

NOTICE OF SPECIAL MEETING OF THE ELECTORATE*
OF THE
PEWAUKEE SCHOOL DISTRICT, PEWAUKEE, WI

December 10, 2018 at 6:45 p.m.
PEWAUKEE, WI
AGENDA

1. **Special Meeting Called to Order by School Board President Brian Kammers.**
2. **Election of Chairperson for the Special Meeting.**
3. **Resolution on Lease of Real Estate Property:**

Be it resolved by the electors of the Pewaukee School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the Pewaukee School Board ("Board") is authorized to designate sites for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease.

The specification and identification of the property to be leased is as follows:

Pirate Pass as well as a portion of School Street and Lake Street as depicted as Outlot 2 on the attached Certified Survey Map marked as Exhibit A.

The above property is presently owned by Village of Pewaukee, Pewaukee, Wisconsin.

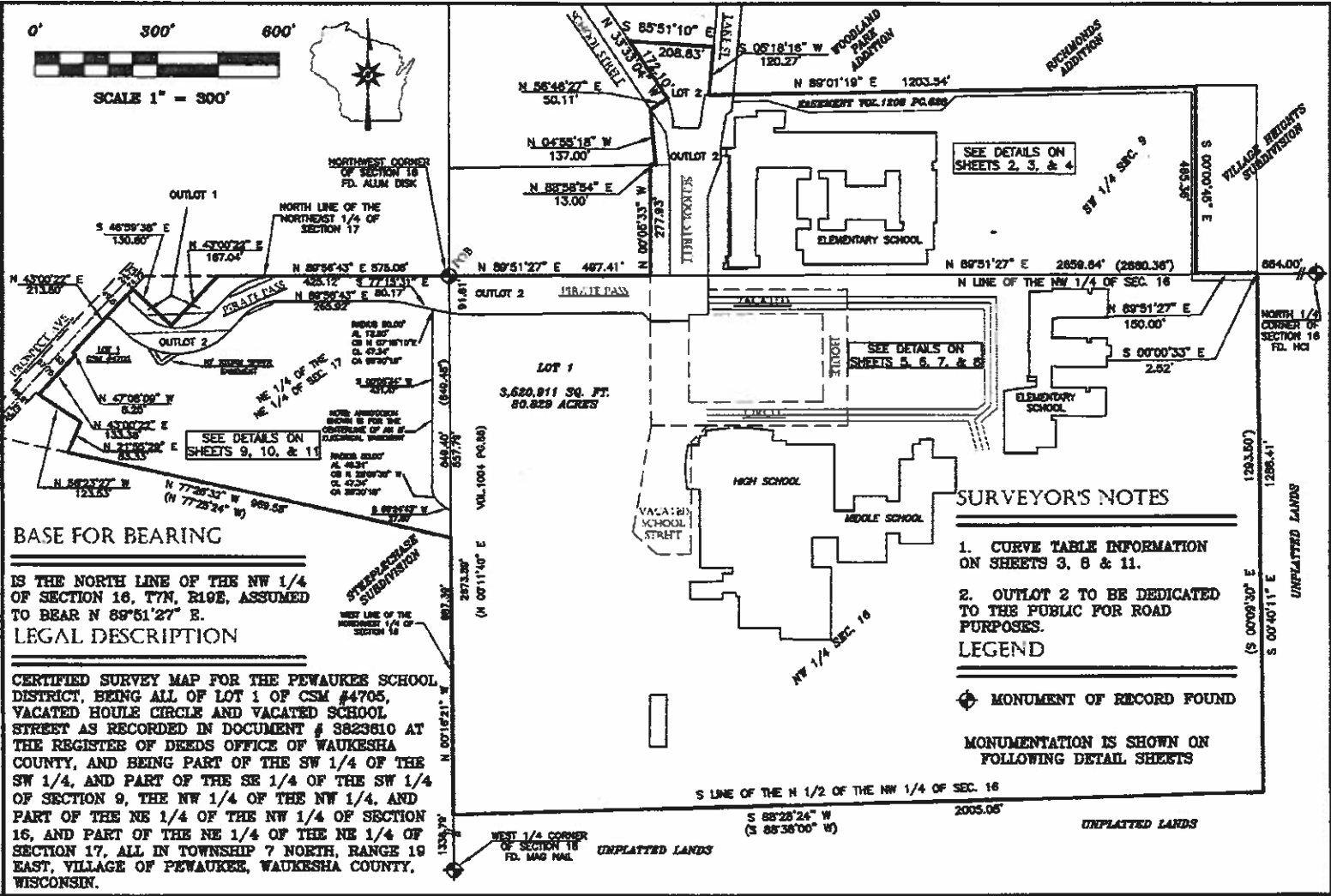
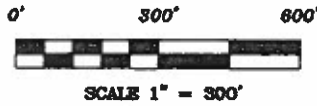
Further be it resolved by the electors of the Pewaukee School District that the authorization to lease the property described above is at the terms and conditions authorized by the Pewaukee School District.

4. **Adjournment**

Larry Dux, School Board Clerk

****Official notice of special meeting published in the December 5, 2018 edition of the Lake Country Now and posted on the District's website on December 3, 2018.***

CERTIFIED SURVEY MAP#



BASE FOR BEARING
 IS THE NORTH LINE OF THE NW 1/4 OF SECTION 16, T7N, R19E, ASSUMED TO BEAR N 89°51'27" E.

LEGAL DESCRIPTION

CERTIFIED SURVEY MAP FOR THE PEWAUKEE SCHOOL DISTRICT, BEING ALL OF LOT 1 OF CSM #4705, VACATED HOULE CIRCLE AND VACATED SCHOOL STREET AS RECORDED IN DOCUMENT # 3823610 AT THE REGISTER OF DEEDS OFFICE OF WAUKESHA COUNTY, AND BEING PART OF THE SW 1/4 OF THE SW 1/4, AND PART OF THE SE 1/4 OF THE SW 1/4 OF SECTION 9, THE NW 1/4 OF THE NW 1/4, AND PART OF THE NE 1/4 OF THE NW 1/4 OF SECTION 16, AND PART OF THE NE 1/4 OF THE NE 1/4 OF SECTION 17, ALL IN TOWNSHIP 7 NORTH, RANGE 19 EAST, VILLAGE OF PEWAUKEE, WAUKESHA COUNTY, WISCONSIN.

SURVEYOR'S NOTES

1. CURVE TABLE INFORMATION ON SHEETS 3, 8 & 11.
 2. OUTLOT 2 TO BE DEDICATED TO THE PUBLIC FOR ROAD PURPOSES.
- LEGEND**

⊕ MONUMENT OF RECORD FOUND

MONUMENTATION IS SHOWN ON FOLLOWING DETAIL SHEETS

THIS INSTRUMENT WAS DRAFTED BY AARON PARKS AND DRAWN BY AARON PARKS

SIRETTILLER LAND SURVEY DIVISION
 corporation
 PROFESSIONAL LAND SURVEYOR
 AARON PARKS #9861
 715-941-2833

JOB # 5.149 SHEET 1 OF 14 SHEETS

* 2017 Building Code Book, Effective 1/1/2017, Sec. 20.02
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