



COUNTY FACILITIES PLANNING WORK INITIATION REQUEST FORM

Please complete a form for each new proposal review request.

Work Proposal Name:

Date of Request:

Requesting Department:

Department Contact Name:

High Org:

Low Org:

Approval Signature of Department Head:

DESCRIPTION

Please provide a detailed description of the request:

How will this proposal improve your operations, enhance customer service or otherwise benefit your department and the County?

How does this proposal align with the County's objectives on racial equity?

Please see the County's Vision/Mission/Values and strategic focus areas attached

Desired Timeline:

Begin Date:

End Date:

Duration:

Anticipated Funding Source *(check all that apply and include amount allocated under each category):*

Operating Budget:

Capital Budget:

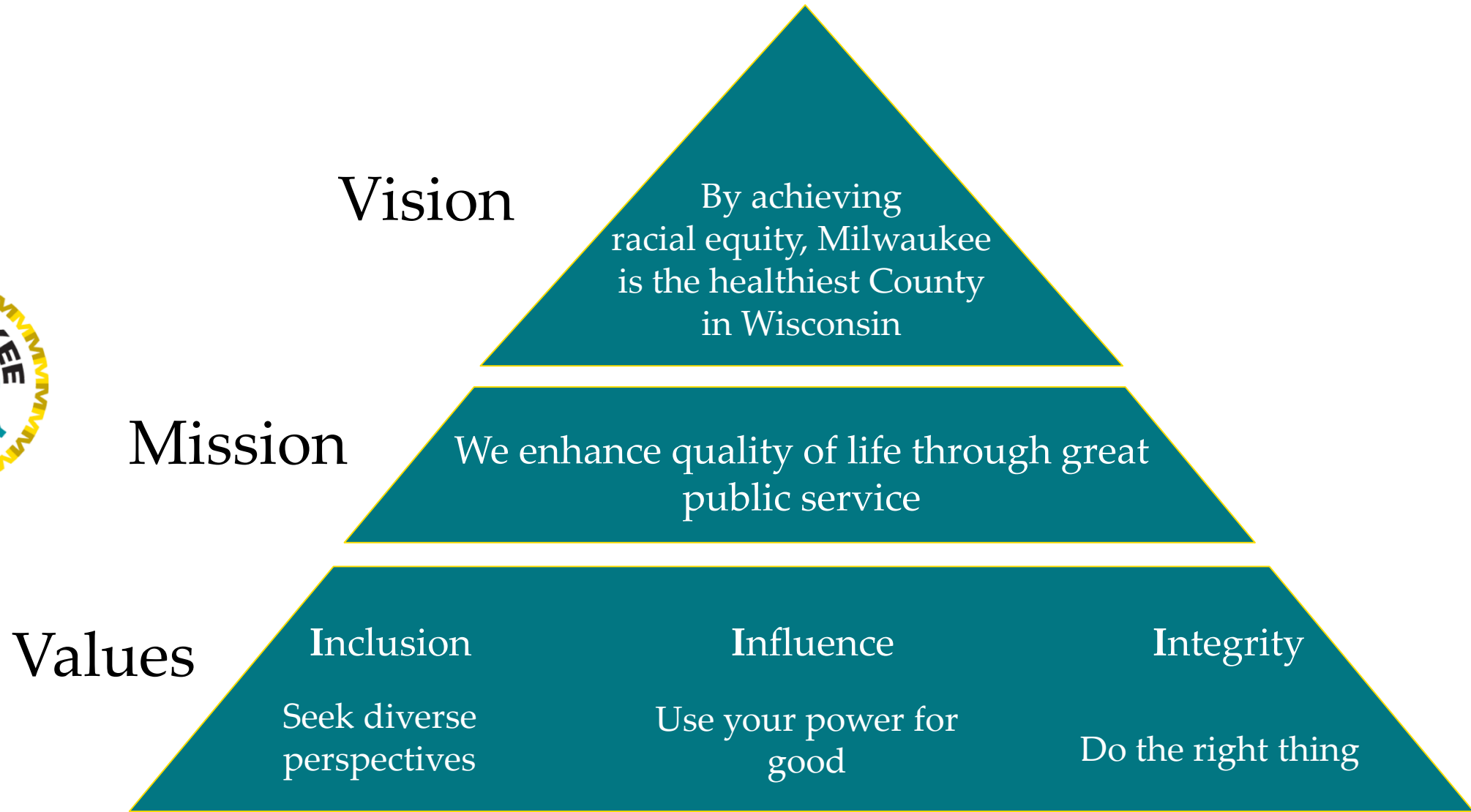
Other *(i.e. grants, donations, etc.; please describe):*

