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April 15, 2026

Mr. Bradley T. Vowels-Katter
Municipal Boundary Review
Department of Administration
101 East Wilson Street
P.O. Box 1645
Madison, WI 53701

RE: Town of Westport Cooperative Boundary Agreement
Town of Westport Incorporation Petition

Dear Mr. Vowels-Katter,

I serve as the town attorney of the Town of Westport. Westport filed a petition for incorporation on October 4, 2024. The Villages of Waunakee and DeForest, and the cities of Middleton and Madison intervened in that proceeding. The Dane County Circuit Court held a hearing on the petition on December 4, 2024, and issued an order referring the matter to the Incorporation Review Board on December 6, 2024. In the intervening time, the above municipalities and the Town of Westport discussed a cooperative plan pursuant to sec. 66.0307, Stats., to resolve concerns relative to the incorporation. I am happy to say those discussions resulted in a plan which has been adopted by all five municipalities.

With that background, enclosed please find the fully executed cooperative plan, which we submit for the Department's review pursuant to section 66.0307(f), Stats. I understand there is no filing fee for this submittal. The public hearing on the plan occurred on February 11, 2026. At least 60 days have elapsed since the public hearing. No petition opposing the plan was filed, nor has an advisory referendum been held. I ask that you review the plan in accordance with section 66.0307(5), Stats. and issue a written determination. If the plan is insufficient in any way, or you require any further information, please contact me.

I also enclose a copy of the Westport petition for incorporation. At this point I am providing it for information only. I understand the Department would prefer to review the cooperative plan prior to commencing review of the incorporation petition pursuant to section 66.0201(9), Stats. My intention is to submit the fee imposed under sec. 16.53(14), Stats., upon receipt of the



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Department's written determination concerning the cooperative plan, and that the Department's review of the cooperative plan would occur at that time.

Thank you for your time and attention to this matter.

Sincerely,

AXLEY LLP



William S. Cole

WSC:oc

cc: Hon. Ann Peacock, Dane County Circuit Court, Br. 12 (w/o encls.)
Mr. Dean Grosskopf, Westport Town Administrator (w/ encls.)
Attorney Allen D. Reuter, DeForest Village Attorney (w/ encls.)
Attorney Bryan Kleinmaier, Waunakee Village Attorney (w/ encls.)
Attorney Doran Viste, Madison Assistant City Attorney (w/ encls.)
Attorney Matthew Fleming, Middleton City Attorney (w/ encls.)
Attorney Kirk Strang, Waunakee Community School District (w/ encls.)
Mr. Gary Becker, Westport Town Planner (w/ encls.)

**COOPERATIVE PLAN BETWEEN
THE TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND
VILLAGES OF DEFOREST AND WAUNAKEE**

The Town of Westport (“**Westport**”), the Cities of Madison (“**Madison**”) and Middleton (“**Middleton**”), and the Villages of DeForest (“**DeForest**”) and Waunakee (“**Waunakee**”), all located within Dane County and collectively referred to as the “**Parties**”, hereby enter into this Cooperative Plan (the “**Plan**”) under the authority of Wis Stat. §66.0307.

Recitals

- A. Westport published a Notice of Intent to Circulate a Petition for Incorporation on September 20, 2024, filed its incorporation petition on October 4, 2024, and intends to incorporate as a village under Wis. Stat. §66.0203 as soon as permitted to do so. Exhibit 2 contains two maps. Exhibit 2.1 shows the current boundaries of Westport and the changes proposed by this Plan. Exhibit 2.2 shows the boundaries of Westport following incorporation and implementation of the boundaries made by this Plan, or such other boundaries as approved pursuant to Wis. Stat. §66.0203, so long as the incorporation is consistent with this Plan.
- B. The Parties have met several times to discuss the potential incorporation of Westport and any possible concerns that may stem from Westport’s incorporation.
- C. As a result of those meetings, the Parties have agreed to enter into this Plan.
- D. In accordance with Wis. Stat. §66.0307(2)(a) the Parties intend that specified boundary line changes shall occur during the planning period at the approximate dates set forth within this Plan.
- E. The Parties enter into this Plan for the purpose of establishing permanent boundaries and limiting extraterritorial zoning, land division, and official mapping controls once the Village of Westport is incorporated.

NOW, THEREFORE, in consideration of the above recitals, and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged by all Parties, the Parties enter into this Plan under the authority of Wis. Stat. § 66.0307 and on the following terms, and petition the State of Wisconsin Department of Administration for approval, in accordance with statutory procedures and time frames.

Section 1: Participating Municipalities.

This Cooperative Plan applies to Westport, Madison, Middleton, DeForest and Waunakee, located in Dane County, Wisconsin, which respective boundaries are shown on Exhibit 1.

Section 2: Contact Persons.

The following persons and their successors are authorized to speak for their respective municipalities regarding this Plan.

Town of Westport
Town Chairperson
John Cuccia
608-849-4372
chair@townofwestport.org

City of Madison
Director, Planning Division
Meagan Tuttle
(608) 266-5974
mtuttle@cityofmadison.com

City of Middleton
Mayor
Emily Kuhn
608-821-8350
mayor@cityofmiddleton.us

Village of DeForest
Village Administrator
Bill Chang
608-301-6659
changb@deforestwi.gov

Village of Waunakee
Village President
Kristin Runge
608-850-8500
krunge@waunakee.com

Section 3: Territory Subject to Plan.

The territory subject to this Plan is all the territory located in Town 8 North, Range 9 East in Dane County, Wisconsin as depicted on Exhibit 1.

Section 4: Purpose of the Plan.

The Plan is intended to achieve the general purpose described in Wis. Stat. §66.0307(3)(b), which is to guide and accomplish a coordinated, adjusted, and harmonious development of the territory covered by the Plan consistent with each existing participating municipality's

comprehensive plan. The Parties have further identified the following specific purposes of this Plan:

1. Eliminate Jurisdictional Islands. As a result of annexations of Westport territory over the years, numerous Westport town islands have been created within Madison, Middleton and Waunakee, which the parties agree should be transferred to Madison, Middleton and Waunakee, respectively upon incorporation. Westport agrees to transfer those areas to either Madison, Middleton or Waunakee, as appropriate, in order to eliminate the jurisdictional islands and facilitate efficient governance and provision of municipal services for the properties so transferred.
2. Provide Area for Growth. The incorporation of Westport would preclude further annexation of Westport territory into the other municipalities. The Parties have agreed to modify their respective boundaries in order to provide the potential for further growth and economic development of the other municipalities. This Plan is also intended to provide permanent open space to visually distinguish Westport and DeForest as recommended in Objective 3.1 of the 2017 Waunakee-Westport Cooperative Plan.
3. Eliminate Irregular Boundaries. As a result of annexations of Westport territory over the years, the municipal boundaries of Westport with the adjoining municipalities are irregular and inharmonious. The Parties have agreed to transfer areas set forth in the Plan in order to provide more harmonious boundaries and minimize the number of islands.
4. Support for Incorporation. Madison, Middleton, DeForest and Waunakee agree that they will not actively oppose Westport's incorporation, and all parties agree to waive any right to commence or maintain any action to contest or challenge the validity or enforceability of the incorporation so long as the incorporation is consistent with this Plan, provided this Plan has been approved pursuant to Wis. Stat. §66.0307(5) prior to the time established for a request for hearing under Wis. Stat. §66.0203(9)(b).
5. Reduce Intergovernmental Competition. The Plan was developed in recognition of the multiple jurisdictions with an interest in the cooperative boundary area. This Plan will allow the Parties to move forward in planning for the delivery of services to their respective areas so that there will not be competition between the Parties, property owners, and developers.

Section 5: Consistency with Comprehensive Plans.

1. All of the Parties maintain a Comprehensive Plan developed under Wis. Stat. §66.1001 entitled, with each's last update date, as follows:
 - a. Westport - Waunakee-Westport Joint Comprehensive Plan 2017
 - b. Madison - City of Madison Comprehensive Plan, Amended Sept. 10, 2024

- c. Middleton - City of Middleton Comprehensive Plan 2023
 - d. DeForest - Village of DeForest Comprehensive Plan 2023
2. This Plan is consistent with the Parties' respective comprehensive plans as evidenced by the following:
- a. Consistency with the Waunakee-Westport Joint Comprehensive Plan 2017.
 - i. The Waunakee-Westport Joint Comprehensive Plan includes an intent to “ensure community separation between the urbanized portions of the Waunakee-Westport community and neighboring municipalities”. This Plan facilitates that intent by transferring land from Waunakee to Westport to increase community separation in an area where Madison, Waunakee and Westport would otherwise have boundaries less than ¼ mile from one another. The separation between Waunakee and Madison increases to 1.5 miles because of this Plan.
 - ii. The Waunakee-Westport Joint Comprehensive Plan expresses an intent to “consider the adoption of boundary agreements with neighboring jurisdictions. Waunakee will consider agreements with the Towns of Vienna and Springfield. Westport will consider an agreement with the Village of DeForest.” This Plan comprises cooperative boundary components between Westport and its four adjoining municipalities. Each of these components provide for the transfer of land from Westport to the respective jurisdictions. The scope of each of the transfers was negotiated with each jurisdiction to strike a balance between providing for the growth needs of the municipality while protecting the integrity of Westport’s boundary.
 - b. Consistency with the City of Madison Comprehensive Plan 2024.
 - i. Madison’s comprehensive plan indicates an intent to “[w]ork with area municipalities and regional entities to preserve long-term options for efficient City expansion”. Actions to implement that strategy include “meet with area municipalities to share and discuss community goals and growth plans,” and “continue to enter into intergovernmental agreements with neighboring municipalities when it is beneficial to do so.” This Plan transfers land along the shared boundary between Madison and Westport from Westport to Madison. The scope of the transfer was negotiated and meets the Comprehensive Plan’s desire to avoid land use and annexation conflicts while establishing a long-term boundary.
 - ii. A goal stated in Madison’s comprehensive plan is to “[p]ursue improvements to transit service in peripheral areas and adjacent municipalities”. Westport’s comprehensive plan has a similar goal to “collaborate with neighboring

jurisdictions to connect regional bike paths. ... Coordinate the planning of mass transit and alternative transportation modes between neighboring jurisdictions”. Section 7 of the Plan commits the Parties to work together in good faith to address regional transportation issues, including with respect to transit and regional paths.

c. Consistency with the City Of Middleton Comprehensive Plan 2023.

- i. Middleton’s comprehensive plan states the “City of Middleton will continue to implement existing intergovernmental agreements with surrounding communities and will work collaboratively on future municipal boundary changes, sewer service areas, extraterritorial decisions, and planning”. This Plan transfers land from Westport to Middleton to provide future growth areas for Middleton. The scope and timing of the transfers was negotiated to meet the growth needs of Middleton while protecting the territorial integrity of Westport.
- ii. Westport’s comprehensive plan encourages the Town to evaluate the use of intergovernmental service agreements in situations where new or existing development in one jurisdiction may be most efficiently and cost-effectively served by another municipality’s facilities. This Plan was initiated in the context of the incorporation of the Town of Westport as the Village of Westport and to cooperatively set the boundaries with each of the four municipalities adjacent to Westport.

d. Consistency with the Village of DeForest Comprehensive Plan 2023.

- i. The DeForest comprehensive plan states an intent to “consider new intergovernmental boundary and land use agreements with Westport. The northeast corner of the Town of Westport is within DeForest’s extraterritorial land division review jurisdiction and includes an area suggested in DeForest’s plan for its future expansion. This area is west of the Village’s successful Tax Incremental District #8 economic development area and the Yahara River corridor. This Plan is the result of discussions between DeForest and Westport to ensure DeForest has sufficient land to grow in the northeast corner of Westport and there remains a sense of separation between the two municipalities. The scope of the boundary change was negotiated between the parties and strikes a balance between the growth needs of DeForest and the territorial integrity of Westport.
- ii. The Westport comprehensive plan states an intent to “consider an intergovernmental agreement with the Village of DeForest.” This Plan was negotiated by Westport and its four adjoining municipalities, including DeForest. Each of the four components of the Plan provides for the transfer of land from Westport to the respective jurisdiction. The scope of each of the transfers was negotiated with each jurisdiction and strikes a balance between

providing for the growth needs of the municipality while protecting the integrity of Westport's boundary.

- iii. The DeForest comprehensive plan identifies, as one of its objectives, to “[p]rotect and preserve environmental corridors given their multiple benefits to flood control, scenic beauty, recreation, public health, and wildlife habitat,” and establishes a policy to “Assist nearby municipalities in their efforts to protect large tracts of farmland for long-term agricultural production, in mutually agreed areas, such as Agricultural Preservation Areas on Map 5-1 and other areas so identified in the Dane County Farmland Preservation Plan, and to manage stormwater and sediment from such tracts” and as another policy to “[m]aintain a sense of separation between the DeForest-Windsor area and Madison, Waunakee, and Sun Prairie.” The referenced Map 5-1 identifies much of the undeveloped land in the northeast quadrant of Westport as a farmland preservation area. Much of the land closest to DeForest is encumbered by conservation easements or is governmentally owned. This Plan includes provisions allowing for cooperation in preserving agricultural and other undeveloped lands in that area and establishing permanent open space creating visual community separation.

Section 6: Boundaries.

- I. Identification of Boundary Changes, Conditions Before Boundary Change, and Schedule. Consistent with section 66.0307(5)(c)5, the boundary changes proposed in this Section reduce the arbitrariness of the boundaries, render them more compact, take into account natural terrain, eliminate Westport islands, and eliminate Madison owned parcels within Westport; all of which will render the provision of municipal services more efficient. The boundaries reflected in the exhibits to this Plan are intended to follow parcel lines existing at the time this Plan is fully executed.
 - a. Madison. Madison and Westport's long-term boundary and attachment areas subject to the Plan are depicted on Exhibit 3. The boundary will be adjusted as follows:
 - i. The areas designated on Exhibit 3 as Areas MAD1, MAD2, MAD3, and MAD4 will be detached from Westport and attached to Madison upon completion of the incorporation of Westport.
 - b. Middleton. Middleton and Westport's long-term boundary and attachment areas subject to the Plan are depicted on Exhibit 4. The boundary will be adjusted as follows:
 - i. The following areas will be detached from Westport and attached to Middleton upon completion of the incorporation of Westport:

1. Area M4;
 2. Area M5; and
 3. Area M6.
- ii. The areas designated as Areas M1, M2 and M3 will be detached from Westport and attached to Middleton, on a parcel by parcel basis, upon the completion of the incorporation of Westport and the subsequent conveyance of each respective parcel to a person or entity other than the owner of record as of the date prior to incorporation.
- c. DeForest. DeForest and Westport's long-term boundary and attachment areas subject to the Plan are depicted on Exhibit 5. The boundary will be adjusted as follows:
- i. The areas designated as Area D1 will be detached from Westport and attached to DeForest upon completion of the incorporation of Westport.
- d. Waunakee. Waunakee and Westport's long-term boundary and attachment areas subject to the Plan are depicted on Exhibit 6. The boundary will be adjusted as follows:
- i. The following areas will be detached from Westport and attached to Waunakee upon completion of the incorporation of Westport:
 1. Those portions of Areas W1 and W6 shown in yellow;
 2. Areas W2, W7, W8, W9, and W12, all shown in yellow.
 - ii. The following area areas will be detached from Westport and attached to Waunakee, on a parcel by parcel basis, upon the completion of the incorporation of Westport, and the earlier of (1) the subsequent conveyance of each respective parcel to a person or entity other than the owner of record as of the date immediately prior to incorporation, or (2) the expiration of 20 years after the date of incorporation, or (3) the owner of record requests or consents to such detachment/attachment:
 1. Those portions of Areas W1 and W6 shown in red;
 2. Areas W3, W10 and W11.

Should Westport receive an application for a change of use with regard to any parcel within any of the areas identified in this subsection d.ii., Westport shall not approve the application for a change in use unless that change in use is approved by Waunakee. Should Westport receive a request to rezone any parcel within any of the areas identified in this subsection d.ii., Waunakee may attach said parcel to Waunakee at such time provided the incorporation of Westport has been completed.

For the areas described in this Section d.ii., there are adjacent properties owned by the same owners, whereby one of the properties contains a residence (the "Residential Property") and an adjacent property is vacant (or, at minimum, does not contain a residence) (the "Vacant Property"). For avoidance of doubt, Waunakee and Westport agree that if either the Residential Property or the Vacant Property satisfies the criteria under (1), (2), or (3) immediately above, such that the property is to be detached from Westport and become a part of Waunakee, both the Residential Property and the Vacant Property shall be detached from Westport and become a part of Waunakee at the same time (that is, when the criteria under (1), (2), or (3) is satisfied).

- iii. The areas designated on Exhibit 6 as Area W4 and as Area W5, will be detached from Waunakee and attached to Westport upon completion of the incorporation of Westport.
- iv. With respect to Area W9, Waunakee shall pay Westport annually for a period of five years an amount equal to the amount of property taxes that Westport levied on said Area W9 in the year in which the detachment is final, in the manner as set forth in section 66.0217(14), Wis. Stats., as if Area W9 had been annexed to Waunakee. Notwithstanding the prior sentence, in the event the property owner of Area W9 relocates its operations to another location after the detachment is final, then Waunakee shall not be required to make any further payments to Westport.
- e. Westport. For the duration of the Planning Period (defined in Section 9), Westport shall not annex, or impose any land division or land use controls (including any interim regulations) on lands within the Town of Burke that are subject to an existing cooperative plan entitled "Final Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan" dated January 5, 2007 and approved by the Wisconsin Department of Administration on May 4, 2007. Promptly following the effective date of its incorporation, Westport shall adopt and record a resolution pursuant to §236.10(5), Wis. Stats. waiving its extraterritorial land division authority to the extent provided in this paragraph, and shall not thereafter rescind the resolution prior to the expiration of the Planning Period.

2. Procedure for Detachments/Attachments.

- a. Attachment Ordinances. All attachments authorized under par. 1 may be effectuated by the attaching municipality, without review or approval of the detaching municipality, and without review and recommendation by the attaching Village or City Plan Commission or any other sub-unit of the attaching Village or City, by the enactment of one or more attachment ordinances by a majority vote of its Village Board or Common Council. Territory included in an attachment will be attached to the respective Village or City, effective at 12:01 a.m., on the next

Monday after adoption of the respective attachment ordinance, unless a different date is specified therein. The attachment ordinances may designate a temporary zoning classification for each parcel.

3. Filing and Recording. Following enactment of each such attachment ordinance, the respective Village or City Clerk shall promptly file, record and send copies of the same, in accordance with §66.0217(9)(a), Wis. Stats, as incorporated by §66.0307(10). Failure to file, record or send shall not invalidate the attachment and the duty to file, record or send shall be a continuing one.

4. Highways.

The highways and right-of-way subject to this Plan are depicted on the Exhibits hereto, and include the following State and County highways:

Wis 113
Wis 19
CTH I
CTH Q
CTH M

When attaching territory under this Plan, the attachment will include any adjoining highway right-of-way to the center line, unless otherwise expressly agreed to by the detaching municipality and the attaching municipality. All public rights of way shown on the exhibits are intended to transfer to the attaching municipality if the parcels on each side of the right of way are transferred. In the event the parcels on either side of a right of way are within different jurisdictions after such transfer, those portions of the right of way are intended to be treated as boundary roads with the municipal boundary running along the centerline of the right of way.

Notwithstanding the foregoing, the entire width of that portion of River Road north of Dane County Tax Parcel No. 066/0809-014-8295-9 shall be attached to DeForest and that portion in front of and south of said parcel will remain entirely in Westport.

5. Community Separation: Westport-DeForest. The Parties recognize the benefits of maintaining their own separate identities as municipal entities and the benefits to each party of maintaining a visible separation between them. By way of example, the Waunakee-Westport Comprehensive Plan contains policies including the following:

Preserve as permanent open space key parcels that would ensure community separation between the urbanized portions of the Waunakee-Westport community and neighboring municipalities. Agriculture is the primary preferred use in any open space areas that could otherwise be developed, though natural area restoration and passive recreation are also acceptable.

Westport and other entities have acquired conservation easements and fee title over lands near the DeForest boundary as will be established by this Plan. To assure the permanent maintenance of community separation, Westport will, unless otherwise approved by DeForest:

- a. Promptly upon approval of incorporation, partially assign its rights under all conservation easements held by Westport in Sections 1 and 2 of T8N, R9E (hereinafter the "Preservation Area") such that the Village will have the right to enforce the easements on the same terms and conditions as Westport;
- b. Maintain, during the term of this Plan, comprehensive plan and zoning designations and land use policies on the lands located in the Preservation Area consistent with the Future Land Use designations and related policies in the 2017 Westport-Waunakee Joint Comprehensive Plan, including but not limited to the maximum residential density policies for the Preservation Area;
- c. Prohibit within the Preservation Area any ethanol plant, rendering plant, commercial slaughterhouse, mineral extraction operation, asphalt or concrete batch plant, fertilizer mixing or blending plant, any use predominately focused on agricultural trucking, dead stock hauling or disposal service, stock yard or livestock auction facility.
- d. Portions of Wis 19 and River Road are located within the Preservation Area. Westport and DeForest contemplate these will be improved and/or expanded in the future. The provisions of this Section 6.5 shall not be interpreted to preclude or limit either Westport or DeForest from undertaking such improvement or expansion.

Section 7: Services.

1. Services to Be Provided to the Territory Covered By The Plan.
 - a. Unless specifically agreed to by and between Parties to this Agreement, each of the Parties will be responsible for providing municipal services within its own boundaries, including after attachment. That is, this Plan contemplates no shared services other than those specifically described herein or otherwise approved by the parties through other intergovernmental agreements. Each of the Parties will continue to provide necessary municipal services to the areas within their boundaries to the same extent provided prior to implementation of this Plan.
 - b. Notwithstanding any other provisions, Waunakee and Westport agree and acknowledge that the provision of sanitary sewer service to properties north of State Highway 19 and west of County Highway I is necessarily dependent on the location of the sanitary sewer facilities located within Area W2.
2. Schedule For Delivery of Services.

- a. Services to be provided to areas to be detached from one Party to another shall commence upon attachment of the individual area to the acquiring Party, subject to the acquiring Party's normal regulations and policies regarding utility extensions.
3. Future Cooperation.
- a. Transportation. The Parties will work together in good faith to address regional transportation issues, including possible expansion of transit service from Madison and the development of other alternative transportation options and regional paths to serve the Parties and the region.
 - b. Stormwater and Water Quality. Regional stormwater and water quality issues are of importance to all the Parties, and the region itself. As necessary, the Parties will work together in good faith to address such issues to ensure that the stormwater and water quality needs and interests of the Parties and others in the region are addressed as the Plan area is developed.

Section 8: Compatibility with Existing Law.

This Plan is consistent with current state and federal law, shoreland zoning ordinances, municipal regulations, and administrative rules that apply to the Parties. This Plan will be interpreted consistent with applicable law, and it acknowledges that other sources of law may supersede the Plan. The intent of the Plan is to avoid conflict with any applicable law.

Section 9: Planning Period.

This Plan shall take effect upon its approval by the Department of Administration and the incorporation of the Village of Westport. The planning period shall continue for fifty (50) years following the date of Department of Administration approval, or the date upon which all lands to be transferred from one party to another under this Agreement are completed, whichever is later.

Section 10: Zoning Agreements.

The Plan does not include any zoning agreements under section 66.0307(7m) because while the Town of Westport is a party to this Plan, the Plan will not take effect unless it completes its planned incorporation. Upon the incorporation of Westport, there would be no Town of Westport territory remaining within this Plan.

All cooperative boundary agreements between Westport and either Middleton, Madison, DeForest, or Waunakee, other than this Plan, shall terminate upon incorporation.

Section 11: Dispute Resolution.

All disputes over the interpretation, application or enforceability of this Agreement shall be resolved according to the following dispute resolution procedures:

1. If the dispute cannot be resolved by the personnel directly involved, the Parties will consider the following mediation process before commencing formal legal action:
 - a. Each Party to the dispute, and any other Party wishing to participate, will designate a representative with appropriate authority to be its representative in the mediation of the dispute.
 - b. Either representative may request the assistance of a qualified mediator. If the Parties cannot agree on the qualified mediator within five days of the request for a mediator, a qualified mediator will be appointed by the Municipal Boundary Review Director of the Office of Land Information Services of the State of Wisconsin Department of Administration, or his or her successor.
 - c. The mediation session shall take place within 30 days of the appointment of the respective representative designated by the parties, or the designation of a mediator, whichever occurs last.
 - d. In the event that a mediator is used, each Party shall provide the mediator with a brief confidential memorandum setting forth its position with regard to the issues that need to be resolved at least 10 days prior to the first scheduled mediation session. The Parties will also produce all information reasonably required for the mediator to understand the issues presented. The mediator may require the Parties to supplement such information.
 - e. The mediator does not have authority to impose a settlement upon the Parties but will attempt to help the Parties reach a satisfactory resolution of their dispute. To the extent authorized by law, the mediation session(s) are private. The Parties and their representatives may attend mediation sessions. Other persons may attend only with the permission of all the Parties and with the consent of the mediator. The Parties shall maintain the confidentiality of the mediation to the extent permitted by law and shall not rely on, or introduce as evidence in any arbitral, judicial, or other proceeding, views expressed or suggestions made by the other Party with respect to a possible settlement of the dispute, or admissions made by the other party in the course of mediation proceedings.
 - f. The expenses of a mediator, if any, shall be borne equally by the Parties who participate in the mediation.
2. If unresolved after (a) above, any Party may seek a judicial determination of the matter by the filing of an action in the Circuit Court of Dane County, State of Wisconsin according to statute.

Section 12: Severability.

The provisions of this Plan are severable. In the event that any provision is held to be invalid or unconstitutional, or if the application of any provision to any person or circumstance is held to be invalid or unconstitutional, such holding shall not affect the other provisions or application of the Plan, which can be given lawful effect without the invalid or unconstitutional provisions or application.

Section 13: Authorizing Resolutions, Notices, Cooperative Plan Adopting Resolutions, and Record of Public Participation.

1. Initial Authorizing Resolutions. The Resolutions of the Parties that authorized participation in the preparation of this Cooperative Plan are attached as Exhibit 7.
2. Affidavits of Mailing. The Affidavits of the Parties attesting to the mailing of the authorizing resolutions as required pursuant to Wis. Stat. § 66.0307(4)(a), are attached as Exhibit 8.
3. Affidavits of Publication. The Affidavits of publication of the Notice of Joint Public Hearing are attached as Exhibit 9.
4. Record of Public Participation and Comment. The public comments received are included in the attached Exhibit 10.
5. Resolutions Adopting the Cooperative Plan and Authorizing Submittal of Plan to the State. The Resolutions of the Parties that adopt the final version of the Plan and authorize it to be submitted to the State of Wisconsin Department of Administration for approval are attached as Exhibit 11.

Section 14: Miscellaneous.

1. No Third-Party Beneficiary. This Plan is intended to be solely between the Parties. There are no intended third-party beneficiaries of this Plan. Nothing in this Plan shall be interpreted as giving to any person or entity not a party to this Plan any legal or equitable right whatsoever.
2. Administration. This Plan shall be administered on behalf of each party by that party's representative identified in section 2 above, or the successor to that office. The Parties may change their representative at any time by giving written notice to the other Parties.
3. Further Acts. The Parties agree to take any further actions and execute such further documents as are necessary to accomplish the actions contemplated by this Plan.
4. Third-Party Actions. In the event of a court action by a third party challenging the validity or enforceability of this Plan, the Parties shall cooperate in the defense of this Plan. If only one Party is named in the relevant action, any other Party may seek to

intervene and the named Party will support such intervention. No settlement of any action is permitted without the approval of the governing bodies of all Parties affected by the proposed settlement.

5. References. Any reference to a particular agency, organization, municipality or official shall be interpreted as applying to any successor agency, organization, municipality or official to which the contemplated functions are transferred. Except as expressly stated otherwise, any reference in this Plan to a particular ordinance or statute shall be interpreted as applying to such statute or ordinance as recreated or amended from time to time.
6. Authority. Each Party represents that it has the authority to enter into this Plan and that all necessary procedures have been followed to authorize this Plan. Each person signing this Plan represents and warrants that he or she is duly authorized to do so.
7. Amendment. The procedure for amending this Plan shall be that as set forth in Wis. Stat. §66.0307(8). Any two or more parties may, however, enter into further agreements pursuant to Wis. Stat. §66.0301(6) to make minor modifications to their mutual boundaries to consolidate parcels in common ownership into the same municipality, to change jurisdiction over highways, or to otherwise accommodate their mutual interests or the interests of individual property owners.
8. Continued Enforceability. The enforceability of this Plan will not be affected by statutory amendments, changes in the firms of governments of the Parties, or changes in the elected officials of the Parties. This Plan shall be construed to be binding upon the Parties' respective successors, agents and employees, including any successor Village incorporated from Town of Westport territory.
9. Entire Agreement. Entire Agreement. The entire agreement of the Parties is contained in this Cooperative Plan and it supersedes any and all oral representations and negotiations between the municipalities on the subject matter covered herein.
10. Non-Discrimination. In the performance of any services under this Plan, the Parties agree to abide by their own respective affirmative action plans and in doing so agree not to discriminate, in violation of any state or federal law, against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student status. The Parties further agree not to discriminate, in violation of any state or federal law, against any subcontractor or person who offers to subcontract on this Plan because of race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.
11. Counterparts. This Plan may be signed in one or more counterparts, each of which, taken together, shall be deemed the same document. Furthermore, facsimile and digital pdf signatures constitute the same as an original signature.

SIGNATURE PAGES IMMEDIATELY FOLLOW

IN WITNESS THEREOF, the Parties certify that this Plan has been duly approved by their respective governing bodies in accordance with all applicable state and local laws, regulations and ordinances, and that each party has caused their duly authorized officers to execute this Plan.

Dated as of the last date of signature below.

TOWN OF WESTPORT

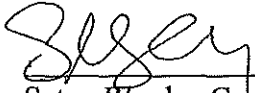
By: John A. Cuccia
John Cuccia, Town Chairman

4/7/26
Date

Attest: Dean A. Grosskopf
Dean Grosskopf, Administrator/Clerk-Treasurer

4/7/26
Date

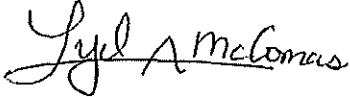
CITY OF MADISON



Satya Rhodes-Conway, Mayor

04/02/26

Date



Lydia A. McComas, City Clerk

04/01/2026

Date

Countersigned:

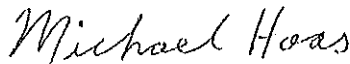


David P. Schmiedicke, Finance Director

04/01/2026

Date

Approved as to form:



04/02/2026

Michael Haas, City Attorney

Date

Execution of this Agreement by City of Madison was authorized by Resolution Enactment No. RES-26-00182, ID No. 92192, adopted by the Common Council of the City of Madison on March 24, 2026.

CITY OF MIDDLETON

By: *Emily K*
Emily Kuhn, Mayor

03/17/2026
Date

Attest: *Lori G. Burns*
Lori Burns, City Clerk

03/17/2026
Date

VILLAGE OF DEFOREST

By: Bill Chang
Bill Chang, Village President
Village Administrator

3/17/2026
Date

Attest: Callista Lundgren
Callista Lundgren, Village Clerk

3/17/2026
Date

VILLAGE OF WAUNAKEE

By 
Kristin Runge, Village President

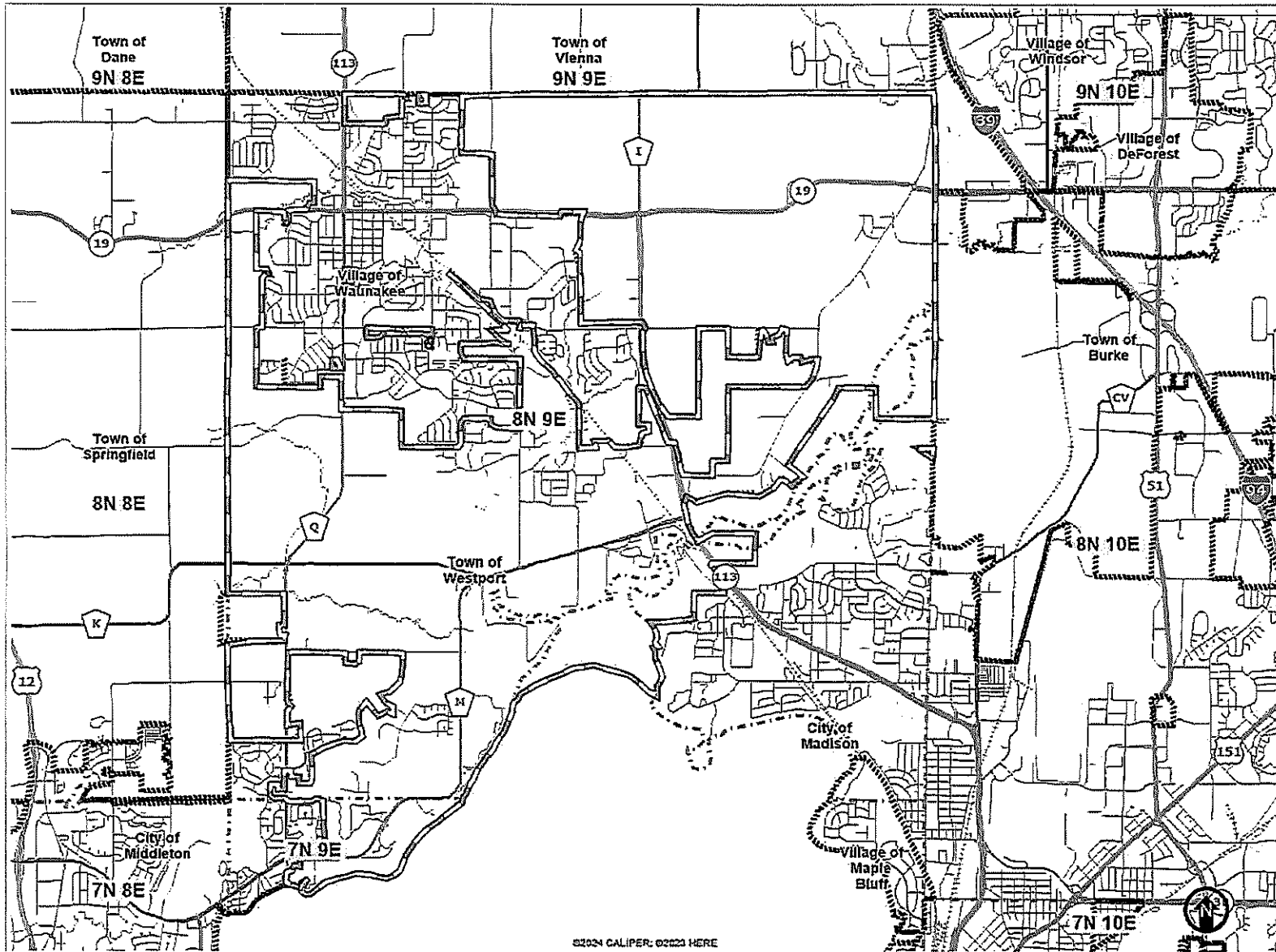
4-7-2024
Date

Attest: 
Karla Endres, Village Clerk

4-7-26
Date

EXHIBIT 1

Map showing existing Town territory (all of T8N, R9E)



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February 8, 2026

Westport Cooperative Boundary Agreement Exhibit 1 Territory Subject to Plan

LEGEND

- PLS Township
- Current Municipal Boundaries
- Westport Incorporation Boundary

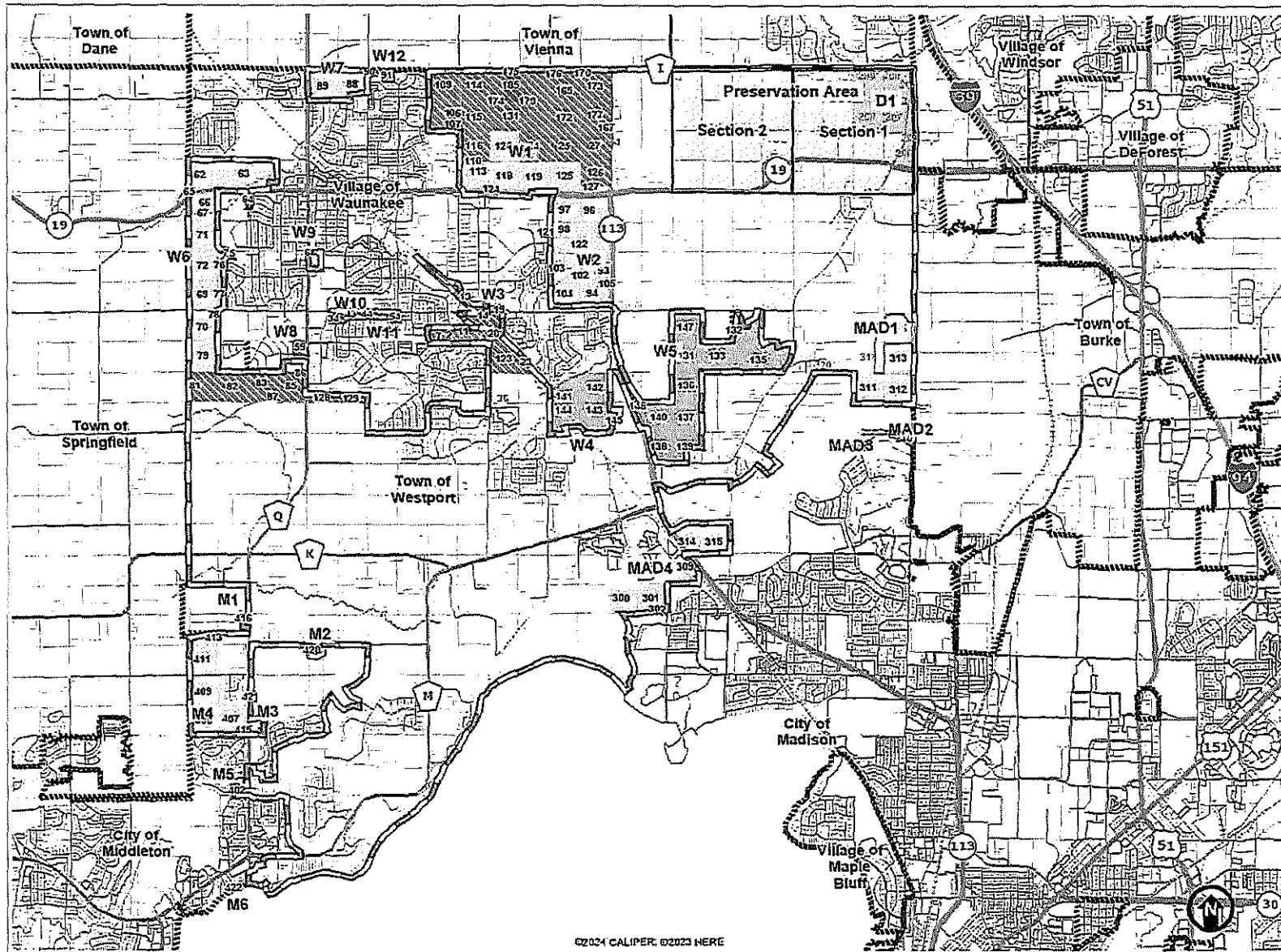
0 1 2
Miles



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waukegan, Becker Professional Services.



