



Milwaukee County

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

Meeting Minutes 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

Supervisor Harris was not present during the roll call, but appeared shortly thereafter.

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

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](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)

APPEARANCE(S):
County Board Chairman Lee Holloway
Sue Black, Director, Parks, Recreation and Culture
Michael Cudhay
Greg Uhen, President/CEO Uhen Epstein Architects

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

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](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Sue Black, Director, Parks, Recreation and Culture

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING (October 25, 2011) with an evening interim public Hearing at the Harbor Lights Room.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

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 and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 09/26/1](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Supervisor John Weishan, 16th District
Joseph Eberle, Civil Engineer, Project Manager
Jesse Wesolowski, City Attorney, City of Franklin

A motion was made by Supervisor Cesarz that this Resolution be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Cesarz, Jursik, Sanfelippo and Harris

No: 2 - Dimitrijevic and Broderick

- 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](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)
 [COUNTY BOARD AMENDMENT](#)

APPEARANCE(S):
Jason Wodesky, RID #44
Kerry Yondell, KK Art Stop Committee
Tia Tohorst, County Executive's Office

A motion was made by Supervisor Dimitrijevic that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

No: 1 - Cesarz

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](#)
 [Audio Parks 09/20/11 \(1\)](#)
 [Audio Parks 09/20/11 \(2\)](#)

APPEARANCE:
Jerry Heer, Director, Department of Audit

This item was **DISCUSSED WITH NO ACTION TAKEN**

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](#)
 [Audio F&A 09/22/11](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Sarah Jankowski, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN

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](#)
 [Audio F&A 09/22/11](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Paul Kuglitsch, Parks, Recreation and Culture

A motion was made by Supervisor Cesarz that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 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](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Dave Birch, Parks, Recreation and Culture

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Excused: 1 - Sanfelippo

- 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](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Glenn Bultman, County Board Research Analyst
Dave Burch, Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED to DTPW staff, Parks staff, Corporation Counsel and County Board staff for review and recommendation.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

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](#)
 [Audio Parks 09/20/11 \(1\)](#)
 [Audio Parks 09/20/11 \(2\)](#)

APPEARANCE:
Jim and Ellen Zilli

After reconvening into open session, a motion was made by Supervisor Jursik that this Informational Report be REFERRED to the Parks Department and Corporation Counsel with a report back at the next cycle (October 25, 2011) based on discussion in closed session.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Adjournment

Length of Meeting: 9:05 a.m. to 12:20 p.m.

**Linda K. Durham
Committee Clerk**

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.