

STATE OF WISCONSIN VILLAGE OF RIVER HILLS MILWAUKEE COUNTY

**In the Matter of the Termination of Ancient Right
of Way Easements and Restrictions on Certain
Land by the Village of River Hills as the Owner
and Successor in Interest to that Land now Included
in Lots 1 and 2 of Certified Survey Map No. 9483**

RESOLUTION NO. 2023 - 12

WHEREAS, the Village of River Hills (the "Village") is the owner of certain land described in Exhibit A to this Resolution, attached to and incorporated by this reference (the "Property"); and

WHEREAS, the United States of America (the "USA") a former owner of all, or part, of the Property was the benefitted party to the following easements recorded in the Register of Deeds for Milwaukee County (the "Easements"):

1. Document No. 3536586, recorded on November 2, 1956;
2. Document No. 3536587, recorded on November 2, 1956; and

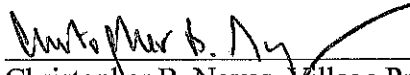
WHEREAS, the Easements were intended to benefit the former owner, the USA, in the operation of a Battery Control Site and a Battery Launching Site; and

WHEREAS, the Village purchased the land used as the Battery Launching Site from the USA in December of 1973 and, the Village purchased the land used as the Battery Control Site in October of 2020; and


WHEREAS, the Village as the successor to the former owner and benefitted party of the Easements, in light of the fact that the former owner has abandoned its prior use of the Property that gave rise to the requirement and need for the Easements, desires to sell the Property unencumbered by the Easements; and

NOW, THEREFORE, BE IT RESOLVED that for the reasons set forth above the Village Board of the Village of River Hills terminates the Easements and renounces and releases any rights under the Easements, and authorizes the proper Village officials if required, to take any necessary further actions to terminate the Easements.

PASSED AND ADOPTED by the Village Board of the Village of River Hills this 19th day of July, 2023.



Christopher B. Noyes, Village President



Tammy LaBorde, Village Clerk

This Instrument was Drafted by:
Village Attorney, William P. Dineen
710 N. Plankinton Avenue, Ste. 500
Milwaukee, WI. 53203

EXHIBIT A

Lot 1 and Lot 2 of Certified Survey Map No. 9483, recorded in the Office of the Register of Deeds for Milwaukee County on April 26, 2023, as Document No. 11332791, said Certified Survey Map being a Redivision of Lots 1 and 2 of Certified Survey Map No. 9392, as amended by Affidavit of Correction recorded on July 5, 2023 as Document No. 11349353 being a part of the Southwest 1/4 and the Southeast 1/4 of the Southeast 1/4 of Section 6, Town 8 North, Range 22 East, in the Village of River Hills, Milwaukee County, Wisconsin.