

1 Supervisor Gerry Broderick, Chairperson,
2 From the Committee on Parks, Energy, and Environment, reporting on:

3
4 File No. 15-685

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6 (ITEM) From the Director, Department of Parks, Recreation, and Culture,
7 requesting authorization to grant We Energies permanent easements to allow for the
8 construction, operation, and maintenance of electric and natural gas services, and
9 related improvements on County property located within Hansen Golf Course, Moody
10 Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park,
11 Sheridan Park, Wilson Park, and Wisconsin Avenue Park, by recommending adoption
12 of the following:

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14 **A RESOLUTION**

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16 WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) has
17 requested that We Energies provide new underground electrical and natural gas
18 services to support its park facilities; and

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20 WHEREAS, new services located within Milwaukee County parkland will provide
21 power to Milwaukee County (the County) facilities; and

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23 WHEREAS, since these services provide electricity and gas solely to park
24 facilities, We Energies requires permanent easements from the County for this
25 infrastructure; and

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27 WHEREAS, We Energies has requested that the County grant permanent
28 easements to allow for the construction, operation, and maintenance of portions of
29 these new electric and gas facilities; and

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31 WHEREAS, all cabling and piping located on County parkland will be installed
32 underground; and

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34 WHEREAS, the Parks Director recommends that We Energies be granted
35 permanent easements for the construction, operation, and maintenance of underground
36 electric and natural gas power services and related improvements; and

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38 WHEREAS, the Parks Director has recommended that the authority to prepare,
39 review, approve, execute, and record all documents as required to execute the
40 requested easements be granted to the DPRC, Department of Administrative Services,
41 Corporation Counsel, Risk Management, Register of Deeds, County Clerk, and the
42 County Executive; and

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44 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
45 October 27, 2015, recommended adoption of the Director's request (vote 4-1); and
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47 WHEREAS, the Milwaukee County Board of Supervisors, at its meeting of
48 November 5, 2015, referred the matter back to the Committee on Parks, Energy, and
49 Environment (vote 12-5); and
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51 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
52 December 8, 2015, affirmed the previous recommendation to adopt the Director's
53 request (vote 5-0); now, therefore,
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55 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
56 authorizes the Parks Director, Department of Administrative Services, Corporation
57 Counsel, Risk Management, and Register of Deeds to prepare, review, approve,
58 execute, and record all documents, and take all actions as required to grant We
59 Energies the required permanent easements for the construction, operation, and
60 maintenance of the attached electric and natural gas services and related
61 improvements; and
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63 BE IT FURTHER RESOLVED, the County Clerk and County Executive are
64 authorized to execute the easements and other required documents.
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68 12/8/15
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