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From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to MMSD for the grant funded green infrastructure project located at Brown Deer Park. It is further requested that the County Executive and County Clerk be authorized to execute any required documents, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in March 2021, in adopted File No. 20-250, the Department of Parks, Recreation, and Culture (DPRC) was granted authorization by the Milwaukee County Board of Supervisors to apply for Milwaukee Metropolitan Sewerage District (MMSD) Green Infrastructure (GI) grants, to fund applicable project elements in a capital project at Brown Deer Park (the Park) roadway - Capital Project WP628; and

WHEREAS, the purpose of the GI grant is to reduce impervious surfaces to meet Milwaukee County’s (the County’s) stormwater management goals in an innovative approach that is cost-effective, sustainable, and environmentally friendly; and

WHEREAS, the GI grant provides \$168,000 towards the construction of GI elements in the Park, located at 7835 North Green Bay Road, City of Milwaukee, Wisconsin; and

WHEREAS, the GI project includes installation of 878 square feet of native landscaping, 20,318 square feet of porous pavement, 4,198 square feet of bioswales, and planting of 48 trees for stormwater treatment, providing a total design detention capacity of 94,340 gallons; and

WHEREAS, grant funding provided by MMSD requires that the project area be protected and maintained through a Limited Conservation Easement (the Easement) to ensure the functionality of the GI for 20 years; and

WHEREAS, the Easement area only applies to specific areas of the Park property that contain the GI elements; and

WHEREAS, the County retains ownership of the land, and has to operate and maintain the GI elements for the duration of the Easement; and

WHEREAS, the Director, DPRC, recommends that MMSD be granted a 20-year Easement, which requires DPRC to keep, preserve, and maintain the GI, as required by the terms of the grant; and

WHEREAS, the Committee on Parks and Culture, at its meeting of June 4, 2024, recommended adoption of File No. 24-508 (vote 5-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
48 authorizes the Director, Department of Parks, Recreation, and Culture, the Department  
49 of Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and Risk  
50 Management, DAS, to prepare, review, approve, execute, and record all documents,  
51 contracts, easements, agreements, and take all actions as required to grant the  
52 Milwaukee Metropolitan Sewerage District the required 20-year Limited Conservation  
53 Easement (the Easement) to allow for the keeping, preserving, and maintaining of the  
54 Green Infrastructure on the property at Brown Deer Park, 7835 North Green Bay Road,  
55 City of Milwaukee, Wisconsin; and

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

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