



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, January 24, 2012

9:00 AM

Room 201-B

Call To Order

Present 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick
Excused 1 - Sanfelippo

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, Biddle Sr. and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [CB Resolution](#)
 [Audio Parks 01/24/12 \(1\)](#)
 [Audio Parks 01/24/12 \(2\)](#)

APPEARANCE(S):
Supervisor James 'Luigi' Schmitt, 19th District

The following individuals registered and/or provided comments relative to the subject item:

Patrick Hall, St. Therese Parish Tom Myszewski, Preserve Our Parkway
William Gonwa, Preserve Our Parkway
Heather Hansen, Preserve Our Parkway
Barbara Agnew, Friends of the Monarch Trail
Renee' and Mark Dergin, Citizens
Pamela Downing, Preserve Our Parkway
Jim Goulee, The Park People
John Lunz, Preserve Our Parks
Eddee Daniel, Citizen

John Novotry, Preserve Our Parkway
Cheri Briscoe, Citizen
Dianne Dagelen, Sierra Club
Andy Andre, Citizen
Christine McLaughlin, Preserve Our Parkway
Heather Goeden, St. Therese Parish
Jaime Cleszinski, Teacher, Milwaukee Montessori School
Katie Ausen, Teacher, Milwaukee Montessori School
David Swanson, Teacher, Milwaukee Montessori School
Maria Rodriguez, Milwaukee Montessori School
Ian Anastas, Teacher, Milwaukee Montessori School
Zoe Stack, Preserve Our Parkway
Betsy Gonwa, Preserve Our Parks
Robert Folz, Preserve Our Parkway and St. Therese
Kathleen Hansen, Preserve Our Parkway
Helen Myszewski, Preserve Our Parkway
Terry and Sandra Moths, Parkside Pool Apts.
Sheila Ryan, Preserve Our Parkway
Nancy Templar Schmitt, Citizen
Patricia Safavi, Preserve Our Parkway and St. Therese Parish
Kayvon Safavi, Preserve Our parkway and St. Therese Parish

Many students from the Milwaukee Montessori School spoke very eloquently regarding this item. Their topic was "Bury the Lines".

Supervisor Dimitrijevic offered an amendment (see attached) which was approved by a vote of 6-0. Supervisor Jursik requested to be added as a co-sponsor of the amendment and the resolution. There being no objection, it was so ordered.

A motion was made by Supervisor Dimitrijevic that this item be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

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](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Supervisor James 'Luigi' Schmitt, 19th District
Pete Holtz, American Transmission Company
Mary Carpenter, American Transmission Company

This item was DISCUSSED WITH NO ACTION TAKEN

- 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](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Sue Black, Director, Parks
Dr. Michele Bria, Journey House
Charles Brown, Director of Youth Programs, Journey House
Supervisor Peggy Romo West, 12th District

This item was DISCUSSED WITH NO ACTION TAKEN

- 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](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Joe Roszak, Parks, Business Manager
John Lunz, Preserve Our Parks

This item was DISCUSSED WITH NO ACTION TAKEN

- 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](#)
 [CB Resolution](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Paul Kuglitsch, Parks

A motion was made by Supervisor Dimitrijevic to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

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](#)
[CB Resolution](#)
[Audio Parks 01/24/12](#)

APPEARANCE(S):
Jim Keegan, Parks
Chris Swartz, Village of Shorewood
Mustafa Emir, Village of Shorewood

A motion was made by Supervisor Dimitrijevic to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

RIVER REVITALIZATION FOUNDATION - 1

7 [INF 11-551](#)

From the River Revitalization Foundation, presentation regarding Wheel Houses New Park.

Attachments: [Audio Parks 01/24/12](#)

APPEARANCE(S):
Kimberly Gleffe, River Revitalization Foundation

This item was DISCUSSED WITH NO ACTION TAKEN

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](#)
 [AMENDMENT](#)
 [CB Resolution](#)
 [Audio Parks 01/14/12](#)

APPEARANCE(S):
Mary Cannon,
Richard Ippout, Boulevard Theatre
Mark Bucher, Boulevard Theatre

Supervisor Dimitrijevic offered an amendment (attached). Supervisor Jursik requested to add additional language to the amendment. Supervisor Dimitrijevic accepted the request for additional language as a friendly amendment. The amendment was approved by a vote of 6-0.

A motion was made by Supervisor Dimitrijevic to **APPROVE** this item **AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

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](#)
 [Audio Parks 01/24/12](#)
 [Audio F&A 01/26/12](#)

APPEARANCE(S):
Michael Bernatz, Senior Vice President Chief Financial Officer, Milwaukee Public Museum

This item was **DISCUSSED WITH NO ACTION TAKEN**

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](#)
 [CB Resolution](#)
 [Audio Parks 01/24/12](#)
 [Audio F&A 01/26/12](#)

APPEARANCE(S):

Dan Keegan, Parks
Maria Costello, Executive Director, Charles Allis Villa Terrace Museum
Mr. Drent, War Memorial
Supervisor John Weishan, 16th District

There was a request during the discussion that the Veterans Board of Directors be added to the list of the governing Boards. Supervisor Weishan suggested that the Committee approve the resolution in its original form today, but advised that he would put forth an amendment on Board Day that would add the Venterans Board of Directors, after supporting documentation is obtained.

A motion was made by Supervisor Jursik to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

Adjournment

Length of the Meeting: 9:10 a.m. to 11:50 a.m.

**Linda K. Durham
Committee Clerk**

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.