

1 Supervisor Jason Haas, Chairperson,  
2 From the Committee on Parks, Energy, and Environment, reporting on:

3  
4 File No. 16-299

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6 (ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting  
7 authorization to grant WE Energies permanent easements to allow for the construction,  
8 operation, and maintenance of electric utilities to serve the following Milwaukee County  
9 park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River  
10 Parkway, Mitchell Park, and Sheridan Park, by recommending adoption of the following:

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12 **A RESOLUTION**

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14 WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has  
15 requested that WE Energies provide new underground electrical services to support its  
16 park facilities; and

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18 WHEREAS, new services located within Milwaukee County (the County) parkland  
19 will provide power to County facilities; and

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21 WHEREAS, since these services provide electricity to park facilities, WE Energies  
22 requires permanent easements from the County for this infrastructure; and

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24 WHEREAS, WE Energies has requested that the County grant permanent  
25 easements to allow for the construction, operation, and maintenance of portions of these  
26 new electric facilities; and

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28 WHEREAS, all cabling and piping located on County parkland will be installed  
29 underground; and

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31 WHEREAS, the Director, DPRC, recommends that WE Energies be granted  
32 permanent easements for the construction, operation, and maintenance of underground  
33 electric power services and related improvements at Currie Park, Jackson Park, Kohl  
34 Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park; and

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36 WHEREAS, the Director, DPRC, recommends that the authority to prepare,  
37 review, approve, execute, and record all documents as required to execute the requested  
38 easements be granted to the DPRC, the Department of Administrative Services,  
39 Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the  
40 County Executive; and

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42 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of  
43 May 17, 2016, recommended adoption of the Director's request (vote 6-0); now,  
44 therefore;

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46 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes  
47 the Director, Department of Parks, Recreation, and Culture, the Department of  
48 Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register  
49 of Deeds, and the County Executive to prepare, review, approve, execute, and record all  
50 documents, and to take all actions as required to grant WE Energies the required  
51 permanent easements for the construction, operation, and maintenance of the attached  
52 electric services and related improvements at Currie Park, Jackson Park, Kohl Park,  
53 Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park; and  
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55 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
56 authorized to execute the easements and other required documents.  
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60 5/17/2016  
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