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From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Electric Power Company (WE Energies) received a request from WLHS Apartments, LLC, owner of the property at the southwest corner of Honey Creek Parkway and Bluemound Road, for electric service to its new development; and

WHEREAS, after reviewing the site plan and considering all existing conflicts, WE Energies determined that the best route to run the underground electric cable is along the west side of Honey Creek Parkway; and

WHEREAS, the estimated area of disturbance during construction is approximately 75 square feet, and the proposed final easement acreage is .062 acres; and

WHEREAS, WE Energies has requested that Milwaukee County grant a permanent easement to allow for the construction, operation, and maintenance of the underground electric cable, and is offering a one-time payment of \$1,000 as compensation based on comparable land values; and

WHEREAS, the Director, Department of Parks, Recreation, and Culture (DPRC) recommends that WE Energies be granted a permanent easement for the construction, operation, and maintenance of underground electric service and related improvements at Honey Creek Parkway; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the attached underground electrical easement be granted to DPRC, the Department of Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 10, 2019, recommended adoption of File No. 19-680 (vote 5-0); now, therefore,

42 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the
43 Director, Department of Parks, Recreation, and Culture, the Department of
44 Administrative Services (DAS), the Register of Deeds, Corporation Counsel, and the
45 Risk Management Division, DAS, to prepare, review, approve, execute, and record all
46 documents, and take all actions, as required to grant Wisconsin Electric Power
47 Company (WE Energies) the required permanent easement for the construction,
48 operation, and maintenance of the attached underground electric cable and related
49 improvements at Honey Creek Parkway; and

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51 BE IT FURTHER RESOLVED, WE Energies will pay a one-time payment of
52 \$1,000 as compensation for the easement; and

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

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09/10/19
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