VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 26, SERIES OF 2018

WHEREAS, PBJ HOLDINGS LLC AND THE GRIFFIN COMPANY OF LITTLE CHUTE, INC. AND DAVID A. WITTMAN as owners of:

Parcels #260439800, #260440100, and #260439900,

have presented a Certified Survey Map to the Village of Little Chute Board of Trustees as prepared by David Schmalz, a registered land surveyor; and

WHEREAS, the Village of Little Chute Planning Commission has recommended in favor of adoption of said Certified Survey Map; and

WHEREAS, a majority of the Village Board find that the attached Certified Survey Map is found to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees as follows:

1. That the Certified Survey Map attached hereto (photocopy), be and the same is hereby approved; and

2. That the Village President, Village Clerk, and Finance Director, upon full payment of, if applicable, all fees, taxes, and special assessments are directed to execute signatures on behalf of the Village of Little Chute upon the Certified Survey Map documents as required.

Date introduced, approved and adopted: August 15, 2018

VILLAGE OF LITTLE CHUTE:

By: [Signature]

Michael R. Vanden Berg, Village President

Attest: [Signature]

Laurie Decker, Village Clerk
CERTIFIED SURVEY MAP NO. SHEET 2 OF 5
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE
I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have surveyed, divided, and mapped part of the North 1/2 of the Northeast 1/4 of Section 17, Township 21 North, Range 18 East, Village of Little Chute, Outagamie County, Wisconsin containing 986,880 Square feet (22.64 acres) of land and described as follows:

Commapping at the Northeast corner of said Section 17; Thence N89°29'48"W, 557.40 feet along the North line of said Northeast 1/4 to the Point of Beginning on the West line of Lot 1 of Certified Survey Map No. 5567 as recorded in Volume 32 of Maps on Page 5567 as Document No. 1744497; Thence S00°40'00"W (recorded as S00°40'32"W), 208.70 feet along said West line to the Southwest corner of said Lot 1; Thence S89°29'48"E (recorded as S89°29'38"E & S89°29'31"E), 300.58 feet along the South line of said Lot 1 and it's Easterly extension to the Northwest corner of Lot 2 of Certified Survey Map No. 509 as recorded in Volume 3 of maps on Page 509 as Document No. 947607; Thence S00°40'00"W (recorded as S00°39'54"W & South), 205.65 feet along the West line of said Lot 2 to the Southwest corner thereof; Thence S89°29'48"E (recorded as S89°49'50"E), 211.82 feet along the South line of said Lot 1 to the Southeast corner thereof on the West Right-of-Way line of Holland Road; Thence S00°40'00"W (recorded as S00°39'54"W), 86.32 feet along said West Right-of-Way line to the Westerly Right-of-Way line of Pogrant Road; Thence S53°05'54"W (recorded as S53°05'45"W), 82.01 feet along said Westerly Right-of-Way line; Thence S00°40'00"W, (recorded as S00°39'54"W), 113.68 feet along said Westerly Right-of-Way line; Thence N89°35'00"W, 200.39 feet to the Northeast corner of Lot 1 of Certified Survey Map No. 2602 recorded in Volume 14 of Maps on Page 2602 as Document No. 1196443; Thence N89°29'13"W (recorded as N89°29'45"W), 261.82 feet along the North line of said Lot 1 to the Northwest corner thereof; Thence N00°40'00"E, 2.68 feet along the Northerly extension of the West line of said Lot 1 to the South line of the North 1/2 of the North 1/2 of Section 17; Thence N89°28'08"W 1201.37 feet along said South line; Thence N00°26'01"E, 661.00 feet to the North line of the Northeast 1/4 of Section 17; Thence S89°29'48"E, 1218.88 feet along said North line to the Point of Beginning.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of the exterior boundary lines of the land surveyed and the division of that land, and that I have compiled with section 236.34 of the Wisconsin Statutes and the Village of Little Chute Subdivision Ordinance in surveying, dividing and mapping the same.

Given under my hand and seal this 23 day of August 2018

David M. Schmalz, Professional WI Land Surveyor S-1284

DETAILED (NO SCALE)
CERTIFIED SURVEY MAP NO. 1600

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

VILLAGE BOARD APPROVAL
Approved by the Village of Little Chute, Outagamie County, Wisconsin, by the Village Board on the 15th day of August 2018.

Michael Vanden Berg, Village President
8/14/2018

Laurie Decker, Village Clerk
8/30/2018

CERTIFICATE OF VILLAGE FINANCE DIRECTOR:
I, being the duly elected, qualified and acting Finance Director, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

Valerie Clarizio, Finance Director
9/6/2018

NOTES
- THIS CSM IS ALL OF PARCEL ID.s 26-0-4398-00, 26-0-4401-00, & PART OF 26-0-4399-00

- THE PROPERTY OWNERS OF RECORD ARE PBJ HOLDINGS LLC, A WISCONSIN LIMITED LIABILITY COMPANY, A 45% INTEREST, AND THE Griffin COMPANY OF LITTLE CHUTE, INC., A WISCONSIN CORPORATION, A 45% INTEREST, AND DAVID A. WITTMAN, A 10% INTEREST

- THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT No. 1866877.

