



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, September 20, 2011

9:00 AM

Room 203-R

Call To Order

LONG RANGE LAKEFRONT PLANNING COMMITTEE - 1

- 1 [INF 11-434](#) From the Long Range Lakefront Planning Committee, submitting its final report on development plans for the downtown portion of the lakefront. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [FINAL REPORT](#)
[APPENDIX A](#)
[APPENDIX B](#)
[APPENDIX C](#)
[APPENDIX D](#)
[APPENDIX E](#)
[APPENDIX F](#)
[APPENDIX G](#)
[APPENDIX H](#)

PARKS - 1

- 2 [11-401](#) From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A](#)

RESOLUTION - 2

- 3 [RES 11-551](#) A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations)

Sponsors: Weishan

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

- 4 [RES 11-595](#) A Resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

Sponsors: Dimitrijevic and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

AUDIT - 1

- 5 [INF 11-399](#) From the Director of Audits, submitting an informational status report regarding the audit titled "A Tale of Two Systems, the Best and Worst of Times." (Referred to the Committees on Parks Energy & Environment and Finance and Audit)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [2010 Pool Inspection Report](#)

DAS - 1

- 6 [INF 11-417](#) From the Department of Administrative Services, submitting a due diligence informational report for an Agreement with American Legion Post and Veteran of Foreign Wars for Construction of a Veterans Memorial in Hales Corners Park. (Referred to the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

PARKS - 4

- 7 [11-399](#) From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. (Referred to the Committees on Parks, Energy and Environment and Finance and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)

- 8 [11-398](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 9 [11-402](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate a lease agreement with AT&T for the placement of a telecommunications tower in Veterans Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 10 [INF 11-397](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [ATTACHMENT 4](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is October 25, 2011. All items must be in the Committee Clerk's possession by the end of the business day on October 11, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.