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(ITEM) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a temporary Access Easement and License Agreement for a 10-year term with Seidel Tanning Corporation to install and maintain a wastewater system conveyance under the Beerline Trail Property, and to receive payment of a one-time licensing fee totaling \$5,000, and additional authorization for the Director, DPRC, the County Executive, County Clerk, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents relating to the easements, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Seidel Tanning Corporation (Seidel) is a Milwaukee manufacturer that specializes in the creation of leather goods; and

WHEREAS, the company is required to shuttle tanks of wastewater from each building for treatment, and transporting the tanks of wastewater by shuttle is problematic due to the increased risk of accidental spills, which poses a threat to public health and the environment; and

WHEREAS, Seidel has approached the Department of Parks, Recreation, and Culture (DPRC) to request permission to install a wastewater conveyance line under a portion of the Beerline Bicycle Trail so that Seidel can connect its facilities for increased efficiency and effectiveness of its wastewater treatment system; and

WHEREAS, the conveyance line will be installed through directional boring and will have little to no impact on DPRC property, and any impact to DPRC property will be restored to like condition or better by Seidel; and

WHEREAS, in return for granting the license, Seidel will pay DPRC a one-time fee of \$5,000; and

WHEREAS, at the end of the 10-year term, Seidel and DPRC will review the license to determine whether an extension is necessary; and

WHEREAS, the State of Wisconsin Department of Natural Resources approved this license and deemed it as in compliance with deed restrictions placed on the property; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of December 8, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
47 hereby authorizes the Director, Department of Parks, Recreation, and Culture, (DPRC)
48 to execute an Access Easement and License Agreement to allow Seidel Tanning
49 Corporation to install and maintain a wastewater system conveyance pipe under the
50 Beerline Trail Property; and

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52 BE IT FURTHER RESOLVED, the County Board hereby authorizes the Director,
53 DPRC, the County Executive, County Clerk, Department of Administrative Services,
54 Register of Deeds, Corporation Counsel, and Risk Management to prepare, review,
55 approve, execute, and record all documents, and take all actions as required to
56 facilitate and grant access easements to Seidel to install and maintain a wastewater
57 system conveyance pipe under the Beerline Trail Property.

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