EXHIBIT 2
Maps showing future Westport-Post Boundary
Changes



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Westport Cooperative Boundary Agreement Exhibit 2.1 Proposed Changes Post-Incorporation

February 10, 2026

LEGEND

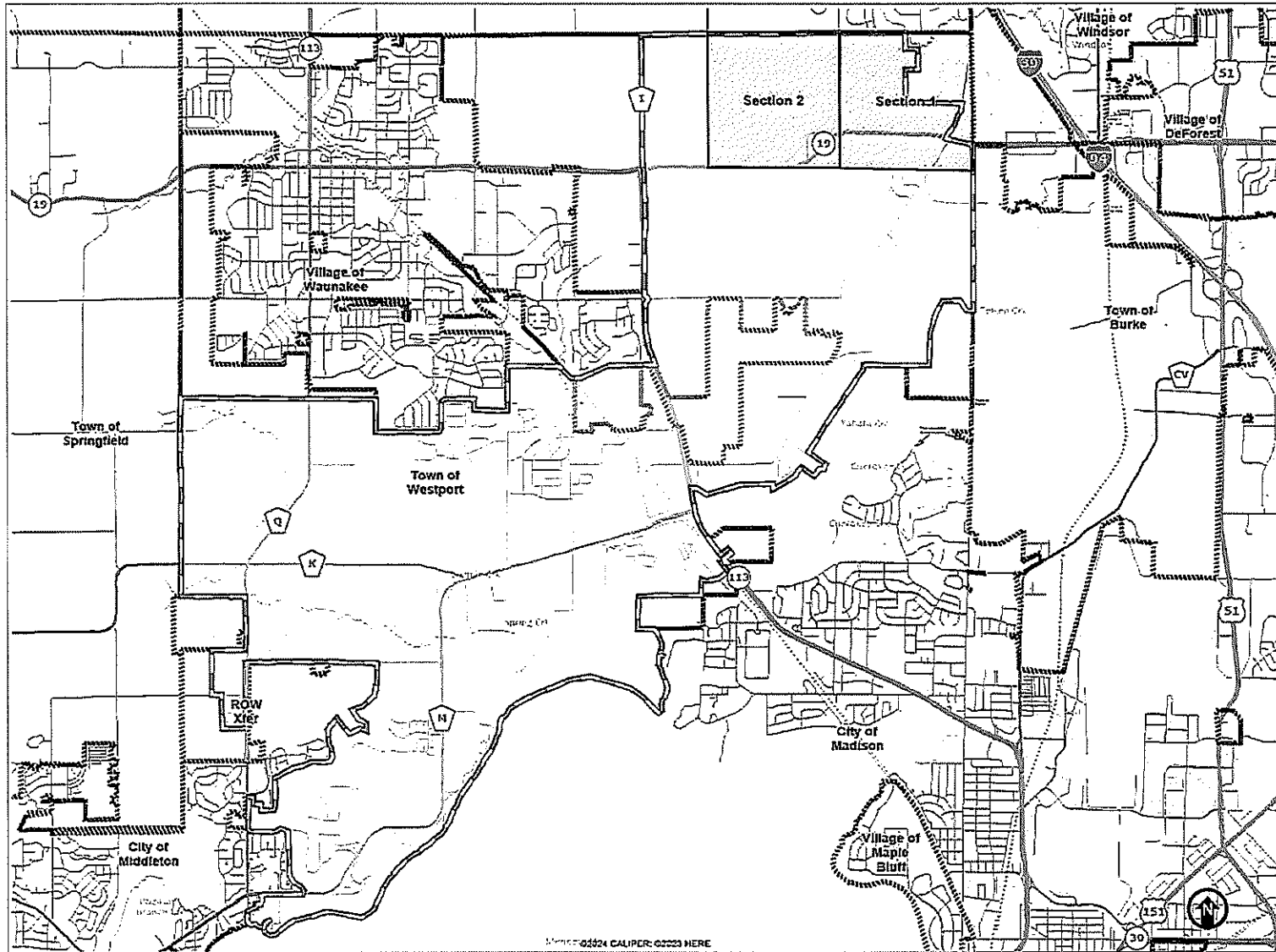
Westport Incorporation Boundary	Parcels with subject PRTs
Preservation Area	Preservation Area Deed Restrictions
Transfer Immediately	Transfer Deferred
Transfer to Westport	

0 1 2
Miles



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.





Map No. 02524 CALPER: 02023 HERE

February 11, 2026

Westport Cooperative Boundary Agreement

Exhibit 2.2 Westport Future Boundary

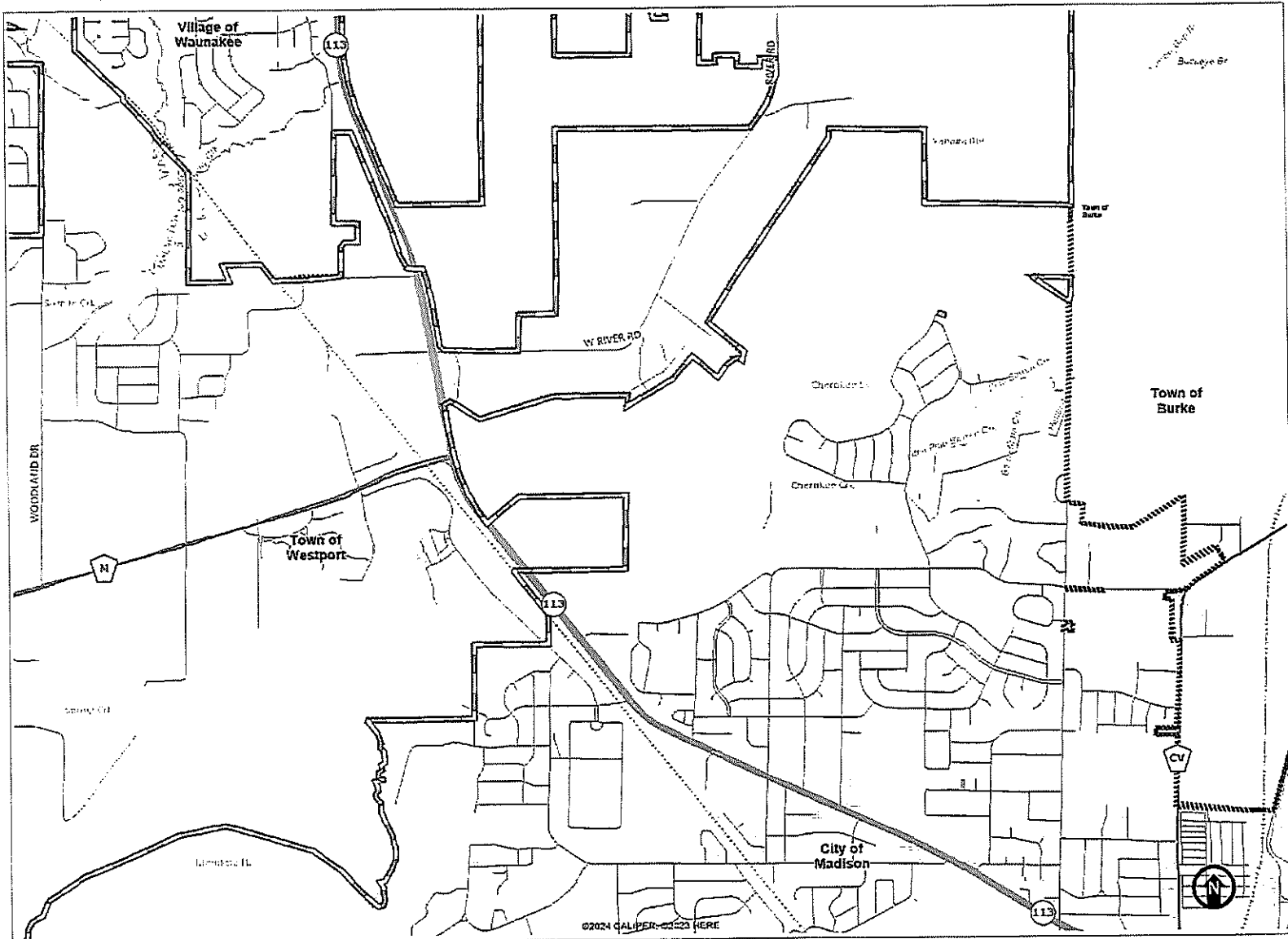


Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.



EXHIBIT 3

Madison-Westport Long-term Boundary and Plan Attachment Areas
(Followed by specific maps)

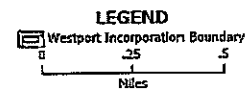


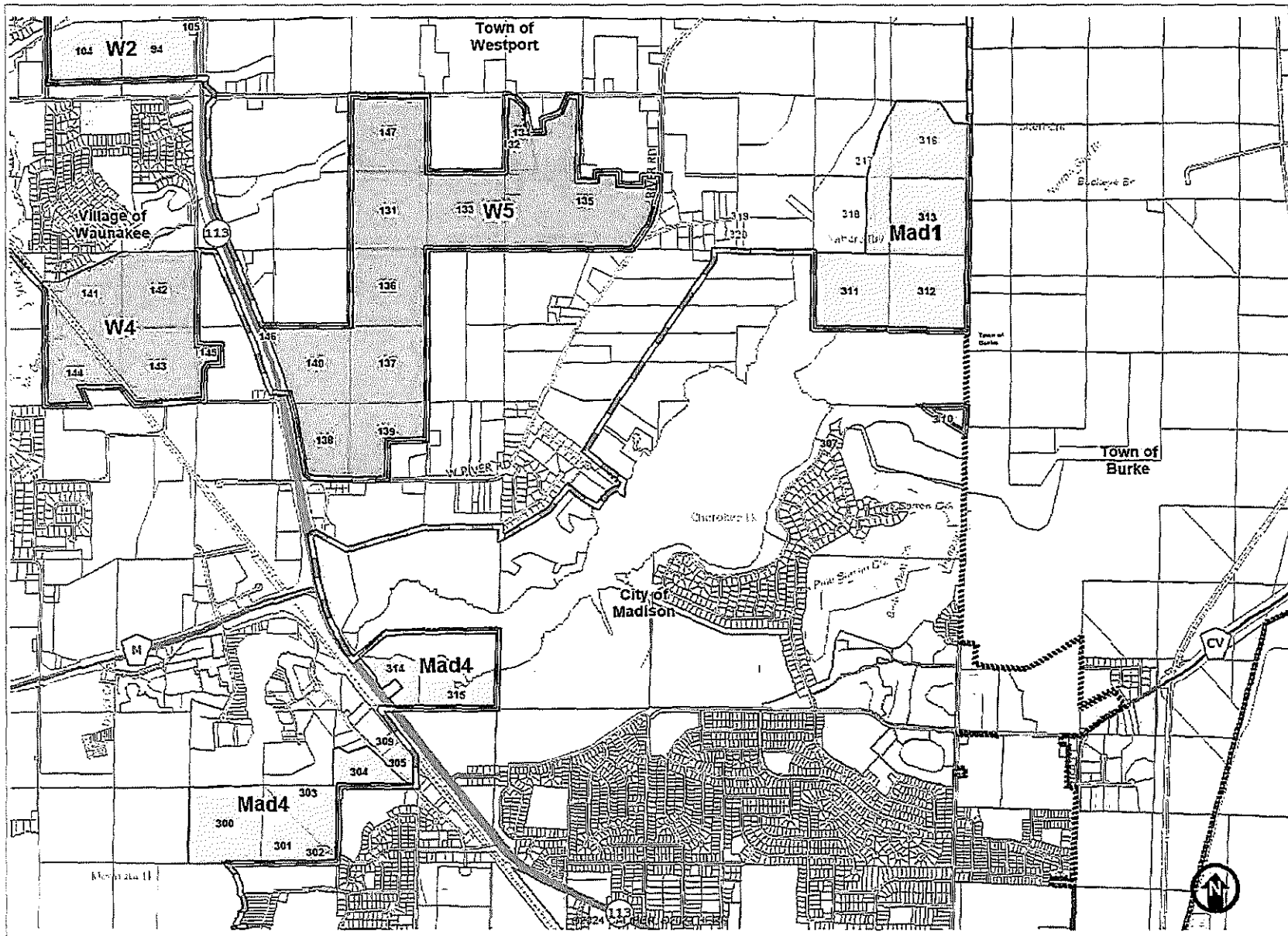
Westport Cooperative Boundary Agreement
 Exhibit 3.0 Madison Current Boundary

February 8, 2025



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





Westport Cooperative Boundary Agreement

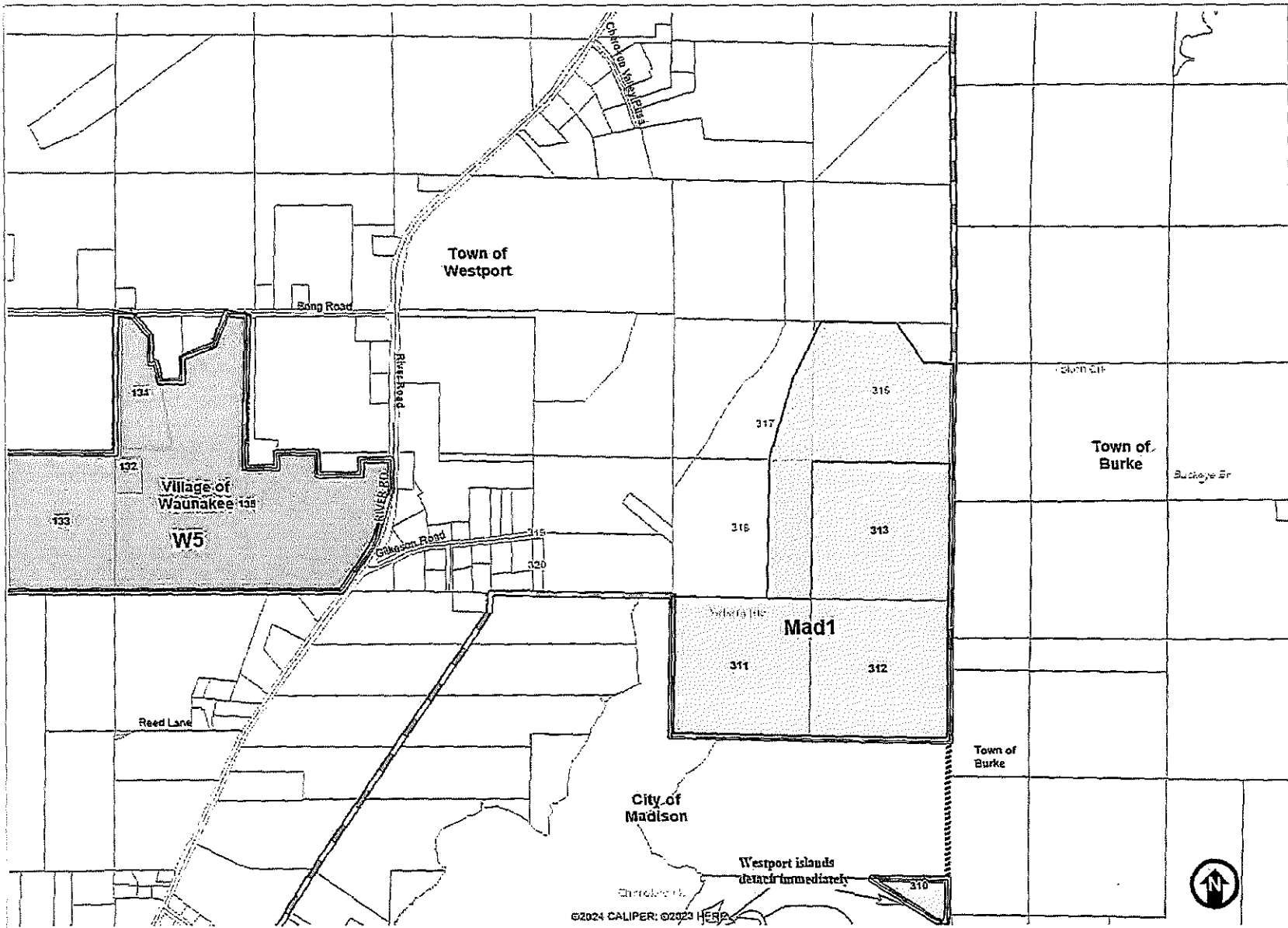
Exhibit 3.1 Madison Proposed Boundary Changes

February 9, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





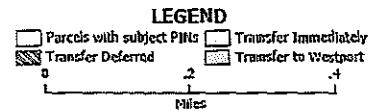
©2024 CALIPER: 02023 HERA

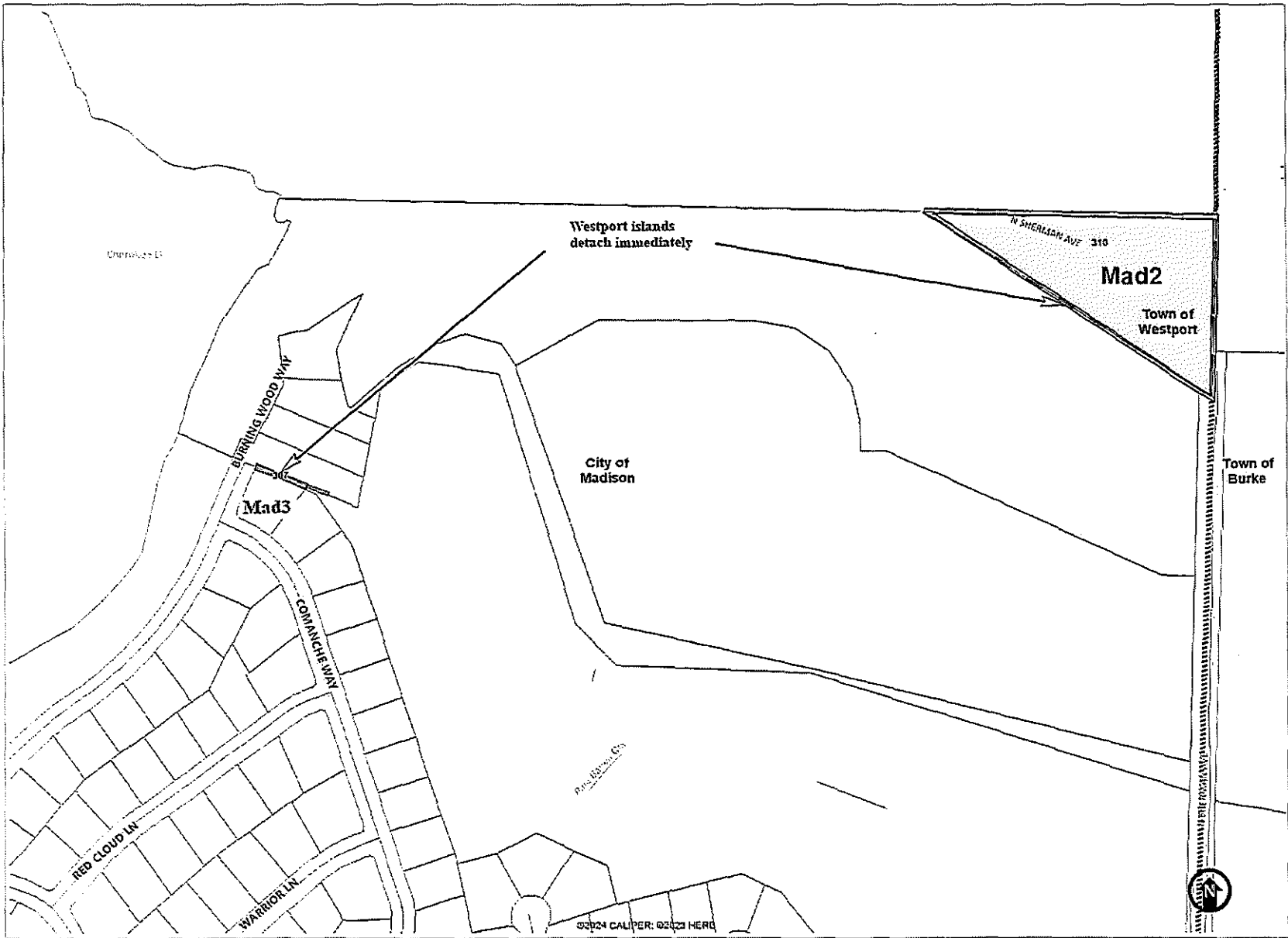
February 9, 2026

Westport Cooperative Boundary Agreement Exhibit 3.2 Madison Area MAD1



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





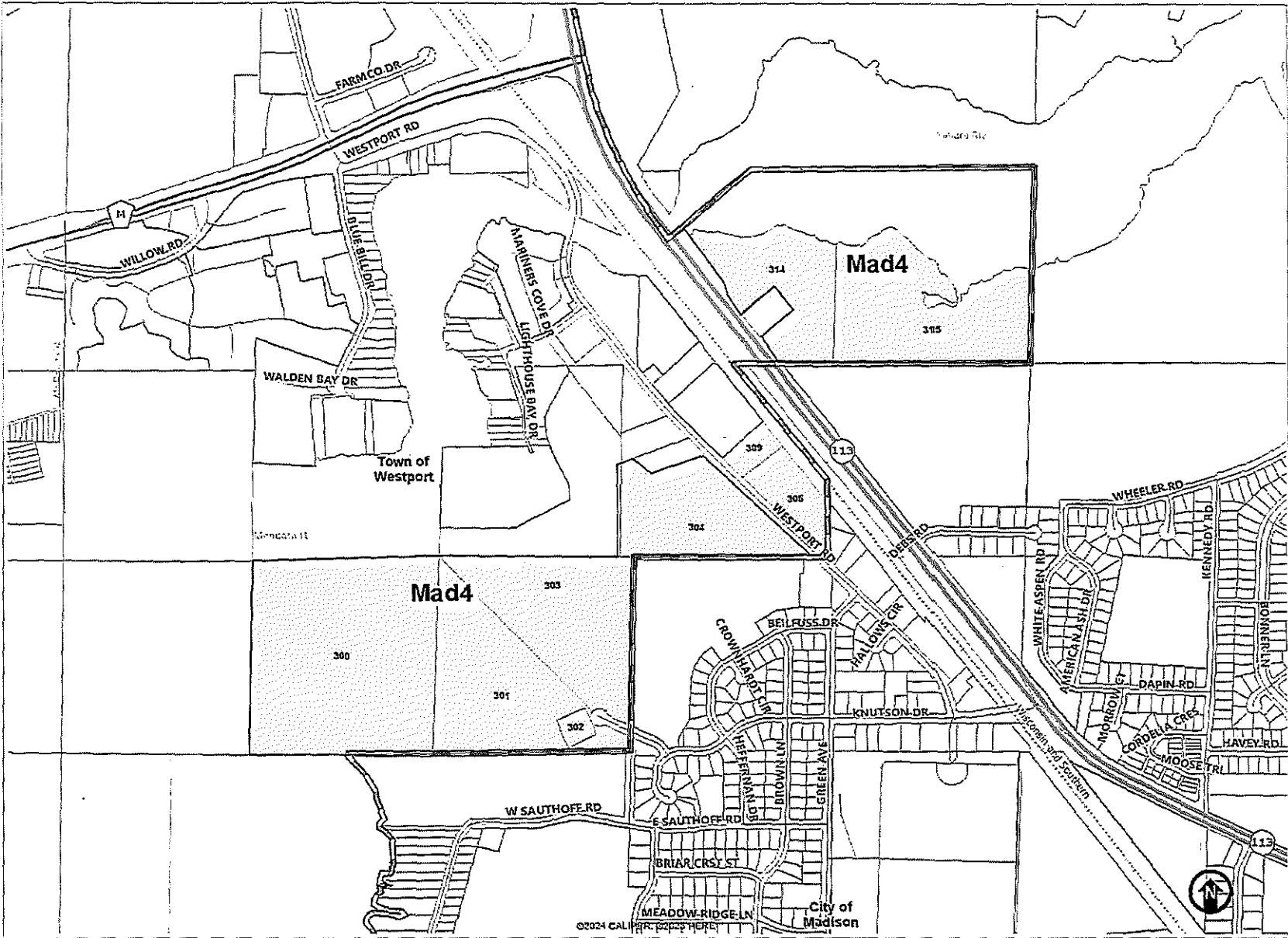
Westport Cooperative Boundary Agreement
 Exhibit 3.3 Madison Areas MAD2 & MAD3

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.



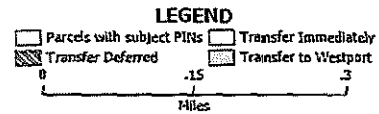


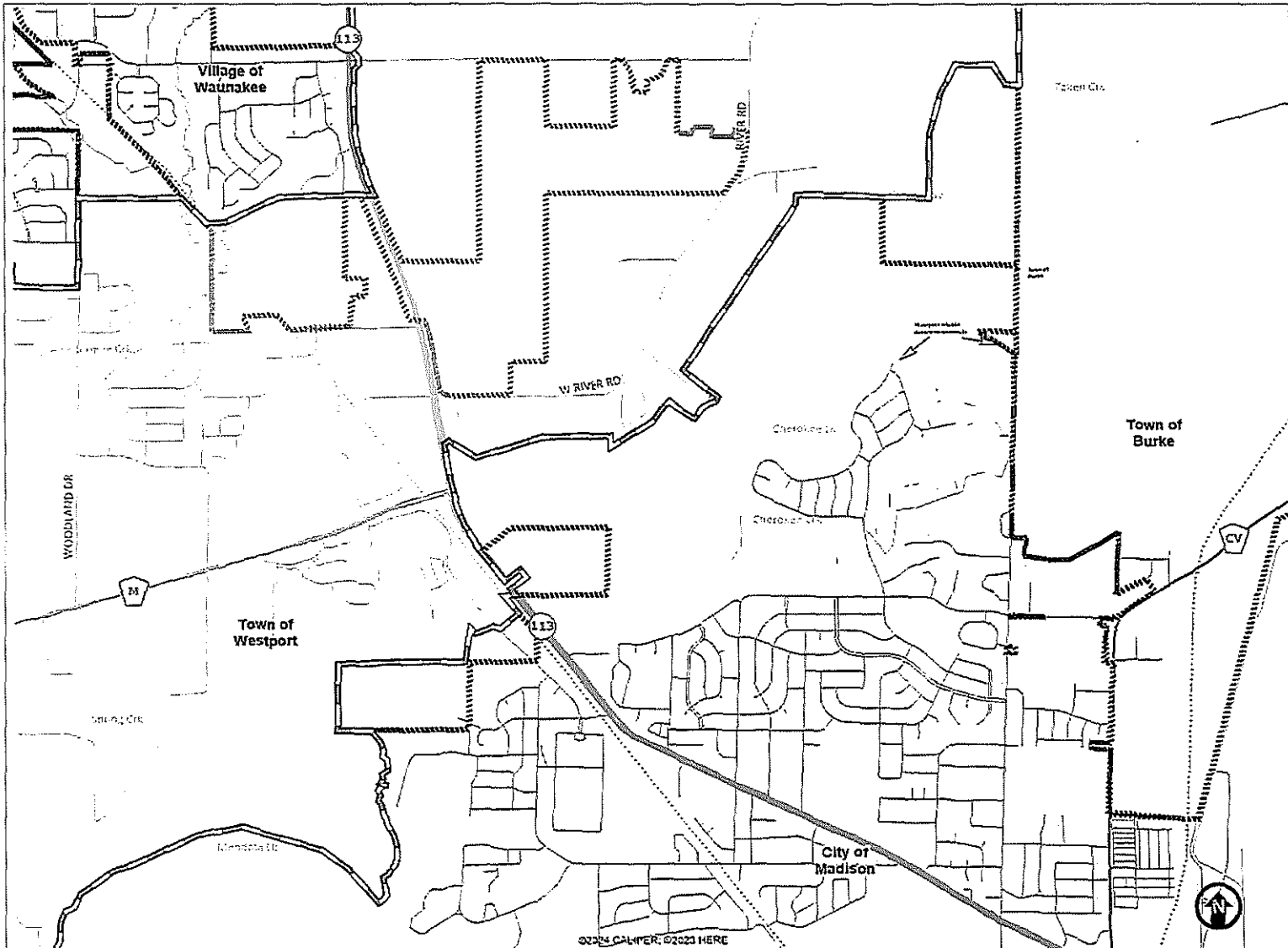
Westport Cooperative Boundary Agreement
 Exhibit 3.4 Madison Area MAD4

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





Westport Cooperative Boundary Agreement
 Exhibit 3.5 Madison Future Boundary

February 11, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.

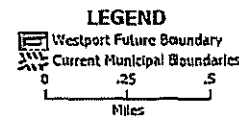
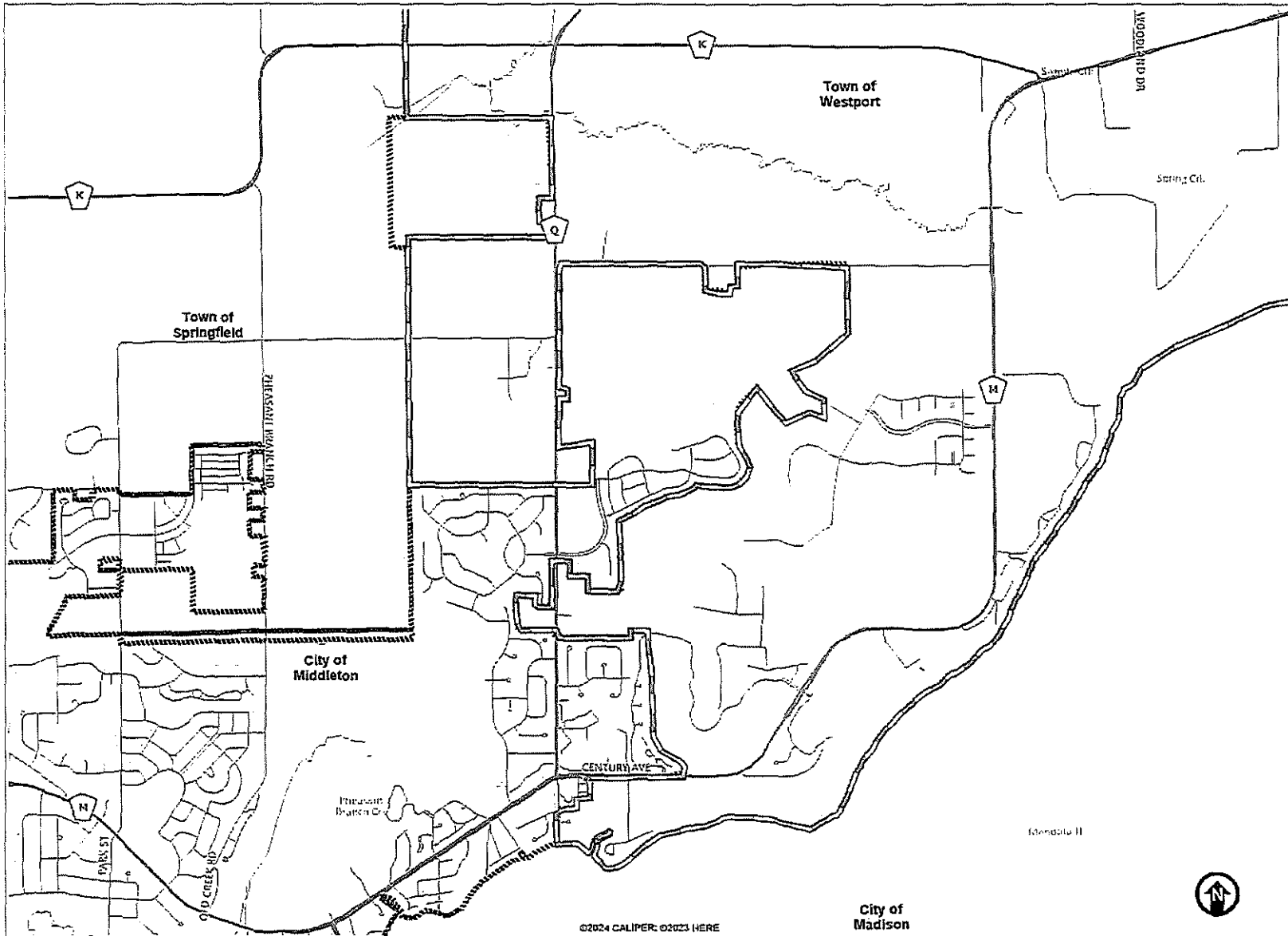


EXHIBIT 4

Middleton-Westport Long-term Boundary and Plan Attachment Areas
(Followed by specific maps)

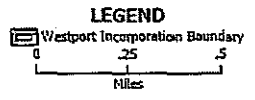


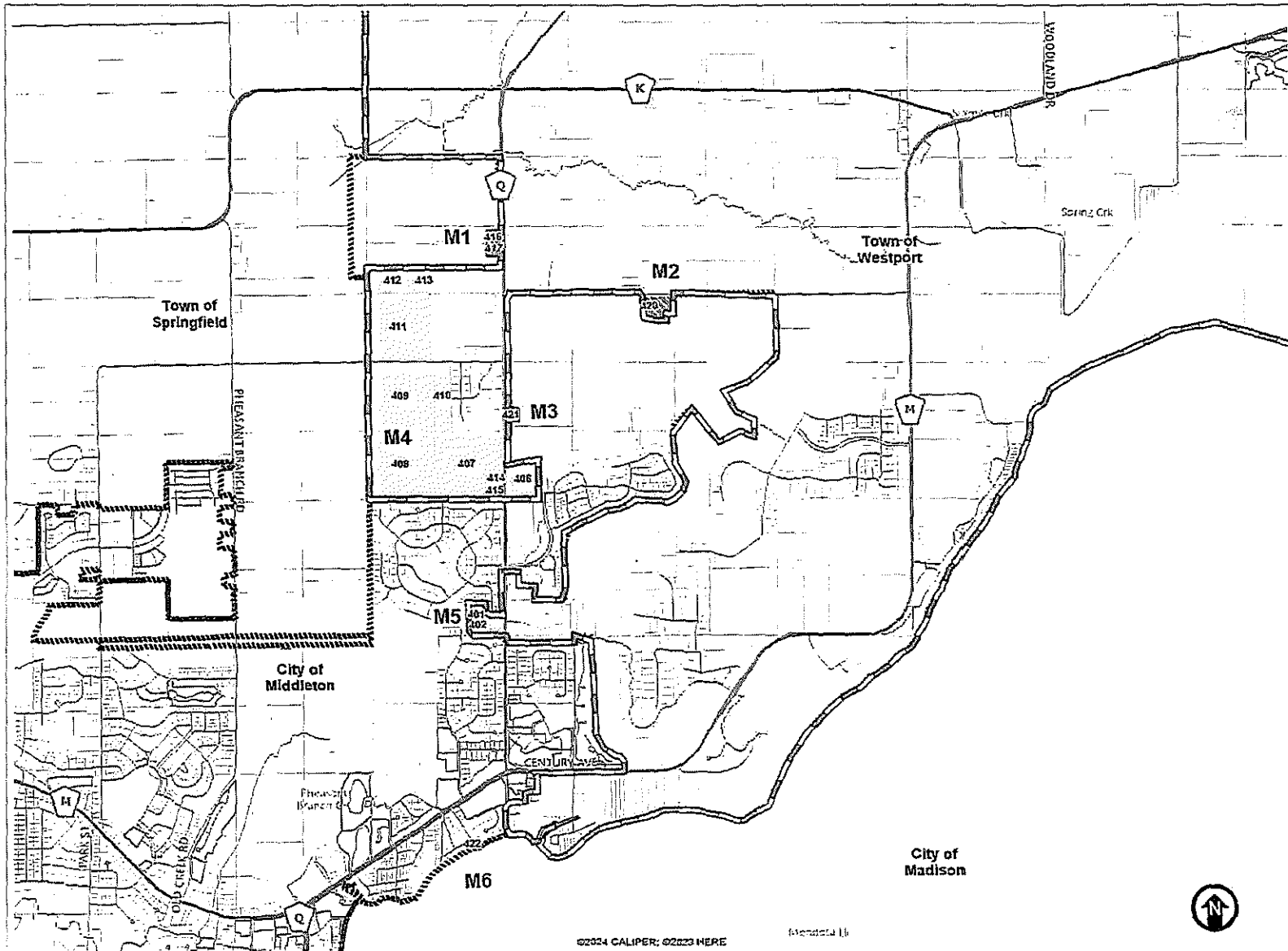
Westport Cooperative Boundary Agreement Exhibit 4.0 Middleton Current Boundary

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Wausaukee, Becker Professional Services.





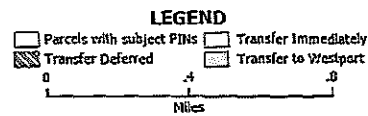
Westport Cooperative Boundary Agreement

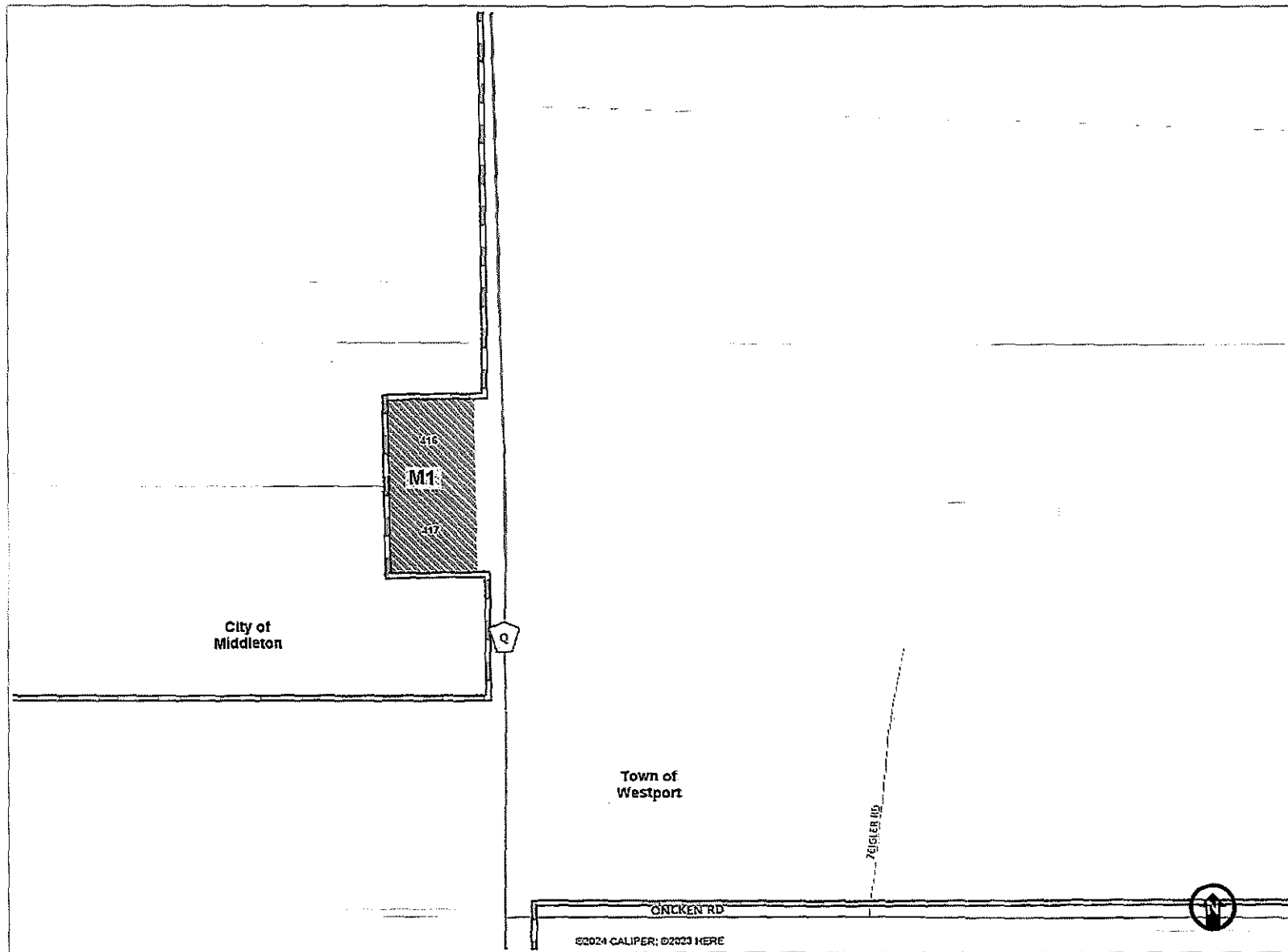
Exhibit 4.1 Middleton Proposed Changes

February 10, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.