CERTIFICATE OF COUNTY TREASURER:
I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

Trenten J. Woelfel, County Treasurer
9/6/2018

Certified by:

David M. Schmalz
S-1284
Neenah, Wis.
Aug 27, 2018
CERTIFIED SURVEY MAP NO. 7600

PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

OWNER'S CERTIFICATE

PBJ Holdings, LLC, a Wisconsin Limited Liability Company, and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, and David A. Wittman, As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.34 of the Wisconsin Statutes to be submitted to the following for approval.

Village of Little Chute

Dated this 24th day of August 2018

Authorized Signature

Title

PBJ Holdings LLC, a Wisconsin Limited Liability Company, a 45% Interest

Printed Name

State of Wisconsin

Brown County

Personally appeared before me on the 24th day of August 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Notary Public

My commission expires 02/15/2019

Village of Little Chute

Dated this 24th day of August 2018

Authorized Signature

Title

The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, a 45% Interest

Printed Name

State of Wisconsin

Brown County

Personally appeared before me on the 24th day of August 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Notary Public

My commission expires 02/15/2019
CERTIFIED SURVEY MAP NO. 74-10
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

OWNER'S CERTIFICATE
PBJ Holdings, LLC, a Wisconsin Limited Liability Company, and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, and David A. Wittman, As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.34 of the Wisconsin Statutes to be submitted to the following for approval.

Village of Little Chute
Dated this 27th day of August, 2008

Authorized Signature
David A. Wittman, a 10% interest

Title
Printed Name

State of Wisconsin
OUTAGAMIE County

Personally appeared before me on the 27 day of August 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

Notary Public

My commission expires 4/10/2022

CONSENT OF MORTGAGEE: ASSOCIATED BANK, N.A.
Bank Mutual, a duty organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagees of the above described land does hereby consent to the surveying, dividing, mapping and dedication of the land described on this certified survey map and does hereby consent to the certificate of PBJ Holdings, LLC, a Wisconsin Limited Liability Company and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, as Owners.

WITNESS the hand and seal of said mortgagee this 5th day of September, 2018

In the Presence of:

Authorized Signature

Print Name

STATE OF WISCONSIN
COUNTY OF OUTAGAMIE

Personally came before me this 5 day of Sept 2018, the above named persons to me to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public

My Commission Expires: 8/31/2020
CERTIFIED SURVEY MAP NO. 1600
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH,
RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE
I, David M. Schmalz, Wisconsin Professional Land Surveyor S-1284, certify that I have
surveyed, divided, and mapped part of the North 1/2 of the Northeast 1/4 of Section 17,
Towinship 21 North, Range 18 East, Village of Little Chute, Outagamie County, Wisconsin
containing 988,080 Square feet (22.64 acres) of land and described as follows:

Commencing at the Northeast corner of said Section 17; Thence N89°29'48"W, 557.40
feet along the North line of said Northeast 1/4 to the Point of Beginning on the West
line of Lot 1 of Certified Survey Map No. 5567 as recorded in Volume 32 of Maps on
Page 5567 as Document No. 1744497; Thence S00°40'00"W (recorded as S00°40'32"W),
208.70 feet along said West line to the Southwest corner of said Lot 1; Thence
S89°29'48"E (recorded as S89°29'38"E & S89°29'31"E), 300.58 feet along the South line
of said Lot 1 and it's Easterly extension to the Northwest corner of Lot 2 of Certified
Survey Map No. 509 as recorded in Volume 3 of maps on Page 509 as Document No.
947607; Thence S00°40'00"W (recorded as S00°39'54"W & South), 205.65 feet along the
West line of said Lot 2 to the Southwest corner thereof; Thence S89°29'48"E (recorded
as S89°49'50"E), 211.82 feet along the South line of said Lot 1 to the Southeast corner
thereof on the West Right-of-Way line of Holland Road; Thence S00°40'00"W (recorded as
S00°39'54"W), 86.32 feet along said West Right-of-Way line to the Westerly
Right-of-Way line of Pegrant Road; Thence S53°05'54"W (recorded as S53°05'45"W), 82.01
feet along said Westerly Right-of-Way line; Thence S00°40'00"W, (recorded as
S00°39'54"W), 113.68 feet along said Westerly Right-of-Way line; Thence N89°35'00"W,
200.39 feet to the Northeast corner of Lot 1 of Certified Survey Map No. 2802 recorded
in Volume 14 of Maps on Page 2632 as Document No. 1196443; Thence N89°27'13"W
(recorded as N89°29'45"W), 261.82 feet along the Northeast corner of Lot 1 to the
Northwest corner thereof; Thence N00°40'00"E, 2.68 feet along the Northerly extension of
the West line of said Lot 1 to the South line of the North 1/2 of the Northeast 1/4 of Section 17;
Thence N89°28'08"W 1201.37 feet along said South line; Thence N00°26'01"E, 661.00 feet to the North line of the Northeast 1/4 of Section 17;
Thence S89°29'48"E, 1218.88 feet along said North line to the Point of Beginning.

That I have made this survey by the direction of the Owners of said Land.

