



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, October 25, 2011

9:00 AM

Room 201-B

REVISED

Call To Order

APPOINTMENT - 1

- 1 [11-442](#) From the County Board Chairman, appointing Keith Holt to the Milwaukee County Parks Advisory Commission. Mr. Holt will replace Nancy Devlantes, who has left the area. His appointment is for a term expiring August 1, 2014.

Attachments: [Keith Holt Appt to Parks Advisory Commission.pdf](#)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 2 [INF 11-456](#) From the Director of Transportation and Public Works, submitting an informational report regarding the status on the Implementation of the Green Print Resolution Provisions. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[October 2011 tables.pdf](#)
[The Green Print September 2011.pdf](#)

PARKS - 5

- 3 [INF 11-476](#) From the Director, Department of Parks, Recreation and Culture, revising the Long Range Lakefront Planning Committee's final report by including an "Acknowledgements" page. (Recommended action: Receive and Place on File)

Attachments: [REVISED Final Report-Acknowledgement Page .pdf](#)

- 4 [11-401](#) From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

Attachments: [REPORT](#)
 [REVISED FINAL REPORTt.pdf](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [Audio Parks 09/20/11](#)

- 5 [11-402](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate a lease agreement with AT&T for the placement of a telecommunications tower in Veterans Park. (Recommended action: Refer to County Board staff)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio Parks 09/20/11](#)
 [SUBSTITUTE AT&T REPORT](#)
 [SUBSTITUTE AT&T RESOLUTION](#)
 [SUBSTITUTE AT&T FISCAL NOTE](#)

- 6 [11-440](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Wauwatosa to construct, operate, restore and maintain sanitary and storm sewer drainage facilities and related improvements in the Menomonee River Parkway and the Grantosa Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 7 [11-441](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Milwaukee and the State of Wisconsin to construct, operate, restore and maintain bridge and roadway improvements on the Grantosa Creek Parkway at Capitol Dr.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)

(CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

RESOLUTION - 1

- 8 [RES 11-606](#) A resolution authorizing and directing the Directors of the Department of Parks and Recreation and Department of Transportation and Public Works to extend until 2020 the leases for three facilities - The Miller Room, Harbor Lights Room, and Coast
- Sponsors:** Lipscomb Sr., Sanfelippo, Biddle Sr. and Borkowski
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)

PARKS - 1

- 9 [INF 11-472](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is December 6, 2011. All items must be in the Committee Clerk's possession by the end of the business day on November 22, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.