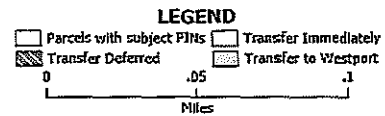


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Westport Cooperative Boundary Agreement

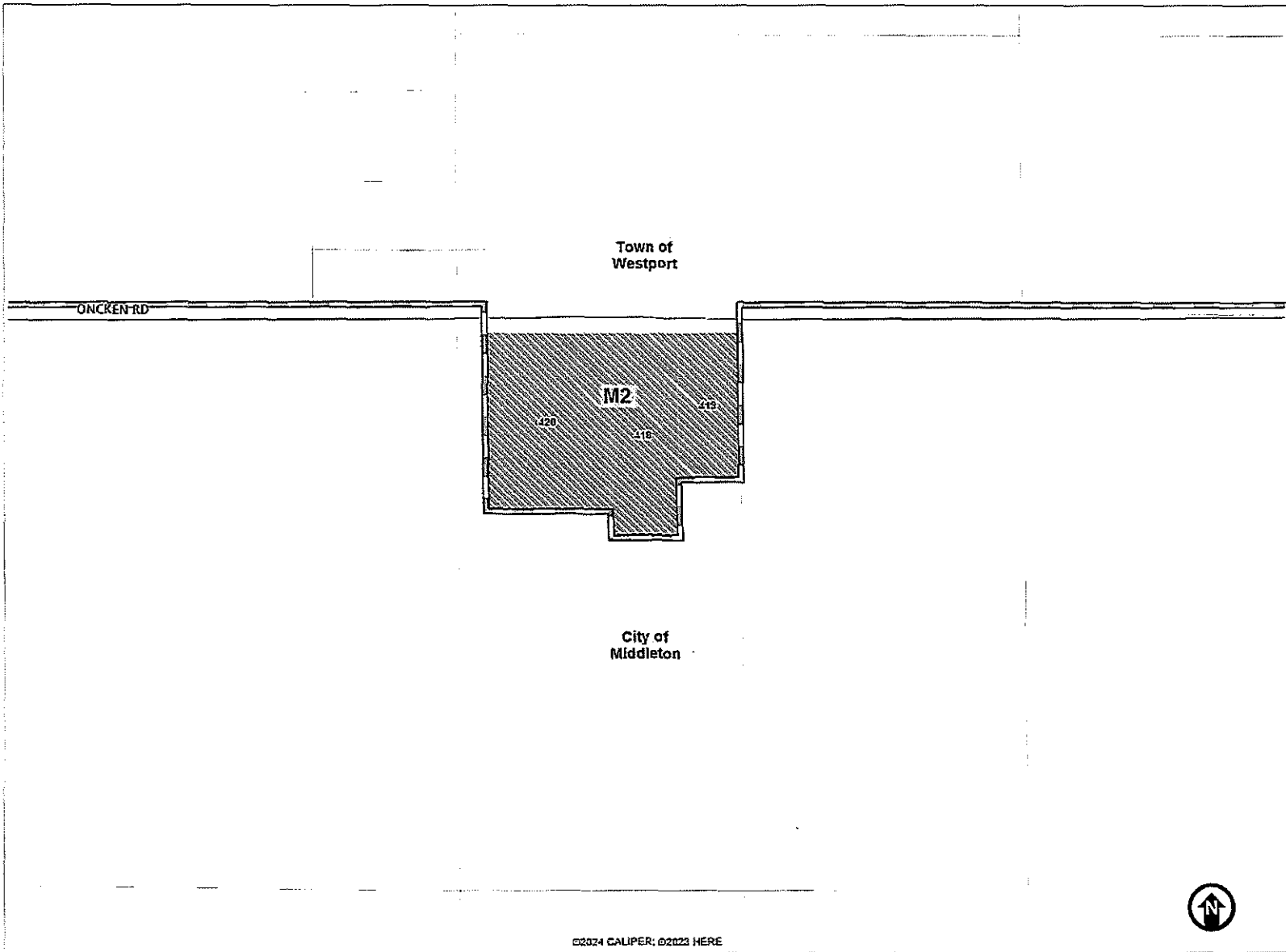
Exhibit 4.2 Middleton Area M1

February 10, 2026



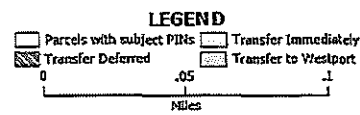
Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.





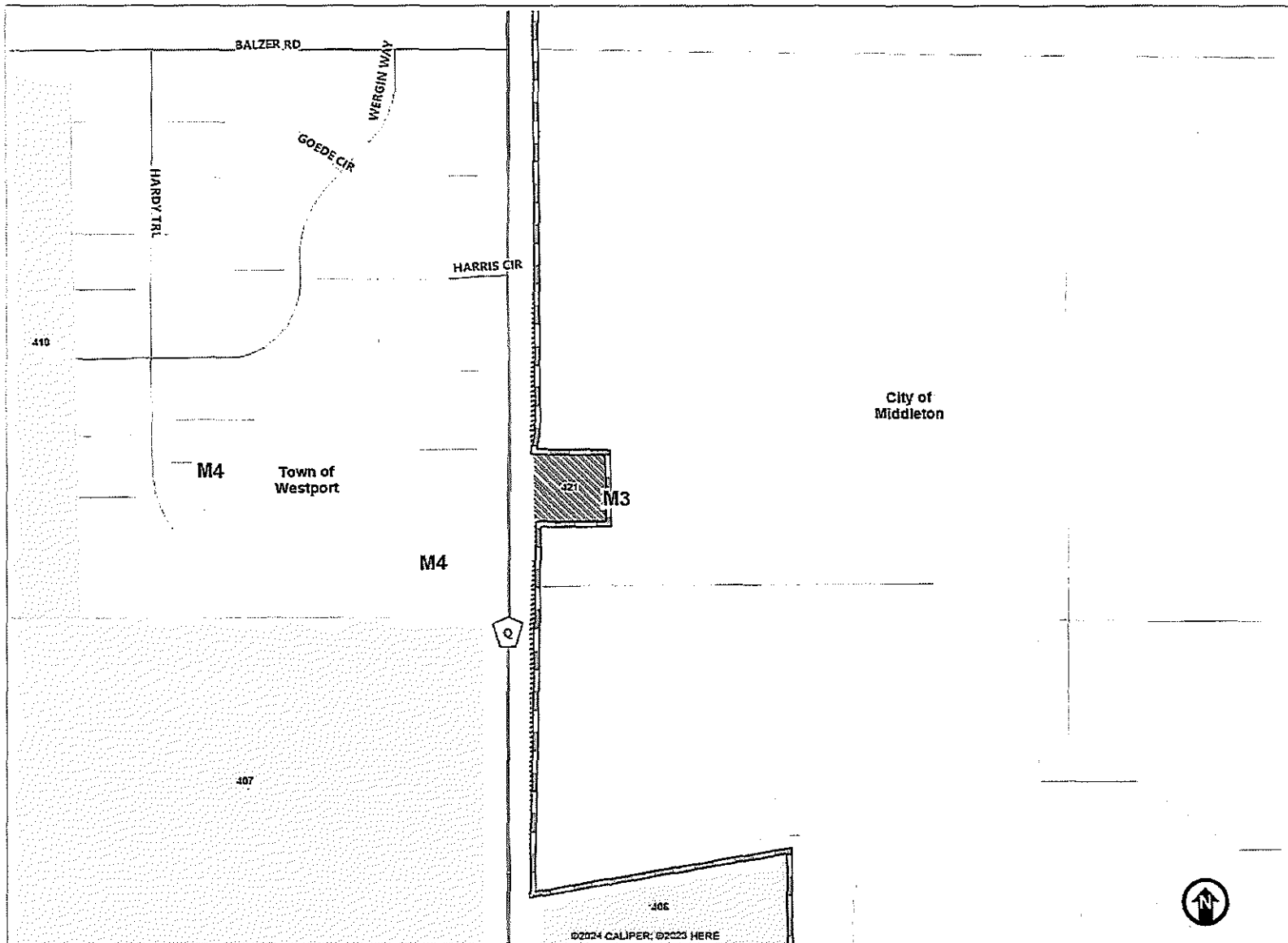
Westport Cooperative Boundary Agreement
 Exhibit 4.3 Middleton Area M2

February 10, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Wausau, Becker Professional Services.





Westport Cooperative Boundary Agreement

Exhibit 4.4 Middleton Area M3

February 10, 2026



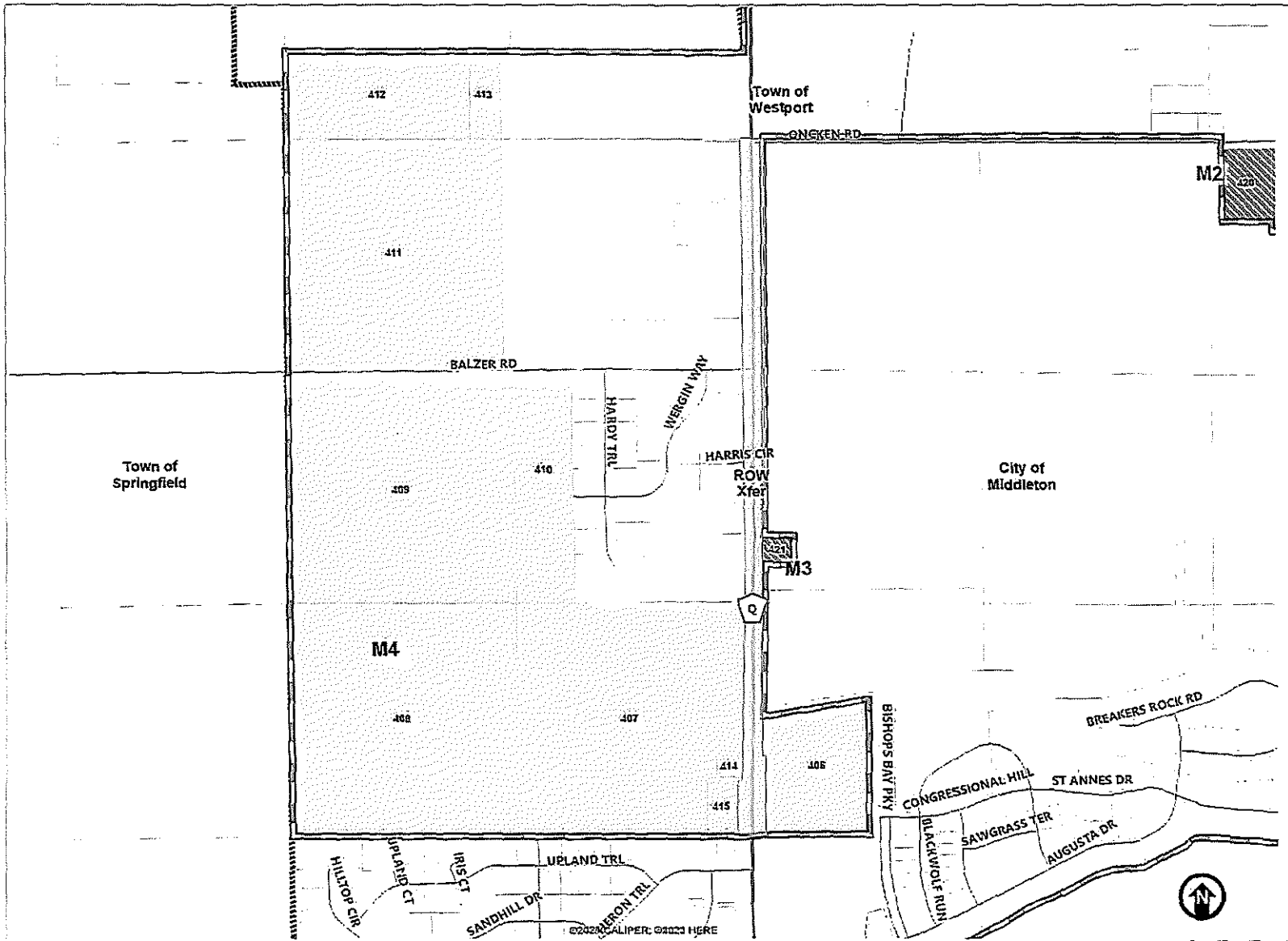
Sources: Wisconsin Legislative Technology Services Bureau, Done County, Town of Westport, Village of Waunakee, Becker Professional Services.

LEGEND

Parcels with subject PIRs	Transfer Immediately
Transfer Deferred	Transfer to Westport

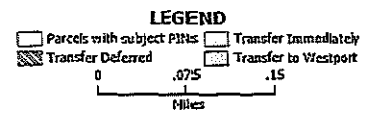
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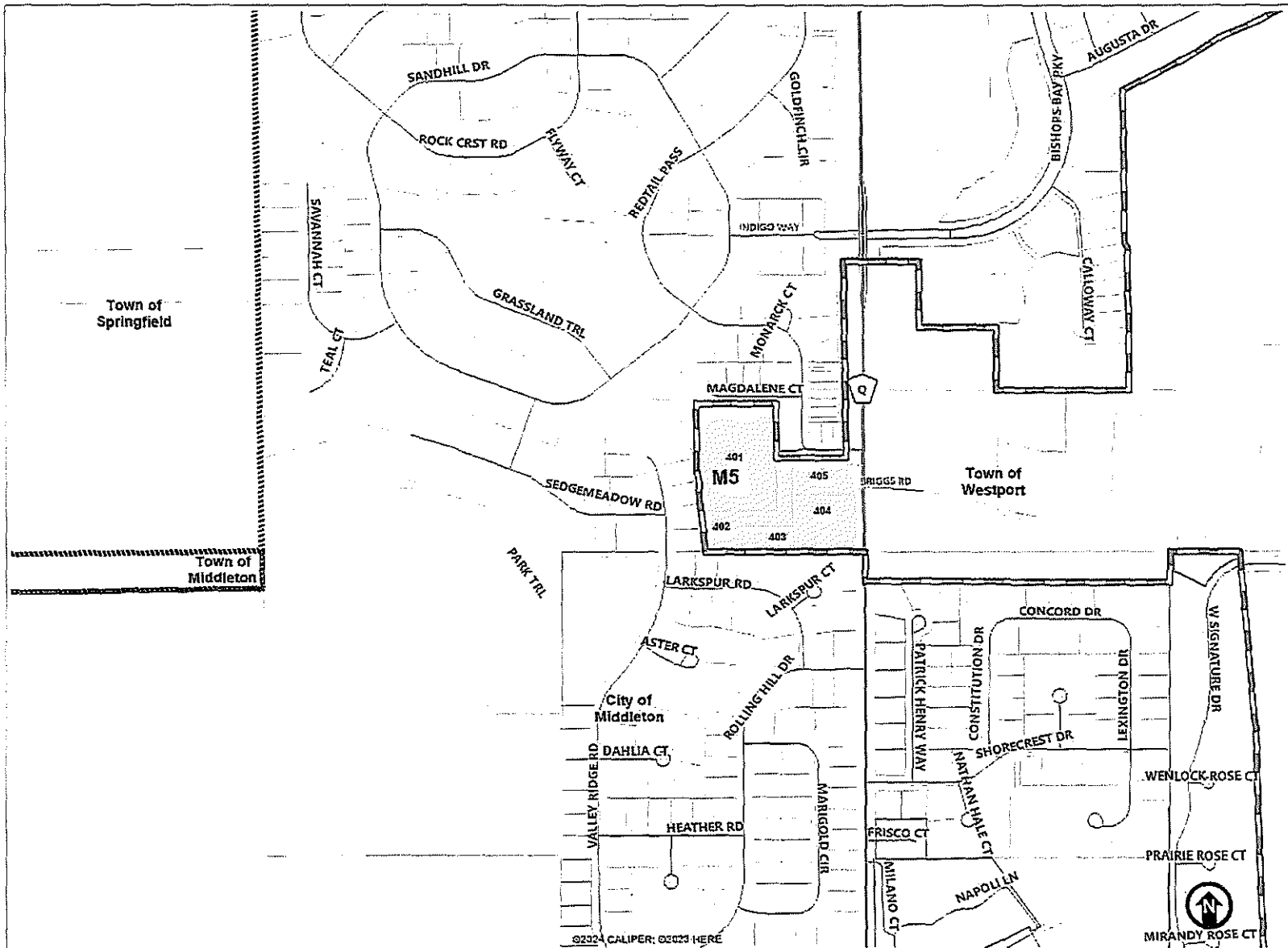
Westport Cooperative Boundary Agreement
 Exhibit 4.5 Middleton Area M4

February 10, 2025



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.

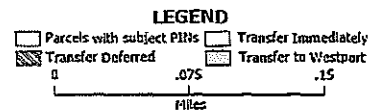




Westport Cooperative Boundary Agreement

Exhibit 4.6 Middleton Area M5

February 10, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County; Town of Westport, Village of Waunakee, Becker Professional Services.





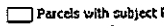
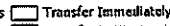


02324 CALIPER: 02023 HERE

Westport Cooperative Boundary Agreement

Exhibit 4.7 Middleton Area M6

February 10, 2026

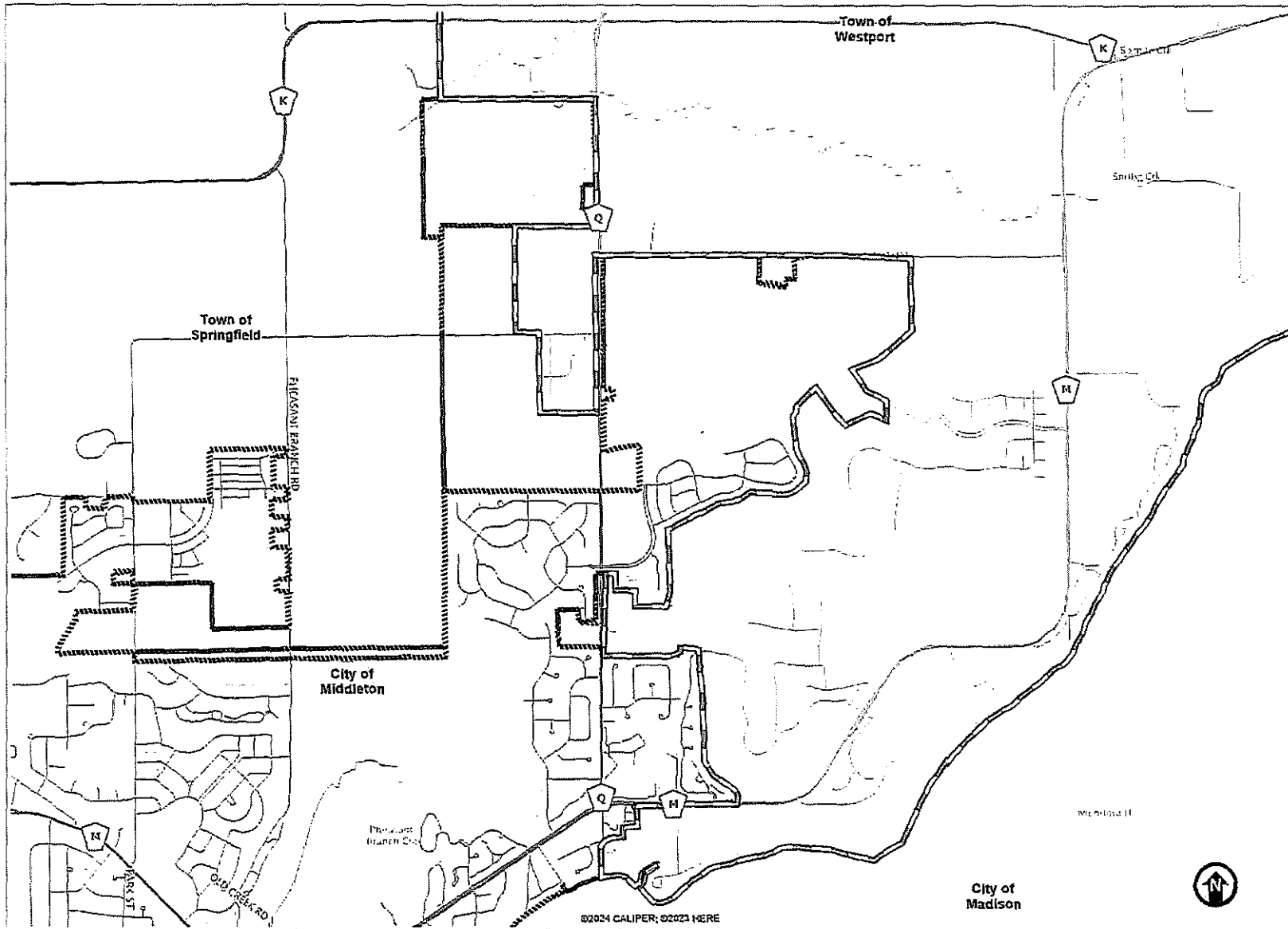
LEGEND

 Parcels with subject PINs	 Transfer Immediately
 Transfer Deferred	 Transfer to Westport

0 .015 .03
Miles



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.



Westport Cooperative Boundary Agreement

Exhibit 4.8 Middleton Future Boundary

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.

LEGEND

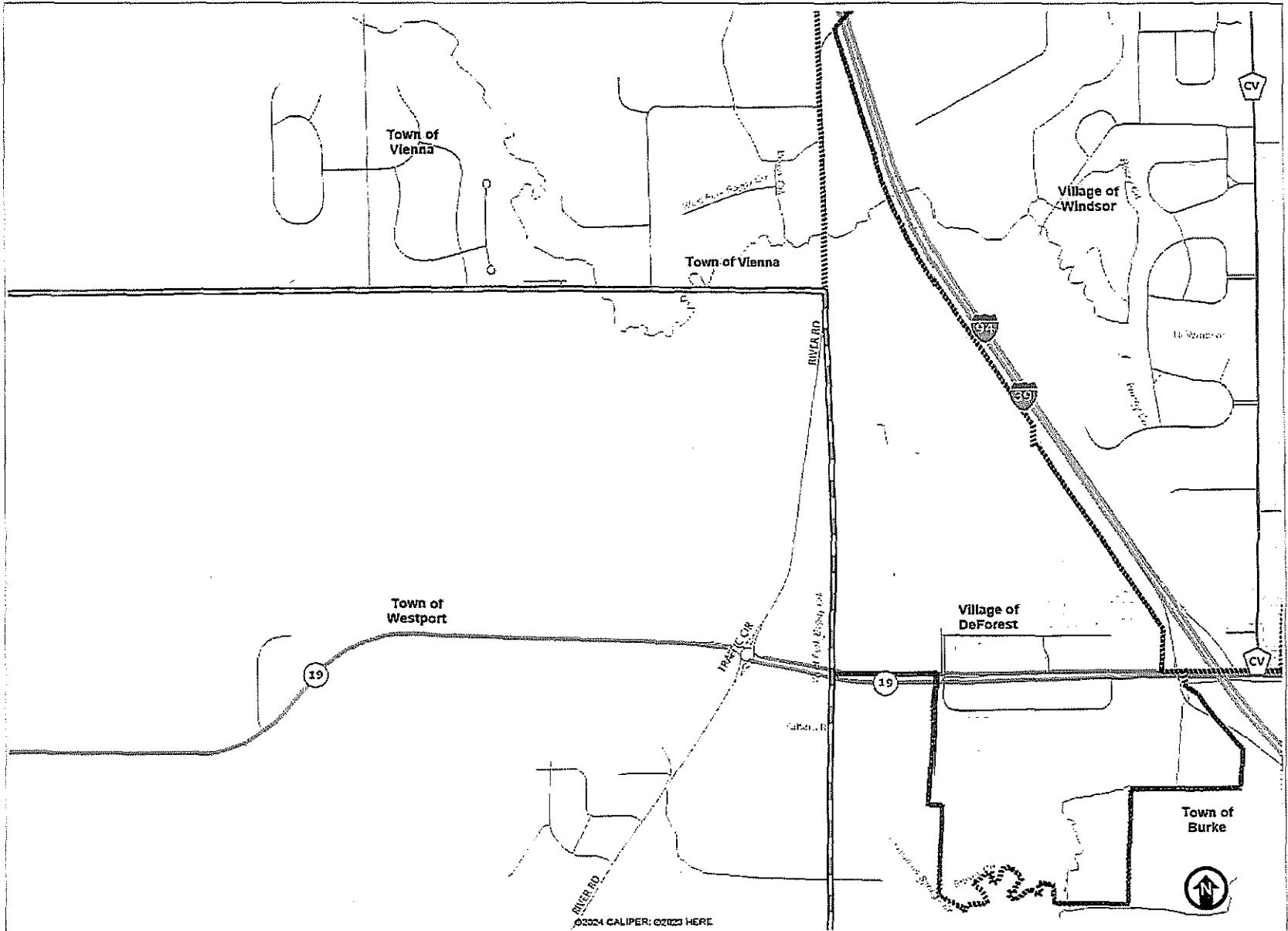
- Westport Future Boundary
- Current Municipal Boundaries

0 0.2 0.4
Miles



EXHIBIT 5

DeForest-Westport Long-term Boundary and Plan Attachment Areas
(Followed by specific maps)



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Westport Cooperative Boundary Agreement

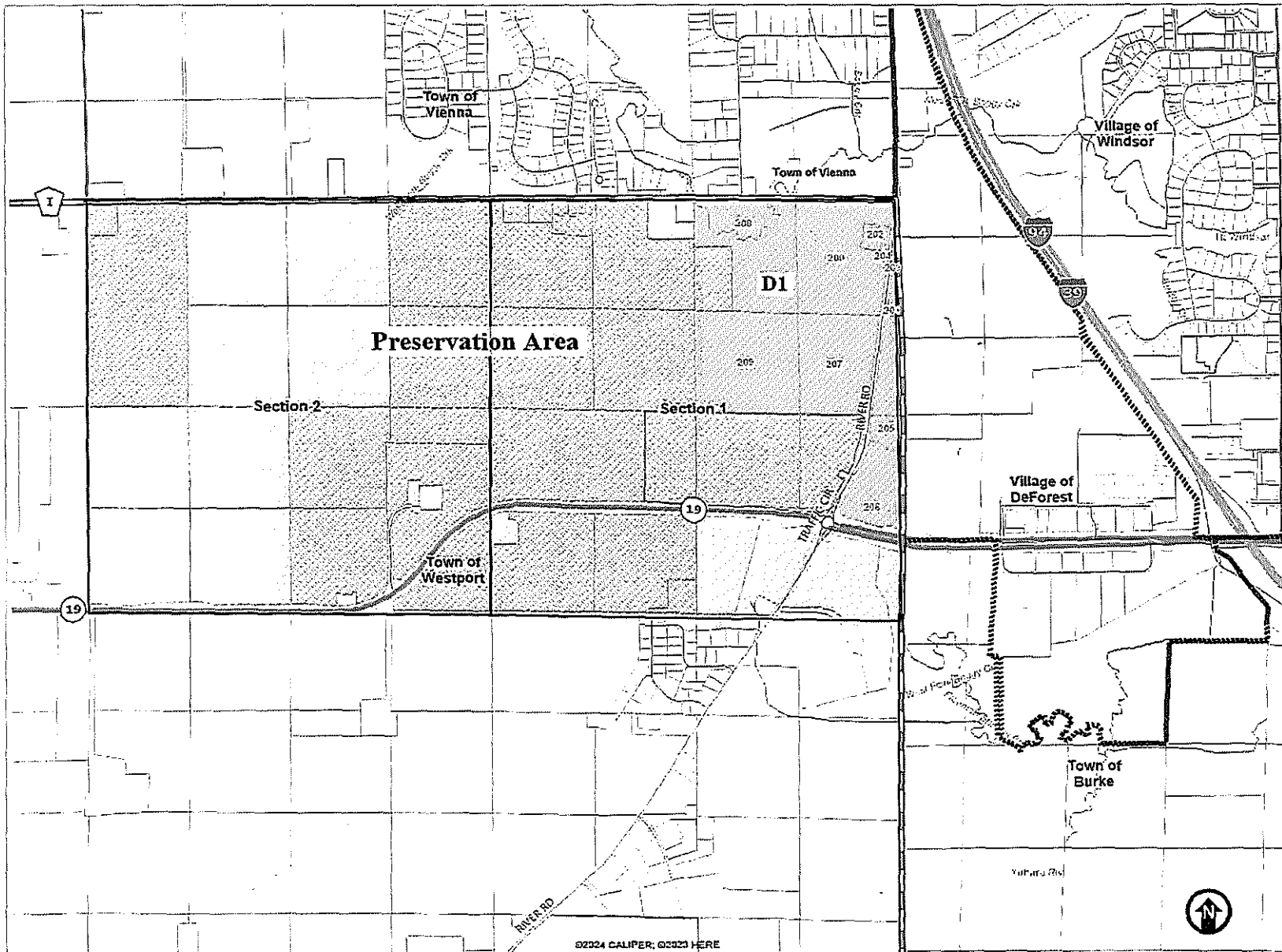
Exhibit 5.0 DeForest Current Boundary

February 8, 2026



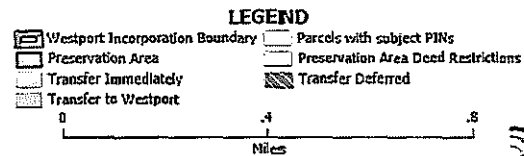
Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





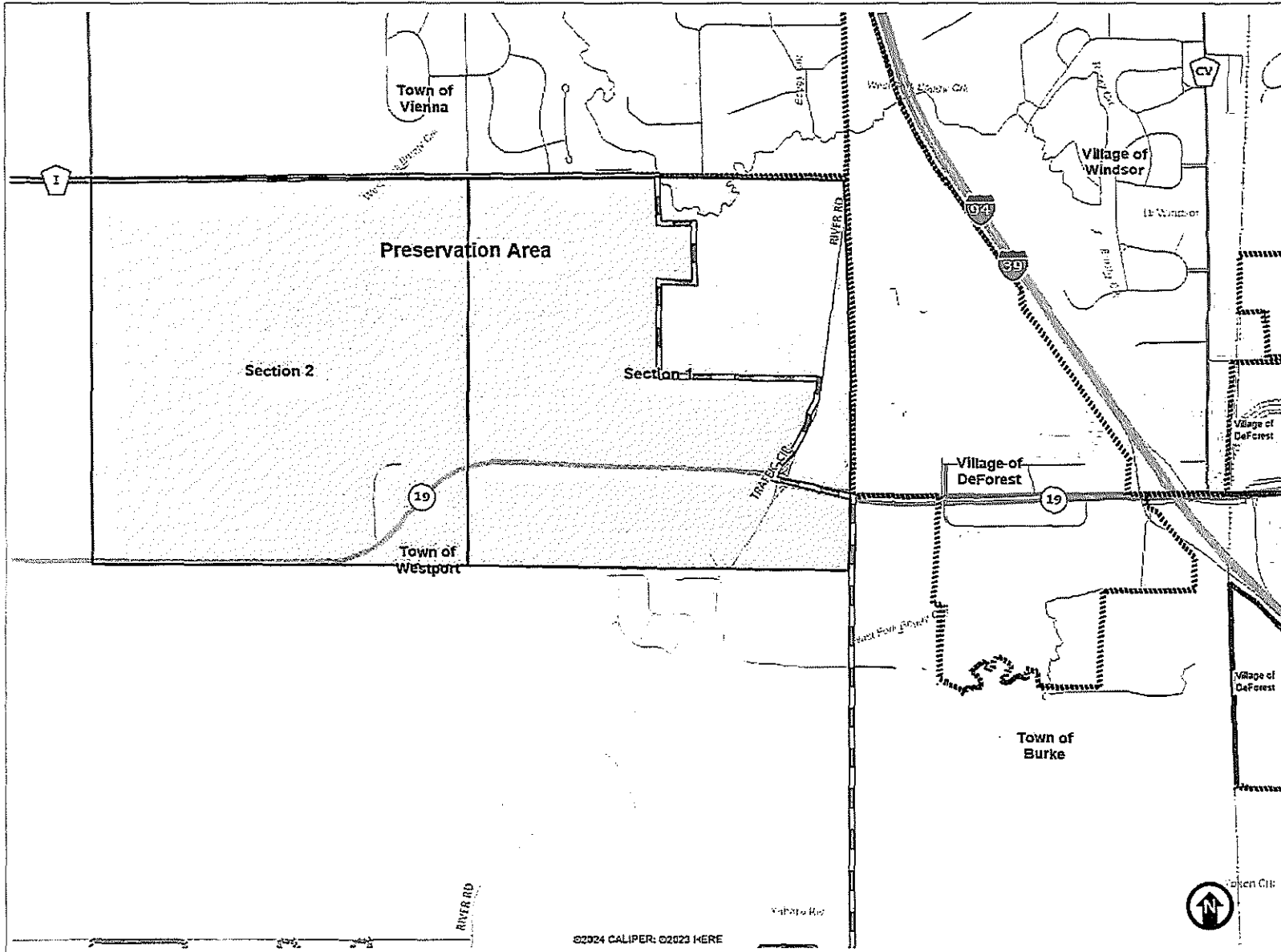
Westport Cooperative Boundary Agreement
 Exhibit 5.1 DeForest Proposed Changes

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





Westport Cooperative Boundary Agreement
 Exhibit 5.2 DeForest Future Boundary

February 10, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.

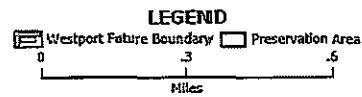
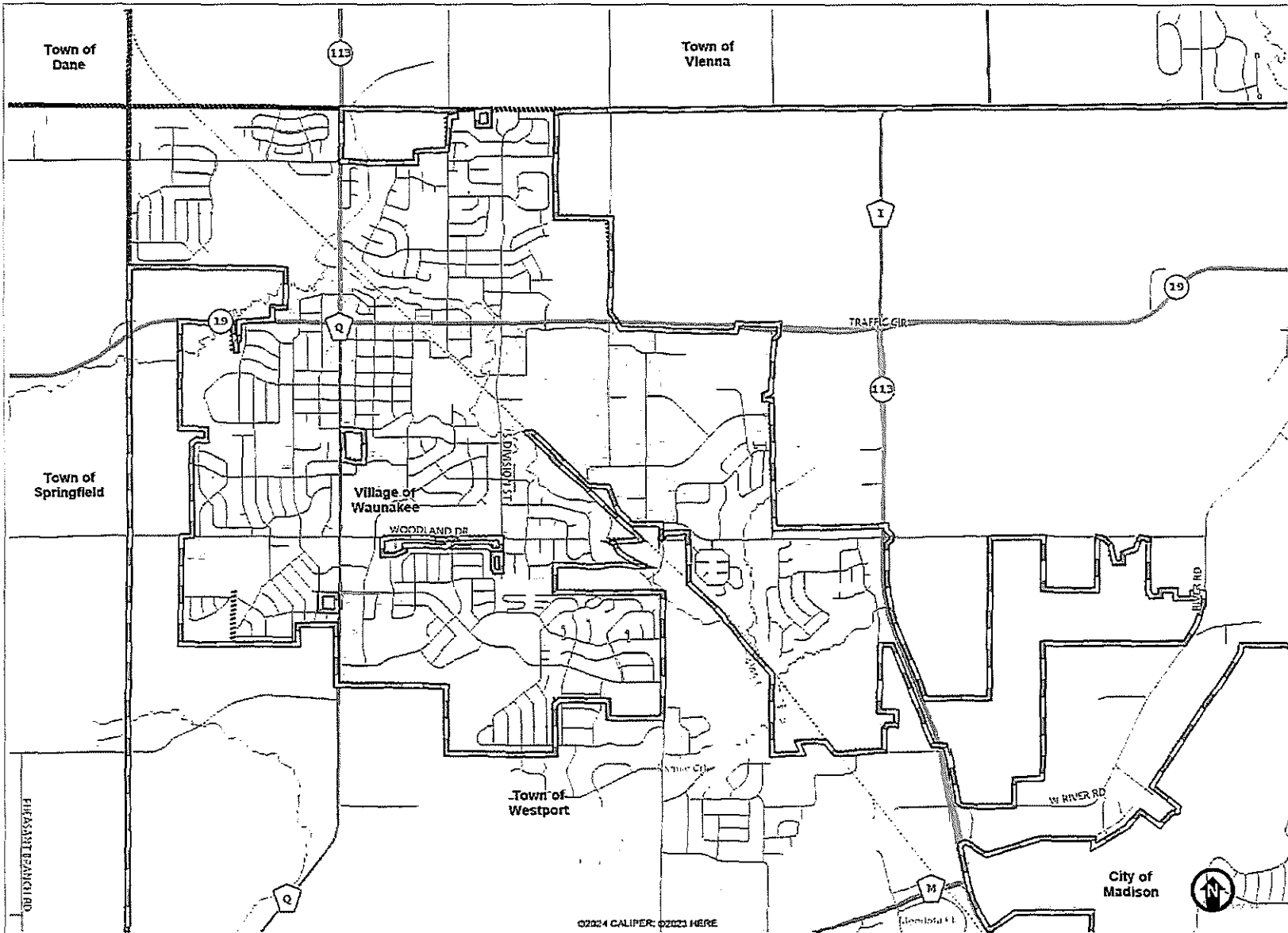


EXHIBIT 6

Waunakee-Westport Long-term Boundary and Plan Attachment Areas
(Followed by specific maps)



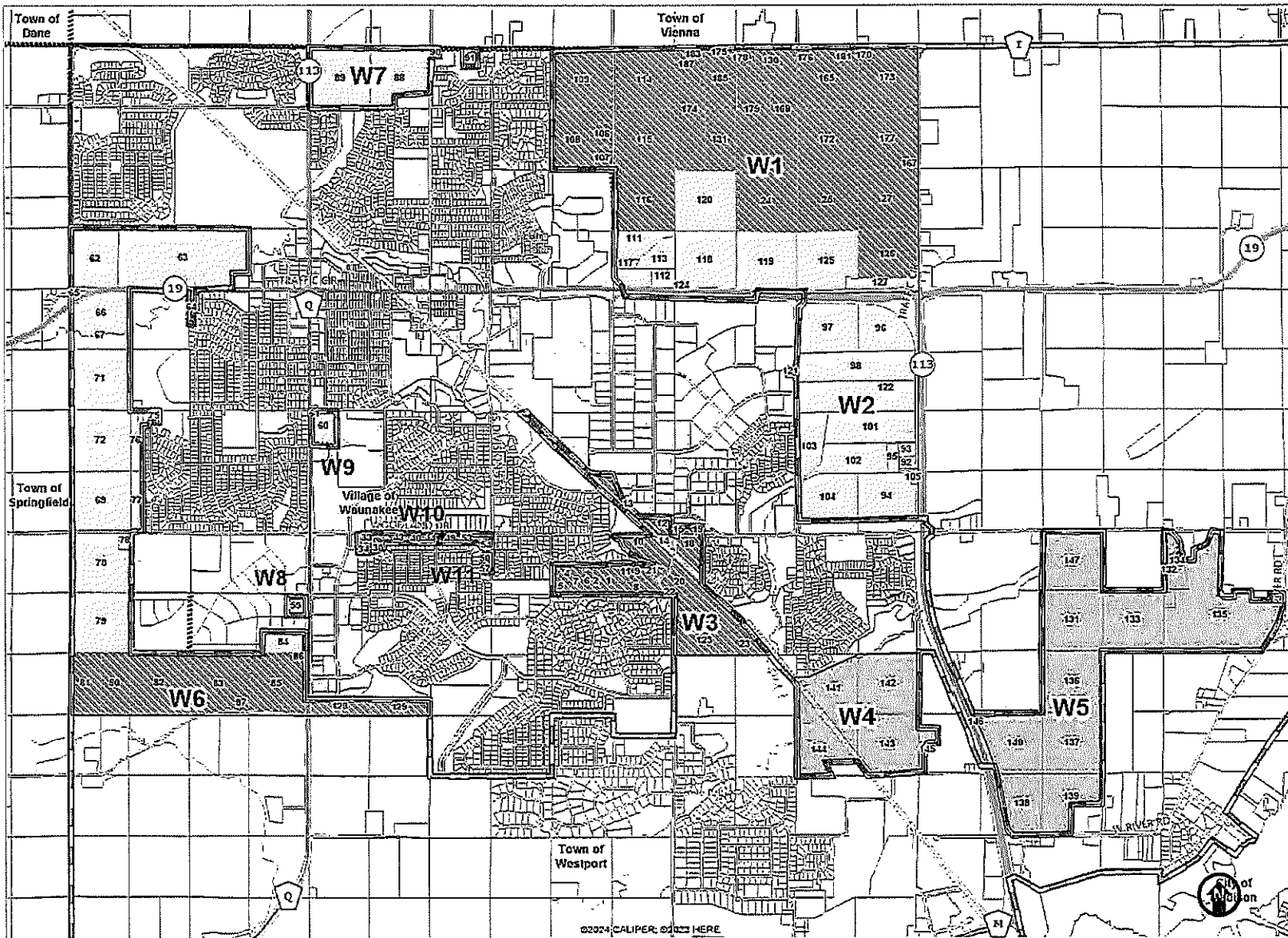
Westport Cooperative Boundary Agreement
 Exhibit 6.0 Waunakee Current Boundary

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.





