



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, March 16, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [21-220](#) From the County Executive, appointing Mr. Corey Clark to serve on the Milwaukee County Federated Library System Board for a term expiring January 1, 2024.

Attachments: [21-220 APPOINTMENT LETTER](#)
[21-220 BIOGRAPHY/RESUME](#)

MILWAUKEE PUBLIC MUSEUM - 3

- 2 [21-259](#) An Action Report Requesting Authorization to Execute a Revised Milwaukee Public Museums Collections Policy

Attachments: [21-259 REPORT](#)
[21-259 REVISED REPORT \(received on 03/03/21\)](#)
[21-259 RESOLUTION](#)
[21-259 FISCAL NOTE](#)
[21-259 MPM COLLECTIONS POLICY](#)
[21-259 ACCREDITATION SITE VISIT REPORT \(received on 03/03/21\)](#)
[21-259 ACCREDITATION DECISION LETTER \(received on 03/03/21\)](#)

- 3 [21-327](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report from the Milwaukee Public Museum outlining the progress toward a new building.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-327 REPORT](#)

- 4 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [21-23 MARCH REPORT \(received 02/08/21\)](#)

FACILITIES MANAGEMENT DIVISION - 1

- 5 [21-251](#) From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2022 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.
Attachments: [21-251 REPORT](#)
[21-251 RESOLUTION](#)
[21-251 FISCAL NOTE](#)

RESOLUTIONS/ORDINANCES - 3

- 6 [21-207](#) A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails
Sponsors: Weishan Jr., Staskunas and Logsdon
Attachments: [21-207 RESOLUTION/ORDINANCE](#)
[21-207 FISCAL NOTE](#)
- 7 [21-226](#) A resolution/ordinance amending Chapter 47 and Chapter 67 of the Milwaukee County Code of General Ordinances related to guidelines for deployment of small cell wireless facilities
Sponsors: Sumner
Attachments: [21-226 RESOLUTION/ORDINANCE](#)
[21-226 FISCAL NOTE](#)
- 8 [21-316](#) A resolution calling upon the State of Wisconsin to reauthorize the Warren Knowles-Gaylord Nelson Stewardship Program and increase its appropriations to the largest county in Wisconsin
Sponsors: Wasserman
Attachments: [21-316 RESOLUTION](#)
[21-316 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 9 [21-283](#) From the Executive Director of Parks, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the repair and renovation of the Kletzsch Park Dam and installation of a fish passage and the transfer of remaining grant funding and capital funds from Project WP548 in an amount not to exceed \$780,807 from the County to MMSD

Attachments: [21-283 REPORT](#)
[21-283 RESOLUTION](#)
[21-283 FISCAL NOTE](#)
[21-283 DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

- 10 [21-246](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to amend the existing golf cart lease to increase the quantities of golf carts at Milwaukee County Park Golf Courses

Attachments: [21-246 REPORT](#)
[21-246 RESOLUTION](#)
[21-246 FISCAL NOTE](#)
[21-246 HARRIS GOLF CARS](#)

- 11 [21-88](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Amended and Restated Agricultural Lease Agreement with James Crayton in the amount of \$17,797.10 per year for 154.4 acres of land for the period effective January 1, 2020, through December 31, 2022.

Attachments: [21-88 REPORT](#)
[21-88 RESOLUTION](#)
[21-88 FISCAL NOTE](#)
[21-88 AMENDED CRAYTON AGRICULTURAL LEASE AGREEMENT](#)

- 12 [21-276](#) Milwaukee County Parks requests a proclamation from the Milwaukee County Board of Supervisors that May 8, 2021 shall be recognized as World Migratory Bird Day in Milwaukee County.

Attachments: [21-276 REPORT](#)
[21-276 RESOLUTION](#)
[21-276 FISCAL NOTE](#)
[21-276 REVISED FISCAL NOTE \(received 03/03/21\)](#)

- 13 [21-278](#) From the Executive Director of Parks providing an informational report on the results of allocated funding to assist Milwaukee County arts and cultural groups adversely impacted by COVID-19 in 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-278 REPORT](#)
[21-278 ARTS AND CULTURE GRANT APPLICATION](#)
[21-278 TECHNICAL BRIEF](#)
- 14 [21-275](#) From the Executive Director of Parks providing an informational report on the progress of negotiations toward a completed agreement with the 27th Street Business Improvement District for construction, operation, and maintenance of a garden at Wilson Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-275 REPORT](#)
[21-275 ADOPTED 21-119 RESOLUTION](#)
- 15 [21-248](#) **2021 Adopted Budget Amendment 1A015:** From the Executive Director of Parks providing an informational report on its facilitation with the Jackson Park Community Associate on the restoration of the baseball practice field at Manitoba Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-248 REPORT](#)
[21-248 DIAGRAM](#)
- 16 [21-279](#) **2021 Adopted Budget Amendment 1A026:** From the Executive Director for Parks providing an informational report on the planning efforts and revenue estimates on hosting at least two events focused around food trucks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-279 REPORT](#)
- 17 [21-277](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of Parks providing an informational report on the supplemental seasonal staff funding for 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-277 REPORT](#)
[21-277 2021 ADOPTED BUDGET AMENDMENT 1A020](#)

RESOLUTION/ORDINANCE - 1

- 18 [20-196](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/20: Laid Over for One Meeting; 06/12/20: Laid Over to the Call of the Chairperson (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion; County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment) (12/08/20: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)

[20-196 FISCAL NOTE](#)

[20-196 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)

[20-196 OCC OPINION \(received 12/11/20\)](#)

E - COMMENT - 1

- 19 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, April 13, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m., for the April meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.