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**KRISTI CHLEBOWSKI
DANE COUNTY
REGISTER OF DEEDS**

**DOCUMENT #
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RESOLUTION R # 14-05

**CANCELLING SPECIAL ASSESSMENTS LEVIED IN
RESOLUTION R # 09-23
AS TO CERTAIN LOTS IN THE PLAT OF BLUE
MOUNTAIN 1ST ADDITION**

WHEREAS, in Resolution R # 09-23, the Village of Blue Mounds levied special assessments (the "Special Assessments") against certain commercial and residential lots in Blue Mountain First Addition for the cost of public works and improvements, on an assessment district comprised of Lots in the Plat of Blue Mountain 1st Addition; and,

WHEREAS, the Lots listed on Exhibit A continue to be subject to the Special Assessments.

WHEREAS, Tax Increment District No. 1 (the "TID") is generating sufficient tax increment to pay the full cost of the public improvements for which the Special Assessments were levied; and

WHEREAS, the Village has given due consideration to the financial condition of the TID, the impact of the economy on residential and commercial lot sales and development in the Village, and the options available to protect the interests of Village residents and encourage continued development within the TID, and determined that the Special Assessments should be cancelled.

RESOLUTION

NOW, THEREFORE, in consideration of the above recitals, which are fully incorporated herein by reference, the Village Board resolves that the Special Assessments levied in Final Special Assessment Resolution R#09-23 shall be and hereby are cancelled.

This Resolution was duly adopted by the Village Board of the Village of Blue Mounds at a duly noticed meeting of the Village Board.

THIS SPACE RESERVED FOR RECORDING DATA

RETURN TO:

Village Clerk

Village of Blue Mounds

11011 Brigham Avenue / PO BOX 189

Blue Mounds, WI 53517-0189

P.I.N.

See Exhibit A

Approved and adopted by a vote of 4 for and 0 against on this 12th day of November, 2014.

VILLAGE OF BLUE MOUNDS

By Audra Anderson
Audra Anderson, Village President

STATE OF WISCONSIN

COUNTY OF DANE

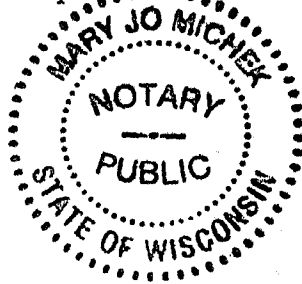
Personally came before me, this 12th day of November, 2014, the above-named Audra Anderson, known to me to be the person who executed the foregoing instrument, and acknowledged the same.

Mary Jo Michel

Print name: Mary Jo Michel

Notary Public, State of Wisconsin

My Commission expires 11-16-2018



VILLAGE OF BLUE MOUNDS

By Mary Jo Michek
Mary Jo Michek, Village Clerk

STATE OF WISCONSIN

COUNTY OF DANE

Personally came before me, this 15th day of November, 2014, the above-named Mary Jo Michek, known to me to be the person who executed the foregoing instrument, and acknowledged the same.

[Signature]
Print name: Carol L Smith
Notary Public, State of Wisconsin

My Commission is permanent

Drafted by:

Matthew P. Dregne
Stafford Rosenbaum LLP
222 W. Washington Ave., Suite 900
P.O. Box 1784
Madison, WI 53703
(608) 256.0226

EXHIBIT A

RESOLUTION R#14-04

RESIDENTIAL

LOT #	PARCEL ID	ADDRESS
45	0606-071-1205-1	10836 Blue Mountain Ave
47	0606-071-1227-1	2947 Red Wolf Court
51	0606-082-2531-1	2950 Red Wolf Court
52	0606-082-2542-1	2946 Red Wolf Court
54	0606-082-2564-1	10822 Blue Mountain Ave
71	0606-082-2751-1	10827 Hannah Lane
73	0606-082-2773-1	10830 Hannah Lane
74	0606-082-2784-1	10826 Hannah Lane
75	0606-082-2795-1	10822 Hannah Lane
76	0606-082-2806-1	10818 Hannah Lane
77	0606-082-2817-1	10814 Hannah Lane
84	0606-082-2894-1	10824 Sauk Trail
91	0606-071-1271-1	10831 Blue Mountain Ave
92	0606-071-1282-1	2921 Red Wolf Trail
94	0606-071-1304-1	2913 Red Wolf Trail
95	0606-071-1315-1	2909 Red Wolf Trail

COMMERCIAL

LOT #	PARCEL ID	ADDRESS
100	0606-071-6030-1	10824 to 10834 Village Circle or
	0606-071-6031-1	2880 to 2890 Emerson Drive
101	0606-071-6041-1	10821 to 10822 Village Circle
102	0606-071-6052-1	10800 to 10810 Village Circle
103	0606-071-6063-1	10801 to 10811 Village Circle
104	0606-071-6074-1	10813 to 10823 Village Circle
105	0606-071-6085-1	10825 to 10835 Village Circle
106	0606-071-6096-1	10837 to 10847 Village Circle
107	0606-071-6107-1	10849 to 10859 Village Circle