



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, June 11, 2013

9:00 AM

Room 201B

Call To Order

RESOLUTION - 1

- 1 [13-544](#) A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

Sponsors: Borkowski

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 2 [13-541](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.

Attachments: [REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A - MAP](#)

[ATTACHMENT B - LICENSE AGREEMENT](#)

UW EXTENSION - 1

- 3 [13-551](#) From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

- 4 [13-556](#) From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, July 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 2, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.