Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 15-684

File Number: 15-684

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. (Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on 11/5/2015 by the following vote:

> Ayes: 17 Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr., and Lipscomb Sr.

Certification of County County Board Chairman

Board Passage by Chairman Theodore Lipscomb Sr.

11/5/15

Certification of County Board Passage by **County Clerk**

County Clerk Joseph J. Czarnezki

County Executive approval/veto of Chris Abele

attached

resolution/ordinance.

Received by County

Clerk Joseph J. Jernezki

2

NOV 1 7 2015

Date