I further certify that this map is a correct representation of the exterior boundary lines
of the land surveyed and the division of that land, and that I have complied with section
236.34 of the Wisconsin Statutes and the Village of Little Chute Subdivision Ordinance in
surveying, dividing and mapping the same.

Given under my hand and seal this 23rd day of August, 2018

David M. Schmalz, Professional WI Land Surveyor S-1284

DETAIL
(NO SCALE)

SOUTH LINE OF THE N. 1/2 OF THE
N. 1/2 OF THE NE 1/4, SEC. 17

N00°40'00"E
2.68'

N89°29'08"W
1201.37'

S00°40'00"W
200.39'

N89°27'13"W
261.82'

(Previous line of Lot 1 CSM #2002 as
previously surveyed by others)

WISCONSIN
LAND SURVEYOR
DAVID M.
SCHMALZ
S-1284
NEENAH
WIS.
CERTIFIED SURVEY MAP NO. 7600
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

VILLAGE BOARD APPROVAL
Approved by the Village of Little Chute, Outagamie County, Wisconsin, by the Village Board on the 15 day of August 2018.

Village President
Mike Vanden Berg

Date
9/4/2018

Village Clerk
Laurie Decker

Date
9/30/2018

CERTIFICATE OF VILLAGE FINANCE DIRECTOR:
I, being the duly elected, qualified and acting Finance Director, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

9/6/18

Finance Director
Valerie Clarizo

Date
9/6/18

NOTES:
- THIS CSM IS ALL OF PARCEL ID.s 28-0-4398-00, 28-0-4401-00, & PART OF 28-0-4399-00

- THE PROPERTY OWNERS OF RECORD ARE PBJ HOLDINGS LLC, A WISCONSIN LIMITED LIABILITY COMPANY, A 45% INTEREST, AND THE GRIFFIN COMPANY OF LITTLE CHUTE, INC., A WISCONSIN CORPORATION, A 45% INTEREST, AND DAVID A. WITTMAN, A 10% INTEREST

- THIS PROPERTY IS CONTAINED WHOLLY WITHIN LANDS DESCRIBED IN DOCUMENT No. 1886677.

CERTIFICATE OF COUNTY TREASURER:
I, being the duly elected, qualified and acting Treasurer, do hereby certify that in accordance with the records in my office there are no un-paid taxes or un-paid special assessments on any of the lands included in this Certified Survey Map as of:

9/6/18

County Treasurer
Trenten J. Woelfel

Date
9/6/2018
CERTIFIED SURVEY MAP NO. 71600
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

OWNER'S CERTIFICATE
PBJ Holdings, LLC, a Wisconsin Limited Liability Company, and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, and David A. Wittman, As Owner(s), I/we hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.34 of the Wisconsin Statutes to be submitted to the following for approval.

Village of Little Chute

Dated this 24th day of August, 2018

[Signature]

Authorized Signature
Title
PBJ Holdings LLC, a Wisconsin Limited Liability Company, a 45% Interest

[Printed Name]

State of Wisconsin )

[County]

Personally appeared before me on the 24th day of August, 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

[Notary Public]

My commission expires 02/15/2019

Village of Little Chute

Dated this 24th day of August, 2018

[Signature]

Authorized Signature
Title
The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, a 45% Interest

[Printed Name]

State of Wisconsin )

[County]

Personally appeared before me on the 24th day of August, 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

[Notary Public]

My commission expires 02/15/2019
CERTIFIED SURVEY MAP NO. 1400
PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 17, TOWNSHIP 21 NORTH, RANGE 18 EAST, VILLAGE OF LITTLE CHUTE, OUTAGAMIE COUNTY, WISCONSIN

OWNER's CERTIFICATE
PBH Holdings, LLC, a Wisconsin Limited Liability Company, and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, and David A. Wittman, As Owner(s), I/We hereby certify that I/we caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this Certified Survey Map. I/We also certify that this Certified Survey Map is required by s. 236.34 of the Wisconsin Statutes to be submitted to the following for approval.

Village of Little Chute

Dated this 27th day of August 2018

[Signature]

Authorized Signature
David A. Wittman, a 10% Interest

Printed Name

State of Wisconsin)

Outagamie County)

Personally appeared before me on the 27th day of August 2018, the above named person(s) to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

[Signature]

Notary Public
Outagamie County

My commission expires 4/10/2023

CONSENT OF MORTGAGEE: Associated Bank, N.A.

Bank Merwede, a duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land does hereby consent to the surveying, dividing, mapping and dedication of the land described on this certified survey map and does hereby consent to the certificate of PBH Holdings, LLC, a Wisconsin Limited Liability Company and The Griffin Company of Little Chute, Inc., a Wisconsin Corporation, as Owners.

WITNESS the hand and seal of said mortgagee this 5th day of September 2018

[Signature]
Authorized Signature

[Signature]
Authorized Signature

Print Name

Print Name

STATE OF WISCONSIN )as
COUNTY OF Outagamie

Personally came before me this 5th day of September 2018, the above named person to me to be the person who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public
Outagamie County

My Commission Expires: 8/31/2020

JAMES VAN DE HEY
Notary Public
State of Wisconsin