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From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the Village of Whitefish Bay to install, maintain and operate a Storm Sewer pipe on land owned by Milwaukee County located in Big Bay Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Village of Whitefish Bay (the Village) is proposing a Storm Sewer Easement (the Easement) for a storm sewer drainage pipe on land located in Big Bay Park, which is owned by Milwaukee County; and

WHEREAS, in June 2024, the Department of Parks, Recreation, and Culture (DPRC) and the Village executed an Emergency Permit so that the Village would be able to install a temporary pipe to help resolve a sink hole issue the Village was facing; and

WHEREAS, that temporary pipe will be abandoned in place, and its size and location will be included in this new Easement; and

WHEREAS, the Village and DPRC have negotiated the terms for this Easement, with a term of 99 years, with a one-time fee payment of five dollars per-linear-foot for this approximately 350-linear-foot Easement; and

WHEREAS, DPRC retains the right to require a Right-of-Entry permit for all work on parkland; and

WHEREAS, it is the Village’s role and responsibility to identify, propose, and pay for the project, as well as all required future maintenance and repairs; and

WHEREAS, DPRC has reviewed this request and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, and the overall benefit to the community as it relates to providing storm water drainage to residents of the Village, is recommending approval of this Easement; and

WHEREAS, the Committee on Parks and Culture, at its meeting of December 3, 2024, recommended adoption of File No. 24-906 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Parks, Recreation, and Culture (DPRC), the Department of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record all documents, and take all actions as required to grant the Village of Whitefish Bay the required Storm Sewer Easement (the Easement) with DPRC; and

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

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