Westport Cooperative Boundary Agreement

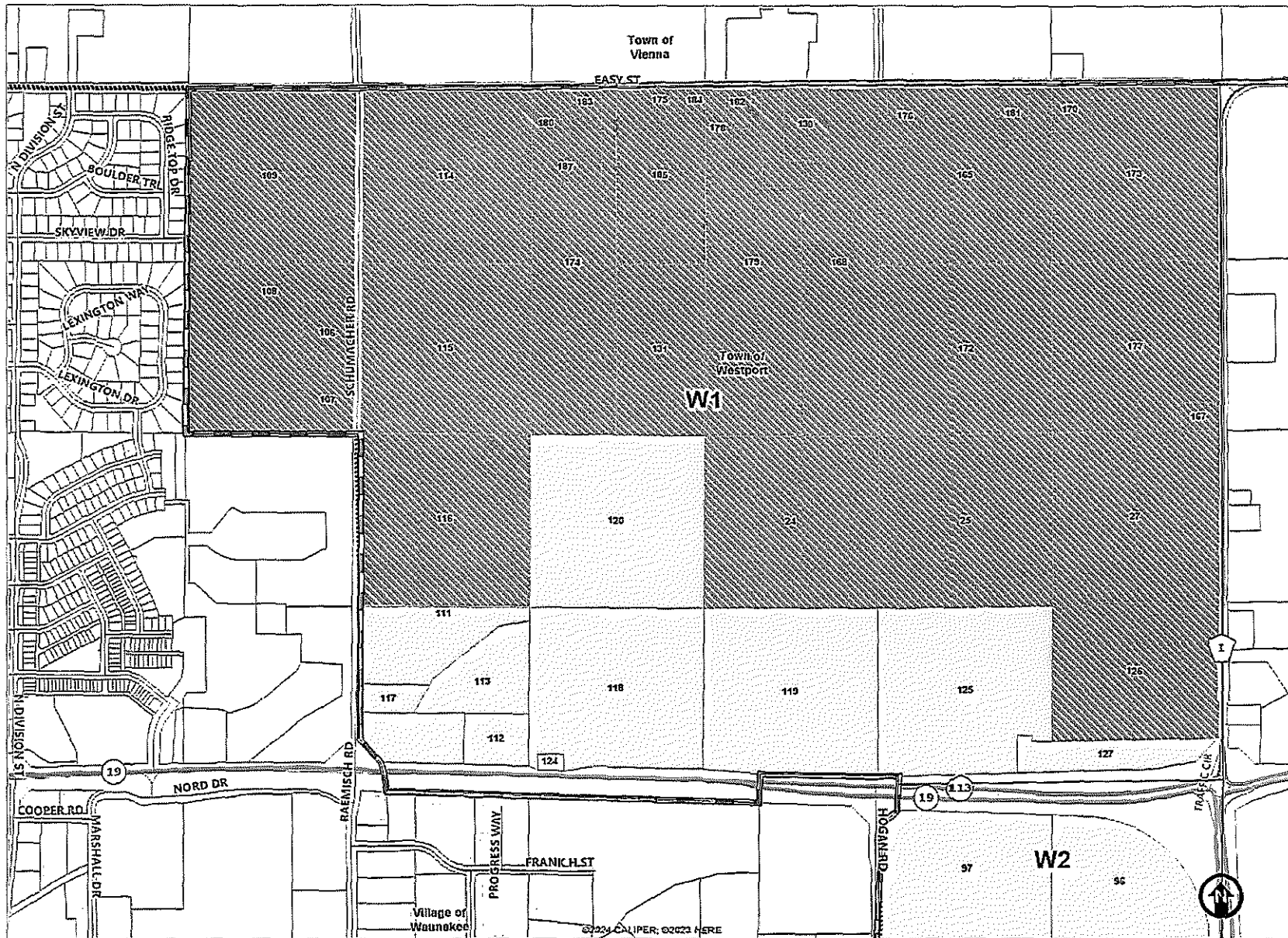
Exhibit 6.1 Waunakee Proposed Changes

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.





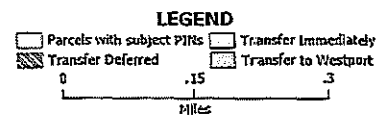
Westport Cooperative Boundary Agreement

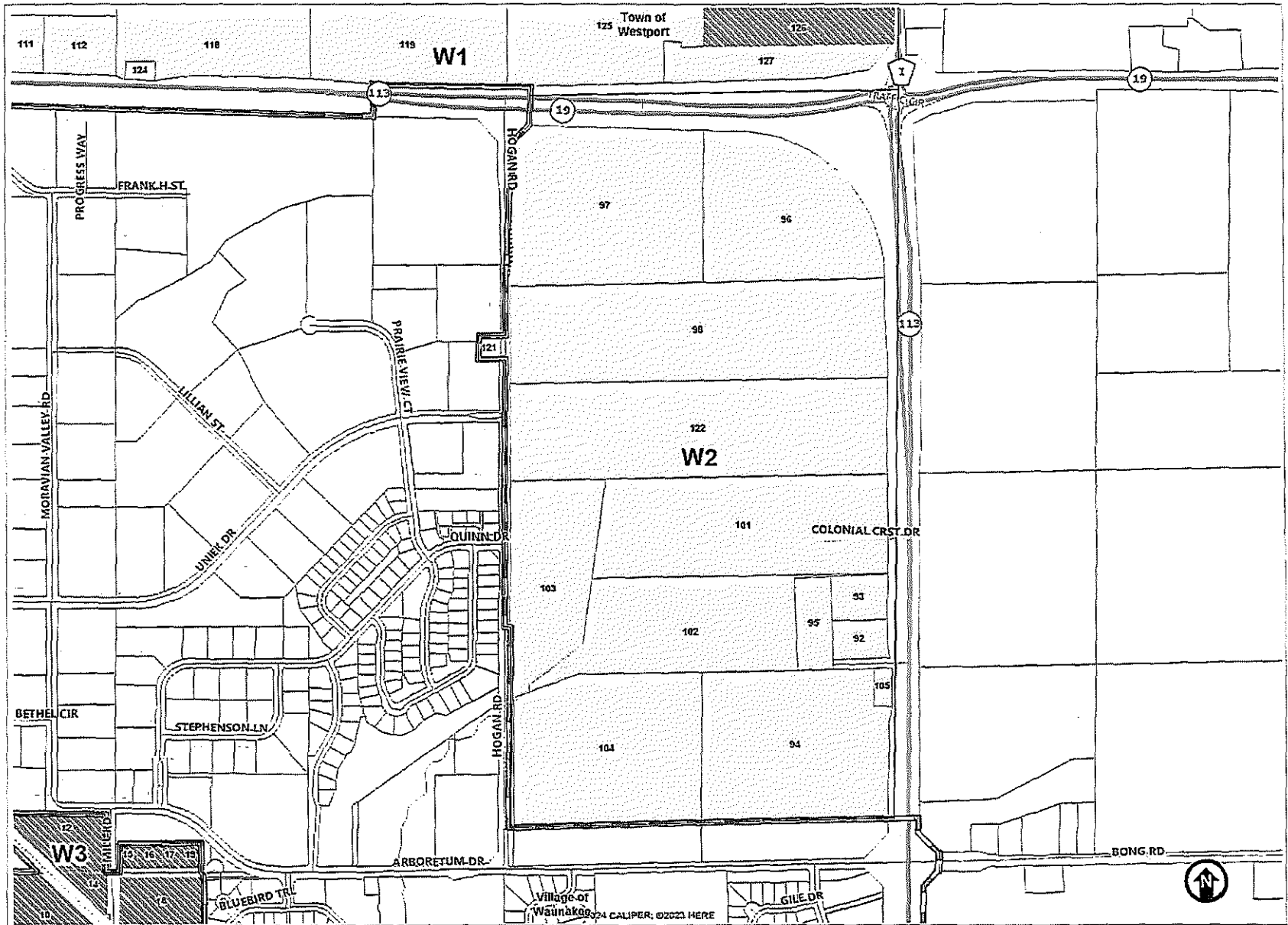
Exhibit 6.2 Waunakee Area W1

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.





Westport Cooperative Boundary Agreement

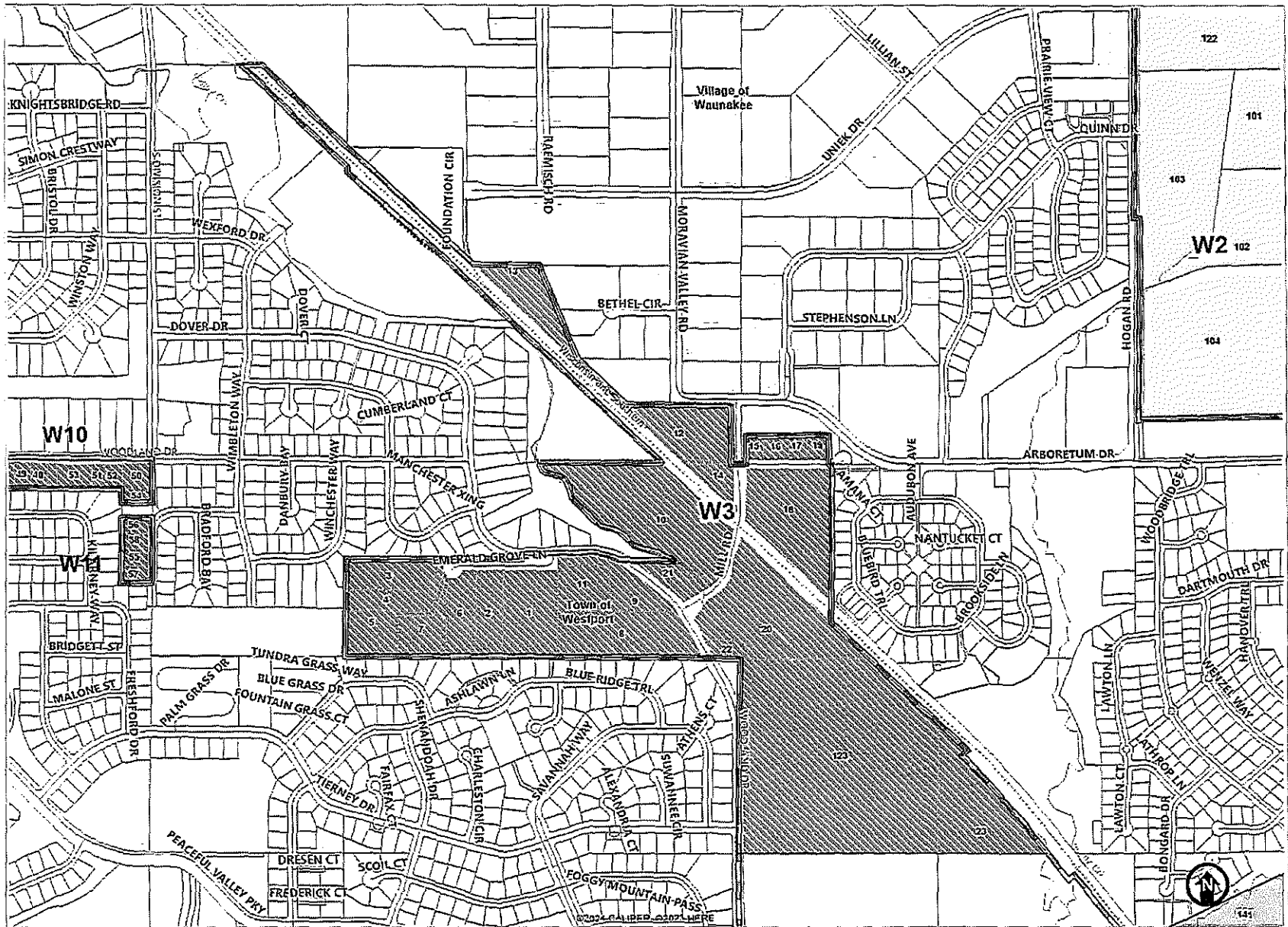
Exhibit 6.3 Waunakee Area W2

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.

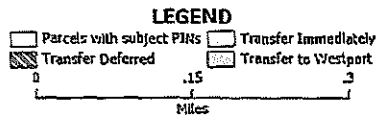




February 8, 2026

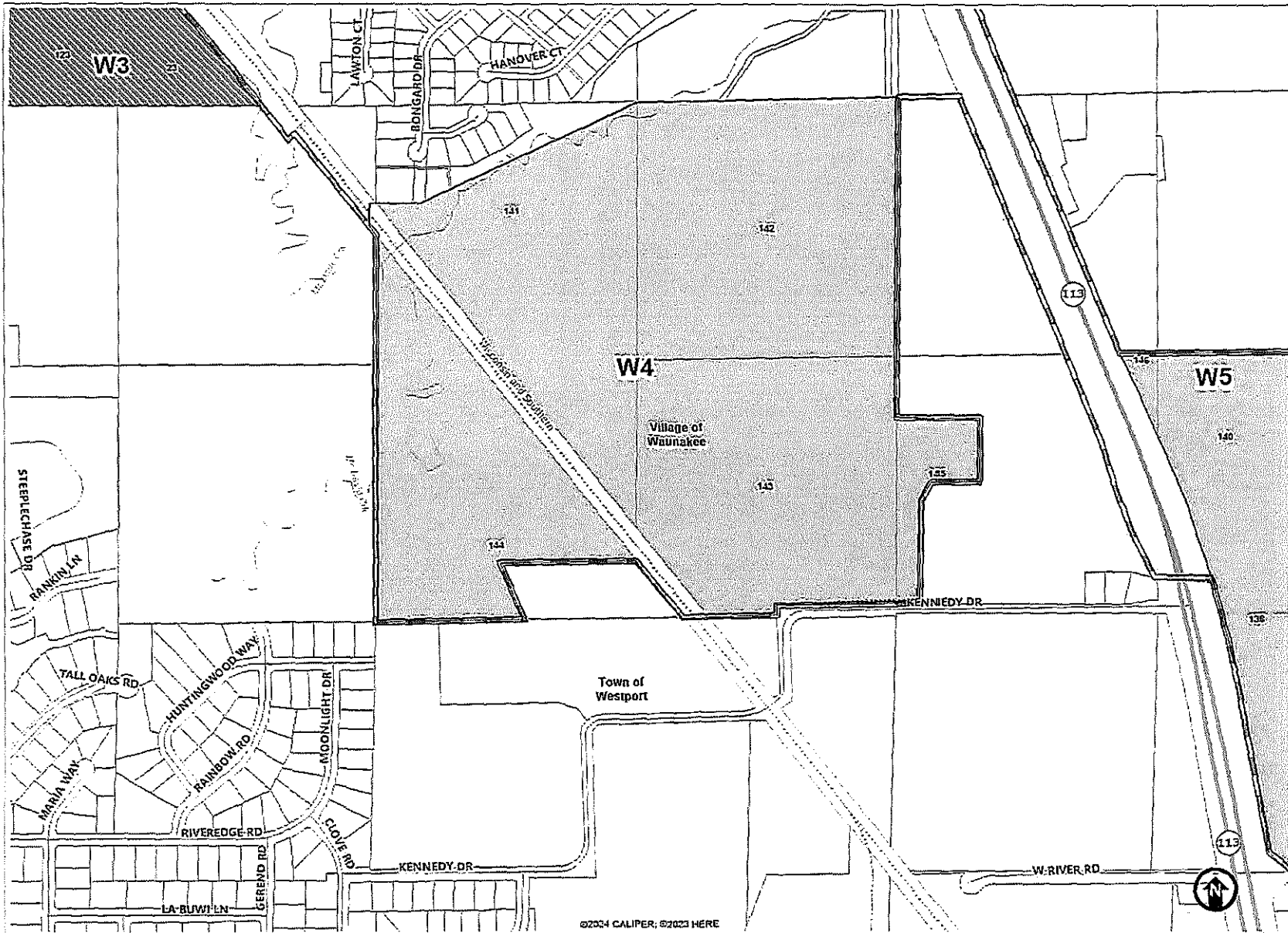
Westport Cooperative Boundary Agreement

Exhibit 6.4 Waunakee Area W3



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.

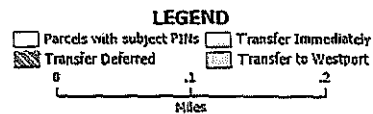




Westport Cooperative Boundary Agreement

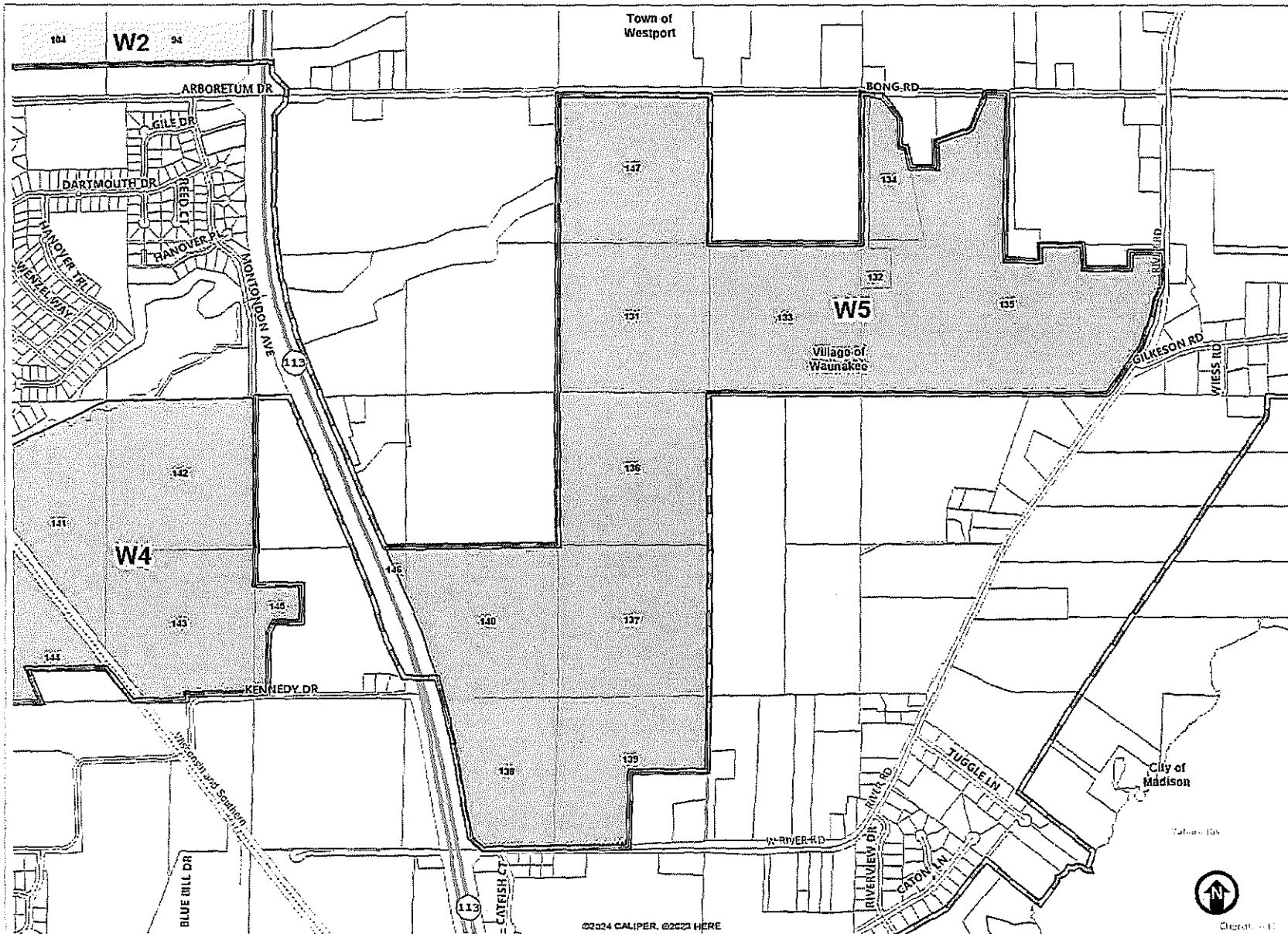
Exhibit 6.5 Waunakee Area W4

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





Westport Cooperative Boundary Agreement
 Exhibit 6.6 Waunakee Area W5

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.

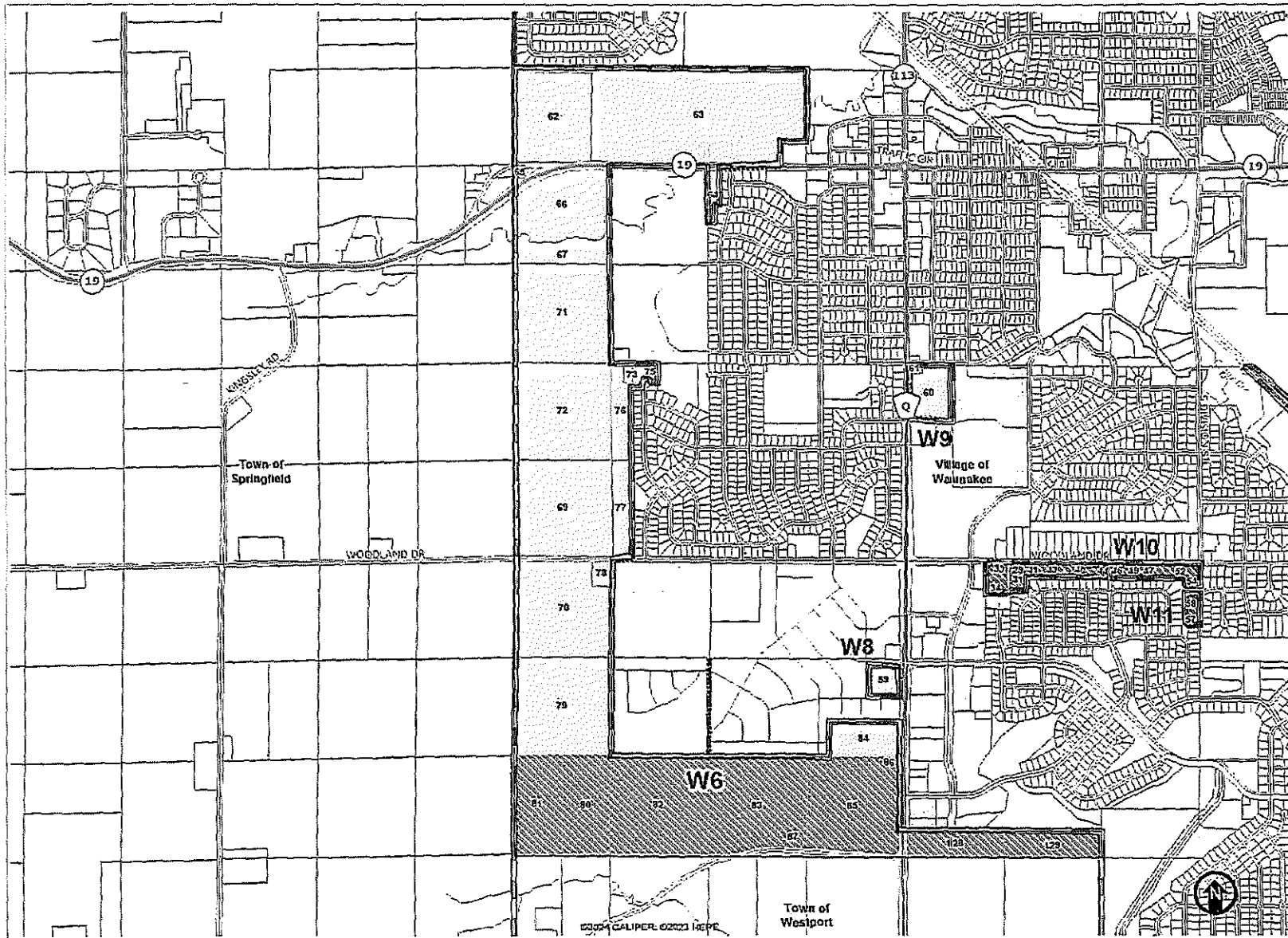
LEGEND

Parcels with subject PINs	Transfer Immediately
Transfer Deferred	Transfer to Westport

0 2 4
Miles

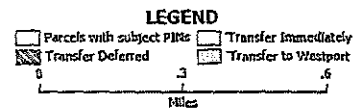


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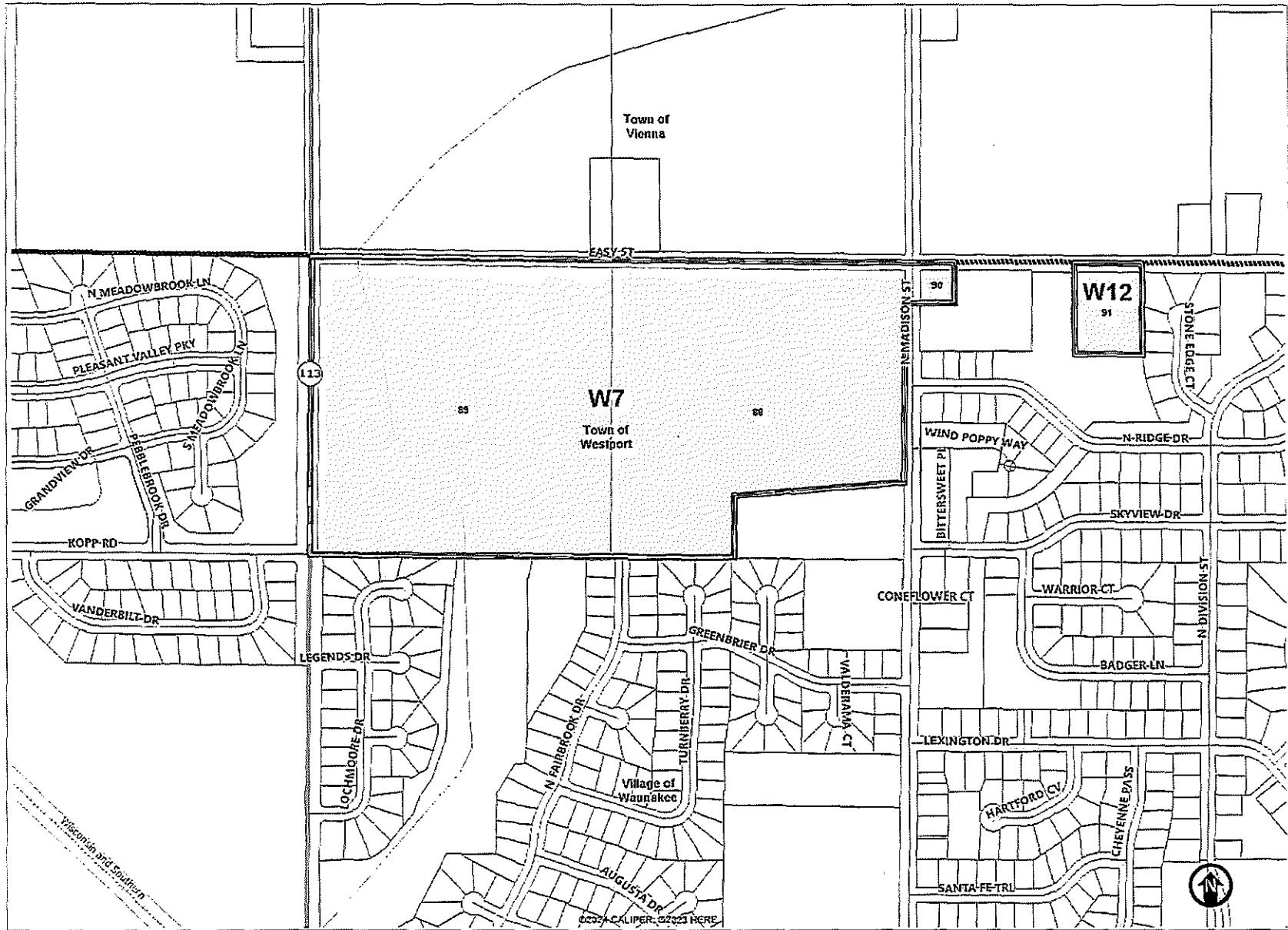
Westport Cooperative Boundary Agreement
 Exhibit 6.7 Waunakee Area W6

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dana County, Town of Westport, Village of Waunakee, Becker Professional Services.





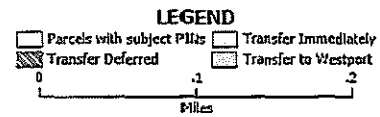
Westport Cooperative Boundary Agreement

Exhibit 6.8 Waunakee Areas W7 & W12

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Village of Waunakee, Becker Professional Services.



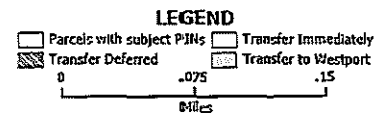


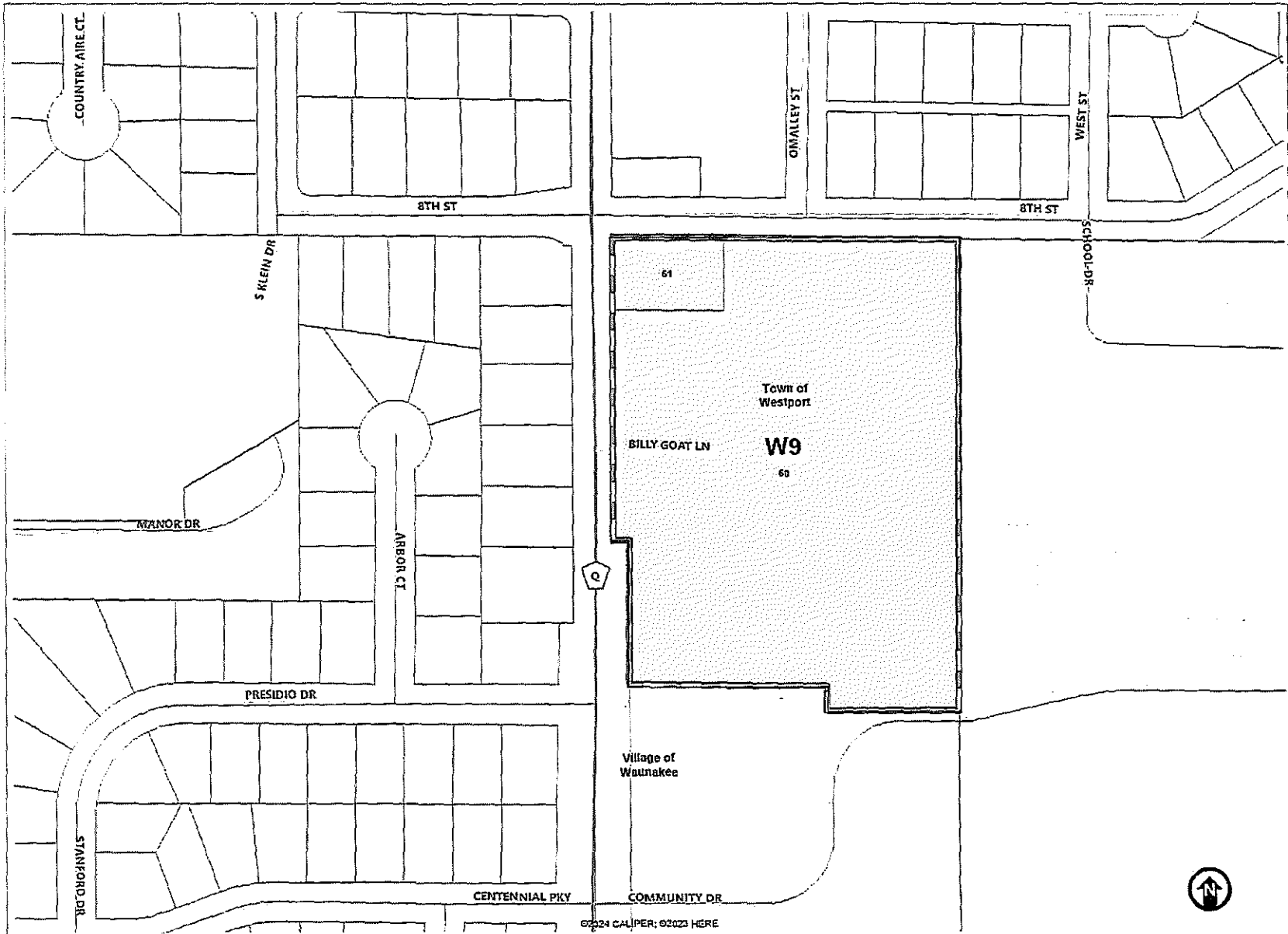
Westport Cooperative Boundary Agreement
 Exhibit 6.9 Waunakee Areas W8, W10 & W11

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.



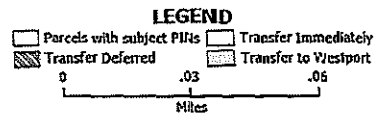


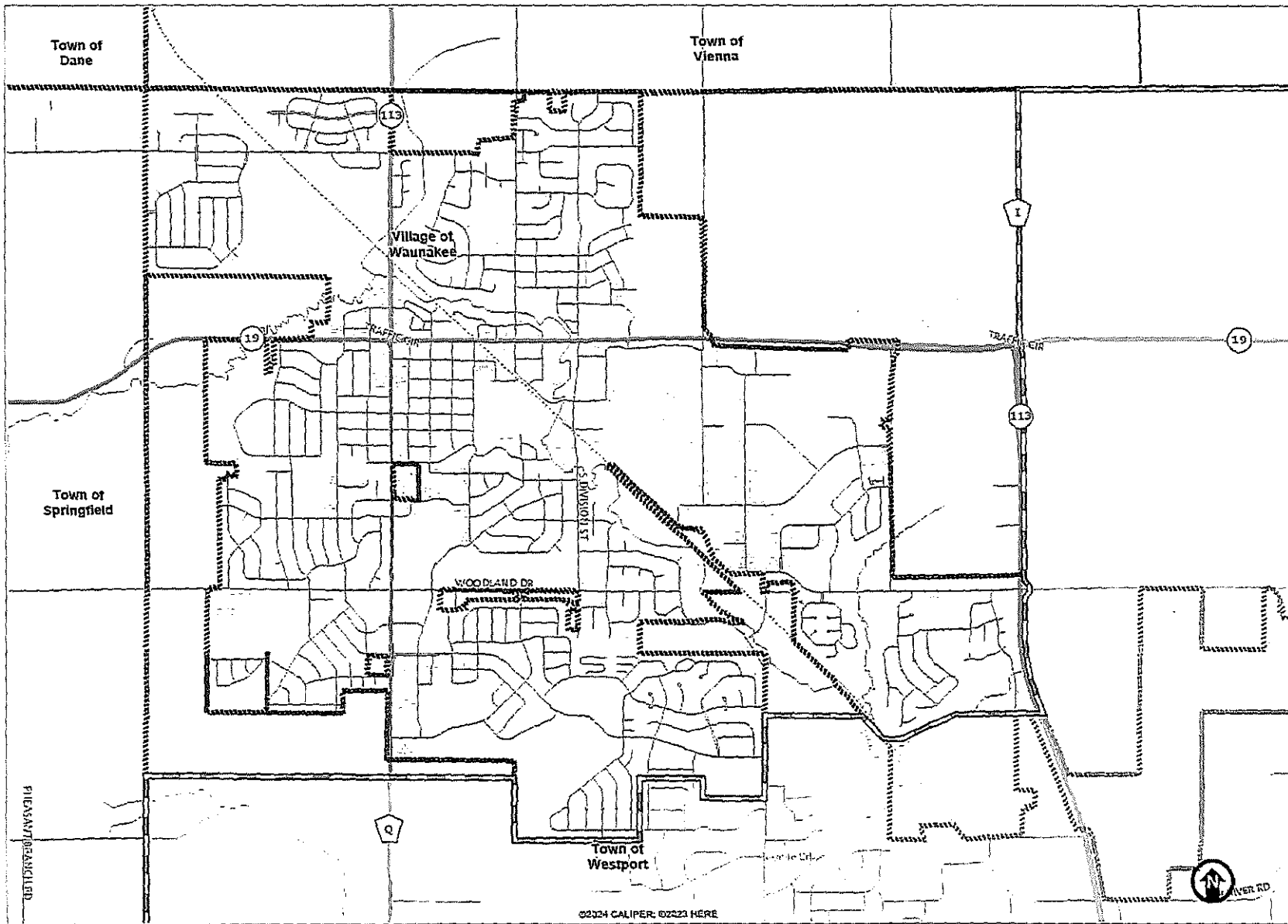
Westport Cooperative Boundary Agreement
 Exhibit 6.10 Waunakee Area W9

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.





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Westport Cooperative Boundary Agreement

Exhibit 6.11 Waunakee Future Boundary

February 8, 2026



Sources: Wisconsin Legislative Technology Services Bureau, Dane County, Town of Westport, Becker Professional Services.

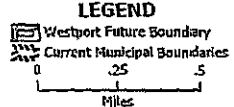


EXHIBIT 7
Initial Authorizing Resolutions of the Parties

**TOWN OF WESTPORT
RESOLUTION 25- 09**

**AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE
PLAN BETWEEN THE CITIES OF MADISON AND MIDDLETON, VILLAGES OF
DEFOREST AND WAUNAKEE, AND THE TOWN OF WESTPORT PURSUANT TO
WIS. STAT. § 66.0307**

WHEREAS, staff and officials from the Town of Westport, the Village of DeForest, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the Westport Incorporation Petition; and

WHEREAS, as part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307; and

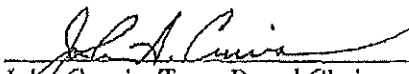
WHEREAS, pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, the Town of Westport Board of Supervisors, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), hereby resolves as follows:

1. The representations and recitations set forth in the above Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
2. The Town of Westport hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
3. Pursuant to Wis. Stat. § 66.0307(4)(a) 1-4, notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

This resolution was duly adopted at a regular meeting of the Town of Westport Board of Supervisors on November 17, 2025, by a vote of 5 ayes, 0 nays, with 0 members not voting or absent.

TOWN OF WESTPORT


John Cuccia, Town Board Chair

APPROVED: 11/17/25
POSTED: 11/18/25

Attest:


Dean Grosskopf, Town Administrator/Clerk-Treasurer



Legislation Details (With Text)

File #: 90702 **Version:** 1 **Name:** Westport Cooperative Plan
Type: Resolution **Status:** Passed
File created: 10/31/2025 **In control:** Attorney's Office
On agenda: 12/9/2025 **Final action:** 12/9/2025
Enactment date: 12/16/2025 **Enactment #:** RES-25-00673

Title: Authorizing the City's Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307.

Sponsors: Satya V. Rhodes-Conway

Indexes:

Code sections:

Attachments: 1. Draft Westport Cooperative Plan Maps.pdf, 2. Staff Comments.pdf

Date	Ver.	Action By	Action	Result
12/9/2025	1	COMMON COUNCIL	Adopt	Pass
12/1/2025	1	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/25/2025	1	COMMON COUNCIL	Refer	Pass
10/31/2025	1	Attorney's Office		

Fiscal Note

No City appropriation required.

Title

Authorizing the City's Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307.

Body

WHEREAS, on October 4, 2024, the Town of Westport filed a petition for incorporation as the Village of Westport with the Dane County Circuit Court (Case No. 2024 CV 3040) pursuant to Wis. Stat. § 66.0203; and,

WHEREAS, the City of Madison, along with the City of Middleton, the Villages of DeForest and Waunakee, and the Waunakee Community School District have all been granted intervenor status in that matter; and,

WHEREAS, following a hearing on December 4, 2024, the Circuit Court found that Westport's incorporation petition was in proper form and ordered that the petition be referred to the incorporation review board for further proceedings consistent with State statute; and,

WHEREAS, since the Court's order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, the Cities of Middleton and Madison have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the various entities; and,

WHEREAS, as part of the discussions, the municipalities have discussed the possibility of preparing a Cooperative Plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the

process; and,

WHEREAS, while the City of Madison does not have a lot at stake in Westport's incorporation petition due to the topographical constraints in its boundary area with the Town (notably, the Yahara River and the Cherokee Marsh), it is in the City's interest to participate in this process; and,

WHEREAS, pursuant to the procedures set forth in Wis. Stat. § 66.0307(4)(a), each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 is required to adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Madison, pursuant to Wis. Stat. § 66.0307 (4)(a), is authorized to participate in the preparation of a cooperative plan with the Town of Westport, the City of Middleton, and the Villages of DeForest and Waunakee.

