



# 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: Linda K. Durham, 278-4225*  
*Research Analyst: Glenn Bultman 278-5276*

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Tuesday, January 24, 2012

9:00 AM

Room 201-B

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### Call To Order

#### RESOLUTION - 1

- 1      [12-134](#)      A resolution opposing the proposed construction of an electric transmission line along Underwood Creek Parkway (Route B), to the Milwaukee County Grounds to connect to the Power Plant at 93rd Street and Watertown Plank Road, as part of the Western Milwaukee County Electric Reliability Project proposed by We Energies and the American Transmission Company (ATC).
- Sponsors:**      Schmitt, De Bruin, Broderick, Haas, Weishan, Dimitrijevic and Biddle Sr.
- Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

#### PARKS - 5

- 2      [INF 11-561](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the American Transmission Company, LLC's Western Milwaukee County Electric Reliability Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)
- 3      [12-103](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding proposed revisions to the adopted 2001 Mitchell Park and Horticultural Conservatory Master Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:**      [REPORT](#)

- 4      [12-110](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a Request for Proposals soliciting interest in the operation of a Beer Garden at various Milwaukee County Parks locations.  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
                          [REQUEST FOR PROPOSALS](#)  
                          [EXHIBITS](#)

- 5      [12-102](#)      From the Director, Department of Parks, Recreation and Culture, seeking approval to transfer approximately 2.00 acres of Underwood Creek Parkway and grant approximately 0.50 acres of temporary or permanent easement interests in the Underwood Creek Parkway to the Milwaukee Metropolitan Sewerage District to allow completion of its Underwood Creek Restoration and Flood Management Watercourse Improvements Project and Milwaukee County Grounds Floodwater Management Facility - Structures and Tunnel Project.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBIT A](#)  
                          [FILE NO. 08-184](#)

- 6      [12-105](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Village of Shorewood to allow for the construction, operation and maintenance of a sanitary sewer in and across certain portions of Estabrook Park.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBIT A](#)

### **RIVER REVITALIZATION FOUNDATION - 1**

- 7      [INF 11-551](#)      From the River Revitalization Foundation, presentation regarding Wheel Houses New Park.

## PARKS - 1

- 8      [12-104](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2012 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

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

## MILWAUKEE PUBLIC MUSEUM - 1

- 9      [INF 11-563](#)      From the Milwaukee Public Museum, an informational report on the final MPM 2011 Fiscal Report. (To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)

## RESOLUTION - 1

- 10     [RES 11-743](#)      A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. (Referred to the Committees on Parks, Energy & Environment and Finance and Audit)

**Sponsors:**      Jursik and Mayo Sr.

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio Parks 12/6/11](#)  
                          [Audio F&A 120811 end of tape](#)

12/6/11: Laidover for one cycle

## Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is March 6, 2012. All items must be in the Committee Clerk's possession by the end of the business day on February 21, 2012.

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.*

