

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40

From the Executive Director of Parks, requesting authorization to enter into an easement with the City of South Milwaukee to install, operate and maintain an underground Water Main Pipe, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the City of South Milwaukee (the City) is proposing a Temporary Easement (the Easement) for an underground water main across a portion of parkland that is owned by Milwaukee County (the County), adjacent to Grant Park; and

WHEREAS, the City is looking to install a water main pipe to provide water to its residents, and the County owns the land that the water main will travel under, and the land that the City will need to access to install and maintain the water main; and

WHEREAS, the proposed final Easement acreage on parkland is approximately .268 acres, or 11,679 square feet; and

WHEREAS, the City and the Department of Parks, Recreation, and Culture (DPRC) have negotiated the terms for this Easement, with a term of 99 years, with a one-time fee payment of \$5 per lineal foot, for this 607 linear-foot Easement; and

WHEREAS, the City already has a water main easement that would be terminated upon completion of this new water main; and

WHEREAS, DPRC retains the right to require a right-of-entry permit for all work on parkland; and

WHEREAS, DPRC is asking for authorization to terminate and/or abandon the current easement with the City once the new water main is completed and installed; and

WHEREAS, DPRC has reviewed this request, and based on the size of the Easement, the minimal impact to parkland, natural areas, and recreational activities, as well as the overall benefit to the community as it relates to providing water to residents of the City, and is recommending approval of this Easement; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 3, 2024, recommended adoption of File No. 24-720 (vote 7-0); now, therefore,

41 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
42 authorizes the Director, Department of Parks, Recreation, and Culture (DPRC), the  
43 Department of Administrative Services (DAS), the Register of Deeds, Corporation  
44 Counsel, and Risk Management, DAS, to prepare, review, approve, execute, and record  
45 all documents, and take all actions as required to grant the City of South Milwaukee the  
46 required Temporary underground water main Easement (the Easement) with DPRC;  
47 and

48  
49 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
50 authorized to execute the Easement and other required documents.

51  
52  
53 kae  
54 09/03/24  
55 S:\Committees\2024\September\P&C\Resolutions\24-720 SM Water Main Easement.docx