Request Involves:

Parks Property

BHD Property

The Basics



Strategic Focus Areas

1. Create Intentional Inclusion

1A: Reflect the full diversity of the County at every level of County government

1B: Create and nurture an inclusive culture across the County government

1C: Increase the number of County contracts awarded to minority and women-owned businesses

2. Bridge the Gap

2A: Determine what, where and how we deliver services based on the resolution of health disparities

2B: Break down silos across County government to maximize access to and quality of services offered

2C: Apply a racial equity lens to all decisions

3. Invest in Equity

3A: Invest “upstream” to address root causes of health disparities

3B: Enhance the County’s fiscal health and sustainability

3C: Dismantle barriers to diverse and inclusive communities





COUNTY FACILITIES PLANNING WORK INITIATION REQUEST DETERMINATION

CFPSC ACTION FOR CFPSC USE ONLY

CFPSC Project Tracking #:

TYPE OF REQUEST (Refer to paragraph 4.3 of the CFPSC charter for more details)

- | | | |
|--|--|---|
| <input type="checkbox"/> 1. Asset Management | <input type="checkbox"/> 2. Move Management | <input type="checkbox"/> 3. Facility Improvements |
| <input type="checkbox"/> 4. New Footprint | <input type="checkbox"/> 5. Contractural Obligations | <input type="checkbox"/> 6. Centralized Facilities Management Process Improvement |

CFPSC Review Comments:

FOR EASEMENTS ONLY

Reviewed & Recommended for Approval:

DAS — FM, AE&ES (Legal Description)

Director, DAS

Corporation Counsel

Note:

- Easements affecting lands zoned "Parks" require County Board approval.*
- Forward a copy of the recorded easement to AE&ES.*

CFPSC RECOMMENDATION

The County Facilities Planning Steering Committee reviewed this proposal on . As evidenced by the authorized signature below, the County Facilities Planning Steering Committee approval of this proposal.

Chair or Vice-Chair:

Date:

County Facilities Planning Steering Committee

Document Number

SECOND AMENDMENT TO
DECLARATION OF UTILITY
EASEMENTS

Drafted by and return to:

Anne Wal, Esq.
von Briesen & Roper, s.c.
411 East Wisconsin Avenue, Suite 1000
Milwaukee, WI 53202

381-1001; 381-1011

Tax Parcel Nos.

SECOND AMENDMENT TO DECLARATION OF UTILITY EASEMENTS

THIS SECOND AMENDMENT TO DECLARATION OF UTILITY EASEMENTS (this “Amendment”) is made and entered into as of _____, 2021, by and between Milwaukee County (“County”) and Froedtert Memorial Lutheran Hospital, Inc. (“Froedtert”).

RECITALS

A. County is the fee simple owner of that certain land located in the City of Wauwatosa and City of Milwaukee, Milwaukee County, Wisconsin, and more particularly described on Exhibit A attached hereto and incorporated herein by reference (the “Ponds Parcel”).

B. Froedtert is the fee simple owner of that certain land located in the City of Wauwatosa, Milwaukee County, Wisconsin, and more particularly described on Exhibit B attached hereto and incorporated herein by reference (the “Kathy’s House Parcel”).

