

From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Mayfair Rd and Watertown Plank Rd in Wauwatosa to provide for electric service relocation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Electric Power Company (WE Energies) is placing electrical lines along Mayfair Road and Watertown Plank Road in the City of Wauwatosa; and

WHEREAS, the placement of the lines will happen via directional boring, and result in improved electrical system reliability; and

WHEREAS, the proposed final Permanent Distribution Easement (the Easement) square footage on parkland is approximately 10,200 square feet; and

WHEREAS, WE Energies is offering \$1.60 per square foot as compensation for the Easement; and

WHEREAS, WE Energies has requested that Milwaukee County grant the Easement, to allow for the construction, operation, and maintenance of the electrical service and equipment; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has reviewed this request, and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, as well as the overall benefit to the community, is recommending approval of this Easement; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the attached Easement be granted to DPRC, the Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, the County Clerk, the Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of July 8, 2025, recommended adoption of File No. 25-456 (vote 7-0); now, therefore,

40 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
41 authorizes the Director, Department of Parks, Recreation, and Culture (DPRC), the
42 Department of Administrative Services (DAS), the Register of Deeds, Corporation
43 Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record
44 all documents, and take all actions as required to grant the Wisconsin Electric Power
45 Company (WE Energies) the required Permanent Distribution Easement (the
46 Easement) for the construction, operation, and maintenance of the electrical service
47 equipment, and related improvements, along certain portions of parkland along Mayfair
48 Road and Watertown Plank Road; and
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50 BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of
51 \$1.60 per square foot as compensation for the Easement, which will be approximately
52 \$16,320; and
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54 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
55 authorized to execute the Easement and other required documents.
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