RESOLUTION 2025-53

**Resolution Authorizing Participation in the Preparation of a Cooperative Plan
Between the Cities of Madison and Middleton, Villages of DeForest and
Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307**

WHEREAS, staff and officials from the Town of Westport, the Village of DeForest, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the Westport Incorporation Petition; and

WHEREAS, on November 13, 2024, the City of Middleton and Town of Westport met in a joint workshop session to discuss the Town of Westport's incorporation petition and the potential to normalize the border between the two communities; and

Whereas, as part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307; and

Whereas, pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, the Common Council of the City of Middleton, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), **RESOLVES** as follows:

1. The representations and recitations set forth in the Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
2. The Common Council of the City of Middleton hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
3. Pursuant to Wis. Stat. § 66.0307(4)(a) 1-4, notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

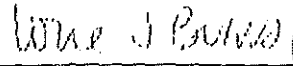
This resolution was adopted at a regular meeting of the Middleton Common Council on the 18th day of November, 2025.



Emily Kuhn, Mayor



ATTEST:



Lorie J. Burns, City Clerk

RESOLUTION 2025-107

A RESOLUTION AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE PLAN BETWEEN CITIES OF MADISON AND MIDDLETON, VILLAGES OF DEFOREST AND WAUNAKEE, AND THE TOWN OF WESTPORT PURSUANT TO WIS. STAT. §66.0307

WHEREAS, Village staff and officials from the Town of Westport, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the pending Westport Petition for Incorporation; and

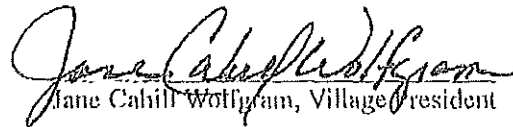
WHEREAS, as part of the discussions, the municipal representatives have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. §66.0307; and


WHEREAS, pursuant to the procedures set forth in Wis. Stat. §66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under that statute shall adopt a resolution authorizing participation in the preparation of the plan;

NOW, THEREFORE, the Village Board of the Village of DeForest, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), hereby resolves as follows:

1. The Village of DeForest staff are hereby authorized to participate in the preparation of a Cooperative Plan under Wis. Stat. §66.0307 between the Village and the City of Madison, City of Middleton, Village of Waunakee and Town of Westport.
2. Pursuant to Wis. Stat. §66.0307(4)(a)1-4, the Village Administrator shall cause notice of this Resolution to be provided to the parties identified herein within five (5) days after the adoption of this Resolution.

Adopted at a regular meeting of the Village Board this 18th day of November, 2025.


Jane Cahill Woffgram, Village President

Attest: 
Callista Lundgren, Village Clerk

6-1
Trustee Simpson voted no

VILLAGE OF WAUNAKEE
RESOLUTION NO. R-2025-55

RESOLUTION AUTHORIZING PARTICIPATION IN THE PREPARATION
OF A COOPERATIVE PLAN AMONG THE CITIES OF MADISON AND
MIDDLETON, THE VILLAGES OF DEFOREST AND WAUNAKEE,
AND THE TOWN OF WESTPORT PURSUANT TO WIS. STAT. § 66.0307

Recitals

- A. At a staff level, the Village of Waunakee (the "Village") has engaged in discussions with officials from the Town of Westport, the Village of DeForest, the City of Middleton, and the City of Madison related to the Westport Incorporation Petition.
- B. As part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307.
- C. Pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, the Village Board of the Village of Waunakee, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), RESOLVES as follows:

- 1. The representations and recitations set forth in Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
- 2. The Village Board of the Village of Waunakee hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
- 3. Pursuant to Wis. Stat. § 66.0307(4)(a)1.-4., notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

The above Resolution was duly adopted at the regular meeting of the Village Board of the Village of Waunakee on December 1, 2025.

VILLAGE OF WAUNAKEE


Kristin Runge, Village President

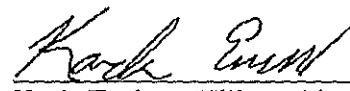

Karla Endres, Village Clerk

EXHIBIT 8
Affidavits of Mailing



Department of Planning & Community & Economic Development

Planning Division

Meagan E. Tuttle, Director
Madison Municipal Building, Suite 017
215 Martin Luther King, Jr. Blvd.
P.O. Box 2985
Madison, WI 53701-2985
Phone: (608) 266-4635
planning@cityofmadison.com

«OWNER_1»
«OWNER_2»
«ADDRESS»
«CITY» «ST» «ZIP»

December 10, 2025

NOTICE OF ADOPTION OF RESOLUTION BY THE CITY OF MADISON COMMON COUNCIL, DANE COUNTY, WISCONSIN, AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE PLAN WITH THE TOWN OF WESTPORT, VILLAGE OF DEFOREST, CITY OF MIDDLETON, AND VILLAGE OF WAUNAKEE

PLEASE TAKE NOTICE that, pursuant to Wis. Stat. § 66.0307(4)(a), the Common Council of the City of Madison adopted the attached resolution at its meeting on December 9, 2025. The attached resolution authorized the City to participate in the preparation of a Cooperative Plan with the Town of Westport, Village of Waunakee, Village of DeForest, and City of Middleton under Wis. Stat. § 66.0307(3).

Sincerely,

Meagan Tuttle, AICP
City of Madison Planning Division Director

Attachment: Cooperative Plan Resolution - File #90702

December 10, 2025

Page 2

Cooperative Plan Resolution - File #90702

Authorizing the City's Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307.

WHEREAS, on October 4, 2024, the Town of Westport filed a petition for incorporation as the Village of Westport with the Dane County Circuit Court (Case No. 2024 CV 3040) pursuant to Wis. Stat. § 66.0203; and,

WHEREAS, the City of Madison, along with the City of Middleton, the Villages of DeForest and Waunakee, and the Waunakee Community School District have all been granted intervenor status in that matter; and,

WHEREAS, following a hearing on December 4, 2024, the Circuit Court found that Westport's incorporation petition was in proper form and ordered that the petition be referred to the incorporation review board for further proceedings consistent with State statute; and,

WHEREAS, since the Court's order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, the Cities of Middleton and Madison have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the various entities; and,

WHEREAS, as part of the discussions, the municipalities have discussed the possibility of preparing a Cooperative Plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the process; and,

WHEREAS, while the City of Madison does not have a lot at stake in Westport's incorporation petition due to the topographical constraints in its boundary area with the Town (notably, the Yahara River and the Cherokee Marsh), it is in the City's interest to participate in this process; and,

WHEREAS, pursuant to the procedures set forth in Wis. Stat. § 66.0307(4)(a), each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 is required to adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Madison, pursuant to Wis. Stat. § 66.0307(4)(a), is authorized to participate in the preparation of a cooperative plan with the Town of Westport, the City of Middleton, and the Villages of DeForest and Waunakee.

Address List

OWNER_1	OWNER_2	ADDRESS	CITY	ST	ZIP
WI DEPT OF ADMINISTRATION	MUNICIPAL BOUNDARY REVIEW	PO BOX 1645	MADISON	WI	53701-1645
WI DEPT OF NATURAL RESOURCES	OFFICE OF LEGAL COUNSEL	PO BOX 7921	MADISON	WI	53707-7921
WI DATCP	OFFICE OF LEGAL COUNSEL	PO BOX 8911	MADISON	WI	53708-8911
WI DEPT OF TRANSPORTATION	OFFICE OF GENERAL COUNSEL	PO BOX 7910	MADISON	WI	53707-7910
TOWN OF ARLINGTON	BECKY STRUCK, TOWN CLERK	200 COMMERCIAL ST STE B	ARLINGTON	WI	53955
VILLAGE OF ARLINGTON	TIFFANY KRIGBAUM, VILLAGE CLERK	PO BOX 207	ARLINGTON	WI	53911-0207
TOWN OF LEEDS	JOAN OLSON, TOWN CLERK	N1485 PRIBBENOW DR	ARLINGTON	WI	53911-9752
TOWN OF HAMPDEN	NANETTE HENSEN, TOWN CLERK	N1291 COUNTY RD N	COLUMBUS	WI	53925
TOWN OF VIENNA	KATHLEEN CLARK, TOWN CLERK	7161 COUNTY RD I	DEFOREST	WI	53532
VILLAGE OF DEFOREST	CALLI LUNDGREN, VILLAGE CLERK	120 S STEVENSON ST	DEFOREST	WI	53532
VILLAGE OF WINDSOR	CHRISTINE CAPSTRAN, VILLAGE CLERK	PO BOX 348	WINDSOR	WI	53598
CITY OF SUN PRAIRIE	ELENA HILBY, CITY CLERK	300 E MAIN ST	SUN PRAIRIE	WI	53590
TOWN OF BRISTOL	KIM GROB, TOWN CLERK	7747 COUNTY RD N	SUN PRAIRIE	WI	53590
TOWN OF SUN PRAIRIE	RHONDA WIEDENBECK, TOWN CLERK	5556 TWIN LANE RD	MARSHALL	WI	53559
TOWN OF BURKE	PJ LENTZ, TOWN CLERK	5365 REINER RD	MADISON	WI	53718
VILLAGE OF COTTAGE GROVE	MATT GIESE, TOWN CLERK	221 E COTTAGE GROVE RD	COTTAGE GROVE	WI	53527
TOWN OF COTTAGE GROVE	KIM BANIGAN, TOWN CLERK	4058 COUNTY RD N	COTTAGE GROVE	WI	53527
TOWN OF PLEASANT SPRINGS	MARIA HOUGAN, TOWN CLERK	2354 COUNTY RD N	STOUGHTON	WI	53589
TOWN OF DUNN	ANDREA ZACHARIAS, TOWN CLERK	4156 COUNTY RD B	MCFARLAND	WI	53558
VILLAGE OF MCFARLAND	TANYA O'MALLEY, VILLAGE CLERK	PO BOX 110	MCFARLAND	WI	53558
TOWN OF BLOOMING GROVE	JOHN WRIGHT, TOWN CLERK	1880 S STOUGHTON RD	MADISON	WI	53714
TOWN OF WESTPORT	DEAN GROSSKOPF, CLERK	5387 MARY LAKE RD	WAUNAKEE	WI	53597
CITY OF MONONA	ALENE HOUSER, CITY CLERK	5211 SCHLUTER RD	MONONA	WI	53716
VILLAGE OF MAPLE BLUFF	SARAH DANZ, VILLAGE CLERK	18 OXFORD PL	MADISON	WI	53704
VILLAGE OF SHOREWOOD HILLS	CHRISSE KAHL, VILLAGE CLERK	810 SHOREWOOD BLVD	MADISON	WI	53705
CITY OF FITCHBURG	TRACY OLDENBURG, CITY CLERK	5520 LACY RD	FITCHBURG	WI	53711
TOWN OF OREGON	JENNIFER HANSON, TOWN CLERK	1138 UNION RD	OREGON	WI	53575
TOWN OF MONTROSE	JENNIFER ARMSTRONG, TOWN CLERK	1341 DIANE AVE	BELLEVILLE	WI	53508
TOWN OF VERONA	TERESA WITHEE, TOWN CLERK	7669 CTH PD	VERONA	WI	53593
CITY OF VERONA	HOLLY LICHT, CITY CLERK	111 LINCOLN ST	VERONA	WI	53593
TOWN OF SPRINGDALE	JACKIE ARTHUR, TOWN CLERK	2379 TOWN HALL RD	MT HOREB	WI	53572
TOWN OF MIDDLETON	BARBARA ROESSLEIN, TOWN CLERK	7555 W OLD SAUK RD	VERONA	WI	53593
CITY OF MIDDLETON	LORIE BURNS, CITY CLERK	7426 HUBBARD AVE	MIDDLETON	WI	53562
TOWN OF CROSS PLAINS	JENNIFER BROBERG, TOWN CLERK	3734 COUNTY RD P	CROSS PLAINS	WI	53528
VILLAGE OF CROSS PLAINS	BOBBI ZAUNER, VILLAGE CLERK	PO BOX 97	CROSS PLAINS	WI	53528
TOWN OF BERRY	BRENDA KAHL, TOWN CLERK	9046 STATE RD 19	MAZOMANIE	WI	53560
TOWN OF SPRINGFIELD	DIANAH FAYAS, TOWN CLERK-TREASURER	6157 CTH P	DANE	WI	53529-9760
TOWN OF DANE	ANGIE VOLKMAN, TOWN CLERK	7003 LAVINA RD	DANE	WI	53529
VILLAGE OF DANE	TERESA HUGHY GROVES, VILLAGE CLERK	PO BOX 168	DANE	WI	53529
VILLAGE OF WAUNAKEE	KARLA ENDRES, VILLAGE CLERK	PO BOX 100	WAUNAKEE	WI	53597
SUPERINTENDENT	SAUK PRAIRIE SCHOOL DISTRICT	440 13TH ST	PRAIRIE DU SAC	WI	53578
SUPERINTENDENT	LODI SCHOOL DISTRICT	115 SCHOOL ST	LODI	WI	53555
SUPERINTENDENT	POYNETTE SCHOOL DISTRICT	108 N CLEVELAND ST	POYNETTE	WI	53955

SUPERINTENDENT	COLUMBUS SCHOOL DISTRICT	200 W SCHOOL ST	COLUMBUS	WI	53925
SUPERINTENDENT	DEFOREST AREA SCHOOL DISTRICT	500 S CLEVELAND AVE	DEFOREST	WI	53532
SUPERINTENDENT	MADISON METROPOLITAN SCHOOL DISTRICT	545 W DAYTON ST	MADISON	WI	53703
SUPERINTENDENT	MONONA GROVE SCHOOL DISTRICT	5301 MONONA DR	MONONA	WI	53716
SUPERINTENDENT	MCFARLAND SCHOOL DISTRICT	5101 FARWELL ST	MCFARLAND	WI	53558
SUPERINTENDENT	STOUGHTON AREA SCHOOL DISTRICT	320 NORTH ST	STOUGHTON	WI	53589
SUPERINTENDENT	OREGON SCHOOL DISTRICT	123 E GROVE ST	OREGON	WI	53575
SUPERINTENDENT	MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT	7106 SOUTH AVE	MIDDLETON	WI	53562
SUPERINTENDENT	VERONA AREA SCHOOL DISTRICT	700 N MAIN ST	VERONA	WI	53593
SUPERINTENDENT	BELLEVILLE SCHOOL DISTRICT	625 W CHURCH ST	BELLEVILLE	WI	53508
SUPERINTENDENT	MT HOREB AREA SCHOOL DISTRICT	1304 E LINCOLN ST	MT HOREB	WI	53572
SUPERINTENDENT	WAUNAKEE COMMUNITY SCHOOL DISTRICT	905 BETHTEL CIR	WAUNAKEE	WI	53597
DR JENNIFER BERNE, PRESIDENT	MADISON AREA TECHNICAL COLLEGE	1701 WRIGHT ST	MADISON	WI	53704
DANE COUNTY CLERK	SCOTT MCDONELL	210 MARTIN LUTHER KING JR BLVD RM 106A	MADISON	WI	53703
DANE COUNTY ZONING &	LAND REGULATION COMMITTEE	210 MARTIN LUTHER KING JR BLVD RM 116	MADISON	WI	53703
CAPITAL AREA REGIONAL PLANNING COMMISSION	JASON VALERIUS, EXECUTIVE DIRECTOR	100 STATE ST STE 400	MADISON	WI	53703-2573
MADISON METROPOLITAN SEWERAGE DISTRICT	TOM HOVEL, COMMISSION PRESIDENT	1610 MOORLAND RD	MADISON	WI	53713
TOWN OF DUNN	SANITARY DISTRICT #1	4156 CTH B	MCFARLAND	WI	53558
TOWN OF DUNN	SANITARY DISTRICT #3	4156 CTH B	MCFARLAND	WI	53558
TOWN OF DUNN	SANITARY DISTRICT #4	4156 CTH B	MCFARLAND	WI	53558
KEGONSA SANITARY DISTRICT		PO BOX 486	STOUGHTON	WI	53589
PLEASANT SPRINGS SANITARY DISTRICT		2083 WILLIAMS DR	STOUGHTON	WI	53589-3352
SUPERINTENDENT	DEERFIELD COMMUNITY SCHOOL DISTRICT	300 SIMONSON BLVD	DEERFIELD	WI	53531
SUPERINTENDENT	MARSHALL SCHOOL DISTRICT	PO BOX 76	MARSHALL	WI	53559
SUPERINTENDENT	SUN PRAIRIE AREA SCHOOL DISTRICT	501 S BIRD ST	SUN PRAIRIE	WI	53590
SUPERINTENDENT	WISCONSIN HEIGHTS SCHOOL DISTRICT	10173 US HWY 14	MAZOMANIE	WI	53560

VILLAGE OF WAUNAKEE
RESOLUTION NO. R-2025- 55

RESOLUTION AUTHORIZING PARTICIPATION IN THE PREPARATION
OF A COOPERATIVE PLAN AMONG THE CITIES OF MADISON AND
MIDDLETON, THE VILLAGES OF DEFOREST AND WAUNAKEE,
AND THE TOWN OF WESTPORT PURSUANT TO WIS. STAT. § 66.0307

Recitals

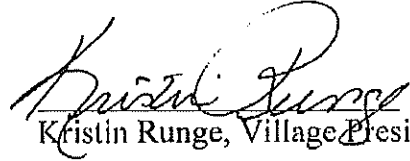
- A. At a staff level, the Village of Waunakee (the “Village”) has engaged in discussions with officials from the Town of Westport, the Village of DeForest, the City of Middleton, and the City of Madison related to the Westport Incorporation Petition.
- B. As part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307.
- C. Pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.


NOW, THEREFORE, the Village Board of the Village of Waunakee, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), RESOLVES as follows:

- 1. The representations and recitations set forth in Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
- 2. The Village Board of the Village of Waunakee hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
- 3. Pursuant to Wis. Stat. § 66.0307(4)(a)1.-4., notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

The above Resolution was duly adopted at the regular meeting of the Village Board of the Village of Waunakee on December 1, 2025.

VILLAGE OF WAUNAKEE


Kristin Runge, Village President


Karla Endres, Village Clerk

Organization	Department	PO Box	Street Address	City	State	zip
Town of Dunn Sanitary District #1			4156 County Highway B	McFarland	WI	53558
Town of Dunn Sanitary District #3			4156 County Highway B	McFarland	WI	53558
Town of Dunn Sanitary District #4			4156 County Highway B	McFarland	WI	53558
Kegonsa Sanitary District		P.O. Box 486		Stoughton	WI	53589
Pleasant Springs Sanitary District			2083 Williams Dr	Stoughton	WI	53589-3352
Wisconsin DOA	Municipal Boundary Review	P.O. Box 1645	101 E. Wilson St., Floor 2	Madison	WI	53701
Wisconsin DNR	Office of Legal Counsel	P.O. Box 7921	101 S. Webster St.	Madison	WI	53707-7921
Wisconsin DATCP	Office of Legal Counsel	P.O. Box 8911	2811 Agriculture Dr.	Madison	WI	53708-8911
Wisconsin DOT	Office of General Counsel	P.O. Box 7910	4822 Madison Yards Way	Madison	WI	53707-7910
Town of Arlington			200 Commercial St. Ste B	Arlington	WI	53955
Village of Arlington		P.O. Box 207		Arlington	WI	53911-0207
Town of Leeds			N1485 Pribbenow Drive	Arlington	WI	53911-9752
Town of Hampden			N1291 County Rd N	Columbus	WI	53925
Town of Vienna			7161 County Road I	DeForest	WI	53532
Village of DeForest			120 South Stevenson St.	DeForest	WI	53532
Village of Windsor		P.O. Box 348	4430 Windsor Rd.	Windsor	WI	53598
City of Sun Prairie			300 E. Main Street	Sun Prairie	WI	53590
Town of Bristol			7747 County Road N	Sun Prairie	WI	53590
Town of Sun Prairie			5556 Twin Lane Road	Marshall	WI	53559
Town of Burke			5365 Reiner Road	Madison	WI	53718
Village of Cottage Grove			221 E. Cottage Grove Rd	Cottage Grc	WI	53527
Town of Cottage Grove			4058 County Road N	Cottage Grc	WI	53527
Town of Pleasant Springs			2354 County Road N	Stoughton	WI	53589
Town of Dunn			4156 County Road B	McFarland	WI	53558
Village of McFarland		P.O. Box 110	5915 Milwaukee St	McFarland	WI	53558
Town of Blooming Grove			1880 South Stoughton Roac	Madison	WI	53714
City of Madison			210 Martin Luther King Jr. B	Madison	WI	53703
City of Monona			5211 Schluter Road	Monona	WI	53716
Village of Maple Bluff			18 Oxford Place	Madison	WI	53704
Village of Shorewood Hills			810 Shorewood Blvd.	Madison	WI	53705
City of Fitchburg			5520 Lacy Road	Fitchburg	WI	53711
Town of Oregon			1138 Union Rd.	Oregon	WI	53575
Town of Montrose			1341 Diane Avenue	Belleville	WI	53508
Town of Verona			7669 County Highway PD	Verona	WI	53593
City of Verona			111 Lincoln St.	Verona	WI	53593
Town of Springdale			2379 Town Hall Road	Mt. Horeb	WI	53572
Town of Middleton			7555 West Old Sauk Road	Verona	WI	53593
City of Middleton			7426 Hubbard Ave.	Middleton	WI	53562
Town of Cross Plains			3734 County Road P	Cross Plains	WI	53528
Vilage of Cross Plains		P.O. Box 97	2417 Brewery Road	Cross Plains	WI	53528
Town of Berry			9046 State Road 19	Mazomanie	WI	53560
Town of Springfield			6157 County Highway P	Dane	WI	53529-9760
Town of Dane			7003 Lavina Road	Dane	WI	53529
Village of Dane		P.O. Box 168	102 W. Main St.	Dane	WI	53529
Village of Waunakee		P.O. Box 100	500 W. Main Street	Waunakee	WI	53597
Sauk Prairie School District			440 13th St.	Prairie du S.	WI	53578
Lodi School District			115 School St	Lodi	WI	53555
Poynette School District			108 N. Cleveland St.	Poynette	WI	53955
Columbus School District			200 W. School St.	Columbus	WI	53925
DeForest Area School District			500 S. Cleveland Ave	DeForest	WI	53532
Madison Metropolitan School District			545 W. Dayton St.	Madison	WI	53703
Monona Grove School District			5301 Monona Dr.	Monona	WI	53716
McFarland School District			5101 Farwell St.	McFarland	WI	53558
Stoughton Area School District			320 North St.	Stoughton	WI	53589
Oregon School District			123 E. Grove St.	Oregon	WI	53575
Middleton-Cross Plains Area School District			7106 South Ave.	Middleton	WI	53562
Verona Area School District			700 N Main St.	Verona	WI	53593
Belleville School District			625 W. Church St.	Belleville	WI	53508
Mount Horeb Area School District			1304 E. Lincoln St	Mount Hore	WI	53572
Waunakee Community School District			905 Bethel Circle	Waunakee	WI	53597
Madison Area Technical College			1701 Wright St.	Madison	WI	53704
Madison Metropolitan Sewerage District			1610 Moorland Rd.	Madison	WI	53713
Dane County Clerk			210 Martin Luther King Jr. B	Madison	WI	53703
Dane County Zoning			210 Martin Luther King Jr. B	Madison	WI	53703
CARPC			100 State St., Ste 400	Madison	WI	53703-2573

AFFIDAVIT OF MAILING OF PUBLIC HEARING NOTICE

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Jennifer L. Kaminski being first duly sworn on oath, deposes and says:

1. I am a resident of Dane County, Wisconsin and am the Town Administrative Assistant to the Town of Westport, Dane County, Wisconsin.

2. I make this affidavit in connection with providing notice to the designated required areas regarding the Town Board of Supervisors' approval of Resolution 25-09, A Resolution Authorizing Participation in the Preparation of a Cooperative Boundary Plan Between the Cities of Madison and Middleton, the Villages of Deforest and Waunakee, and the Town of Westport, Pursuant to Wis. Stat. § 66.0307.

3. On 19 day of November, 2025, I duly mailed one copy of the notice letter and the adopted resolution.

TOWN OF WESTPORT

By: Jennifer J. Kaminski

Subscribed and sworn to before me
this 19 day of Nov 2025.

[Signature]
Notary Public, State of Wisconsin
My commission expires: 8/13/26

NS

Wisconsin DOA
Municipal Boundary Review
P.O. Box 1645
101 E. Wilson St., Floor 2
Madison, WI 53701

Wisconsin DOT
Office of General Counsel
4822 Madison Yards Way
P.O. Box 7910
Madison, WI 53707-7910

Town of Leeds
Joan Olson, Town Clerk
N1485 Pribbenow Drive
Arlington, WI 53911-9752

Village of DeForest
Calli Lundgren, Village Clerk
120 South Stevenson St.
DeForest, WI 53532

Town of Bristol
Kim Grob, Town Clerk
7747 County Road N
Sun Prairie, WI 53590

Village of Cottage Grove
Matt Giese, Town Clerk
221 E. Cottage Grove Rd
Cottage Grove, WI 53527

Town of Dunn
Andrea Zacharias, Town Clerk
4156 County Road B
McFarland, WI 53558

City of Madison
Lydia A. McComas, City Clerk
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

Village of Shorewood Hills
Chrissy Kahl, Village Clerk
810 Shorewood Blvd.
Madison, WI 53705

Town of Montrose
Jennifer Armstrong, Town Clerk
1341 Diane Avenue
Belleville, WI 53508

Wisconsin DNR
Office of Legal Counsel
101 S. Webster St.
P.O. Box 7921
Madison, WI 53707-7921

Town of Arlington
Becky Struck, Town Clerk
200 Commercial St. Ste B.
Arlington, WI 53955

Town of Hampden
Nanette Hensen, Town Clerk
N1291 County Rd N
Columbus, WI 53925

Village of Windsor
Christlne Capstran, Village Clerk
P.O. Box 348, 4430 Windsor Rd.
Windsor, WI 53598

Town of Sun Prairie
Rhonda Wiedenbeck, Town Clerk
5556 Twin Lane Road
Marshall, WI 53559

Town of Cottage Grove
Kim Banigan, Town Clerk
4058 County Road N
Cottage Grove, WI 53527

Village of McFarland
Tanya O'Malley, Village Clerk
5915 Milwaukee St.
PO Box 110
McFarland, WI 53558

City of Monona
Alene Houser, City Clerk
5211 Schluter Road
Monona, WI 53716

City of Fitchburg
Tracy Oldenburg, City Clerk
5520 Lacy Road
Fitchburg, WI 53711

Town of Verona
Teresa Withee, Town Clerk
7669 County Highway PD
Verona, WI 53593

Wisconsin DATCP
Office of Legal Counsel
2811 Agriculture Dr.
P.O. Box 8911
Madison, WI 53708-8911

Village of Arlington
Tiffany Krigbaum, Village Clerk
P.O. Box 207
Arlington, WI 53911-0207

Town of Vienna
Kathleen Clark, Town Clerk
7161 County Road I
DeForest, WI 53532

City of Sun Prairie
Elena Hilby, City Clerk
300 E Main St.
Sun Prairie, WI 53590

Town of Burke
PJ Lentz, Town Clerk
5365 Reiner Road
Madison, WI 53718

Town of Pleasant Springs
Maria Hougan, Town Clerk
2354 County Road N
Stoughton, WI 53589

Town of Blooming Grove
John Wright, Town Clerk
1880 South Stoughton Road
Madison, WI 53714

Village of Maple Bluff
Sarah Danz, Village Clerk
18 Oxford Place
Madison, WI 53704

Town of Oregon
Jennifer Hanson, Town Clerk
1138 Union Rd.
Oregon, WI 53575

City of Verona
Holy Licht, City Clerk
111 Lincoln St.
Verona, WI 53593

Town of Springdale
Jackie Arthur, Town Clerk
2379 Town Hall Road
Mt. Horeb, WI 53572

Town of Middleton
Barbara Roesslein, Town Clerk
7555 West Old Sauk Road
Verona, WI 53593

City of Middleton
Lorie Burns, City Clerk
7426 Hubbard Ave.
Middleton, WI 53562

Town of Cross Plains
Jennifer Broberg, Town Clerk
3734 County Road P
Cross Plains WI, 53528

Village of Cross Plains
Bobbi Zauner, Village Clerk
2417 Brewery Road P.O. Box 97
Cross Plains, WI 53528

Town of Berry
Brenda Kahl, Town Clerk
9046 State Road 19
Mazomanie, WI 53560

Town of Springfield
Dianah Fayas, Town Clerk - Treasurer
6157 County Highway P
Dane, WI 53529-9760

Town of Dane
Angie Volkman, Town Clerk
7003 Lavina Road
Dane, WI 53529

Village of Dane
Teresa Hughy Groves, Village Clerk
102 W. Main St, PO Box 168
Dane, WI 53529

Village of Waunakee
Karla Endres, Village Clerk
P.O. Box 100
500 W Main St.
Waunakee, WI 53597

Sauk Prairie School District
Attn: Superintendent
440 13th St.
Prairie du Sac, WI 53578

Lodi School District
Attn: Superintendent
115 School St.
Lodi, WI 53555

Poynette School District
Attn: Superintendent
108 N. Cleveland St
Poynette, WI 53955

Columbus School District
Attn: Superintendent
200 W. School St.
Columbus, WI 53925

DeForest Area School District
Attn: Superintendent
500 S. Cleveland Ave
DeForest, WI 53532

Madison Metropolitan School District
Attn: Superintendent
545 W. Dayton St.
Madison, WI 53703

Monona Grove School District
Attn: Superintendent
5301 Monona Dr.
Monona, WI 53716

McFarland School District
Attn: Superintendent
5101 Farwell St.
McFarland, WI 53558

Stoughton Area School District
Attn: Superintendent
320 North St.
Stoughton, WI 53589

Oregon School District
Attn: Superintendent
123 E. Grove St.
Oregon, WI 53575

Middleton-Cross Plains Area
School District
Attn: Superintendent
7106 South Ave
Middleton, WI 53562

Verona Area School District
Attn: Superintendent
700 N Main St.
Verona, WI 53593

Belleville School District
Attn: Superintendent
625 W. Church St
Belleville, WI 53508

Mount Horeb Area School District
Attn: Superintendent
1304 E Lincoln St
Mount Horeb, WI 53572

Waunakee Community School District
Attn: Superintendent
905 Bethel Circle
Waunakee, WI 53597

Madison Area Technical College
1701 Wright St.
Madison, WI 53704

Madison Metropolitan Sewerage
District
Mr. Tom Hovel, Commission President
1610 Moorland Rd
Madison, WI 53713

Dane County Clerk
Mr. Scott McDonell
210 Martin Luther King Jr Blvd, Rm
106A
Madison, WI 53703

Dane County Zoning
and Land Regulation Committee
City County Building, Room 116
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

CARPC
Mr. Jason Valerius, Executive Director
100 State St, Ste 400
Madison, WI 53703-2573

November 18, 2025

Re: Signed Resolution

In accordance with section 66.0307(4) of the Wisconsin Statutes, notice is hereby given that the Westport Town Board passed the attached resolution authorizing participation in a cooperative plan with the cities of Madison and Middleton, and villages of DeForest and Waunakee.

Best Wishes

A handwritten signature in cursive script, reading "Dean A. Grosskopf", with a horizontal line extending to the right.

Dean A. Grosskopf
Administrator/Clerk-Treasurer
Town of Westport (Dane County WI)

**TOWN OF WESTPORT
RESOLUTION 25- 09**

**AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE
PLAN BETWEEN THE CITIES OF MADISON AND MIDDLETON, VILLAGES OF
DEFOREST AND WAUNAKEE, AND THE TOWN OF WESTPORT PURSUANT TO
WIS. STAT. § 66.0307**

WHEREAS, staff and officials from the Town of Westport, the Village of DeForest, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the Westport Incorporation Petition; and

WHEREAS, as part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307; and

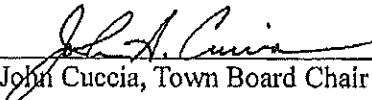
WHEREAS, pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, the Town of Westport Board of Supervisors, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), hereby resolves as follows:

1. The representations and recitations set forth in the above Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
2. The Town of Westport hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
3. Pursuant to Wis. Stat. § 66.0307(4)(a) 1-4, notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

This resolution was duly adopted at a regular meeting of the Town of Westport Board of Supervisors on November 17, 2025, by a vote of 5 ayes, 0 nays, with 0 members not voting or absent.

TOWN OF WESTPORT



John Cuccia, Town Board Chair

APPROVED: 11/17/25
POSTED: 11/18/25

Attest:



Dean Grosskopf, Town Administrator/Clerk-Treasurer

RESOLUTION 2025-53

Resolution Authorizing Participation in the Preparation of a Cooperative Plan Between the Cities of Madison and Middleton, Villages of DeForest and Waunakee, and the Town of Westport Pursuant to Wis. Stat. § 66.0307

WHEREAS, staff and officials from the Town of Westport, the Village of DeForest, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the Westport Incorporation Petition; and

WHEREAS, on November 13, 2024, the City of Middleton and Town of Westport met in a joint workshop session to discuss the Town of Westport's incorporation petition and the potential to normalize the border between the two communities; and

Whereas, as part of the discussions, the municipalities have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. § 66.0307; and

Whereas, pursuant to the procedures set forth in Wis. Stat. § 66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307 shall adopt a resolution authorizing participation in the preparation of the plan.

NOW, THEREFORE, the Common Council of the City of Middleton, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), **RESOLVES** as follows:

1. The representations and recitations set forth in the Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
2. The Common Council of the City of Middleton hereby adopts this Resolution authorizing participation in the preparation of a Cooperative Plan under Wis. Stat. § 66.0307.
3. Pursuant to Wis. Stat. § 66.0307(4)(a) 1-4, notice shall be provided to the parties identified therein within five (5) days after the adoption of this Resolution.

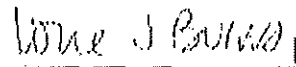
This resolution was adopted at a regular meeting of the Middleton Common Council on the 18th day of November, 2025.



Emily Kuhn, Mayor



ATTEST:



Lorie J. Burns, City Clerk

RESOLUTION 2025-107

A RESOLUTION AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE PLAN BETWEEN CITIES OF MADISON AND MIDDLETON, VILLAGES OF DEFOREST AND WAUNAKEE, AND THE TOWN OF WESTPORT PURSUANT TO WIS. STAT. §66.0307

WHEREAS, Village staff and officials from the Town of Westport, the Village of Waunakee, the City of Middleton, and the City of Madison have engaged in discussions related to the pending Westport Petition for Incorporation; and

WHEREAS, as part of the discussions, the municipal representatives have discussed the preparation and adoption of a Cooperative Plan pursuant to Wis. Stat. §66.0307; and


WHEREAS, pursuant to the procedures set forth in Wis. Stat. §66.0307, each municipality that intends to participate in the preparation of a Cooperative Plan under that statute shall adopt a resolution authorizing participation in the preparation of the plan;

NOW, THEREFORE, the Village Board of the Village of DeForest, pursuant to its authority under Wis. Stat. § 66.0307(4)(a), hereby resolves as follows:

1. The Village of DeForest staff are hereby authorized to participate in the preparation of a Cooperative Plan under Wis. Stat. §66.0307 between the Village and the City of Madison, City of Middleton, Village of Waunakee and Town of Westport.
2. Pursuant to Wis. Stat. §66.0307(4)(a)1-4, the Village Administrator shall cause notice of this Resolution to be provided to the parties identified herein within five (5) days after the adoption of this Resolution.

Adopted at a regular meeting of the Village Board this 18th day of November, 2025.


Jane Cahill Wolfgram, Village President

Attest: 
Callista Lundgren, Village Clerk

6-1

Trustee Simpson voted no

EXHIBIT 9
Affidavits of publication of joint public hearing

NOTICE OF A JOINT PUBLIC HEARING
REGARDING A COOPERATIVE BOUNDARY PLAN
BETWEEN THE TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND
VILLAGES OF DEFOREST AND WAUNAKEE

PLEASE TAKE NOTICE the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee will hold a joint public hearing at the Westport Town Hall, 5387 Mary Lake Road, Waunakee, Wisconsin, 53597, on the 11th day of February, 2026, at 6:30p.m., regarding the proposed Cooperative Plan ("Plan") between the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee. The Plan and related maps and exhibits will be available for inspection before the hearing beginning at 5:30p.m. at Westport Town Hall.

At the hearing all interested persons will be given an opportunity to comment on the Plan. Persons may appear in person at the address above or participate via Zoom electronically with the following log in:

<https://us02web.zoom.us/j/86532914991?pwd=GR0SuxstldzUtp6A2mEkVaazFVW.1>
Meeting ID: 865 3291 4991
Passcode: 243459

Written comments will also be accepted at the hearing. You may also submit comments in writing by delivering them to the clerk at any of the addresses specified below no later than 5:00pm on March 3, 2026.

The Plan is available for review any of the following locations during regular business hours:

Town of Westport Town Hall
5387 Mary Lake Rd.
Waunakee, WI 53597

City of Madison
City Clerk's Office
210 Martin Luther King Jr Blvd
Room 105, City-County Building
Madison, WI 53703

City of Middleton City Hall
7426 Hubbard Ave.
Middleton, WI 53562

Village of DeForest Village Hall
120 South Stevenson Street
DeForest, WI 53532

Village of Waunakee Village Hall
500 W Main Street
Waunakee, WI 53597

The Plan will also be available electronically on the Internet at <https://www.townofwestport.org>.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute §66.0307.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individual through appropriate aids and services. For additional information or to request this assistance, please contact Dean Grosskopf (Westport Administrator/Clerk-Treasurer) at 608-849-4372. Please do so at least 48 hours prior to the hearing, so that proper arrangements can be made

It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January, 2026.

Satya Rhodes-Conway, City of Madison Mayor
Emily Kuhn, City of Middleton Mayor
Jane Cahill Wolfgram, Village of DeForest Village President
Kristin Runge, Village of Waunakee Village President
John Cuccia, Town of Westport Town Chairperson

REC'D FEB 02 2026

Affidavit - Proof of Publication

STATE OF WISCONSIN }
Dane County } SS.

Jennifer Noble, being duly sworn deposes and says that he/she is the principal clerk of Adams Publishing Group of Southern Wisconsin, publishers of Tribune Enterprise, Tribune-Enterprise.com WT, a newspaper published in Dane County, and that a notice, printed copy of which taken from said newspaper, is hereunto attached, was published in said newspaper on the following dates:

01/16/26, 01/23/26, 01/30/26

Publishing Fees: \$197.55

Signature:

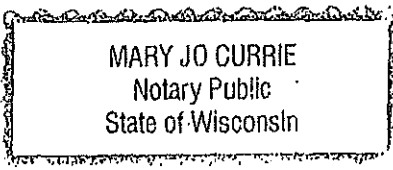
Jennifer J Noble

Subscribed and sworn to before me this 30th day of January, A.D. 2026

Notary Public

Mary Jo Currie

My Commission Expires: 12-1-26



NOTICE OF A JOINT PUBLIC HEARING REGARDING A COOPERATIVE BOUNDARY PLAN BETWEEN THE TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND VILLAGES OF DEFOREST AND WAUNAKEE

PLEASE TAKE NOTICE the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee will hold a joint public hearing at the Westport Town Hall, 5387 Mary Lake Road, Waunakee, Wisconsin, 53597, on the 11th day of February, 2026, at 8:30p.m., regarding the proposed Cooperative Plan ("Plan") between the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee. The Plan and related maps and exhibits will be available for inspection before the hearing beginning at 8:30p.m. at Westport Town Hall.

At the hearing all interested persons will be given an opportunity to comment on the Plan. Persons may appear in person at the address above or participate via Zoom electronically with the following log in: <https://us02web.zoom.us/j/80532014991?pwd=Qk03SUxlc0ZlbnR1bGZAZmE6VWZ1> Meeting ID: 805 3291 4991 Passcode: 243459

Written comments will also be accepted at the hearing. You may also submit comments in writing by delivering them to the clerk at any of the addresses specified below no later than 5:00pm on March 3, 2026.

- The Plan is available for review any of the following locations during regular business hours:
Town of Westport Town Hall
5387 Mary Lake Rd.
Waunakee, WI 53597
City of Madison
City Clerk's Office
210 Martin Luther King Jr Blvd
Room 105, City-County Building
Madison, WI 53703
City of Middleton City Hall
7410 Hubbard Ave.
Middleton, WI 53562
Village of DeForest Village Hall
120 South Stevenson Street
DeForest, WI 53532
Village of Waunakee Village Hall
500 W Main Street
Waunakee, WI 53597

The Plan will also be available electronically on the internet at <https://www.townofwestport.org>.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute §66.0307.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this assistance, please contact Dean Grosskopf (Westport Administrator/Clerk-Treasurer) at 608-849-4372. Please do so at least 48 hours prior to the hearing, so that proper arrangements can be made.

