

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, St. Joseph Academy (the Academy), a voucher elementary school, launched a significant expansion campaign in 2014 in order to add fourth and fifth grades to the Academy; and

WHEREAS, as part of this campaign, the Academy will add more than 20 angled parking spaces along South 17th Street and West Manitoba Street; and

WHEREAS, these spaces will be constructed within the City of Milwaukee Street Right of Way located adjacent to the Kinnickinnic Sports Center; and

WHEREAS, the Academy has requested that Milwaukee County grant it a permanent easement to allow for the construction, operation, and maintenance of walkways and related amenities that will serve to connect these new parking spaces and related improvements to the neighborhood, the adjacent park facilities, and the Academy; and

WHEREAS, all costs of construction, operation, and maintenance of these improvements will be provided for by the Academy or the City of Milwaukee; and

WHEREAS, appropriate County staff will review and approve all plans and documents as required prior to the start of construction; and

WHEREAS, the Parks Director has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the requested easement be granted to the Department of Parks, Recreation, and Culture, Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents, and take all actions as required to grant St. Joseph Academy the required permanent easement for the construction, operation, and maintenance of the walkways and related improvements in the Kinnickinnic River Parkway; and

47  
48  
49  
50  
51  
52  
53  
54

BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute the easement and other required documents.

ag  
01/13/15  
\\Fi01wpchc\cntybrd\Data1\Data\Shared\COMCLERK\Committees\2015\Jan\PE&E\Resolutions\15-107.doc