

City of Milwaukee

Office of the City Clerk

200 E. Wells Street
Milwaukee, Wisconsin 53202

Certified Copy of Resolution

FILE NO: 131124

Title:

Resolution authorizing the Commissioner of Public Works to execute an agreement between the City of Milwaukee and Milwaukee County regarding the alteration, maintenance and easement amendment of the Menomonee River Parkway Lagoon.

Body:

Whereas, The County owns the Menomonee River Parkway Lagoon (lagoon) located on the west side of North Menomonee River Parkway between West Concordia Avenue and West Auer Avenue on Milwaukee County lands; and

Whereas, The City owns and maintains a storm sewer in County lands in a sewer easement (SE-761) granted by the County on November 5, 1947 and discharges storm water flows into the lagoon; and

Whereas, The lagoon has now become partially filled with silt deposits and requires dredging to maintain its functionality and aesthetics; and

Whereas, The City has diverted approximately 75% of the storm water flows away from the lagoon by constructing a wet detention pond at Hartung Quarry; and

Whereas, The County intends to undertake a project to modify the lagoon into a stormwater wetland; and

Whereas, Said sewer easement requires the City to “bear the cost of removing any silt deposits from the lagoon caused by the discharge of the storm sewer”; and

Whereas, The entire cost of the County project is estimated to be \$350,000; and

Whereas, In lieu of future lagoon dredging costs, the City will contribute \$150,000 towards the design and construction of the project to create a permanent stormwater wetland area; and

Whereas, Subject to funding availability, County has tentatively scheduled the project to be completed by late 2016; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized to execute the Agreement and Easement Amendment between the City of Milwaukee and Milwaukee County, said Agreement and Easement Amendment being attached to this Common Council Resolution File Number 131124 and incorporated in this

resolution by reference as though set forth in full.



I, James R. Owczarski, City Clerk, do hereby certify that the foregoing is a true and correct copy of a(n) Resolution Passed by the COMMON COUNCIL of the City of Milwaukee, Wisconsin on December 17, 2013.

James R. Owczarski

January 03, 2014

Date Certified