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April 13, 2011

City of Madison Planning Division  
215 Martin Luther King Jr. Boulevard  
Madison, WI 53701

Subject: **Letter of Intent**

Re-division of lots 19 and 22, First Addition to Truax Air Park West  
Vacation of a portion of Grimm Street  
Vacation of Swanson Street

Dane County Regional Airport is the owner of the subject property located in the northwest quadrant of the intersection of Anderson and Grimm Streets, in the City of Madison (City).

Dane County Regional Airport is in the process of developing a regional storm water management treatment area on lands lying between Grimm and Anderson Streets. In order to facilitate the conveyance of regional storm water and development of the storm water management treatment area, the owner seeks to reconfigure the subject property. Current zoning will remain. Mead & Hunt, Inc. is under contract with the Dane County Regional Airport to provide professional engineering and surveying services in conjunction with the project.

The proposed reconfiguration consists of the following three tasks:

1. Certified Survey Map (CSM) of lots 19 and 22 lying northeast of Anderson Street. The proposed CSM will consist of two lots and one public dedication for the realignment of Grimm Street to intersect Anderson Street on an extension of the existing Pankratz Street alignment. The two resulting CSM lots are proposed to be 2.7 acres and 3.1 acres. The 3.1 acre lot will contain all of the vacated Grimm Street right-of-way (see item 2 below). The lands proposed to be included in the CSM are currently vacant and no further development is currently being proposed.
2. Vacation of part of Grimm Street. This proposal is to vacate the southerly portion of Grimm Street lying south of the proposed re-alignment of Grimm Street. Title to the vacated right-of-way will revert in its entirety to the abutting lands lying to the west, to be included in the proposed CSM mentioned above. Utility easements will be created and conveyed to the City of Madison to enable access to and maintenance of public utilities lying within the existing Grimm Street right-of-way. Fire protection access will be provided as indicated on the site plan included with the submittal package.
3. Vacation of Swanson Street. This proposal to vacate all of the existing Swanson Street right-of-way to facilitate the development of the above mentioned regional storm water management treatment

area. Utility easements will be created and conveyed to the City to enable access to and maintenance of public utilities lying within the existing Swanson Street right-of-way.

Mead & Hunt, Inc. along with personnel from Dane County Regional Airport have been in communication with the City of Madison Planning Division, Madison Fire Department, Metro Bus Department and City Engineering. Two pre-submittal conferences have been held between the parties, critical elements have been discussed and preliminary proposals reviewed and commented on by the City.

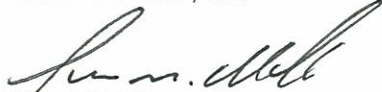
Mead & Hunt, Inc., on behalf of Dane County Regional Airport hereby submits the following items along with the City of Madison Land Division Application:

- City of Madison Land Division Application and review fees.
- Site Plan delineating existing conditions including topography, utilities, rights of way and existing easements identified in the Dane County Title Company 60 year Report of Title and proposed fire protection improvements.
- Omni Fire Protection Plan delineating proposed fire access and hose reaches subsequent to vacation of Grimm and Swanson Streets. New proposed hydrant location is shown as well.
- Title Report by Dane County Title Company based upon 60 year search criteria as required by the City of Madison Land Division Ordinance.
- Certified Survey Map consisting of 2 proposed lots and Grimm Street dedication.
- Grimm Street Vacation Plat of Survey and Legal Description
- Swanson Street Vacation Plat of Survey and Legal Description

If you have any questions, please contact me.

Sincerely,

MEAD & HUNT, Inc.



Sean Walsh

RLS

Attachments

cc: Mr. Mike Kirchner, Dane County Regional Airport  
Rodney Knight, Attorney