It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January 2026. Satya Rhodes-Conway, City of

Madison Mayor
Emily Kuhn, City of Middleton Mayor
Janie Cahill Wolfgram, Village of DeForest Village President
Kristin Runge, Village of Waunakee Village President
John Cuccia, Town of Westport Town Chairperson
PUB. Tribune Enterprise; January 16, 23 & 30, 2026
WNAJLP

AFFIDAVIT OF PUBLICATION

Wisconsin State Journal
1901 Fish Hatchery Rd, Madison, WI 53713
(800) 362-8333

State of New Jersey, County of Camden, ss:

I, Laquansay Nickson Watkins, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Wisconsin State Journal, a newspaper at Madison, County of Dane, State of Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on the dates listed below:

Publication Dates:
Jan 16, 2026, Jan 23, 2026, Jan 30, 2026

Notice ID: w5Hh4RKqOuc4XFWHBbrF
Notice Name: NOTICE OF PUBLIC HEARING

Section: Legals

Category: 0100 LEGAL NOTICE

Publication Fee: \$442.59

Laquansay Nickson Watkins
Agent

SHARONN E THOMAS-POPE
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires January 23, 2027

VERIFICATION

State of New Jersey
County of Camden

Signed or attested before me on this: 01/30/2026

SM E R Poe

Notary Public

Notarized remotely online using communication technology via Proof.

NOTICE OF PUBLIC HEARING

TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND VILLAGES OF DEFOREST AND WAUNAKEE

NOTICE OF A JOINT PUBLIC HEARING REGARDING A COOPERATIVE BOUNDARY PLAN

PLEASE TAKE NOTICE the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee will hold a joint public hearing at the Westport Town Hall, 5387 Mary Lake Road, Waunakee, Wisconsin, 53597, on the 11th day of February, 2026, at 5:30p.m., regarding the proposed Cooperative Plan (Plan) between the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee. The Plan and related maps and exhibits will be available for inspection before the hearing beginning at 5:30p.m. at Westport Town Hall.

At the hearing all interested persons will be given an opportunity to comment on the Plan. Persons may appear in person at the address above or participate via Zoom electronically with the following log in:

https://us02web.zoom.us/j/8532914991?pwd=GR0Suzs1d2k...
Meeting ID: 855 3291 4991 Passcode: 243469

Written comments will also be accepted at the hearing. You may also submit comments in writing by delivering them to the clerk at any of the addresses specified below no later than 5:00pm on March 3, 2026.

The Plan is available for review any of the following locations during regular business hours:

- Town of Westport Town Hall 5387 Mary Lake Rd, Waunakee, WI 53597
Village of DeForest Village Hall 120 South Stevenson Street DeForest, WI 53532
City of Middleton City Hall 7426 Hubbard Ave, Middleton, WI 53562

- City of Madison City Clerk's Office 210 Martin Luther King Jr Blvd Room 105, City-County Bldg
Village of Waunakee Village Hall Madison WI 53703
500 W Main Street Waunakee, WI 53597

The Plan will also be available electronically on the Inland at https://www.townofwestport.org.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute S66.0307.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individual through appropriate aids and services. For additional information or to request this assistance, please contact Dean Grosskopf (Westport Administrator/Clerk-Treasurer) at 608-849-4372. Please do so at least 48 hours prior to the hearing, so that proper arrangements can be made.

It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January, 2026.

- Satya Rhodes-Conway, City of Madison Mayor Emily Kuhn, City of Middleton Mayor Jane Cahill Wollgast, Village of DeForest Village President Kristin Rungge, Village of Waunakee Village President John Cuccia, Town of Westport Town Chairperson

Published: 1/22/26, 1/29/26, 2/5/26

WJAXLP
WSJ: January 16, 23, 30, 2026
CCL-WI-12008305 WJAXLP

REC'D FEB 09 2026

Affidavit - Proof of Publication

STATE OF WISCONSIN
Dane County

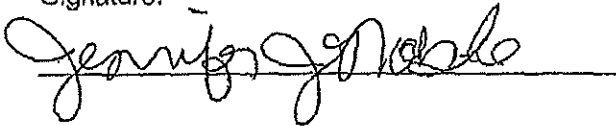
} **SS.**

Jennifer Noble being duly sworn deposes and says that he/she is the principal clerk of Adams Publishing Group of Southern Wisconsin, publishers of The Star, SunPrairie-Star.com SPS, a newspaper published in Dane County, and that a notice, printed copy of which taken from said newspaper, is hereunto attached, was published in said newspaper on the following dates:

02/06/26

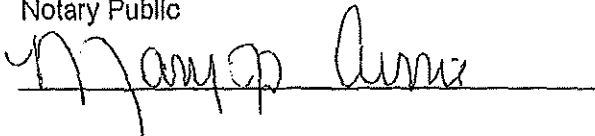
Publishing Fees: \$77.19

Signature:



Subscribed and sworn to before me
this 6th day of February, A.D. 2026

Notary Public



My Commission Expires: 12-16-26

MARY JO CURRIE
Notary Public
State of Wisconsin

NOTICE OF A JOINT PUBLIC HEARING REGARDING A COOPERATIVE BOUNDARY PLAN BETWEEN THE TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND VILLAGES OF DEFOREST AND WAUNAKEE

PLEASE TAKE NOTICE the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee will hold a joint public hearing at the Westport Town Hall, 5387 Mary Lake Road, Waunakee, Wisconsin, 53597, on the 11th day of February, 2026, at 6:30p.m. regarding the proposed Cooperative Plan ("Plan") between the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee. The Plan and related maps and exhibits will be available for inspection before the hearing beginning at 5:30p.m. at Westport Town Hall.

At the hearing all interested persons will be given an opportunity to comment on the Plan. Persons may appear in person at the address above or participate via Zoom electronically with the following log in:
<https://us02zoom.us/j/865129148917?pwd=Q0RSc0xwVWlkdU1pbHh6A2meKzVzEVV4>
Meeting ID: 865 3291 4991
Passcode: 243459

Written comments will also be accepted at the hearing. You may also submit comments in writing by delivering them to the clerk at any of the addresses specified below no later than 5:00pm on March 3, 2026.

The Plan is available for review any of the following locations during regular business hours:
Town of Westport Town Hall
5387 Mary Lake Rd.
Waunakee, WI 53597
City of Madison
City Clerk's Office
210 Martin Luther King Jr Blvd
Room 105, City-County Building
Madison, WI 53703
City of Middleton City Hall
7425 Hubbard Ave.
Middleton, WI 53522
Village of DeForest Village Hall
120 South Stevenson Street
DeForest, WI 53532
Village of Waunakee Village Hall
500 W Main Street
Waunakee, WI 53597
The Plan will also be available electronically on the Internet at <https://www.townofwestport.org>.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute 566.0307.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individual through appropriate aids and services. For additional information or to request this assistance, please contact Dean Gressport, Westport Administrator/Clerk-Treasurer at 608-849-4372. Please do so at least 48 hours prior to the hearing, so that proper arrangements can be made.

It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January 2026.
Sally Rhodes-Conway, City of

Madison Mayor
Emily Kuhn, City of Middleton
Mayor
Janie Cahill Wolfram, Village of DeForest Village President
Kristin Runge, Village of Waunakee Village President
John Cuccia, Town of Westport Town Chairperson
PUB. Star;
February 6, 2026
WNAXLP

AFFIDAVIT OF PUBLICATION

Wisconsin State Journal
1901 Fish Hatchery Rd, Madison, WI 53713
(800) 362-8333

State of New Jersey, County of Camden, ss:

I, Laquansay Nickson Watkins, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Wisconsin State Journal, a newspaper at Madison, County of Dane, State of Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on the dates listed below:

Publication Dates:
Jan 16, 2026, Jan 23, 2026, Jan 30, 2026

Notice ID: w5Hh4RKqOuc4XFWHbBrF
Notice Name: NOTICE OF PUBLIC HEARING

Section: Legals

Category: 0100 LEGAL NOTICE

Publication Fee: \$442.59

Laquansay Nickson Watkins
Agent

SHARONN E THOMAS-POPE
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires January 23, 2027

VERIFICATION

State of New Jersey
County of Camden

Signed or attested before me on this: 01/30/2026

[Signature]
Notary Public

Notarized remotely online using communication technology via Proof.

NOTICE OF PUBLIC HEARING

TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND VILLAGES OF DEFOREST AND WAUNAKEE

NOTICE OF A JOINT PUBLIC HEARING REGARDING A COOPERATIVE BOUNDARY PLAN

PLEASE TAKE NOTICE the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee will hold a joint public hearing at the Westport Town Hall, 5387 Mary Lake Road, Waunakee, Wisconsin, 53597, on the 11th day of February, 2026, at 6:30p.m., regarding the proposed Cooperative Plan (Plan) between the Town of Westport, Cities of Madison and Middleton, and the Villages of DeForest and Waunakee. The Plan and related maps and exhibits will be available for inspection before the hearing beginning at 5:30p.m. at Westport Town Hall.

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https://us02web.zoom.us/j/86653291499?pwd=GROSuxstZU1peHhGA2mEhVazFVW.1
Meeting ID: 866 5291 4991 Passcode: 243469

Written comments will also be accepted at the hearing. You may also submit comments in writing by delivering them to the clerk at any of the addresses specified below no later than 5:00pm on March 3, 2026.

The Plan is available for review any of the following locations during regular business hours:
Town of Westport Town Hall 5387 Mary Lake Rd. Waunakee, WI 53597
Village of DeForest Village Hall 120 South Stevenson Street DeForest, WI 53532
City of Middleton City Hall 7425 Hubbard Ave. Middleton, WI 53563
City of Madison City Clerk's Office 210 Martin Luther King Jr Blvd Room 105, City-County Bldg. Village of Waunakee Village Hall Madison, WI 53703
500 W Main Street Waunakee, WI 53597

The Plan will also be available electronically on the Internet at https://www.townofwestport.org.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute §86.0307.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individual through appropriate aids and services. For additional information or to request this assistance, please contact Deon Groszkopf (Westport Administrator/Clerk-Treasurer) at 608-849-4372. Please do so at least 48 hours prior to the hearing, so that proper arrangements can be made.

It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January, 2026,
Satya Rhodes-Conway, City of Madison Mayor Emily Kuhn, City of Middleton Mayor Jane Cahill Wollgram, Village of DeForest Village President Kriston Runge, Village of Waunakee Village President John Cuccio, Town of Westport Town Chairperson
Publish: 1/22/26, 1/29/26, 2/5/26
WVAXLP

WSJ January 16, 23, 30, 2026
COL-WI-12008306 WVAXLP

2/11 JOINT PUB HRG, BOUNDARY PLAN
REC'D FEB 09 2026

Affidavit of Publication
STATE OF WISCONSIN) SS
COUNTY OF DANE)

Jennifer L. Klepper, being duly sworn, says:
That she is an authorized representative of the
Middleton-Cross Plains Times-Tribune, a weekly
newspaper of general circulation, printed and
published in Madison, Dane County, Wisconsin; that
the publication, a copy of which is attached hereto,
was published in the said newspaper on the
following dates:

1/22/2026 , 1/29/26 , 2/5/26

That said newspaper was regularly issued and
circulated on those dates.

SIGNED:

Jennifer L. Klepper
Subscribed to sworn to me this 2/5/2026

A. L. Henning
A. L. Henning, Notary Public, State of Wisconsin

My Commission Expires January 31, 2029

Printers Fee: \$ _____
See Monthly Statement for Cost X
Received Payment _____

100354 168948
TOWN OF WESTPORT
5387 MARY LAKE RD
WAUNAKEE, WI 53597

**TOWN OF WESTPORT, CITIES OF MADISON
AND MIDDLETON, AND VILLAGES OF
DEFOREST AND WAUNAKEE
NOTICE OF A JOINT PUBLIC HEARING
REGARDING A COOPERATIVE BOUNDARY PLAN**

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<https://us02web.zoom.us/j/86532914991?pwd=GR0SuxsldzUuZlR6A2mEkVaaZFVW.1>

Meeting ID: 865 3291 4991

Passcode: 243459

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The Plan is available for review any of the following locations during regular business hours:

- | | |
|--|--|
| Town of Westport Town Hall
5387 Mary Lake Rd.
Waunakee, WI 53597 | City of Middleton City Hall
7426 Hubbard Ave.
Middleton, WI 53562 |
| Village of DeForest Village Hall
120 South Stevenson Street
DeForest, WI 53532 | City of Madison
City Clerk's Office
210 Martin Luther King Jr Blvd.
Room 105, City-County Bldg
Madison, WI 53703 |
| Village of Waunakee Village Hall
500 W Main Street
Waunakee, WI 53597 | |

The Plan will also be available electronically on the Internet at <https://www.townofwestport.org>.

This Plan affects portions of the Town of Westport and Village of Waunakee. This Notice is being provided by the Town, Cities and Villages as required under Wisconsin Statute §66.0307.

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It is possible that members of and a possible quorum of members of governmental bodies of the above-listed municipalities may be in attendance at the hearing to gather information or speak. Any such governmental body will take no action at the hearing.

Dated this 9th day of January, 2026.
Satya Rhodes-Conway, City of Madison Mayor
Emily Kuhn, City of Middleton Mayor
Jane Cahill Wolfgram, Village of DeForest Village President
Kristin Runge, Village of Waunakee Village President
John Cuccia, Town of Westport Town Chairperson

Publish: 1/22/26, 1/29/26, 2/5/26 WMAXLP

EXHIBIT 10
Record of Public Participation and Comment

Tom Hoch statement for February 11, 2026 Public Hearing regarding the proposed Cooperative Boundary Plan between the Town of Westport, Cities of Madison and Middleton, and Villages of Deforest and Waunakee

Westport Town Hall

Good evening. My name is Tom Hoch. My brother, sons and I own the 300 acres identified as 3H of Wisconsin, LLC. This land is located in area W5 of the proposed Boundary Agreement.

During our ownership, the property has been used for agricultural purposes. When we purchased it, our intention was that, at the right time, a significant portion of it would be made available for future development. Although we had a planning study conducted in the past, we are not bringing forth any specific proposals today. We simply want to ensure that the option for future development remains open.

Ever since the implementation of the 1996 Boundary Stipulation between Waunakee and Westport, our land has been frozen as agricultural and designated as part of a community-separation area, as a protection from Madison and was annexed into Waunakee without our support. The continued designation of our land as a community separation area is unacceptable.

The new boundary agreement and incorporation process offer a chance to reconsider those designations and create a more productive long-term vision for our land. Hopefully, the subsequent planning processes will allow for reimagining the future of our land. With this new Agreement in place, community separation zones are no longer needed to control growth and expansion of any of the communities involved.

There is a section in the draft describing consistency with the 2017 Waunakee-Westport Joint Comprehensive Plan, which emphasizes “ensuring community separation.” Our land is referenced in that context because of the past agricultural use. We do not believe it is appropriate for our privately owned land to be used to enforce or maintain community separation references. Growth and development are the prime benefits encouraged by the incorporation of Westport, and we hope to be a part of that.

I want to be clear: we respect the planning goals of both communities, and we are absolutely willing to work cooperatively with future planning efforts in our community. We simply want to ensure that whatever uses are eventually permitted on our land are appropriate, compatible with community needs, and not detrimental to the value of the long-term investment our family has made in the community. We are committed to being good partners in that process—but partnership requires flexibility, not pre-emptive restrictions.

Our request is simple:

Please do not use this agreement to lock in or perpetuate separation-area restrictions on our property. Please allow flexibility so that, in the years ahead, our land can be considered for appropriate development—just like other privately owned lands in Westport and Waunakee.

We have been patient stewards of this land for three decades. All we ask is that the Town and Village ensure the new agreement does not prohibit the reasonable use and development of our property.

Thank you for your time and consideration.

I oppose being annexed
into the City of Middleton.
Because of Taxes - Cost of
Water & Sewer and cost of
side walk & curb & gutter

John DeLoach
5309 Carmation Way
Waukegan, WI 53597

Bill Stone
4480 Oak Rd W
Waukegan WI 53597

From: Dean Laufenberg <deanlaufenberg@gmail.com>
Sent: Sunday, March 1, 2026 12:39 PM
To: ekuhn@cityofmiddleton.us; Dean Grosskopf <dgrosskopf@townofwestport.org>
Subject: Westport incorporation

Mayor Kuhn and Town Admin Grosskopf,

We are formally writing today within the 20 day comment period in regards to the properties titled to the Laufenberg Living Trust, Henry C. We Henry Laufenberg as trustee and Dean Laufenberg as successor trustee are not in favor in the current form of our properties being relocated to the city of Middleton. We have concerns revolving around sustaining our farming operation. A few of these concerns but not all would include property tax implications (Seemingly a much higher mill rate for the city of Middleton) loss of our farmland preservation credit knowingly or unknowingly to possible changes that would happen to our A1 exclusive zoning. We along with a couple of our also affected Neighbors have a meeting scheduled with the town of Westport Attorney Tuesday, March 3 at 11am. We hope to address these questions and more, but feel more time could be needed outside the 20 day comment period to resolve these issues. Thank you for your time and consideration while we work through this process.

Regards,

Henry Laufenberg

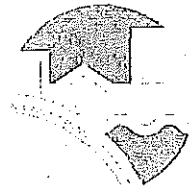
Dean Laufenberg

List of Any Changes Made In Response to Public Comments

None

Comment Letters from the County and RPC

CARPC – Attached
Dane County Planning – None received



March 3, 2026

Town of Westport
Dean A. Grosskopf, Administrator/Clerk Treasurer
5387 Mary Lake Rd
Waunakee, WI 53597

**RE: Cooperative Plan between the Town of Westport, the Cities of Madison and Middleton,
and the Villages of DeForest and Waunakee**

Dear Administrator Grosskopf,

I am writing on behalf of the Capital Area Regional Planning Commission (CARPC) staff to comment on the Cooperative Plan between the Town of Westport, the Cities of Madison and Middleton, and the Villages of DeForest and Waunakee as required by § 66.0307(c), Wis. Stats.

Consistency with the Regional Land Use Plan

The *2050 Regional Development Framework*¹ fulfills CARPC's statutory duty of making and adopting a master plan for the physical development of the Dane County region under § 66.0309(9), Wis. Stats. The Framework recognizes the power that local governments have in shaping land use by determining which areas can be developed and which will be preserved through local plans, policies, and ordinances. CARPC encourages communities to incorporate Framework strategies into their comprehensive plans and the regulations, agreements, and other activities employed to implement them as we work to achieve our shared climate, quality of life, and preservation goals.

For the most part, the Cooperative Plan between Westport and its neighboring communities does not address specific land use patterns or practices. As this Plan and future related plans and policies are developed and implemented, CARPC encourages Westport to consider the following *Regional Development Framework* strategies in addition to following the land use recommendations outlined in the *2017 Village of Waunakee - Town of Westport Joint Comprehensive Plan*.²

- 1. Preserve stewardship areas** – The Framework steers development away from protected natural areas and advocates for enhancing resource stewardship by protecting voluntary

¹ https://www.capitalarearpc.org/wp-content/uploads/2024/01/RDF_Final-Report_July-2022.pdf

² https://www.townofwestport.org/sites/g/files/vyhlif6051/f/uploads/waunakee-westport_joint_comprehensive_plan.pdf

environmental corridor resources such as potentially restorable wetlands, 500-year floodplains, internally drained areas, and high-quality woodlands. CARPC's Dane County Estimated and Voluntary Environmental Corridors map³ shows that much of Westport contains resources that may be valuable to protect from development, particularly in the western half of the community.

2. **Preserve farming areas** – The Framework advocates for minimizing development in long-term farmland preservation areas and thoughtfully coordinating development within farmland transition areas. The 2022 *Dane County Farmland Preservation Plan*⁴ designates the majority of land in Westport as Farmland Preservation Area where farming will predominate over the next 20 years. Future development should occur in areas of Westport that the *Farmland Preservation Plan* currently identifies as Non-Farm Planning Areas, which may be more suitable to residential, commercial, recreational, suburban, or urban land uses in the next 20 years.

The Cooperative Plan does identify a long-term farmland and open space Preservation Area in the northeast corner of the proposed Village of Westport, which is appropriately located with respect to existing conservation easements, governmentally owned property, and the Town of Vienna's state-designated Agricultural Enterprise Area to the north.

3. **Prioritize growth in already developed areas** – The Framework supports directing growth toward already developed areas to create vibrant communities, use infrastructure and tax dollars efficiently, and reduce development pressure on farmland and natural areas. The Cooperative Plan does not explicitly address Westport's anticipated future growth. Moving forward, CARPC encourages Westport to consider *Regional Development Framework* growth strategies in future development decisions and follow policies outlined in the 2017 *Village of Waunakee - Town of Westport Joint Comprehensive Plan* that align with these strategies, including:
 - Avoiding development in the Community Separation Areas identified along WIS 19, WIS 113, and CTH Q
 - Allowing non-rural uses like residential neighborhoods and non-agricultural commercial and industrial development only in limited areas, including the CTH M corridor between WIS 113 and Woodland Drive and near the intersection of CTH M and CTH K

Finally, the Framework recognizes that competing interests among neighboring communities can hinder the coordinated planning needed to achieve shared regional goals and emphasizes the importance of effective intergovernmental collaboration to overcome shared challenges. CARPC supports Westport's overall effort to develop a Cooperative Plan with adjacent communities and commends both its proactive coordination to balance competing interests and its decision to eliminate jurisdictional islands in order to facilitate efficient governance and provision of municipal

³ <https://carpc.maps.arcgis.com/apps/instant/sidebar/index.html?appid=6b3029208bef444483ea99876bb37c9b>

⁴ <https://www.danecountyplanning.com/planning/Farmland-Preservation-Plan>

services. The RPC also appreciates the Plan's references to comprehensive plan consistency and collaboration on regional transportation issues such as coordinating mass transit service and bike path connectivity. Moving forward, Westport should continue to coordinate proactively with neighboring municipalities, including the Towns of Vienna and Springfield.


Delivery of Municipal Services

Westport is part of the Madison Metropolitan Sewerage District (MMSD), and most Westport development is served by MMSD sewer (the proposed incorporation boundary includes a portion of the Central Urban Service Area and three Limited Service Areas along River Road that support residential developments). Westport has its own water utility (Westport Water Utility) which serves approximately 370 metered sites from two wells and one water tower. Many homes operate on individual and shared wells.

The 2017 Joint Comprehensive Plan outlines Waunakee and Westport's agreement to extend sewer and water infrastructure efficiently within planned urban service areas and limit residential development with densities over one unit per acre to existing urban service areas. The Joint Comprehensive Plan also asserts Westport's prohibition of all non-agricultural development that cannot connect to municipal sewer and water (with the exception of allowable minor residential land divisions and rezones) and prioritization of preserving rural character areas that are not served by public utilities.

We expect that the Cooperative Plan's provisions to eliminate jurisdictional islands will streamline the efficient delivery of municipal services, and we encourage the continuation of local comprehensive plan policies to avoid new development not served by municipal sewer and water service.

Sincerely,



Jason Valerius, AICP
Executive Director

Cc (via email):

Bradley Vowels-Katter, Municipal Boundary Review, Wisconsin Department of Administration
Lydia A. McComas, City Clerk, City of Madison
Lorie Burns, City Clerk, City of Middleton
Calli Lundgren, Village Clerk, Village of DeForest
Karla Endres, Village Clerk, Village of Waunakee

EXHIBIT 11

Resolutions Adopting the Cooperative Plan and Authorizing Submittal of Plan to the State

**TOWN OF WESTPORT
RESOLUTION 26-01**

**APPROVING A COOPERATIVE PLAN BETWEEN THE CITIES OF MADISON AND
MIDDLETON, VILLAGES OF DEFOREST AND WAUNAKEE, AND THE TOWN OF
WESTPORT PURSUANT TO WIS. STAT. § 66.0307**

WHEREAS, on October 4, 2024, the Town filed a petition for incorporation expressing its intent to incorporate as the Village of Westport under Wis. Stat. §66.0203 as soon as permitted to do so. The City of Madison, City of Middleton, Village of DeForest and Village of Waunakee were all added as parties to the incorporation action; and

WHEREAS, following a hearing on December 4, 2024, the Circuit Court found the Town's incorporation petition was in proper form and ordered that the petition be referred to the incorporation review board for further proceedings consistent with State statute; and

WHEREAS, since the Court's order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, and the Cities of Middleton and Madison (the "Parties") have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the Parties; and

WHEREAS, as part of the discussions, the Parties discussed the possibility of preparing a cooperative plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the process, including boundary related issues by and between the Parties; and,

WHEREAS, on December 9, 2025, pursuant to Wis. Stat. § 66.0307(4)(a), the Town Board, by Resolution No. 25-09, authorized the Town to participate in the preparation of a cooperative plan with the Parties. Similar authorizations were also adopted by the other Parties; and

WHEREAS, following discussions, and a joint public hearing conducted on February 11, 2026, as required under Wis. Stat. § 66.0307(4)(c), and the consideration of comments made on the proposed plan, the Parties have agreed to terms of a Cooperative Plan between themselves pertaining to the Town of Westport area.

NOW THEREFORE, BE IT HEREBY RESOLVED, that Town of Westport Board of Supervisors hereby approves, and authorizes the Town Chair and Town Administrator/Clerk-Treasurer to execute, the Cooperative Plan Between the Town of Westport, the Cities of Madison and Middleton, and the Villages of DeForest and Waunakee as prepared under Wis. Stat. § 66.0307, which is attached hereto and incorporated by reference.

BE IT FURTHER RESOLVED that the Town Chair and Town Administrator/Clerk-Treasurer are hereby authorized to execute any related documents in a form approved by the Town Attorney; that the Town Attorney is hereby directed to work with the other Parties to submit the said Cooperative Plan, together with all written comments and other supporting documents, to the State of Wisconsin Department of Administration for approval in accordance

with Wis. Stat. § 66.0307; and the Town Attorney and other necessary Town staff and consultants shall cooperate with the other Parties and the Department, and shall participate in all Department proceedings regarding the said Cooperative Plan.

This resolution was duly adopted at a regular meeting of the Town of Westport Board of Supervisors on March 16, 2026, by a vote of 5 ayes, 0 nays, with 0 members not voting or absent.

TOWN OF WESTPORT



John Cuccia, Town Board Chair

Attest:


Dean Grosskopf, Town Administrator/Clerk-Treasurer

APPROVED: 3/16/26
POSTED: 3/17/26



Legislation Details (With Text)

File #: 92192 **Version:** 1 **Name:** Authorizing Westport Cooperative Plan

Type: Resolution **Status:** Passed

File created: 3/3/2026 **In control:** Planning Division

On agenda: 3/24/2026 **Final action:** 3/24/2026

Enactment date: 3/30/2026 **Enactment #:** RES-26-00182

Title: Authorizing the City to Enter into a Cooperative Plan Between the Town of Westport, the Cities of Madison and Middleton, and the Villages of Deforest and Waunakee.

Sponsors: Satya V. Rhodes-Conway, Carmella Glenn

Indexes:

Code sections:

Attachments: 1. Westport Cooperative Plan_03-03-26.pdf, 2. Public Comments.pdf, 3. CARPC Comments_03-03-26.pdf, 4. Link to Resolution 90702

Date	Ver.	Action By	Action	Result
3/24/2026	1	COMMON COUNCIL		
3/16/2026	1	PLAN COMMISSION		
3/10/2026	1	COMMON COUNCIL	Refer	Pass
3/3/2026	1	Planning Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the City to enter into a Cooperative Plan with Town of Westport, City of Middleton, Village of DeForest, and Village of Waunakee. If the Cooperative Plan is approved and goes into effect with the incorporation of the Town of Westport, it will result in the addition of roughly 283 acres of land to Madison. However, the property that will be added to Madison is either owned by the City of Madison or the State of Wisconsin, and thus will not generate any additional property tax revenue. In addition, there should be minimal impact upon City operations by the addition of these undeveloped lands to the City. No additional City appropriation required.

Title
Authorizing the City to Enter into a Cooperative Plan Between the Town of Westport, the Cities of Madison and Middleton, and the Villages of Deforest and Waunakee.

Body
WHEREAS, on October 4, 2024, the Town of Westport filed a petition for incorporation expressing its intent to incorporate as the Village of Westport under Wis. Stat. §66.0203 as soon as permitted to do so. The City of Madison, along with the City of Middleton, the Village of DeForest and the Village of Waunakee were all added as parties to the incorporation action; and,

WHEREAS, following a hearing on December 4, 2024, the Circuit Court found that Westport's incorporation petition was in proper form and ordered that the petition be referred to the incorporation review board for further proceedings consistent with State statute; and,

WHEREAS, since the Court's order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, the Cities of Middleton and Madison (the "Parties") have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the Parties; and,

WHEREAS, as part of the discussions, the Parties discussed the possibility of preparing a Cooperative Plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the process, including boundary related issues by and between the Parties; and,

WHEREAS, on December 9, 2025, pursuant to Wis. Stat. § 66.0307(4)(a), the Common Council, by RES-25-00673 (File No. 90702), authorized the City to participate in the preparation of a cooperative plan with the Parties. Similar authorizations were also adopted by the other Parties; and,

WHEREAS, following discussions, and a joint public hearing conducted on February 11, 2026 as required under Wis. Stat. § 66.0307(4)(c), and the consideration of comments made on the proposed plan, the Parties have agreed to terms on a final version of a Cooperative Plan between themselves pertaining to the Town of Westport area; and,

WHEREAS, while the City of Madison does not have a lot at stake in Westport's incorporation petition due to the topographical constraints in its boundary area with the Town (notably, the Yahara River and the Cherokee Marsh), it is in the City's interest to enter into a cooperative plan with the other Parties to further the City's interests of intergovernmental and regional cooperation. The Plan will be contingent upon the incorporation of the Village, and if that occurs it will see approximately 283 acres of territory attached to Madison, all of which is either City owned or State of Wisconsin owned lands making up the Cherokee Marsh area. This will finalize the City's northern boundary with Westport in a manner consistent with the City's long-term plans. It will also eliminate and prevent the creation of any Westport islands within the City.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Mayor and City Clerk are authorized to execute the Cooperative Plan Between the Town of Westport, the Cities of Madison and Middleton, and the Villages of Deforest and Waunakee as prepared under Wis. Stat. § 66.0307, the final version of which is attached hereto and incorporated by reference.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute any related documents in a form approved by the City Attorney; that the City Attorney is hereby directed to work with the other Parties to submit the said Cooperative Plan, together with all written comments and other supporting documents, to the State of Wisconsin Department of Administration for approval in accordance with Wis. Stat. § 66.0307; and the City Attorney and other necessary City staff shall cooperate with the other Parties and the Department, and shall participate in all Department proceedings regarding the said Cooperative Plan.

RESOLUTION NO. 2026-07

RESOLUTION APPROVING A COOPERATIVE PLAN BETWEEN THE TOWN OF WESTPORT, THE CITIES OF MIDDLETON AND MADISON, AND THE VILLAGES OF DEFOREST AND WAUNAKEE.

WHEREAS, on October 4, 2024, the Town of Westport filed a petition for incorporation expressing its intent to incorporate as the Village of Westport under Wis. Stat. §66.0203 as soon as permitted to do so. The City of Middleton, along with the City of Madison, the Village of DeForest and the Village of Waunakee were all added as parties to the incorporation action; and,

WHEREAS, following a hearing on December 4, 2024, the Circuit Court found that Westport’s incorporation petition was in proper form and ordered that the petition be referred to the incorporation review board for further proceedings consistent with State statute; and,

WHEREAS, since the Court’s order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, the Cities of Middleton and Madison (the “Parties”) have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the Parties; and,

WHEREAS, as part of the discussions, the Parties discussed the possibility of preparing a Cooperative Plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the process, including boundary related issues by and between the Parties; and,

WHEREAS, on November 18, 2025, pursuant to Wis. Stat. § 66.0307(4)(a), the Common Council, by Resolution 2025-53, authorized the City to participate in the preparation of a cooperative plan with the Parties. Similar authorizations were also adopted by the other Parties; and,

WHEREAS, following discussions, and a joint public hearing conducted on February 11, 2026 as required under Wis. Stat. § 66.0307(4)(c), and the consideration of comments made on the proposed plan, the Parties have agreed to terms on a final version of a Cooperative Plan between themselves pertaining to the Town of Westport area;

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Middleton that:

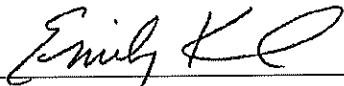
- (1) The final version of the Cooperative Plan negotiated between the Parties which is attached hereto and incorporated by reference is hereby approved.
- (2) The Mayor and City Clerk are authorized to execute the approved Cooperative Plan.

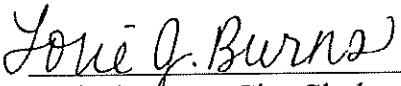
(3) the Mayor and City Clerk are hereby authorized to execute any related documents in a form approved by the City Attorney; that the City Attorney is hereby directed to work with the other Parties to submit the said Cooperative Plan, together with all written comments and other supporting documents, to the State of Wisconsin Department of Administration for approval in accordance with Wis. Stat. § 66.0307; and the City Attorney and other necessary City staff shall cooperate with the other Parties and the Department, and shall participate in all Department proceedings regarding the said Cooperative Plan.

(4) Staff is hereby directed to develop plans to address public comments in potential future amendments to the Plan.

The above and foregoing Resolution was duly adopted by the Common Council of the City of Middleton at a regular meeting held on the 17th day of March, 2026.

CITY OF MIDDLETON

By: 
Emily Kuhn, Mayor


Lorie J. Burns, City Clerk

Vote:
Ayes: 8
Noes: 0
Adopted: 3/17/26

RESOLUTION 2026-023

A RESOLUTION ADOPTING A COOPERATIVE PLAN BETWEEN THE TOWN OF WESTPORT, CITIES OF MADISON AND MIDDLETON, AND VILLAGES OF DEFOREST AND WAUNAKEE

WHEREAS, §66.0307, Wis. Stats., authorizes municipalities to determine the boundary lines between themselves upon approval of a cooperative boundary plan by the Wisconsin Department of Administration; and

WHEREAS, the Town of Westport, Cities of Madison and Middleton, and Villages of DeForest and Waunakee each adopted resolutions authorizing participation in the preparation of a cooperative plan pursuant to said statute; and

WHEREAS, the five municipalities have subsequently drafted the proposed "Cooperative Plan Between the Town of Westport, Cities of Madison and Middleton, and Villages of DeForest and Waunakee" attached hereto as Exhibit A, have held a joint public hearing thereon on February 11, 2006, to solicit input on the proposed Plan, in accordance with §66.0307(4)(b), Wis. Stats. and public hearing testimony and written comments concerning the Plan were received; and

WHEREAS, the Village Board has considered the public comments received and has determined that adoption of the Plan will promote the public interest and the orderly development of the Village and surrounding area;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of DeForest, Wisconsin does hereby adopt the Cooperative Plan Between the Town of Westport, Cities of Madison and Middleton, and Villages of DeForest and Waunakee attached hereto as Exhibit A, and the Village President and Clerk are hereby authorized to execute the Plan in a form approved by the Village Attorney.

BE IT FURTHER RESOLVED that the Village Administrator is hereby authorized to execute any related documents in a form approved by the Village Attorney and the Village Administrator is hereby directed to submit the approved Plan, together with all written comments and other supporting documents, to the Wisconsin Department of Administration for approval in accordance with §66.0307, Wis. Stats.

Adopted at a regular meeting of the Village Board this 17th day of March, 2026.

Attest:


Callista Lundgren, Village Clerk


Bill Chang, Village Administrator

Vote: 6-0

VILLAGE OF WAUNAKEE
RESOLUTION NO. R-2025-26-13

RESOLUTION AUTHORIZING THE VILLAGE OF WAUNAKEE TO ENTER INTO
A COOPERATIVE PLAN BETWEEN THE CITIES OF MADISON
AND MIDDLETON, THE VILLAGES OF DEFOREST AND WAUNAKEE,
AND THE TOWN OF WESTPORT PURSUANT TO WIS. STAT. § 66.0307

Recitals

- A. On October 4, 2024, the Town of Westport filed a petition for incorporation expressing its intent to incorporate as the Village of Westport under Wis. Stat. § 66.0203 as soon as permitted to do so. The Village of Waunakee, the Village of DeForest, the City of Middleton, and the City of Madison were all added as parties to the incorporation action.
- B. Following a hearing on December 4, 2024, Dane County Circuit Court found that Westport's incorporation petition was in proper form and ordered that the petition be referred to the Incorporation Review Board of the State of Wisconsin Department of Administration for further proceedings consistent with Wis. Stat. § 66.0203.
- C. Since the Circuit Court's order, staff and officials from the Town of Westport, the Villages of DeForest and Waunakee, and the Cities of Middleton and Madison (the "Parties") have engaged in discussions related to the Westport incorporation petition, which petition raises numerous intergovernmental issues by and between the Parties.
- D. As part of the discussions, the Parties discussed the possibility of preparing a Cooperative Plan pursuant to Wis. Stat. § 66.0307 to address many of the issues that have been raised in the process, including boundary related issues by and between the Parties.
- E. On December 1, 2025, pursuant to Wis. Stat. § 66.0307(4)(a), the Waunakee Village Board, by Resolution No. R-2025-55, authorized the Village of Waunakee to participate in the preparation of a Cooperative Plan with the Parties. Similar authorizations were also adopted by the other Parties.
- F. Following discussions and a joint public hearing conducted on February 11, 2026 as required under Wis. Stat. § 66.0307(4)(c), and the consideration of comments made on the proposed Cooperative Plan, the Parties have negotiated terms on a Cooperative Plan between themselves pertaining to the Town of Westport area and the areas of the adjacent municipalities.

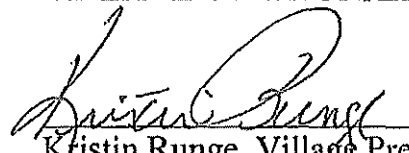
- G. It is in the Village of Waunakee's interest to enter into the Cooperative Plan with the other Parties to further the Village's interests of intergovernmental and regional cooperation.
- H. The Cooperative Plan will be contingent upon the incorporation of the Village of Westport.

NOW, THEREFORE, the Village Board of the Village of Waunakee, pursuant to its authority under Wis. Stat. § 66.0307, RESOLVES as follows:

1. The representations and recitations set forth in Recitals are material to this Resolution and are hereby incorporated into and made a part of this Resolution as though they were fully set forth in this paragraph.
2. The Village Board authorizes the Village President and the Village Clerk to execute the Cooperative Plan Between the Town of Westport, the Cities of Madison and Middleton, and the Villages of Deforest and Waunakee as prepared under Wis. Stat. § 66.0307.
3. The Village President and Village Clerk are hereby authorized to execute any related documents in a form approved by the Village Attorney.
4. The Village Administrator, Village Deputy Administrator / Community Development Director, Village Attorney, and other Village staff members are hereby directed to work with the other Parties to submit the Cooperative Plan, together with all written comments and other supporting documents, to the State of Wisconsin Department of Administration (DOA) for approval in accordance with Wis. Stat. § 66.0307, including participating in all DOA proceedings for the Cooperative Plan.

The above Resolution was duly adopted at the regular meeting of the Village Board of the Village of Waunakee on March 16, 2025.

VILLAGE OF WAUNAKEE


Kristin Runge, Village President


Karla Endres, Village Clerk

FILED
10-04-2024
CIRCUIT COURT
DANE COUNTY, WI
2024CV003040
Honorable Ann Peacock
Branch 12

STATE OF WISCONSIN

CIRCUIT COURT
BRANCH _____

DANE COUNTY

In the Matter of the INCORPORATION
OF THE TOWN OF WESTPORT, Dane County,
as a Village Pursuant to the Provisions of Chapter
66 of the Wisconsin Statutes.

PETITION FOR
INCORPORATION OF THE
VILLAGE OF WESTPORT

Case No.:

Case Code: 30703

TO: Dane County Circuit Court
215 S. Hamilton St.
Madison, WI 53703

The undersigned Petitioners, electors and freeholders within the territory comprising the Town of Westport, Dane County, Wisconsin, which is proposed for incorporation by this document, respectfully petition the Circuit Court for Dane County, Wisconsin, for incorporation of the territory comprising the Town of Westport, Dane County, Wisconsin, described herein, as the Village of Westport, a body corporate and politic with the powers and privileges of a municipal corporation at common law and as conferred by Chapter 61 of the Wisconsin Statutes.

