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From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyne Park along the Menomonee River, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee Metropolitan Sewerage District (MMSD) is partnering with Milwaukee County (the County), the City of Milwaukee, and the City of Wauwatosa to make flood risk reduction improvements along the Menomonee River in Western Milwaukee, along West State Street between North 60th Street, and United States Highway 175; and

WHEREAS, this project is part of the larger MMSD Menomonee River Watercourse Management Plan (the Plan), which aims to reduce the risk of flooding for over 300 homes and businesses; and

WHEREAS, in furthering its flood reduction Plan, MMSD needs to acquire a Permanent Floodwater Easement (the Easement) from the County, due to the minor effect of a one percent Annual Probability flood elevation in the Menomonee River, that will affect County property in Hart Park and Doyne Park; and

WHEREAS, the Easement will be subject to floodplain zoning requirements, and current uses such as passive recreation and parkland are allowable under these requirements; and

WHEREAS, no construction will take place on the Easement area, as the easement is only for floodwaters to occasionally flow on and off the property; and

WHEREAS, the final Easement area is based on elevations and estimated at 0.05 acres; and

WHEREAS, due to the diminutive nature of the Easement area requested, and the benefit to the community as a whole for a reduction of flood risk, the Easement fee has been set at \$1; and

WHEREAS, the Director, Department of Parks, Recreation, and Culture, recommends that MMSD be granted an Easement in Hart Park and Doyne Park along the Menomonee River, for the benefit of the community to reduce the risk of flooding; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of April 13, 2021, recommended adoption of File No. 21-352 (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, the Register of Deeds, Corporation Counsel, and Risk
50 Management, to prepare, review, approve, execute, and record all documents, and take
51 all actions as required to grant the Milwaukee Metropolitan Sewerage District the
52 Permanent Floodwater Easement (the Easement) in Hart Park and Doyne Park along
53 the Menomonee River; and

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

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