

From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee Metropolitan Sewerage District (MMSD) is undertaking a project to improve its Interplant Pipeline Sludge (IPS) System, which runs between the Jones Island Water Reclamation Facility, and the South Shore Water Reclamation Facility, and includes infrastructure at 1800 East Forest Hill Avenue, in Oak Creek; and

WHEREAS, the permanent easement was approved by the Milwaukee County Board of Supervisors on February 7, 2019, in File No. 18-866; and

WHEREAS, during the construction process it was determined that permanent access is needed from the public roadway, through parkland, to the area of the permanent easement, for required maintenance; and

WHEREAS, a portion of the access drive falls outside the permanent easement, and therefore an amendment to the permanent easement is needed to properly document and include the access drive in the permanent easement; and

WHEREAS, MMSD is offering \$300 for the amendment to the permanent easement, based on the original assessment and the needed addition of .016 acres for the maintenance drive; and

WHEREAS, the Department of Parks, Recreation, and Culture retains the right to require a right-of-entry permit for work on parkland; and

WHEREAS, the transaction will be documented with an amendment to the permanent easement, and the IPS system and surrounding area will be the responsibility of MMSD to maintain; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 11, 2020, recommended adoption of File No. 20-634 (vote 5-0); now, therefore,

43 BE IT RESOLVED, the Department of Parks, Recreation, and Culture is hereby
44 authorized to prepare, review, approve, execute, record, and/or implement the required
45 documents or perform actions required to grant the amendment to the permanent
46 infrastructure easement to the Milwaukee Metropolitan Sewerage District for the
47 construction, operation, and maintenance of a portion of the Interplant Pipeline Sludge
48 System that runs through 1800 East Forest Hill Avenue in Oak Creek; and
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50 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
51 authorized to execute any required documents to effectuate the approved amendment
52 to the permanent easement.
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