In support of this Petition for Incorporation, Petitioners allege as follows:

1. The Petitioners are electors and freeholders in the territory proposed by this Petition for incorporation as the Village of Westport.

2. Fifty or more persons who are electors and freeholders of the territory to be incorporated hereby have signed and joined this Petition as required by Wis. Stat. § 66.0203(2)(a), and are attached hereto as Exhibit D.

3. The Petitioners desire incorporation as a Village, organized under Chapter 61 of the Wisconsin Statutes, of all lands located within the legal boundaries of the Town of Westport, Dane County, Wisconsin, pursuant to the procedures set forth in Chapter 66 of the Wisconsin Statutes.

4. All territory proposed for incorporation lies within Dane County, Wisconsin.

5. On September 20, 2024, a Notice of Intention to Circulate this Petition for Incorporation was published in the Waunakee Tribune in accordance with Wis. Stat. § 66.0203(1). A copy of said notice as published, together with a copy of the Publisher's Affidavit of Publication, is attached hereto as Exhibit A.

6. Petitioners commenced circulation of this Petition no earlier than October 2, 2024.

7. In accordance with Wis. Stat. § 66.0203(2)(c), Petitioners designate as their representative, Dean A. Grosskopf, 5508 Woodland Drive, Waunakee, WI 53597, an elector and freeholder in the territory to be incorporated; and Petitioners designate as their alternate representative, John Cuccia, 5552 Huntingwood Way, Waunakee, WI 53597, an elector and freeholder in the territory proposed to be incorporated.

8. In accordance with Wis. Stat. § 66.0203(2)(c), the territory for which incorporation is proposed is all of the territory comprising and currently located within the present legal boundaries of the Town of Westport, Dane County, Wisconsin, which territory is more particularly described in the legal description attached hereto as Exhibit B.

9. In accordance with Wis. Stat. § 66.0203(2)(c), a scale map reasonably showing the boundaries of the territory proposed for incorporation is attached hereto as Exhibit C.

10. In accordance with Wis. Stat. § 66.0203(2)(c), the territory proposed for incorporation as the Village of Westport contains a current resident population of 4,191 persons, according to the 2020 U.S. Census, which is the last federal census.

11. The territory proposed for incorporation is located within a “Metropolitan Community” as defined by Wis. Stat. § 66.0201(2)(c), and such territory proposed to be incorporated constitutes a “Metropolitan Village” as defined by Wis. Stat. § 66.0205(3).

12. The territory proposed for incorporation meets and exceeds the minimum requirements for incorporation of a Metropolitan Village in accordance with Wis. Stat. § 66.0205(3) as follows:

a. The territory comprises an area of approximately 20.6 square miles, which exceeds the requirement of Wis. Stat. §§ 66.0205(3) and 66.0205(5), that the area be at least 4 square miles;

b. The territory has a resident population of 4,191 persons, which exceeds the requirement of Wis. Stat. § 66.0205(3), that the area have a population of at least 2,500 persons;

c. The territory has a density of at least 500 persons in any one square mile.

13. The territory of the proposed village meets the standards set forth in Wis. Stat. § 66.0207(1), as follows:

a. The territory proposed for incorporation is reasonably homogeneous and compact, taking into consideration natural boundaries, natural drainage basin, soil conditions, present and potential transportation facilities, previous political boundaries, boundaries of school districts, shopping, and social customs;

b. The territory beyond the most densely populated square mile as specified in Wis. Stat. § 66.0205(3) has the potential for residential or other urban land use development on a substantial scale within the next three (3) years, and is in fact already seeing such development.

14. The proposed incorporation is in the public interest considering the following criteria specified in Wis. Stat. § 66.0207(2), as follows:

a. The present and potential sources of tax revenue available to such territory are sufficient to defray the present and anticipated costs of governmental services thereon at a local tax rate which compares favorably with the tax rate in a similar area for the same level of services;

b. The level of governmental services desired or needed by the residents of such territory compare favorably to the level of governmental services offered by the proposed village and the level available from any contiguous municipality which may file a certified copy of a resolution as provided in Wis. Stat. § 66.0203(6);

c. The proposed incorporation will not impact, financially or otherwise, any remainder of the town because the entire Town is proposed for incorporation;

d. The proposed incorporation will not negatively affect the provision of governmental services elsewhere within the metropolitan community and will not substantially hinder the solution of governmental problems affecting the metropolitan community.

15. Petitioners respectfully request that the territory, when incorporated, be incorporated as the Village of Westport.

16. The signatures of the Petitioners for incorporation of the Town of Westport are attached hereto as Exhibit D.

WHEREFORE, the undersigned Petitioners respectfully request the Court to refer this Petition to the Incorporation Review Board pursuant to Wis. Stat. § 66.0203, for review as provided by Wis. Stat. § 66.0207 and, upon their review and approval, to issue an order requiring a referendum pursuant to Wis. Stat. § 66.0211 and certify the incorporation of the Village of Westport when all requirements for the incorporation of the above-described territory as set forth in Chapter 66 of the Wisconsin Statutes have been met.

Dated and signed in the Town of Westport, Dane County, Wisconsin, as indicated on Exhibit D.

AXLEY BRYNELSON LLP

By: Electronically signed by William S. Cole

William S. Cole

State Bar No. 1011623

wcole@axley.com

Axley Brynelson LLP

2 East Mifflin Street, Ste. 200

Madison, WI 53701-1767

608-283-6766

Attorneys for the Petitioners

EXHIBIT A

Notice of Intent to Circulate Petition

Affidavit - Proof of Publication

STATE OF WISCONSIN }
Dane County } **SS.**

Jennifer Noble being duly sworn deposes and says that he/she is the principal clerk of Adams Publishing Group of Southern Wisconsin, publishers of Waunakee Tribune, WaunakeeTribune.com WT, a newspaper published in Dane County, and that a notice, printed copy of which taken from said newspaper, is hereunto attached, was published in said newspaper on the following dates:

09/20/24

Publishing Fees: \$962.37

Signature:

Jennifer J. Noble

Subscribed and sworn to before me this 20th day of September, A.D. 2024

Notary Public

Mary Jo Currie

My Commission Expires: 12-16-26

MARY JO CURRIE
Notary Public
State of Wisconsin

NOTICE OF INTENT TO CIRCULATE A PETITION FOR REORGANIZATION OF THE LAKE COUNTY TOWNSHIP OF THE TOWNSHIP OF WESTPORT
PLEASE TAKE NOTICE that the undersigned, Dean A. Grosskopf and John Gebala, intend to circulate a petition to incorporate all of the territory comprising the Town of Westport, Dane County, Wisconsin, as a village pursuant to section 43.02(3) of the Wisconsin Statutes. The territory proposed for incorporation consists of the following lands:
All that part of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 27, 28, 29, 30, 31, 32 and 33 Town 8 North, Range 9 East; Sections 6 and 8, Town 7 North, Range 9 East, Dane County, Wisconsin, more particularly described as follows:
Beginning at the Northwest corner of Section 1 of said Town; thence S 01°37'34" E along the east line of said Section 1, 204.58 feet to the East 1/4 corner; thence continuing on said east line S 00°57'21" W, 183.87 feet to the Northwest corner of Section 8, T8N, R10E; thence continuing on said east line S 00°58'24" W, 1912.55 feet to the Southeast corner of said Section 1 and the Northeast corner of Section 12 of said Town; thence S 00°54'18" W along the east line of said Section 12, 1874.55 feet to the West 1/4 corner of said Section 8; thence continuing along said east line S 00°04'18" W, 971.44 feet to the East 1/4 corner of said Section 12; thence continuing along said east line S 00°07'41" W, 2146.23 feet to the Southeast corner of said Section 12 and the Northeast corner of Section 13 of said Town; thence S 01°01'41" W along the east line of said Section 13, 948.03 feet to the Meander Corner of the Northeast corner of said Section 13; thence continuing along said east line S 01°01'11" W, 748.24 feet to the West 1/4 corner of Section 7, T8N, R10E; thence continuing along said east line S 01°01'55" W, 837.19 feet to the East 1/4 corner of said Section 13; thence continuing along said east line S 00°10'13" W, 1116.51 feet to the south line of the South 1/2 of the South 1/2 of said Section 13; thence West 244.50 feet, more or less, along the east mentioned North line, to the East line of the Southwest 1/4 of said Section 13; thence Northerly 1,329.00 feet, more or less, along the last mentioned East line, to the North line of the Southwest 1/4 of said Section 13; thence Westerly 1,327.50 feet, more or less, along the last mentioned North line, to the Northeast corner of the Northwest 1/4 of the Southwest 1/4 of said Section 13; thence North 00°51'00" West, 402.15 feet; thence South 00°09'00" West, 178.50 feet; thence Southwesterly, 2,680 feet, more or less, on a straight line to a point on the North line of Section 23, Town 8 North, Range 9 East, 740.00 feet West of the Northeast corner of said Section 23, measured along the North line of said Section 23; thence South 22°18'00" West, 1,020 feet, more or less, to the Northeast line of the property conveyed to Eugene Nagle as described in Volume 438 of Deeds, Page 451 and recorded in the Dane County Register of Deeds Office, that bears North 83°16'00" West, from a point on the East line of the Northeast 1/4 of said Section 23, 789.50 feet North of the Southeast corner of the Northeast 1/4 of

said Section 23, measured along the East line of said Section 23; thence South 83°16'00" East, 1,070 feet, more or less, to the Northwest shoreline of the Yahara River (also known as Catfish River) as presently located; thence Southwesterly along the said Northwest shoreline of the Yahara River to its point of intersection with a line that bears North 83°16'00" West, from the Southwest corner of the Northeast 1/4 of said Section 23, said line also being the Southwest line of the property conveyed to Victor B. Bond as described in Volume 504 of Deeds, Page 347, and recorded in the Dane County Register of Deeds Office; thence North 83°16'00" West, 780 feet, more or less, along the Southwest line of the property described in said Volume 504 of Deeds, to the most Easterly corner of the Yahara Heights Plat; a recorded plat in the Northeast 1/4 of said Section 23; thence South 37°28'00" West, 808.69 feet along the Southwest line of the said Yahara Heights Plat to the most Southerly corner of Lot 30 of the said Yahara Heights Plat; thence South 87°01'00" West, 843.67 feet along the Southwest line of the said Yahara Heights Plat to the most Southerly corner of the said Yahara Heights Plat; thence North 00°09'00" West, 212.28 feet along the West line of the said Yahara Heights Plat to the Northwest corner of Lot 31 of the said Yahara Heights Plat; thence Westerly 1,450.00 feet along a line that is parallel to the South line of the North 1/2 of said Section 23; thence Southwesterly 1,280 feet, more or less, to a point that is 500.00 feet East of, measured at right angles to, a point on the reference line of the Waunakee Westport Road (also known as Northport Drive and State Highway 113) as designated in Wisconsin State Highway Project 0218 (1) said point being 1,328.52 feet South of the point of intersection of the center line of River Road as presently located (also designated as lake road reference line 5 "R" in said project) with the said reference line of the said Waunakee Westport Road, measured along the said reference line; thence North 88°37'21" West, 608.59 feet to a point that is 140.00 feet East of, measured at right angles to, a point on the said reference line of the said Waunakee Westport Road, that is 822.03 feet South of the point of intersection of the said center line of River Road with the said reference line, measured along the said reference line; thence South 70°32'00" West, 149.50 feet along a line that is normal to the said reference line of the Waunakee Westport Road; thence South 10°28'00" East, 1,015.75 feet along the said reference line to a point of curve; thence continuing along said reference line on a curve to the left, convex to the Southwest, having a radius of 1,231.53 feet and a long chord that bears South 24°30'00" East, 1,120.00 feet; thence continuing along the said reference line South 30°25'00" East, 187.20 feet; thence North 81°00'00" East along a line that is normal to the said reference line of the Waunakee Westport Road, to its point of intersection with the North line of the South 1/2 of the South 1/2 of said Section 23; thence Easterly along the last mentioned North line, to the East line of the Southwest 1/4 of said Section

ans, 725.69 feet to the point of beginning. This described area includes Parcel No. 01012410001
A parcel of land located in the Northwest 1/4 of the Northeast 1/4 of Section 24, Town 8 North, Range 0 East, Town of Westport, Dane County, Wisconsin
more particularly described as follows:
Beginning at the Northwest corner of Lot 22, Fourth Addition to Cherokee Park plat; thence N 21°01' E, 10.0 feet; thence S 65°02' E, 136.82 feet;
thence S 21°06' W, 10.00 feet to the most easterly corner of said Lot 22; thence N 65°02' W, 136.82 feet to the point of beginning. This described area
includes Parcel No. 01012410001
The petition will be circulated no sooner than 10 days and no later than 30 days after the publication of this Notice and will be completed within six
months of the date of this Notice. Please direct any questions regarding circulation of the Petition for Incorporation to the undersigned at (608)
849-4172.
A scale map of the territory proposed for incorporation is available for inspection at the Westport Town Hall, 6317 Mary Lake Road, Westport, WI, or
can be viewed on the Town website at www.townofwestport.org.
Jai Dawn A. Grosskopf
Incorporation Petitioner
Jai John Cuccia
Alternate Petitioner
PLER, Waunakee Tribune
September 29, 2024
WJHAXLP

EXHIBIT B**Legal Description of Territory to be Incorporated****All of the territory comprising the Town of Westport**

All that part of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 27, 28, 29, 30, 31, 32 and 33 Town 8 North, Range 9 East; Sections 5 and 6, Town 7 North, Range 9 East, Dane County, Wisconsin, more particularly described as follows:

Beginning at the Northeast corner of Section 1 of said Town; thence S 01°57'34" E along the east line of said Section 1, 2841.14 feet to the East ¼ corner; thence continuing on said east line S 00°57'32" W, 1630.97 feet to the Northwest corner of Section 6, T8N, R10E; thence continuing on said east line S 00°56'24" W, 1012.55 feet to the Southeast corner of said Section 1 and the Northeast corner of Section 12 of said Town; thence S 00°04'15" W along the east line of said Section 12, 1674.88 feet to the West ¼ corner of said Section 6; thence continuing along said east line S 00°04'15" W, 971.34 feet to the East ¼ corner of said Section 12; thence continuing along said east line S 00°03'41" W, 2646.30 feet to the Southeast corner of said Section 12 and the Northeast corner of Section 13 of said Town; thence S01°01'41" W along the east line of said Section 13, 948.05 feet to the Meander Corner of the Northeast corner of said Section 13; thence continuing along said east line S 01°01'18" W, 748.24 feet to the West ¼ corner of Section 7, T8N, R10E; thence continuing along said east line S 01°01'58" W, 957.19 feet to the East ¼ corner of said Section 13; thence continuing along said east line S 00°38'13" W, 1318.81 feet to the south line of the South 1/2 of the South 1/2 of said Section 13; thence Westerly 2,646.60 feet, more or less, along the last mentioned North line, to the East line of the Southwest 1/4 of said Section 13; thence Northerly 1,328.00 feet, more or less, along the last mentioned East line, to the North line of the Southwest 1/4 of said Section 13; thence Westerly 1,327.50 feet, more or less, along the last mentioned North line, to the Northeast corner of the Northwest 1/4 of the Southwest 1/4 of said Section 13; thence North 89°51'00" West, 409.15 feet; thence South 00°09'00" West, 175.00 feet; thence Southwesterly, 2,980 feet, more or less, on a straight line to a point on the North line of Section 23, Town 8 North, Range 9 East, 740.00 feet West of the Northeast corner of said Section 23, measured along the North line of said Section 23; thence South 32°14'00" West, 1,020 feet, more or less, to the Northeast line of the property conveyed to Eugene Tuggle as described in Volume 495 of Deeds, Page 451 and recorded in the Dane County Register of Deeds Office, that bears North 53°16'00" West, from a point on the East line of the Northeast 1/4 of said Section 23, 789.50 feet North of the Southeast corner of the Northeast 1/4 of said Section 23, measured along the East line of said Section 23; thence South 53°16'00" East, 1,070 feet, more or less, to the Northwest shoreline of the Yahara River (also known as Catfish River) as presently located; thence Southwesterly along the said Northwest shoreline of the Yahara River to its point of intersection with a line that bears North 53°16'00" West, from the Southeast corner of the Northeast 1/4 of said Section 23, said line also being the Southwest line of the property conveyed to Victor B. Small as described in Volume 586 of Deeds, Page 347, and recorded

in the Dane County Register of Deeds Office; thence North $53^{\circ}16'00''$ West, 760 feet, more or less, along the Southwest line of the property described in said Volume 586 of Deeds, to the most Easterly corner of the Yahara Heights Plat, a recorded plat in the Northeast 1/4 of said Section 23; thence South $37^{\circ}29'00''$ West, 559.58 feet along the Southeast line of the said Yahara Heights Plat to the most Southerly corner of Lot 30 of the said Yahara Heights Plat; thence South $57^{\circ}51'00''$ West, 943.47 feet along the Southeast line of the said Yahara Heights Plat to the most Southerly corner of the said Yahara Heights Plat; thence North $00^{\circ}09'00''$ West, 212.25 feet along the West line of the said Yahara Heights Plat to the Northwest corner of Lot 37 of the said Yahara Heights Plat; thence Westerly 1,400.00 feet along a line that is parallel to the South line of the North 1/2 of said Section 23; thence Southwesterly 1,350 feet, more or less, to a point that is 600.00 feet East of, measured at right angles to, a point on the reference line of the Waunakee_Westport Road (also known as Northport Drive and State Highway 113) as designated in Wisconsin State Highway Project T 0219 (2), said point being 1,328.62 feet South of the point of intersection of the center line of River Road as presently located (also designated as side road reference line 5 "R" in said project) with the said reference line of the said Waunakee_Westport Road, measured along the said reference line; thence North $59^{\circ}27'27''$ West, 609.59 feet to a point that is 140.00 feet East of, measured at right angles to, a point on the said reference line of the said Waunakee_Westport Road, that is 928.62 feet South of the point of intersection of the said center line of River Road with the said reference line, measured along the said reference line; thence South $79^{\circ}32'00''$ West, 140.00 feet along a line that is normal to the said reference line of the Waunakee_Westport Road; thence South $10^{\circ}28'00''$ East, 1,015.75 feet along the said reference line to a point of curve; thence continuing along said reference line on a curve to the left, convex to the Southwest, having a radius of 2,291.83 feet and a long chord that bears South $24^{\circ}30'00''$ East, 1,120.00 feet; thence continuing along the said reference line South $38^{\circ}28'00''$ East, 197.26 feet; thence North $51^{\circ}31'00''$ East along a line that is normal to the said reference line of the Waunakee_Westport Road, to its point of intersection with the North line of the South 1/2 of the South 1/2 of said Section 23; thence Easterly along the last mentioned North line, to the East line of the Southwest 1/4 of said Section 23; thence South along the East line of the Southwest 1/4 of said Section 23, 1,300 feet, more or less, to the South line of said Section 23; thence West along said South line, 2,030 feet, more or less, to its point of intersection with the center line of the Chicago and Northwestern Transportation Company right-of-way; thence Southeasterly along the said center line, 1,020 feet, more or less, to the West line of the Northeast 1/4 of the Northwest 1/4 of Section 26, Town 8 North, Range 9 East; thence South along the West line of the Northeast 1/4 of the Northwest 1/4 of said Section 26, 530 feet, more or less, to the Southwest corner of the Northeast 1/4 of the Northwest 1/4 of said Section 26; thence West along the North line of the Southwest 1/4 of the Northwest 1/4 of said Section 26, 1,330 feet, more or less, to the Northwest corner of the Southwest 1/4 of the Northwest 1/4 of said Section 26; thence South along the West line of said Section 26, 1,330 feet, more or less, to the South line of the North 1/2 of Section 27, Town 8 North, Range 9 East; thence West along said South line to the shoreline of Lake Mendota at high water line; thence Southerly along said high water line to a point at the original shoreline of Lake Mendota;

thence westerly along said original shoreline between Lake Mendota and the Yahara River to a point on the existing westerly high water line of Lake Mendota in Section 33, Town 8 North, Range 9 East; thence Southwesterly following said high water line to a point on said existing high water line of said Lake Mendota and the shoreline of the Sunrise Heights plat; thence N 01°30'29" W along the east line of said Sunrise Heights, 537 feet, more or less to the southerly right of way of Mathews Road; thence Easterly, 66 feet to the Easterly right of way of Hedden Road; thence Northerly along said right of way to the south line of Genoa Point Condominiums; thence along said condominiums boundary for the next 4 courses, S 89°44'00" W, 219.30 feet; thence N 00°38'19" W, 25.00 feet; thence S 89°44'00" E, 85.20 feet; thence N 00°38'19" W to the south line of Park Point plat; thence S 89°46'47" E along said south line, 249.47 feet to the east line of said plat; thence N 00°25'49" W along said east line, 287.92 feet to an angle point on said east line; thence N 45°20'21" W along said east line, 94.83 feet to the south right of way of County Highway M; thence easterly along said right of way to the east right of way of West Point Road; thence Northerly to the south line of the Northeast ¼ of Section 6, Town 7 North, Range 9 East; thence S 89°22'00" E along said south line to the southerly extension of the west line of Bishops Bay plat; thence N 00°13'19" W along said extension and westerly line to the northerly right of way of County Highway M as dedicated on said plat; thence along the westerly boundary of said plat for the next 6 courses, along the arc of a curve concaved southwestwardly having a radius of 183.00 feet and a long chord bearing N 45°41'00.5" W, a distance of 260.88 feet; thence N 54°29'12" W, 298.64 feet; thence N 29°14'44" W, 287.02 feet; thence N 01°40'29" W, 1065.03 feet; thence N 03°14'53.5" W, 40.42 feet; thence N 04°49'18" W, 791.74 feet to a line that is 20 feet south of the north line of the Northeast ¼ of said Section 6; thence S 89°41'34" W parallel with said north line, 308.16 feet to the northerly extension of the east line of Shorecrest Plat; thence S 0°14'45" E along said easterly line and its extension, to the north line of Shorecrest Plat; thence S 89°37'46" W along said north line, 1326.26 feet to the east line of the Northeast ¼ of said Section 6; thence N 00°16'48" W along said east line, 132.00 feet to the North ¼ corner of said Section 6 also being the north line of Orchid Heights plat; thence N 88°54'45" W along said north line and the north line of the Northwest ¼ of said Section 6, 697.92 feet to the easterly boundary of Northlake plat; thence N 05°32'05" W along said easterly boundary, 363.13 feet to the southerly boundary of Redtail Ackers Subdivision; thence along the boundary of Redtail Ackers for the next 5 courses, N 00°03'09" E, 281.08 feet to the south right of way of Magdalene Court; thence N 89°58'30" E along said south right of way, 347.29 feet; thence S 00°00'49" E, 233.67 feet to the south right of way of Carnation Way; thence N 89°58'30" W along said south right of way, 301.15 feet to the westerly right of way of County Highway Q; thence N 00°24'59" W along said westerly right of way, 416.10 feet to the southeast corner of the First Addition to Northlake plat; thence N 00°48'32" along the easterly line of said plat and the westerly right of way of County Highway Q, 288.48 to the intersection with the westerly extension of a southerly line of Lot 41 The Community of Bishops Bay, The Back Nine – Phase 1; thence along said westerly extension and said plats southerly, westerly and easterly lines for the next 11 courses, S 89°54'30" E, 326.76 feet; thence S 00°22'53" E, 288.48 feet; thence N 89°39'51" W, 328.90 feet; thence S 00°24'01" E, 277.53 feet; thence

S 89°53'57" E, 583.11 feet; thence N 00°25'46" W, 629.65 feet; thence N 89°54'30" W, 13.39 feet; thence N 00°23'42" W, 681.13 feet; thence N 63°04'59" E, 344.89 feet; thence N 58°22'08" E, 160.55 feet; thence N 68°08'48" E, 39.75 feet to the southwest corner of Lot 64 The Community of Bishops Bay, The Back Nine – Phase 2; thence along the southerly boundary of said plat for the next 2 courses, N 68°08'48" E, 98.42 feet; thence N 63°04'59" E, 192.96 feet to the southwest corner of Lot 116 The Community of Bishops Bay, The Back Nine – Phase 3; thence along the southerly boundary of said plat for the next 6 courses, N 63°04'59" E, 104.28 feet; thence N 76°04'50" E, 83.16 feet; thence N 85°26'55" E, 173.94 feet; thence N 63°34'54" E, 278.19 feet; thence N 45°20'21" E, 75.94 feet; thence S 85°44'17" E, 25.37 feet to the Southwest corner of Lot 145 The Community of Bishops Bay, The Back Nine – Phase 4; thence along the southerly and easterly boundary of said plat for the next 6 courses, S 85°44'17" E, 590.37 feet; thence N 71°11'21" E, 206.66 feet; thence N 39°26'45" E, 185.41 feet; thence N 12°17'55" E, 185.41 feet; thence N 25°41'37" W, 180.43 feet; thence N 29°35'40" W, to the easterly line of a parcel described in Doc. 3859418; thence along the easterly and southerly lines of said described lands for the next 9 courses, N 02°46'56" W along said easterly line, 563.98 feet; thence N 27°09'40" E, 78.89 feet; thence N 45°32'36" E, 50.15 feet; thence N 44°38'37" W, 47 feet; thence N 44°31'43" E, 486.55 feet; thence S 35°11'59" E, 594 feet; thence S 46°31'08" E, 236.24 feet; thence N 64°29'35" E, 483.59 feet; thence S 64°12'22" E, 275 feet; thence North, 335 feet; thence N 64°44'36" W, 365 feet; thence N 31°59'41" W, 455 feet; thence N 70°38'46" E, 462 feet; thence N 49°20'47" E, 768 feet to a point lying N 00°38'05" W, 103.92 feet from the south quarter corner of Section 29, Town 8 North, Range 9 East; thence N 00°38'05" W along the east line of the Southwest ¼ of said Section 29, 1225 feet to the north line of the Southeast ¼ of said Southwest ¼; thence N 89°53'45" W along the north line of the Southeast and Southwest ¼'s of the Southwest ¼, 1974.47 feet to the east line of CSM 8167; thence S 0°58'47" E along said east line, 376.79 feet to the northwest corner of Lot 3 of CSM 12902; thence S 89°50'55" E along the north line of said Lot 3, 145.14 feet to the east line of Lot 2 of said CSM 12902; thence S 00°12'27" E along said east line, 136.13 feet; thence N 89°50'55" W along the south line of said Lot 2, 160.00 feet; thence N 00°12'27" W along the west line of said Lot 2, 60.83 feet; thence N 89°50'55" W along the south line of Lot 1 of said CSM 12902; thence N 89°50'55" W along said south line, 289.27 feet; thence N 00°12'27" W along the west line of said Lot 1 and the extension of that line, 452 feet more or less to the north line of the Southwest ¼ of the Southwest ¼ of said Section 29; thence N 89°53'45" W along said north line, 66 feet to the east line of the Southeast ¼ of Section 30, Town 8 North, Range 9 East; thence N 89°32'59" W along the north line of the Southeast and Southwest ¼'s of said Southeast ¼, 2571.11 feet to the northerly extension of the east right of way of County Highway Q; thence along said extension and east right of way for the next 5 courses, S 00°07'45" E 1322.70 feet; thence S 00°16'00" W, 208.16 feet; thence S 89°44'00" E, 5.00 feet; thence S 00°16'00" W, 700.35 feet; thence N 89°44'00" W, 10.00 feet; thence S 00°16'00" W, 36.60 feet to the north line of lands described in Doc. 4372173; thence along the north, east and south boundary of said lands for the next 3 courses N 89°39'19" E, 174.41 feet; thence S 00°20'41" E, 171.59 feet; thence S 89°39'19" W, 166.24 feet to the east right of way of

County Highway Q; thence S 00°16'00" W along said east right of way, 220.43 feet to the north line of the Southwest ¼ of the Northeast ¼ of Section 31, Town 8 North, Range 9 East; thence N 89°35'42" W along said north line and east right of way, 10.00 feet; thence S 00°16'00" W along said east right of way, 653.04 feet to the Northerly line of Lot 1 CSM 2833; thence along the northerly, easterly and southerly boundary of said Lot 1 for the next 3 courses N 80°12'45" E, 612.77 feet; thence S 00°21'32" E, 776.84 feet; thence S 89°57'36" W, 591.85 feet to the east right of way of County Highway Q; thence S 00°16'00" W along said east right of way, 10.65 feet to the east-west quarter line of said Section 31; thence N 89°55'03" W along said east-west line to the West ¼ corner of said Section 31; thence N 00°22'14" W along the west line of the Northwest ¼ of said Section 31, 2653.87 feet to the Northwest corner of said Section 31; thence N 00°12'41" W along the west line of the Southwest ¼ of Section 30, Town 8 North, Range 9 East, to the south line of lands described in Warranty Deed Doc. 2374572 being the North 495 feet of the south 2310 feet of the Southwest ¼ of said Section 30; thence Easterly along said south line to the East line of said Southwest ¼; thence N 00°24'40" E along said east line to the south line of Lot 1, Certified Survey Map No. 2127; thence Westerly along said south line, 209 feet; thence Northerly along the west line of said Lot 1, 209 feet to the northwest corner of said Lot 1; thence continue Northerly, 209 feet; thence Easterly 209 feet to the east line of said Southwest ¼; thence N 00°24'40" E along said east line, to the center of section 30; thence N 00°23'23" W along the east line of the Northwest ¼ of said Section 30, 1332.62 feet to the north line of the Southeast ¼ of the Northwest ¼ of Section 30; thence Westerly long said north line and the north line of the Southwest ¼ of the Northwest ¼ to the west line of said Northwest ¼ of Section 30; thence N 00°25'16" W along said west line, 1326.80 feet to the Southwest corner of Section 19, Town 8 North, Range 9 East; thence along the westerly line of said Section 19 for the next 2 courses, N 00°21'17" E 2679.00 feet to the West ¼ corner; thence N 00°05'32" W, 2657.73 feet to the Southwest corner of Section 18, Town 8 North, Range 9 East; thence along the westerly line of said Section 18 for the next 2 courses, N 00°29'00" E, 2656.23 feet to the West ¼ corner; thence N 00°51'40" E, 2667.88 feet to the Southwest corner of Section 7, Town 8 North, Range 9 East; thence along the westerly line of said Section 7 for the next 2 courses, N 00°12'20" E, 2662.24 feet to the West ¼ corner; thence N 00°06'29" E, 2661.67 feet to the Southwest corner of Section 6, Town 8 North, Range 9 East; thence N 00°08'53" E along the westerly line of the southwest ¼ of said Section 6, 1327.12 feet to the south line of Westbridge subdivision; thence S 89°28'26" E along said south line, 2283.49 feet to the southeast corner of said plat; thence Easterly along the north line of the Southeast ¼ of the Southwest ¼ and the north line of the Southwest ¼ of the Southeast ¼ of said Section 6, 1666.16 feet more or less to the east line of said Southwest ¼ of the Southeast ¼; thence Southerly along said east line, 970 feet more or less to the north line of Lot 1 Certified Survey Map No. 15780; thence Westerly along said north line, 347 feet to the west line of said Lot 1; thence Southerly along said west line, 350 feet to the North line of the Northeast ¼ of Section 7, Town 8 North, Range 9 East; thence N 89°28'27" W along said north line, 824.20 feet to the northerly extension of the westerly line of Dormal Heights subdivision; thence along said westerly line for the next 4 courses, S 01°50' E, 528 feet; thence S 88°53' W,

70.30 feet; thence S 01°50' E, 230 feet; thence S 88°53' W, 94.70 feet to the West line of Northwest ¼ of the Northeast ¼ of said Section 7; thence N 00°19'38" W along said west line, 758 feet to the North line of said Section 7; thence N 89°28'15" W along said north line, 1297.48 feet to the northwest corner of the East ½ of the Northwest ¼ of said Section 7; thence Southerly along said west line, 2640 feet more or less to the south line of said Northwest ¼; thence Easterly along said south line, 619 feet more or less to the most northeasterly corner of Lot 3, Certified Survey Map No. 9505; thence S 1°09'32" E along the easterly line of said Lot 3, 271.76 feet; thence S 88°50'28" W along the south line of said Lot 3, 97.74 feet; thence along the arc of a cul de sac to the left having a radius of 60.00 feet and a long chord bearing S 88°50'43" W, a distance of 120.00 feet; thence S 1°36'40" E along the most easterly line of Lot 1 of said Certified Survey Map No. 9505, 70.00 feet; thence S 88°50'28" W along the most southerly line of said Lot 1, 140.00 feet; thence S 1°36'39" E along the westerly line of Westview Meadows, 2314.23 feet to a point on the south line of the Southwest ¼ of said Section 7; Thence West along said south line, 266.79 feet to the east line of Certified Survey Map No. 6351; thence S 00°44'47" W along said east line and the east line of the Northwest and Southwest ¼'s of the Northwest ¼ of Section 18, 2668.06 feet to the south line of said Northwest ¼; thence S 89°37'19" E along said south line, 1326.79 feet to the Center of said Section 18; thence S 89°38'13" E along the south line of the Northeast ¼ of said Section 18, 1614.54 feet to the west line of Lot 1, Certified Survey Map No. 14048; thence N 00°38'52" E along said west line, 480.00 feet to the north line of said Lot 1; thence S 89°37'50" E along said north line, 950.00 feet to the west right of way line of County Highway Q; thence South along said westerly right of way to the extension of the south line of Kilkenny Farms subdivision plat; thence S 89°32'30" E along said extension and along said south line of said plat, 2743 feet more or less to the west line of Blue Ridge Addition to Southbridge; thence S 00°29'18" W along said west line, 1683.31 feet to the South ¼ corner of Section 17, Town 8 North, Range 9 East; thence S 89°52'27" E along the south line of said plat and said Section 17, 2670.44 feet to the Southeast corner of said Section; thence N 00°02'25" E along the easterly line of said plat and Section 17, 1326.19 feet to the northeast corner of Second Addition to Carriage Ridge; thence S 89°43'43" E along the north line of said plat, 1332.73 feet to the northeast corner of said plat; thence S 0°00'28" E along the east line of said plat, 432.00 feet to the north line of Tuscany Ridge; thence S 89°37'29" E along the north line of said plat, 1333.31 feet to the centerline of Woodland Drive and the East line of the Southwest ¼ of Section 16, Town 8 North, Range 9 East; thence N 00°01'30" W along said easterly line, 1765.56 feet to the Center of said Section 16; thence N 00°33'01" E along the east line of the Southeast ¼ of the Northwest ¼ of said Section 16, 1320.86 feet to the north line of said Southeast ¼ of the Northwest ¼; thence Westerly along the North line of the Southeast and Southwest ¼'s of the Northwest ¼ of said Section 16, to the west line of the Northwest ¼ of the Northwest ¼ of said Section 16; thence Northerly along said Westerly line to the south line of the Fourth Addition to Castle Creek plat; thence along said south line for the next 7 courses, S 89°57'08" E 539.84 feet; thence N 89°45'27" E, 676.13 feet; thence N 00°14'42" E, 35.09 feet to the center line of Woodland Drive; thence N 86°40'27" E along said center line, 380.20 feet; thence continue along said centerline and

Southeasterly along the arc of a 500 foot radius, which is concaved Southwesterly and whose long chord bears N 78°03'48" W, 263.24 feet; thence Easterly, 300 feet more or less to the center line of Six Mile Creek; thence Northwest following the center line of Six Mile Creek to the South line of Section 9, Town 8 North, Range 9 East; thence S 89°33'34" E along said south line, 800 feet more or less, to the Southwesterly boundary of the Chicago & Northwestern Railway Company right-of-way; thence along said right-of-way for the next 5 courses, Northwesterly 2200 feet more or less; thence S 43°02'58" W, 25 feet; thence N 46°57'02" E, 676.63 feet; thence N 00°00'52" W, 34.22 feet; thence N 46°57'02" E, 999.92 feet to the north line of the Northeast ¼ of the Southeast ¼ of Section 8, Town 8 North, Range 9 East; thence East along said north line, 140 feet more or less to the Northeasterly boundary of the Chicago & Northwestern Railway Company right-of-way; thence Southwesterly along said right-of-way, 1792.34 feet to the southerly line of Waunakee Industrial Park plat; thence along the southerly and westerly lines of said plat for the next 6 courses, N 89°59'56" E 447.43 feet; thence S 22°34'45" E, 679.80 feet; thence S 46°57'45" E, 460.54 feet; thence S 89°57'16" E, 702.00 feet; thence S 00°08'32" E, 395.07 feet; thence S 89°57'09" E, 66.00 feet to the South ¼ corner of said Section 9; thence N 89°34'02" E along the south line of said Section 9, 33.00 feet; thence N 00°08'32" W, 189 feet to the south line of Lot 1 Certified Survey Map No. 9271; thence along the southerly and westerly lines of said lot 1 for the next 7 courses, N 89°38'00" E, 287.10 feet; thence N 0°07'35" W, 10.33 feet; thence N 89°34'06" E, 273.91 feet; thence S 00°06'06" E, 199.00 feet to the south line of the Southeast ¼ of Section 9; thence N 89°34'06" E along said south line, 20.78 feet to the westerly line of Savannah Village plat; thence S 00°09'09" W along said westerly line and the extension of said line, 1072.36 feet more or less to the Southwesterly right-of-way of the railroad; thence along said right-of-way for the next seven courses: S 46°56'59" E, 1148.83 feet; thence along the arc of a curve concaved southwesterly having a radius distance of 5673.55 feet and a long chord bearing S 46°17'30" E, a distance of 130.27 feet; thence S 44°21'57" W, 50.00 feet; thence along the arc of a curve concaved southwesterly having a radius of 5623.65 feet and a long chord bearing S 42°16'09" E, a distance of 660.18 feet; thence N 51°05'45" E, 50.00 feet; thence S 38°54'15" E, 460.66 feet; thence N 89°37'15" E, 128.93 feet to the west line of the Southwest ¼ of Section 15, Town 8 North, Range 9 East; thence S 00°09'20" E along said west line, 2149.28 feet to the Southwest corner of said Section 15; thence N 88°42'41" E along the South line of said Section 15, 750.72 feet; thence N 22°22'05" W, 319.62 feet; thence N 88°42'41" E, 699.25 feet to the Southwesterly right-of-way of the railroad; thence S 38°47'07" E along said right-of-way, 375.90 feet to the South line of the Southwest ¼ of said Section 15; thence N 88°42'41" E along said south line, 486.70 feet more or less to the westerly right-of-way of Kennedy Drive; thence N 01°17'19" W along said right-of-way, 49.51 feet to the northerly right-of-way of Kennedy Drive; thence N 88°42'41" E along said right-of-way, 613.00 feet more or less to the west line of Lot 1 Certified Survey Map No. 3379; thence along the west, south, east and northly boundary of said Lot 1 for the next 7 courses: N 2°59'01" W, 8.25 feet; thence N 86°24'19" E, 125.00 feet; thence N 2°59'01" W, 529.18 feet; thence N 28°10'20" E, 106.19 feet; thence N 86°24'19" E, 240.06 feet; thence N 2°59'01" W, 332.78 feet; thence S 88°24'19" W, 420.00 feet to the west line

of the Southeast $\frac{1}{4}$ of said Section 15; thence N $00^{\circ}05'56''$ E along said west line, 1647.59 feet to the Center of said Section 15; thence N $88^{\circ}59'16''$ E along the north line of said Southeast $\frac{1}{4}$, 306.50 feet to the westerly right of way of State Highway 113; thence along said right-of-way for the next 4 courses: S $22^{\circ}15'$ E, 1844 feet more or less; thence Southeasterly, 285.40 feet; thence Southeasterly, 214.60 feet; thence Southeasterly, 260 feet; thence Southeasterly to the east line of the of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 15; thence East to the Easterly right-of-way of State Highway 113; thence along said right-of-way for the next 3 courses: Southeasterly along the arc of a curve concaved southwest with a radius of 5889.58 feet; thence S $10^{\circ}55'25''$ E, 825.72 feet; thence S $50^{\circ}58'55''$ E along said right-of-way and the extension of that line to the south line of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 22, Town 8 North, Range 9 East; thence N $89^{\circ}16'36''$ E along said south line to the Southwest corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 23, Town 8 North, Range 9 East; thence N $88^{\circ}47'16''$ E along the south line of said Section 23, 666.43 feet to the west line of Lot 2 of Certified Survey Map No. 997; thence N $01^{\circ}32'04''$ E along said west line, 661.03 feet; thence N $88^{\circ}50'09''$ E along the north line of said Lot 2, 665.52 feet to the East line of said Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the east line of Lot 1 Certified Survey Map No. 12828; thence N $01^{\circ}23'51''$ E along said east lines, 660.80 to the Southeast corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 14, Town 8 North, Range 9 East; thence N $00^{\circ}13'42''$ W along the east line of said Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the east line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 14, 2372.59 feet to the north line said Lot 1 and the north line of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 14; thence S $89^{\circ}39'43''$ E along said north lines, 1338.89 feet to the Center of said Section 14; thence N $89^{\circ}57'28''$ E along the south line of the Northeast $\frac{1}{4}$ of said Section 14, 2173.08 feet to the Westerly right-of-way of River Road; thence along said right-of-way for the next 5 courses: N $35^{\circ}30'24''$ E, 531.20 feet; thence N $18^{\circ}37'09''$ E, 286.51 feet; thence N $09^{\circ}32'02''$ E, 190.02 feet; thence N $14^{\circ}37'14''$ E, 122.31 feet; thence N $02^{\circ}09'12''$ E, 248.76 feet to the south line of Lot 3 Certified Survey Map No. 14781; thence along the boundary of said Lot 3 for the next 4 courses: N $89^{\circ}53'53''$ W, 272.64 feet; thence S $00^{\circ}06'07''$ W, 144.00 feet; thence N $89^{\circ}53'53''$ W, 415.00 feet; thence N $00^{\circ}06'07''$ E, 210.00 feet to the north line of said Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; thence N $89^{\circ}53'53''$ W along said north line, 384.29 feet to the east line of Lot 2, Certified Survey Map No. 14781; thence along the boundary of said Lot 2 for the next 5 courses: S $00^{\circ}24'13''$ W, 141.35 feet; thence N $89^{\circ}53'53''$ W, 309.65 feet; thence N $00^{\circ}24'13''$ E, 271.35 feet; thence S $89^{\circ}53'53''$ E, 18.65 feet; thence N $00^{\circ}24'13''$ E, 1196.90 feet to the north line of the Northeast $\frac{1}{4}$ of said Section 14 and the centerline of Bong Road; thence N $89^{\circ}45'09''$ W along said north line and centerline to the extension of the easterly line of Lot 2 Certified Survey Map No. 2583; thence S $23^{\circ}56'08''$ W along said extension and easterly line to a point of curve on the southeasterly boundary of said Lot 2; thence along said curve concaved northwesterly having a radius of 56.25 feet and a long chord bearing S $47^{\circ}54'45''$ W, a distance of 45.69 feet; thence continue along said boundary S $71^{\circ}52'15''$ W, 287.19 feet to the east line of Lot 1 Certified Survey Map No. 14873; thence along the boundary of said Lot 1 for the next 2 courses: S $00^{\circ}36'09''$ E, 234.68 feet; thence N $89^{\circ}48'48''$ W, 221.99 feet to the easterly line of Lot 1 Certified

