156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

December 14, 2018

CALL OF MEETING TO THE MEMBERS OF THE COUNCIL OF THE CITY OF NEW RICHMOND

Notice is hereby given there will be a Special Session of the Council of the City of New Richmond on Monday, December 17, 2018 at 11:00 a.m. in the Council Chambers of the Civic Center, 156 East First Street, New Richmond, WI 54017.

AGENDA:

1. **Call to Order**
2. **Clerk's Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of Agenda**
5. **Resolution #121804 – Acceptance of Real Estate from Dan Casey**
6. **Communications and Miscellaneous**
7. **Adjournment**

Fred Horne, Mayor

cc: The New Richmond News
Northwest Communications
City Website

CITY OF NEW RICHMOND
THE CITY BEAUTIFUL

156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

TO: Mayor and City Council

FROM: Tanya Batchelor, City Clerk

DATE: December 13, 2018

RE: Dan Casey Property Donation

Background
Dan Casey would like to donate a parcel of land to the City consisting of 6.67 acres located on the west side of North Shore Drive. A map of the property is attached. The 2018 assessed value is $15,900.

Recommendation
Staff is recommending Council approval of the donation of 6.67 acres on North Shore Drive from Dan Casey.

RESOLUTION NO. 121804

CITY OF NEW RICHMOND
ST. CROIX COUNTY, WISCONSIN

A RESOLUTION AUTHORIZING ACCEPTANCE OF A QUIT CLAIM DEED FOR REAL PROPERTY OWNED BY DANIEL J. CASEY

WHEREAS, Daniel J. Casey (the "Donor") owns certain real property lying and being situated in the City of New Richmond, St. Croix County, Wisconsin (the "Property"), as described in the form of Quit Claim Deed attached hereto as Exhibit A (the "Deed"); and

WHEREAS, the Donor desires to voluntarily convey the Property and all improvements thereon, if any, as a donation to the City of New Richmond to be owned and held for unrestricted public purposes; and

WHEREAS, the City desires to accept the donation of the Property subject to the terms and conditions of the Deed and the Common Council has determined it to be in the public interest for the City of New Richmond to accept the donation and conveyance of the Property; and

WHEREAS, the Common Council desires to authorize the City Administrator to execute such documents and to expand such funds as are necessary to complete the donation and conveyance of the Property to the City of New Richmond.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF NEW RICHMOND, AS FOLLOWS:

SECTION ONE. The Common Council hereby authorizes the acceptance of the donation and conveyance of the Property from the Donor as a donation to the City of New Richmond for use for any valid public purpose and approves the Deed in substantially the form attached as Exhibit A. The Property shall be conveyed by the Deed.

SECTION TWO. The City Administrator, City Clerk, and City Attorney are each hereby authorized to execute any and all documents necessary to effect the donation and conveyance of the Property as a donation to the City, including, without limitation,

SECTION THREE. Nothing herein or in the conveyance shall be deemed to restrict the use of the Property by the City and the City's right to convey or transfer any interest therein.

This Resolution shall be in full force and effect from and after its passage and approved as provided by Law.

Passed and adopted by the Common Council for the City of New Richmond this ___day of December, 2018.

_____
Fred Horne, Mayor

ATTEST:

_____
Tanya Batchelor, City Clerk

State Bar of Wisconsin Form 3-2003

QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between Daniel Casey

_____ ("Grantor," whether one or more),

and City of New Richmond

_____ ("Grantee," whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in St. Croix County County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

SEC 36 T31N R18W PT SE NE & NE SE LYING N OF RIVER AND E OF HWY AND S OF N SHORE DR EXC CSM 1/26 & EXC AS IN 708/170 & EXC RIVER VIEW ADDN

Recording Area

Name and Return Address

City of New Richmond
156 East First Street
New Richmond, WI 54017

261-1198-92-000

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

Dated _____.

_____(SEAL) _____(SEAL)
*Daniel Casey *

_____(SEAL) _____(SEAL)
* *

AUTHENTICATION

Signature(s)_____

_____

authenticated on_____.

