SI WALLE

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 17-598

File Number: 17-598

From the Director of Economic Development, Department of Administrative Services, requesting authorization to: enter into a Contribution and Participation (Trust) Agreement with BPC County Land, LLC, for the sale of the Crystal Ridge landfill; and authorization to execute a new Lease Agreement for land zoned as parkland between Milwaukee County and The Rock Sports Complex, LLC, for the ski hill property located in the Village of Greendale.

The attached resolution or ordinance was adopted by the Milwaukee County Board of Supervisors on 9/28/2017 by the following vote:

Ayes: 11 Haas, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West, and Lipscomb Sr.

Noes: 7 Alexander, Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde,

Mr. Alexanor

and Weishan Jr.

Certification of County Board Passage by County Board	Theodore Lipscomb Sr.	Date	SEP 2 8 2017
Chairman Certification of County Board Passage by County Clerk	George Christenson	Date	SEP 2 8 2017
County Executive approval/veto of attached resolution/ordinance.	Chris Abele	Date	10/10/17
Received by County Clerk's Office	George Christenson	Date	OCT 1 1 201