Survey Map No. 14781; thence along the common line between said Certified Survey Maps No. 14781 & 14873 for the next 4 courses: N 10°45'48" W, 186.37 feet; thence N 89°48'48" W, 50.00 feet; thence N 00°29'54" W, 253.05 feet; thence N 41°29'43" W, 230.27 feet; thence N 00°36'09" W, 40.00 feet to the North line of the Northeast ¼ of said Section 14 and the centerline of Bong Road; thence N 89°45'09" W along said north line and centerline, 180 feet more or less to the North ¼ corner of said Section 14; thence S 00°16'34" W along the east line of the Northeast ¼ of the Northwest ¼ and part of the west line of Lot 1 Certified Survey Map No. 13962, 1330.49 feet to the south line of said Northeast ¼ of the Northwest ¼; thence S 89°50'30" W along said south line, 1337.19 feet to the west line of said Northeast ¼ of the Northwest ¼; thence N 00°00'44" W along said west line, 1327.96 feet to the north line of said Northwest ¼ of Section 14; thence N 89°50'42" W along said north line, 1338.89 feet to the Northwest corner of said Section 14; thence S 00°28'24" W along the west line of the Northwest ¼ of said Section 14, 2652.45 feet to the East ¼ corner of Section 15, Town 8 North, Range 9 East; thence S 00°07'29" E along the east line of the Southeast ¼ of said Section 15, 1347.72 feet to the south line of the Southeast ¼ of the Northeast ¼ of said Section 15; thence Westerly along the south line said Southeast ¼ of the Northeast ¼ to the southeast corner of Lot 2 Certified Survey Map No. 13335; thence S 89°03'23" W along the south line of said Lot 2, 196.04 feet to the northeasterly right-of-way of State Highway 113; thence along said right-of-way for the next 8 courses: N 22°42'27" W, 764.33 feet; thence N 22°15" W, 1290.26 feet to a point of curvature; thence along the arc of a curve concaved northeasterly having a radius of 3684.72 feet; thence N 00°19'38" E, 729.11 feet; thence N 44°40'10" E, 135.99 feet to the South right-of-way of Bong Road; thence crossing said road N 04°21'07" E, 130.63 feet to the North right-of-way of Bong Road and the Easterly right-of-way of State Highway 113; thence N 45°40'13" W along said Easterly right-of-way, 188.84 feet; thence continuing along said Easterly right-of-way, N 00°03'52" W, 106.13 feet; thence running parallel with and 300.00 feet North of the South line of Section 10, Town 8 North, Range 9 East, S 89°06'22" W, 2780.33 feet more or less to a line running parallel with and 40.00 feet east of the west line of said Section 10; thence N 00°19'43" E along said parallel line, 1369.90 feet; thence S 89°48'15" W, 40.00 feet to the west line of said Section 10; thence N 00°19'43" E along said west line, 996.56 feet more or less to the East ¼ corner of Section 9, Town 8 North, Range 9 East; thence N 00°33'59" E along the east line of the Northeast ¼ of said Section 9, 831.57 feet to the southeast corner of Lot 1, Certified Survey Map No. 2979; thence along the boundary of said Lot 1 for the next 3 courses: West, 183.00 feet; thence North, 160.00 feet; thence East, 183.00 feet to the east line of said Northeast ¼ of Section 9; thence N 00°33'59" E along said east line, 480.90 feet; thence S 89°53'47" E, 33.00 feet to the easterly right-of-way of Hogan Road; thence N 00°33'59" E along said right-of-way, 500 feet more or less to the easterly right-of-way of State Highway 19 and 113; thence Northeasterly along said right-of-way, 101.43 feet; thence North along said right-of-way, 252.47 feet; thence Northeasterly along said right-of-way, 200.39 feet to the southerly right-of-way of said State Highway 19 and 113; thence North to the northerly right-of-way of said State Highway 19 and 113; thence Westerly along said right-of-way to a point of intersection with the northerly extension of the east line of Lot 2 Certified

Survey Map No. 14558; thence S 00°08'49" W along said northerly extension, 230 feet more or less to the southerly right-of-way of State Highway 19 and 133 and the north line of said Lot 2; thence N 88°43'16" W along said right-of-way and north line, 1772.51 feet to the northeast corner of Waunakee Business Park plat; thence N 88°41'07" W along said plat and south right-of-way and the north line of Waunakee Industrial Park Two plat, 1090.30 feet to the northwest corner of Lot 54 of said Waunakee Industrial Park Two; thence N 85°37'03" W, 205.55 feet to the northerly right-of-way of State Highway 19 and 113; thence N 43°55'50" W along said right-of-way, 242.15 feet to the east right-of-way of Schumacher Road; thence N 00°31'05" E along said right-of-way, 2345.37 feet; thence N 89°46'25" W, 1368.57 feet to the West ¼ corner of Section 4, Town 8 North, Range 9 East; thence N 00°39'59" E along the west line of the Northwest ¼ of said Section 4, 2657.24 feet to the Northwest corner of said Section 4; thence along the north line of said Section 4 for the next 2 courses: N 89°38'03" E, 2660.17 feet to the North ¼ corner; thence N 89°21'40" E, 2662.52 feet to the Northwest corner of Section 3, Town 8 North, Range 9 East; thence along the north line of said Section 3 for the next 2 courses: N 89°48'39" E, 2655.82 feet to the North ¼ corner; thence N 89°29'46" E, 2656.85 feet to the Northwest corner of Section 2, Town 8 North, Range 9 East; thence along the north line of said Section 2 for the next 2 courses: N 89°33'37" E, 2647.47 feet to the North ¼ corner; thence N 89°26'26" E, 2659.67 feet to the Northwest corner of Section 1, Town 8 North, Range 9 East; thence along the north line of said Section 1 for the next 2 courses: N 89°48'00" E, 2651.61 feet to the North ¼ corner; thence S 89°33'55" E, 2639.18 feet to the Northeast corner of said Section 1 and the point of beginning of this description.

Islands also included in the Town of Westport more particularly described as follows:

Island 1

Beginning at the Northwest corner of Section 5, Town 8 North, Range 9 East; thence S 89°24'27" E along the north line of the Northwest ¼ of said Section 5, 2660.58 feet; thence S 89°44'50" E along the north line of the Northeast ¼ of said Section 5, 719.63 feet to the northwest corner of Lot 1 Certified Survey Map No. 9907; thence along the boundary of said Lot 1 for the next 4 courses S 89°44'50" E, 303.00 feet; thence S 02°59'19" E, 402.55 feet; thence S 87°00'41" W, 303.00 feet; thence N 02°59'19" W, 402.55 feet to the north line of said Northeast ¼; thence N 89°44'50" W along said north line, 539.13 feet to the northwesterly corner of Lot 1 Certified Survey Map No. 8945; thence along the boundary of said Lot 1 for the next 2 courses S 00°33'21" E, 160.50 feet; thence S 89°44'50" W, 213.50 feet to the west right-of-way of Madison Street; thence S 00°45'10" W along said right-of-way, 972 feet more or less to the north line of Parcel No. 0809-052-8310-1 owned by Dane County Parks; thence along the boundary of said parcel for the next 2 courses Southwesterly, 791 feet more or less; thence Southerly, 277 feet more or less to the south line of the Northeast ¼ of the Northwest ¼ of said Section 5 and the north line of Seventh Addition Sixmile Creek Subdivision; thence S 87°15'39" W along said lines and the north line of Fourth Addition Sixmile Creek Subdivision and Fifth Addition Sixmile Creek Subdivision, 1857 feet more or less to the west line of the Northwest ¼ of said Section 5;

thence N 00°45'10" E along said west line, 1323.48 feet to the point of beginning. This described area includes Parcel No.'s 080905285012, 080905280020, 080905186101, 080905185320 and part of N. Century Ave, Easy Street and Madison Street.

Island 2

Lot 1, Certified Survey Map No. 9506, recorded in Vol. 54, Pgs 156-158 as Doc. 3169884, located in the Southeast ¼ of the Northeast ¼ of Section 18, Town 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin. Parcel No. 080918199500

Island 3

A parcel of land located in the Northwest ¼ of the Southwest ¼ of Section 8, Town 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin being more particularly described as follows:

Commencing at the West ¼ corner of said Section 8; thence Easterly along the north line of the Northwest ¼ of the Southwest ¼, 33 feet to the easterly right-of-way of S. Century Ave and the point of beginning.

Thence Southerly along said right-of-way 500 feet more or less to a jog in the right-of-way; thence Easterly along said jog, 37 feet to said easterly right-of-way; thence Southerly along said right-of-way, 236 feet more or less; thence Easterly, 323 feet more or less; thence Southerly, 40 feet more or less; thence Easterly 215 feet more or less; thence Northerly, 775 feet more or less to the north line of said Northwest ¼ of the Southwest ¼; thence Westerly along said north line, 565.6 feet more or less to the point of beginning. This described area includes Parcel No.'s 080908386103 & 080908385702.

Island 4

A parcel of land being located in the Northwest ¼ and Northeast ¼ of Section 17, Town 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin more particularly described as follows:

Beginning at the North ¼ corner of said Section 17; thence S 89°17'48" E along the north line of said Northeast ¼, 1328.12 feet to the northeast corner of the Northwest ¼ of said Northeast ¼; thence Southerly along the east line of said Northwest ¼ of the Northeast ¼, 299.3 feet more or less; thence continue along said east line for the next 2 courses Southerly, 103.7 feet; thence Southerly, 439 feet more or less to the northerly boundary of Kilkenny Farms plat; thence along N 89°26'15" W, 209.24 feet; thence N 00°36'41" E along the easterly line of said plat, 439 feet more or less to the northerly line of Lot 1, Certified Survey Map No. 1865; thence Easterly along said north line, 209 feet to the east line of said Northwest ¼ of the Northeast ¼; thence Northerly along said east line, 103.7 feet more or less; thence Westerly, 208.7 feet more or less to the easterly boundary Kilkenny Farms plat; thence N 00°36'41" E along said plat, 90.6 feet more or less to the northerly line of said plat; thence N 89°33'29" W along said plat, 444.94 feet; thence N 88°46'56" W, 65.98 feet; thence N 89°21'45" W, 344.52 feet; thence N 89°41'41" W,

116.90 feet to the east right-of-way of Water Wheel Drive; thence N 00°34'59" E along said right-of-way, 72.46 feet; thence N 45°38'36" E, 42.38 feet; thence N 00°34'59" E, 64.04 feet to the southerly right-of-way of Woodland Drive; thence along said right of way and the arc of a curve concaved southeast having a radius of 50.00 feet and a long chord bearing N 78°51'14.5" E, a distance of 20.53 feet; thence S 89°17'48" E along said right-of-way, 66.43 feet; thence N 00°27'42" E, 6.86 feet; thence N 89°17'48" W, 263.22 feet; thence N 89°31'11" W, 294.81 feet; thence S 00°11'24" E, 6.86 feet to the southerly right-of-way of Woodland Drive; thence S 89°31'11" E along said right-of-way, 294.76 feet; thence continue on said right-of-way, S 89°17'48" E, 16.80 feet; thence continue on said right-of-way and the arc of a curve concaved southwesterly having a radius of 50.00 feet and a long chord bearing S 83°36'49" E, a distance of 9.90 feet; thence S 00°28'49" W, 57.47 feet; thence S 44°23'20" E, 56.51 feet to the westerly right-of-way of Water Wheel Drive; thence S 00°34'59" W along said right-of-way, 69.89 feet; thence N 89°25'01" W along the south line of Lots 96, 97 and 98 of Kilkenny Farms and the northerly boundary line of Kilkenny Farms, 1116.07 feet; thence S 00°15'16" W along a westerly boundary of said plat, 190.58 feet; thence N 89°27'14" W along a northerly boundary of said plat, 208.82 feet to the easterly right-of-way of Endres Road; thence S 00°18'38" W along said right-of-way, 42.88 feet; thence Westerly along the south line of said right-of-way and the south line of Lot 2 Certified Survey Map No. 6294, 350.35 feet more or less; thence Northerly along the west line of said Certified Survey Map No. 6294 and the west line of Lot 9 1st Addition to Roamin' Acres plat, 444.42 feet more or less to the north line of said Northwest ¼; thence S 89°31'09" E along said north line, 1703.5 feet more or less to the point of beginning. This described area includes Parcel No.'s 080917120020, 080917185940, 080917185830, 080917185705, 080917128010, 080917185370, 080917185120, 080917185240, 080917185009, 080917189701, 080917189505, 080917189407, 080917189309, 080917189201, 080917211170, 080917211280, 080917211390, 080917280307, 080917206781, 080917206674, 080917206567, 080917206450, 080917206343, 080917206236, 080917281002, 080917206129, 080917206012, 080917280040, 080917220452, 080917220354, 080917220096, 080917220201 and part of Woodland Drive, Endres Road, S. Division Street and Regency Ridge.

Island 5

Being part of Lot 13, Camp Sunrise plat located in the Northeast and Southeast ¼'s of the Southwest ¼ of Section 6, Town 7 North, Range 9 East, in the Town of Westport, Dane County, Wisconsin more particularly described as follows:

Beginning at the Northwesterly corner of Lot 10 Hansen-Olund Addition also being on the southerly right-of-way of Mendota Drive; thence Southerly along the west line of said Lot 10, 142 feet more or less to the ordinary high water line of Lake Mendota; thence Westerly along said ordinary high water line, 16 feet more or less; thence Northerly to the southerly right-of-way of Mendota Drive; thence Easterly, 15.0 feet to the point of beginning. This described area includes Parcel No. 070906362509

Island 6

A parcel of land located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 24, Town 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin more particularly described as follows:

Beginning at the Northeast corner of said Section 24; thence S $01^{\circ}37'04''$ W along the east line of said section and the centerline of North Sherman Avenue, 450.00 feet; thence N $56^{\circ}47'43''$ W, 849.53 feet to the north line of said Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; thence S $88^{\circ}56'44''$ E along said north line, 725.00 feet to the point of beginning. This described area includes Parcel No. 080924180009

Island 7

A parcel of land located in the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 24, Town 8 North, Range 9 East, Town of Westport, Dane County, Wisconsin more particularly described as follows:

Beginning at the Northwesterly corner of Lot 223, Fourth Addition to Cherokee Park plat; thence N $23^{\circ}08'$ E, 10.0 feet; thence S $66^{\circ}52'$ E, 136.92 feet; thence S $23^{\circ}08'$ W, 10.00 feet to the most easterly corner of said Lot 223; thence N $66^{\circ}52'$ W, 136.92 feet to the point of beginning. This described area includes Parcel No. 080924186905

EXHIBIT C

Scale Map

Proposed Village of Westport Incorporation Territory Map

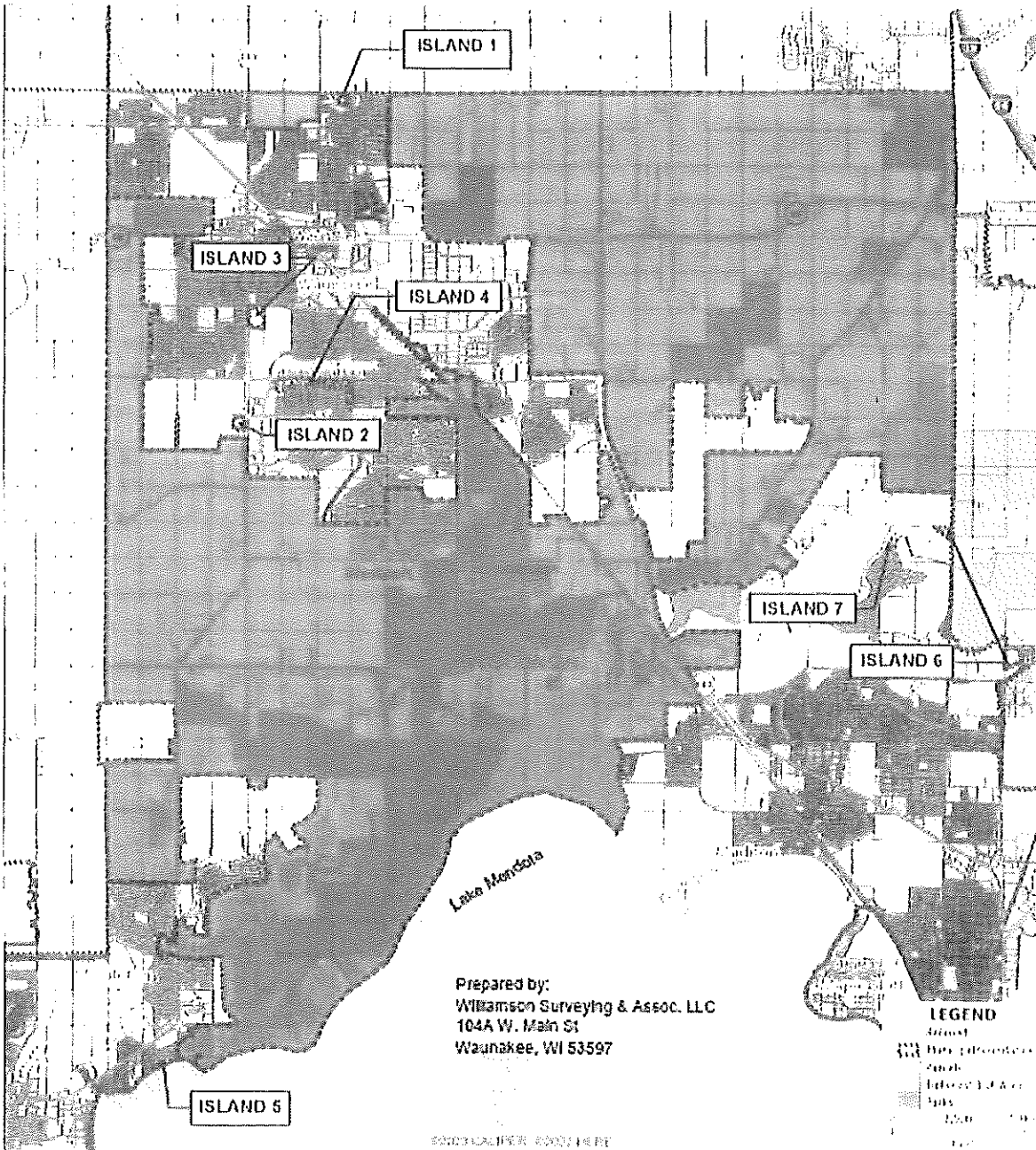


EXHIBIT D.

Signatures of Petitioners

PETITION FOR INCORPORATION OF THE TOWN OF WESTPORT

The undersigned certify they are both electors and freeholders in the Town of Westport sought to be incorporated, and hereby petition the Court for the Town of Westport to be incorporated as the Village of Westport in accordance with section 66.0203 of the Wisconsin Statutes.

- (Print) (Signature) (Address) (Date Signed)
1. DEAN A. GROSSKOPF Dean A. Grosskopf 5508 WOODLAND DR. 10/2/24
2. Christopher Moore [Signature] 5587 Huntingwood Way 10/2/24
3. Bob Richards Bob Richards 5610 Cobblestone 10/2/24
4. JP Richards JP Richards 5610 Cobblestone 10/2/24
5. Alyssa Jelinek Alyssa Jelinek 1519 Regency Rdg 10/2/24
6. Cole Critton Cole Critton 6048 CTH K 10/2/24
7. Robert Anderson [Signature] 5551 River Rd 10/2/24
8. David Benish David Benish 5340 Clove Rd 201 10/2/24
9. Elizabeth Tiefenthaler E. Tiefenthaler 5355 HANSONS Landing 10/2/24
10. Todd Tiefenthaler Todd Tiefenthaler 5355 HANSONS Landing 201 10/2/24


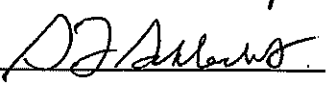




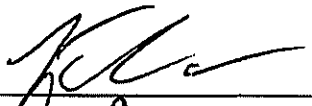
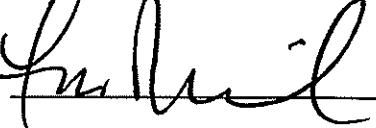
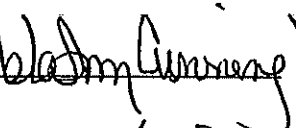
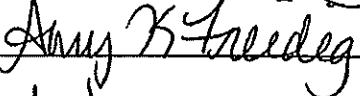
I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

[Signature]
Signature of Circulator

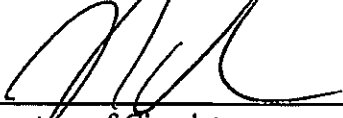
10/2/24
Date

**PETITION FOR INCORPORATION
OF THE TOWN OF WESTPORT**

The undersigned certify they are both electors and freeholders in the Town of Westport sought to be incorporated, and hereby petition the Court for the Town of Westport to be incorporated as the Village of Westport in accordance with section 66.0203 of the Wisconsin Statutes.

- | (Print) | (Signature) | (Address) | (Date Signed) |
|---------------------------------|---|-------------------------------------|-------------------|
| 1. <u>Quada Champagne</u> |  | <u>5514 Shamrock Rd</u> | <u>10/02/2024</u> |
| 2. <u>Steve Schlecht</u> |  | <u>5348 CR M</u> | <u>10/02/24</u> |
| 3. <u>Judy Ann Dand</u> |  | <u>5510 Cobre Rd</u> | <u>10/22/24</u> |
| 4. <u>KEVIN Egan</u> |  | <u>5174 Reynolds Av</u> | <u>10/26/24</u> |
| 5. <u>Carol Dalton Farrell</u> |  | <u>5121 Cyp Road</u> | <u>10/2/24</u> |
| 6. <u>Christine Christenson</u> |  | <u>5648 Tall Oaks Rd</u> | <u>10/2/24</u> |
| 7. <u>Karl Christenson</u> |  | <u>5648 Tall Oaks Rd.</u> | <u>10/2/24</u> |
| 8. <u>Fred Nickse</u> |  | <u>5181 CTY Rd</u> | <u>10/2/24</u> |
| 9. <u>Lela Ann Cunningham</u> |  | <u># 201
5391 Mariners Cove</u> | <u>10-2-24</u> |
| 10. <u>Amy Freidig</u> |  | <u>5595 Lavin Way</u> | <u>10-2-24</u> |

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.



Signature of Circulator

10/2/24

Date

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- (Print) (Signature) (Address) (Date Signed)
1. Kathy Grosskopf Kathy Grosskopf 5508 Woodland Dr. 10/2/2024
2. Sally Anne Warner Sally Warner 5419 Hwy Lakeland 10.2.24
3. Anne Marietta Turner Anne Marie Turner 5090 Eaton Lane 10/2/24
4. Paul Dingee Paul Dingee 5375 Marina Cove Dr #109 10/2/24
5. Roger Dettmann Ron Dettmann 4885 Kirkwood Dr. 10/2/24
6. William Steinko Wm. Steinko 1515 Regency Rd 10-2-24
7. Jane Steinko Jane Steinko 1515 Regency Rd 10-2-24
8. Stan Stelash Stan Stelash 5309 Carwood Cir Wg 10/2/24
9. Kathryn K. Lange Kathryn Lange 5585 Huntingwood Way 10-2-24
10. Rebecca Bivest Rebecca Bivest 5464 Shamrock Rd 10/2/24

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

Signature of Circulator

Date 10/2/24

PETITION FOR INCORPORATION OF THE TOWN OF WESTPORT

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(Print)	(Signature)	(Address)	(Date Signed)
1. <u>Lori Snapp</u>	<u>Lori Snapp</u>	<u>5643 Mary Lake Rd</u>	<u>10/2/24</u>
2. <u>JEFFERY SNAPP</u>	<u>[Signature]</u>	<u>5643 MARY LAKE RD</u>	<u>10/2/2024</u>
3. <u>Karrie Anderson</u>	<u>[Signature]</u>	<u>5694 Harbort Rd</u>	<u>10-2-24</u>
4. <u>Kevin P. Farrell</u>	<u>[Signature]</u>	<u>5121 SAINT CYR RD</u>	<u>10-2-24</u>
5. <u>Rick Knuppel</u>	<u>[Signature]</u>	<u>5577 LaBawi Ln.</u>	<u>10-2-24</u>
6. <u>Bonnie Knuppel</u>	<u>[Signature]</u>	<u>5577 LaBawi Ln</u>	<u>10-2-24</u>
7. <u>KAREN JEANEAU</u>	<u>[Signature]</u>	<u>5350 Westport Dr</u>	<u>10/2/24</u>
8. <u>Mary Manering</u>	<u>[Signature]</u>	<u>4965 SILKSON</u>	<u>10/2/24</u>
9. <u>Aena Ramos</u>	<u>[Signature]</u>	<u>5592 LaBawi Ln</u>	<u>10/2/24</u> not an ok
10. <u>Shaun Piddlow</u>	<u>[Signature]</u>	<u>5592 LaBawi Ln</u>	<u>10/2/24</u>

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

[Signature]
Signature of Circulator

10/2/24
Date

3

**PETITION FOR INCORPORATION
OF THE TOWN OF WESTPORT**

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(Print)	(Signature)	(Address)	(Date Signed)
1. <u>Geoff Gilpin</u>	<u>[Signature]</u>	<u>4964 Gilkeson Rd.</u>	<u>Oct 2, 2024</u>
2. <u>Sarah Gibbard Cook</u>	<u>[Signature]</u>	<u>4964 Gilkeson Rd.</u>	<u>Oct 2, 2024</u>
3. <u>Dennis Tande</u>	<u>[Signature]</u>	<u>4965 Gilkeson Rd.</u>	<u>10/2/2024</u>
4. <u>Kari Jordahl</u>	<u>[Signature]</u>	<u>4974 Gilkeson Rd.</u>	<u>10/2/2024</u>
5. <u>NATHANIEL RUCK</u>	<u>[Signature]</u>	<u>4984 Gilkeson Rd.</u>	<u>10/2/2024</u>
6. <u>LAURIE RUCK</u>	<u>[Signature]</u>	<u>4984 Gilkeson Rd.</u>	<u>10/2/2024</u>
7. <u>Carol Walton</u>	<u>[Signature]</u>	<u>4983 Gilkeson Rd.</u>	<u>10-2-2024</u>
8. <u>Douglas Wilcox</u>	<u>[Signature]</u>	<u>4975 Gilkeson Rd.</u>	<u>10-2-2024</u>
9. <u>Leota Wilcox</u>	<u>[Signature]</u>	<u>4975 Gilkeson Rd.</u>	<u>10-2-2024</u>
10. <u>Elizabeth Tande</u>	<u>[Signature]</u>	<u>4955 Gilkeson Rd.</u>	<u>10/2/24</u>


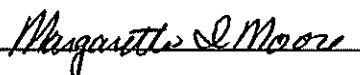
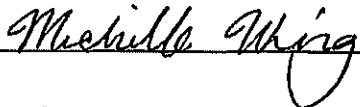

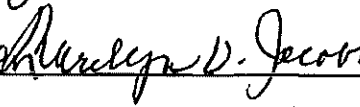


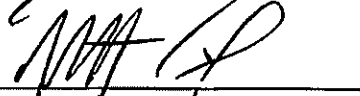

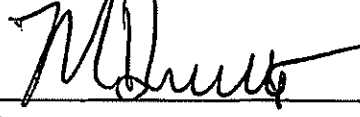
I, Mary Masering, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

Mary Masering
Signature of Circulator

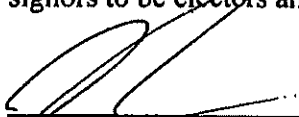
10-2-2024
Date

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(Print)	(Signature)	(Address)	(Date Signed)
1. <u>ROBERT RIVEST</u>		<u>5499 SHAMROCK RD</u>	<u>10/2/24</u>
2. <u>Margaret E Moore</u>		<u>5620 Riveredge Rd</u>	<u>10-2-24</u>
3. <u>Michelle Wing</u>		<u>5635 Riveredge Rd</u>	<u>10/2/24</u>
4. <u>Jane E Richard</u>		<u>4821 Cty Rd M</u>	<u>10-2-24</u>
5. <u>MARILYN D. Jacobson</u>		<u>105 St. Cyr Rd</u>	<u>10-2-24</u>
6. <u>Elizabeth MacArthur</u>		<u>5644 Tall Oaks Rd</u>	<u>10-2-24</u>
7. <u>Jeremy Pastal</u>		<u>5999 Woodland</u>	<u>10-2-24</u>
8. <u>MATTHEW FISCHER</u>		<u>5561 RIVEREDGE RD</u>	<u>10-2-24</u>
9. <u>Anne Yates</u>		<u>5566 Mary Lake Rd</u>	<u>10/2/24</u>
10. <u>Michael Brandt</u>		<u>5595 Lavin Way</u>	<u>10/2/24</u>

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.


Signature of Circulator

10/2/24
Date

PETITION FOR INCORPORATION OF THE TOWN OF WESTPORT

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- (Print) (Signature) (Address) (Date Signed)
1. Virginia O'Brien 4986 Silo Prairie Dr. 10/2/24
2. William D. O'Brien William D. O'Brien 4986 Silo Prairie Dr. 10/2/24
3. Joseph A. Pichette 6150 BRIGGS RD 10/2/24
4. NEAL WERNER 5619 MARY LAKE RD 10/2/24
5. DAVID H. WARD 5367 Kupfer Rd 10/2/24
6. Lynn Pearson 5367 Kupfer Rd 10/2/24
7. Barbara Townley 4856 Morris Ct 10/2/24
8. Kenneth Boloff 5540 Riverview Dr 10/2/24
9. Lori Purdy 5311 Shilling Ln 10/2/24
10. Scott Longua 5390 Blue Bell Place Dr 10/2/24

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

Signature of Circulator

Date 10/2/24

0

PETITION FOR INCORPORATION OF THE TOWN OF WESTPORT

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- (Print) (Signature) (Address) (Date Signed)
1. RYAN KUPRES [Signature] 4880 TRANTIN COURT 10-2-24
2. Jacalyn Schultz [Signature] 5585 Rankin Cir 10-2-24
3. LINDA K OLSON [Signature] 5796 CTH K 10-2-24
4. ROLF E OLIVERSEN [Signature] 6068 Templeton dr. 10/3/24
5. Kristin Kupres [Signature] 4880 Trantin Ct 10/3/24
6. PAUL YIT [Signature] 5533 RIVERVIEW DR 10/3/24
7. Frank Hoppe [Signature] 4892 Kirkwood Dr. 10/3/24
8. Matt Tattersall [Signature] 5595 Mary Lake Rd 10/3/2024
9. HRISANTHI IKONOMIDOU [Signature] 4929 Gillieson Rd 10/3/2024
10. DEANA TURNER [Signature] 5502 WOODLAND DR 10-3-2024

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.

[Signature]
Signature of Circulator


10/5/24
Date

**PETITION FOR INCORPORATION
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- | (Print) | (Signature) | (Address) | (Date Signed) |
|---------------------------------|-----------------------------|--|----------------|
| 1. <u>Suzanne S. Birrenkott</u> | <u>Suzanne S Birrenkott</u> | <u>5520 SHANNONWAY</u> | <u>10/3/24</u> |
| 2. <u>Katelyn M. Hoffman</u> | <u>Katelyn M Hoffman</u> | <u>5516 Maria Way
Wauwatosa, WI 53597</u> | <u>10/3/24</u> |
| 3. <u>Megan carpenter</u> | <u>Megan C</u> | <u>5020 Hardy Trail 53597</u> | <u>10/3/24</u> |
| 4. <u>James Capaul</u> | <u>James Capaul</u> | <u>5704 State Rd 113</u> | <u>10-3-24</u> |
| 5. <u>Sue Murray</u> | <u>Sue Murray</u> | <u>4945 Borchers Beach Rd.</u> | <u>10/3/24</u> |
| 6. <u>Charles J Pycha III</u> | <u>Charles J Pycha III</u> | <u>5375 ^{unit 115} Mariners Cove Dr</u> | <u>10/3/24</u> |
| 7. <u>Alan Parker</u> | <u>Alan P</u> | <u>4895 Kirkwood Dr</u> | <u>10/3/24</u> |
| 8. <u>H Dale Peterson</u> | <u>H Dale Peterson</u> | <u>3901 South Meadow Dr</u> | <u>10/3/24</u> |
| 9. <u>Dennis S Carpenter</u> | <u>Dennis S Carpenter</u> | <u>5030 Hardy Trail</u> | <u>10/3/24</u> |
| 10. <u>Jeremy Lange</u> | <u>Jeremy Lange</u> | <u>4969 Silo Prairie Dr.</u> | <u>10/3/24</u> |

I, Robert Anderson, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.


Signature of Circulator

10/3/24
Date

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- (Print) (Signature) (Address) (Date Signed)
1. CAROLYN KRASOWSKI Carolyn Krasowski 5000 LaBundin Ln 10-3-24
2. EDWARD KRASOWSKI Edward Krasowski 5000 LaBundin Lane 10-3-24
3. Kristine Hruby Kristine Hruby 5017 Hardy Tr 10/3/24
4. ANDREW T. HRUBY Andrew T. Hruby 5017 HARDY TR 10/3/24
5. Connie Mosher Connie Mosher 5106 Reed Lane 10/3/24
6. Joseph D. Zirneskie Joseph Zirneskie 4896 BARCHERS BEACH RD 10/3/24
7. SUSAN DAVIES SUE DAVIES 558 S AUCHTER LANE 10/3/24
8. Ken Davies Ken Davies 5585 AUCHTER LN 10/3/24
9. Kristin Schmitt Kristin Schmitt 5041 Hardy Tr. 10/3/24
10. MACE SEPTMAN Mace Septman 5041 HARDY TR 10/3/24

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Signature of Circulator

Date 10/4/24

PETITION FOR INCORPORATION OF THE TOWN OF WESTPORT

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- (Print) (Signature) (Address) (Date Signed)
1. Rosa M Rogers Rosa M. Rogers 5143 Conway Blvd 10-3-2024
2. TANNER JOHNSON Tanner Johnson 6104 IMPERIAL DR 10-3-2024
3. Cary Reich Cary 5214 River Rd 10/3/2024
4. Scott Reich Scott 5214 River Rd 10/3/24
5. WAYNE HARRIS Wayne R. Harris 5580 Polo Ridge 10/3/24
6. Michael Fabrick Michael Fabrick 5814 Hunt Club Way 10/3/24
7. Sherrie Gruder Sherrie Gruder 5580 Polo Ridge 10/3/24
8. SARON TRING Saron Tring 5363 BRICKSON PARK 10/3/24
9. Jeff Tring Jeff Tring 5363 Brickson Park 10-3-24
10.

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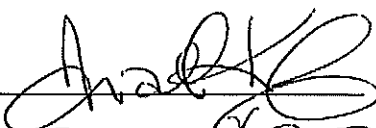
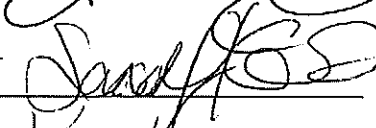

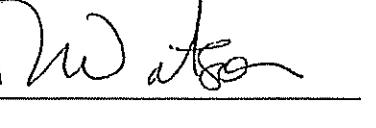
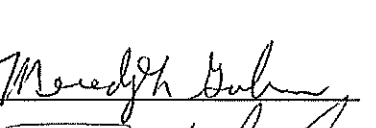
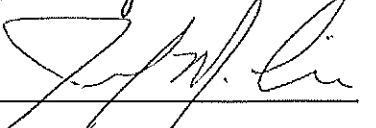
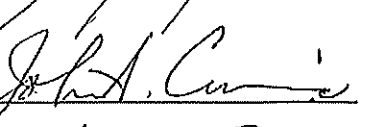
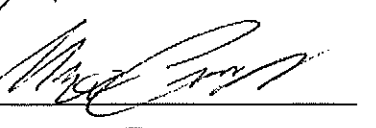
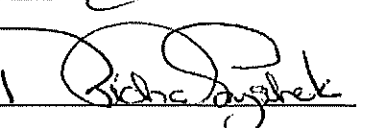
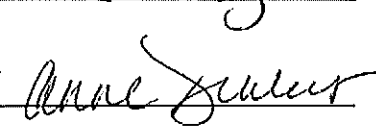
Signature of Circulator

Date 10/3/24

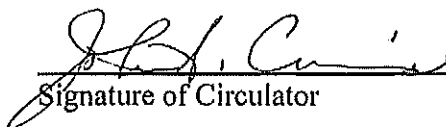


**PETITION FOR INCORPORATION
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(Print)	(Signature)	(Address)	(Date Signed)
1. DONALD KARS		5580 MOONLIGHT PR WAUNAKEE	10/2/24
2. Sarah Kars		5580 Moonlight Dr. Waunakee	10/2/24
3. Karen Watson		5586 moonlight Pr Waunakee	10/2/24
4. Tim Watson		5586 moonlight Dr Waunakee, WI	10/2/24
5. Meredith Graham		5546 Huntingwood Way Waunakee, WI	10/2/24
6. Jennifer Cuccia		5552 Huntingwood Way Waunakee, WI	10/3/24
7. John A. Cuccia		5552 Huntingwood Way Waunakee, WI 53597	10/3/24
8. Mark Crowell		5564 5552 Huntingwood way WAUNAKEE, WI 53597	10/3/24
9. Richard Lyshek		5558 Huntingwood Waunakee WI 53597	10/3/24
10. Anne Denker		5564 Huntingwood way Waunakee, WI 53597	10/3/24

I, John A. Cuccia, certify that I personally circulated the petition to incorporate the Town of Westport and obtained each of the signatures on this page. I verified the signors to be electors and freeholders of the Town of Westport.


Signature of Circulator

10/3/24
Date