

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

(ITEM) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power on County property located in Sheridan Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation and Culture (DPRC) has requested that We Energies provide new underground electrical service to support its park facilities; and

WHEREAS, new services located within Sheridan Park will provide power to existing facilities in the park; and

WHEREAS, since these services provide electricity solely to park facilities, We Energies requires permanent easements from the County for this infrastructure; and

WHEREAS, We Energies has requested that Milwaukee County grant permanent easements to allow for the construction, operation, and maintenance of portions of these new electric facilities; and

WHEREAS, all cabling and piping located on County parkland will be installed underground; and

WHEREAS, prior to execution, DPRC, Department of Administrative Services, Corporation Counsel, and other appropriate staff will review and approve all documents as required; and

WHEREAS, the Interim DPRC Director respectfully recommends that We Energies be granted permanent easements for the construction, operation, and maintenance of underground electric power services and related improvements in Sheridan Park; and

WHEREAS, the Interim DPRC Director has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested easements be granted to the Department of Parks, Recreation and Culture, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Interim Director of the Department of Parks, Recreation and Culture, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents, and take all actions as required to grant WE Energies the required permanent easements for the construction,

46 operation, and maintenance of the electric services and related improvements in Sheridan
47 Park; and

48

49 BE IT FURTHER RESOLVED, that the County Executive and County Clerk are
50 authorized to execute the easements and other required documents.

51

52

53 ag

54 10/31/13

55 H:\Shared\COMCLERK\Committees\2013\Oct\PE&E\Resolutions\13-812.doc