_____

*_____

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not,_____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

_____

_____

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
_____ COUNTY)

Personally came before me on _____,
the above-named_____

_____

to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

_____

*_____

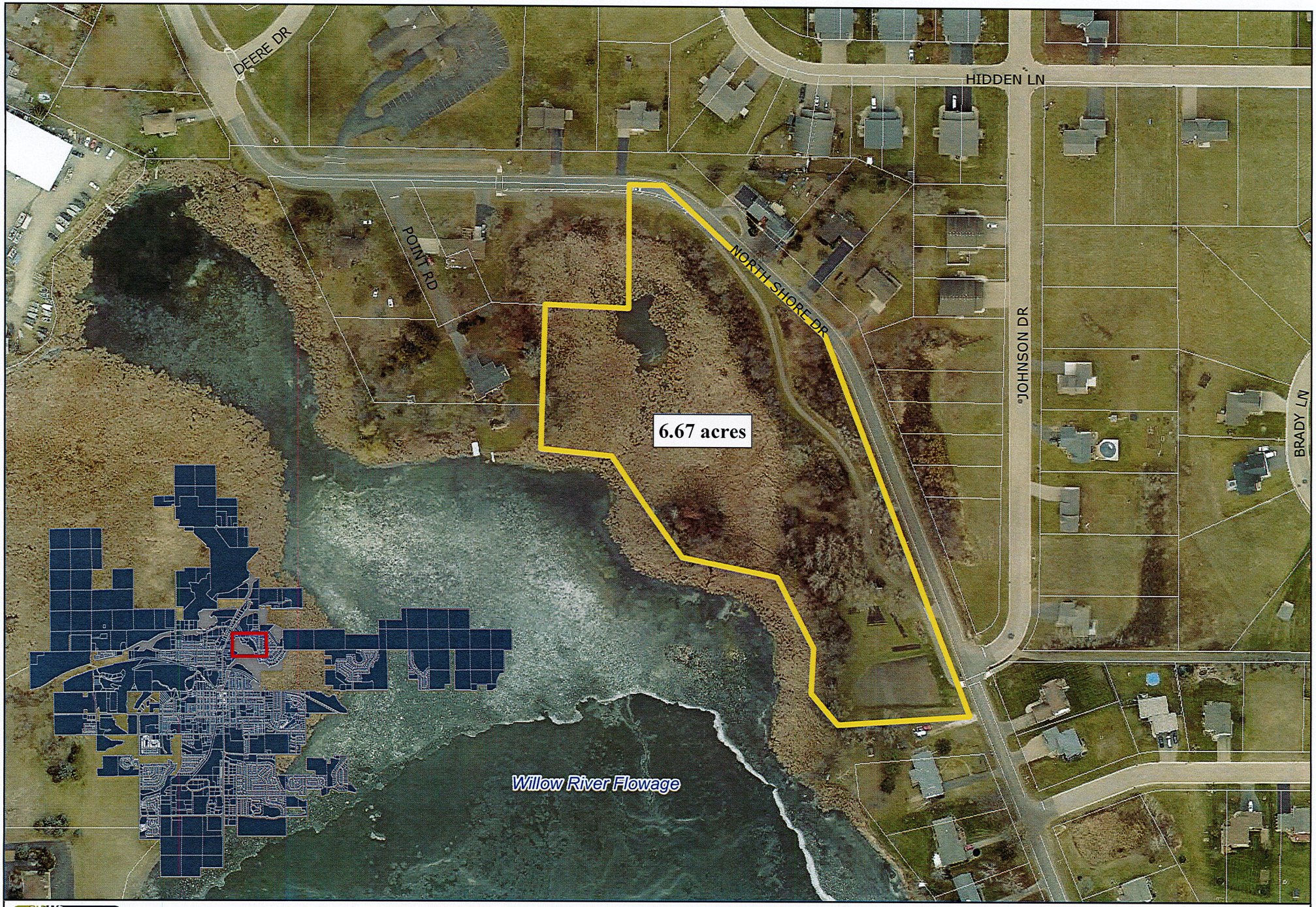
Notary Public, State of Wisconsin
My Commission (is permanent) (expires:_____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

© 2003 STATE BAR OF WISCONSIN

* Type name below signatures.



CITY of NEW RICHMOND
THE CITY BEAUTIFUL

0 50 100 200 Feet

DAN CASEY PROPERTY

PID: 261-1198-92-000

N W E S

Grid:	WI CRS St. Croix (Feet)
Projection:	Transverse Mercator
Datum:	NAD 83
Image:	Spring 2017
Date:	12 December 2018