

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: June 22, 2017**

**AMENDMENT NO. 1 to Item # 23**

**Resolution File No.**

**Ordinance File No. 17-373**

**COMMITTEE: Transportation, Public Works, and Transit**

**OFFERED BY SUPERVISOR(S): Steve F. Taylor**

**AMEND THE BE IT RESOLVED CLAUSE AT OR NEAR LINE 49 AS FOLLOWS:**

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the road discontinuation vacation process ~~and jurisdictional transfer~~ as described herein upon approval of the Wisconsin Department of Transportation (WisDOT), and pursuant to the terms and conditions of the authorizing resolution passed by the City of Franklin (the City), contingent upon the required consent of WisDOT, as outlined in Section 83.025(1)(a), of the Wisconsin State Statutes; and