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From the Executive Director of Parks requesting permission to enter into a Lease Agreement for the use and repair of the Loomis Barn and Guest house located in the Root River Parkway Corridor in Greendale WI, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) is the owner of the vacant Stelzer Farmhouse and Dairy Barn that is located in the Root River Parkway on West Loomis Road in the Village of Greendale, Wisconsin; and

WHEREAS, these buildings and property do not have an active use, and are currently vacant and needing extensive maintenance; and

WHEREAS, the County issued a competitive Request for Proposals (RFP) seeking proposals for the renovation of these buildings, which was RFP #2023-022, and the RFP was awarded to Virginia Emmons (the Awardee); and

WHEREAS, this Awardee, doing business as Two Weathervanes, LLC, seeks to enter into a long-term Lease Agreement for the improvement and use of the vacant barn and guest house; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 12, 2023, recommended adoption of File No. 23-673 (vote 4-0); and

WHEREAS, the Committee on Finance, at its meeting of September 14, 2023, recommended adoption of File No. 23-673 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby supports Two Weathervanes, LLC, in its endeavor to improve the barn and guest house in the Root River Parkway; and

BE IT FURTHER RESOLVED, the County Board hereby authorizes the Department of Parks, Recreation, and Culture, Department of Administrative Services, Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to execute the Lease Agreement (the Agreement) based on the Terms attached to this file; and

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of the Agreement.

jmj
09/14/23

