

**PITTSVILLE SCHOOL DISTRICT
SPECIAL ANNUAL MEETING OF ELECTORS**

**Pittsville School District Auditorium
5459 Elementary Avenue, Pittsville, Wisconsin**

Monday, May 11, 2020 at 6:30 p.m.

THE DISTRICT NOTICES THE PUBLIC AND/OR MEDIA MAY ATTEND AT THEIR OWN RISK DUE TO CONCERNS WITH HEALTH AND SAFETY AND THE "SAFER AT HOME" ORDER. ALL SEATING WILL BE IN ACCORDANCE WITH CURRENT SOCIAL DISTANCING RECOMMENDATIONS. IT IS REQUIRED THAT ALL IN ATTENDANCE WEAR A FACE MASK. THE DISTRICT WILL HAVE A LIMITED AMOUNT AVAILABLE TO THE PUBLIC.

AGENDA

- A. Call to Order
- B. Declaration of Public Notice
- C. Election of a Chairperson
- D. Informational Presentation – Site Acquisition and Designation of Site for Potential School Buildings Thereon
- E. Consideration of Resolution To Authorize the Board of Education, Pursuant to Wis. Stat. §§ 120.10(5) and (5m):
 - 1. To Acquire, by Purchase, the Sites Described Below for School District Purposes and Designate the Site for Potential School Buildings Thereon:

Site 1: 5439 1st Avenue, Pittsville, Wisconsin 54466 (Parcel No. 3100020F)

A part of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼), Section Twenty-seven (27), Township Twenty-three (23) North, Range Three (3) East, City of Pittsville, Wood County, Wisconsin, described as follows: Beginning at a point on the West line of First Avenue in the City of Pittsville, Wood County, Wisconsin, 33 feet West and 436 feet North of the southeast corner of said Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼); thence West, 200 feet; thence North 95 feet; thence East, 200 feet to the West line of First Avenue; thence South along the West line of First Avenue, 95 feet to the point of beginning. All lines are parallel respectively to the South and East lines of said Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼). All of the above description being part of Lot One (1) of Sargent's Map of the City of Pittsville.

Site 2: 5433 1st Avenue, Pittsville, Wisconsin 54466 (Parcel No. 3100017)

Part of Outlot One (1), Subdivision of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-seven (27), Township Twenty-three (23) North, Range Three (3) East, City of Pittsville, Wood County, Wisconsin, described as: Commencing at the Northeast corner of Lot One (1), Block One (1) of Sargent's Subdivision of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-seven (27), Township Twenty-three (23) North, Range Three (3) East; running thence West 16 rods; thence North 55 feet; thence East 16 rods; thence South 55 feet to the place of beginning, all lines running parallel with the lines of said Block One (1), Sargent's Plat of Pittsville.

- 2. To Acquire, by Purchase, the Sites Described Below for School District Purposes and Designate the Site for Potential School Buildings Thereon, if Such Properties Become Available During the Duration of the Project Approved by Referendum in April 2020:

Site 1: 5431 1st Avenue, Pittsville, WI 54466 (Parcel No. 3100052A)

That part of Lot 1, Block 1 of J.Q. Severns Subdivision of the Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East, according to the Sargent's plat of the City of Pittsville, Wood County, Wisconsin, described as follows: Commencing at the Northeasterly corner of Lot 1, Block 1 of J.Q. Severns Subdivision of the Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East; run thence West along the North line of Lot 1, 125 feet; thence South 60 feet; thence East 125 feet to the East line of Lot 1; thence North along East line of Lot 1 a distance of 60 feet to the point of beginning.

Site 2: 5427 1st Avenue, Pittsville, Wisconsin 54466 (Parcel No. 3100052)

A part of Lot 1, Block 1 of J.Q. Severns Addition, Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 Est, according to Sargent's plat of the City of Pittsville, more particularly described as follows: Commencing at the Southeast corner of Lot 1, Block 1 J.Q. Severns Addition, Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East, according to Sargent's Plat of the City of Pittsville, run thence North along the west line of First Avenue, 90 feet; run thence West at right angles to the West line of First Avenue 100 feet; run thence South parallel to the West line of First Avenue 980 feet to the North line of Forest Street; run thence East along the North line of Forest Street 100 feet to the place of beginning. (Being a part of the lands described in 177 of Deeds 237 Wood County Records.) Intending to convey a parcel of land 90 feet North and South and 100 feet East and West being in the Southeast corner of Lot 1, Block 1 of J.Q. Severns Subdivision of the Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East, according to Sargent's plat of the City of Pittsville.

The South 90 feet of the following described real estate, to wit: A part of Lot 1, Block 1 of J.Q. Severns Addition, Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East, according to the Sargent's plat of the City of Pittsville, Wood County, Wisconsin more particularly described as follows: Commencing at the Southeast corner of Lot 1, Block 1 run thence West along the South line of Lot 1, being also the North line of Forest Street, a distance of 100 feet to the point of beginning of the land herein conveyed, run thence North, parallel to the East line of said Lot 1 a distance of 150 feet to the North line of said Lot 1; run thence West along the North line of Said Lot 1 a distance of 25 feet; run thence South, parallel to the East line of said Lot 1 a distance of 150 feet to the South line of said Lot 1; run thence Est along the South line of said Lot 1 a distance of 25 feet to the point of beginning.

Site 3: 8312 Forest Street, Pittsville, Wisconsin 54466 (Parcel No. 3100051A)

A part of Lot 1, Block 1 of J.Q. Severns Addition of the Subdivision of the NE ¼ of the SW ¼ of Section 27, Township 23 North, Range 3 East, according to the Sargent's plat of the City of Pittsville, Wood County, Wisconsin, more particularly described as follows: Commencing at the Southeast corner of said Lot 1, Block 1 run thence West along the South line of said Lot 1, being also the North line of Forest Street a distance of 125 feet to the point of beginning of the land herein conveyed; run thence North, parallel to the East line of said Lot 1 a distance of 150 feet to the North line of said Lot 1; run thence West along the North line of said Lot 1 a distance of 139 feet; run thence South, parallel to the East line of said Lot 1 a distance of 150 feet to the South line of said Lot 1; run thence East along the South line of said Lot 1 a distance of 139 feet to the point of beginning.

F. Adjournment