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From the Executive Director of Milwaukee of County Parks, requesting authorization to grant the City of Milwaukee a permanent water and sewer easement within Lincoln Creek Parkway for the continued construction, operation, replacement, and maintenance of its water and sewer infrastructure, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at present, the City of Milwaukee (the City) owns and operates a water and sewer system serving the neighborhood located by Lincoln Creek Parkway (the Parkway); and

WHEREAS, the City wishes to replace the current water main, which was installed in 1954, and approximately 85 feet of the water main is located on parkland; and

WHEREAS, neither the Department of Parks, Recreation, and Culture (DPRC), nor the City have been able to locate a recorded easement for the City’s infrastructure on parkland, and therefore the City is requesting that Milwaukee County (the County) grant a permanent water and sewer easement, so that the City may construct, operate, and maintain, the segment of its infrastructure and related improvements in and across DPRC property in the Parkway; and

WHEREAS, the proposed easement will provide the land rights to install, operate, and maintain the water and sewer infrastructure at no cost to the County; and

WHEREAS, the DPRC has reviewed and approved the City’s preliminary plans for the proposed improvements, and recommends that the easement be approved to clearly outline the rights and responsibilities of the City to install, operate, and maintain, its water and sewer infrastructure located on parkland; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 8, 2020, recommended adoption of File No. 20-868 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management, to negotiate, prepare, review, approve, execute, and record all documents, and perform all actions required to grant a permanent easement to the City of Milwaukee for the construction, operation, and maintenance of portions of the proposed water and sewer system; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are

47 authorized to execute the easement and other required documents.
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