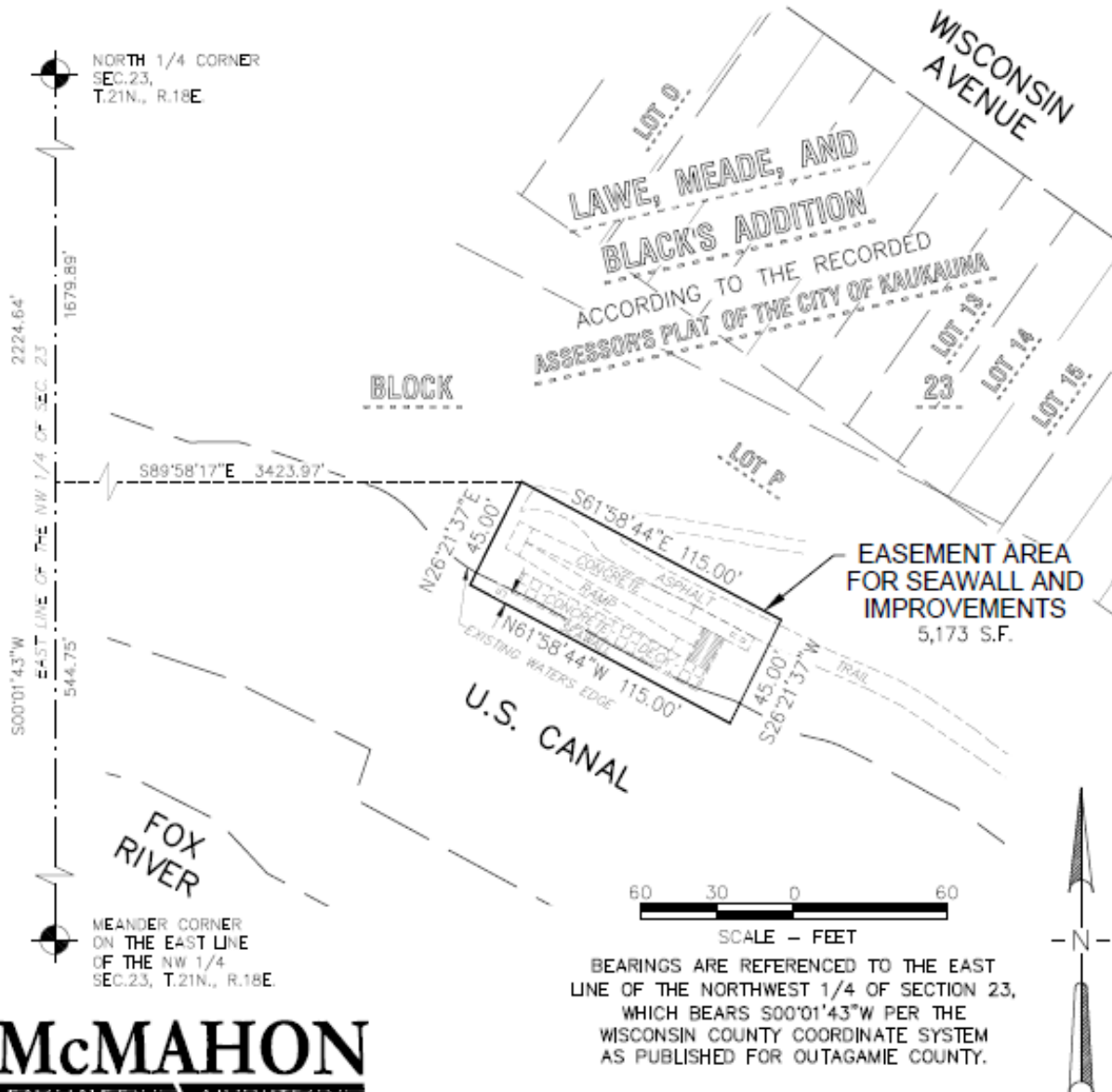
APPROVED: _____
Anthony J. Penterman, Mayor

ATTEST: _____
Sally A. Kenney, Clerk

EXHIBIT A

MAP AND LEGAL DESCRIPTION OF AN EASEMENT FOR SEAWALL AND IMPROVEMENTS

PART OF LOT P, BLOCK 23, LAWE, MEADE, AND BLACK'S ADDITION, ACCORDING TO THE RECORDED ASSESSOR'S PLAT, LOCATED IN FRACTIONAL SECTION 24 NORTH OF THE FOX RIVER, TOWNSHIP 21 NORTH, RANGE 18 EAST, CITY OF KAUKAUNA, OUTAGAMIE COUNTY, WISCONSIN, CONTAINING 5,173 SQUARE FEET OF LAND, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the North 1/4 corner of Section 23, Township 21 North, Range 18 East; Thence S00°01'43"W, 1679.89 feet along the East line of the Northwest 1/4 of said Section 23; Thence S89°58'17"E, 3423.97 feet to the Point of Beginning; Thence S61°58'44"E, 115.00 feet; Thence S26°21'37"W, 45.00 feet; Thence N61°58'44"W, 115.00 feet; Thence N26°21'37"E, 45.00 feet to the Point of Beginning.

NORTH 1/4 CORNER
SEC.23,
T.21N., R.18E.

LOT O

WISCONSIN AVENUE

LAWE, MEADE, AND BLACK'S ADDITION

ACCORDING TO THE RECORDED ASSESSOR'S PLAT OF THE CITY OF KAUKAUNA

LOT 13
LOT 14
LOT 15
23

BLOCK

S89°58'17"E 3423.97'

EAST LINE OF THE NW 1/4 OF SEC. 23

2224.64'
1679.89'
544.75'
S00°01'43"W

LOT P

N26°21'37"E
45.00'

S61°58'44"E 115.00'

CONCRETE ASPHALT
CONCRETE RAMP
CONCRETE DECK

N61°58'44"W 115.00'
EXISTING WATERS EDGE

S26°21'37"W
45.00'
TRAIL

EASEMENT AREA
FOR SEAWALL AND
IMPROVEMENTS
5,173 S.F.

U.S. CANAL

FOX RIVER

MEANDER CORNER
ON THE EAST LINE
OF THE NW 1/4
SEC.23, T.21N., R.18E.

60   30   0   60
SCALE — FEET

— N —

BEARINGS ARE REFERENCED TO THE EAST
LINE OF THE NORTHWEST 1/4 OF SECTION 23,
WHICH BEARS S00°01'43"W PER THE
WISCONSIN COUNTY COORDINATE SYSTEM
AS PUBLISHED FOR OUTAGAMIE COUNTY.

McMAHON
ENGINEERS \ ARCHITECTS

Project No. K0006 09-19-00627
Drawn By AMS   Date March 2024