C. County declared certain easements for itself and its successors and assigns under, over, across and through portions of the Ponds Parcel, the Kathy’s House Parcel and other land (collectively, “Land”) for utilities pursuant to that certain Declaration of Utility Easements dated January 27, 2020, and recorded in the Office of the Register of Deeds for Milwaukee County on January 29, 2020, as Document No. 10948009, as amended by that certain Amendment to Declaration of Utility Easements dated April 13, 2020, and recorded in the Office of the Register of Deeds for Milwaukee County on April 14, 2020, as Document No. 10968709 (as so amended, the “Declaration”).

D. Exhibits B-1a and B-1b to the Declaration describe the Stormwater Easement Area for the Land.

E. Specifically, Storm 30, Storm 77, Storm 48, Storm 106, Storm 64 and Storm 118 identified in Exhibits B-1a and B-1b to the Declaration are Stormwater Easement Areas for the Kathy’s House Parcel.

F. In connection with improvements constructed on the Kathy’s House Parcel, an additional Stormwater Easement Area is needed from the Kathy’s House Parcel to the Ponds Parcel. The additional Stormwater Easement Area is legally described on Schedule 1 attached hereto and depicted on Schedule 2 attached hereto (the “Additional Stormwater Easement Area”).

G. County and Froedtert desire to amend Exhibits B-1a and B-1b of the Declaration to include the Additional Stormwater Easement Area.

AGREEMENT

In consideration of the Recitals, County and Froedtert declare the following:

1. Any capitalized terms used but not defined herein shall have the meaning set forth in the Declaration.

2. The Stormwater Easement Area legally described on Schedule 1 attached hereto and depicted on Schedule 2 attached hereto is hereby added to Exhibit B-1a and Exhibit B-1b, respectively, of the Declaration.

3. All other terms and conditions of the Declaration not modified by this Amendment are hereby ratified and shall remain in full force and effect.

[SIGNATURE AND ACKNOWLEDGMENT PAGES FOLLOW]

The undersigned approves the foregoing Second Amendment to Declaration of Utility Easements.

MRMC LAND BANK, LLC

By: Froedtert Memorial Lutheran Hospital, Inc., its member

By: _____
_____, as _____
of Froedtert Health, Inc., sole member of
Froedtert Memorial Lutheran Hospital, Inc.

By: The Medical College of Wisconsin, Inc., its member

By: _____
Name: _____
Title: _____

By: Children's Hospital of Wisconsin, Inc., its member

By: _____
_____, as _____
of Children's Hospital and Health System, Inc.,
the sole voting member of Children's Hospital
of Wisconsin, Inc.

State of Wisconsin)
: SS
County of Milwaukee)

This instrument was acknowledged before me on _____, 2021, by _____ as _____ of Froedtert Health, Inc., sole member of Froedtert Memorial Lutheran Hospital, Inc., as member of MRMC Land Bank, LLC, a Wisconsin limited liability company, to me known to be the person who executed the foregoing Agreement and acknowledged the same.

[Seal]

(_____)
Notary Public, State of Wisconsin
My commission _____

State of Wisconsin)
: SS
County of Milwaukee)

This instrument was acknowledged before me on _____, 2021, by _____ as _____ of The Medical College of Wisconsin, Inc., as member of MRMC Land Bank, LLC, a Wisconsin limited liability company, to me known to be the person who executed the foregoing Agreement and acknowledged the same.

[Seal]

(_____)
Notary Public, State of Wisconsin
My commission _____

State of Wisconsin)
: SS
County of Milwaukee)

This instrument was acknowledged before me on _____, 2021, by _____ as _____ of Children's Hospital and Health System, Inc., the sole voting member of Children's Hospital of Wisconsin, Inc., as member of MRMC Land Bank, LLC, a Wisconsin limited liability company, to me known to be the person who executed the foregoing Agreement and acknowledged the same.

[Seal]

(_____)
Notary Public, State of Wisconsin
My commission _____

EXHIBIT A

Legal Description of the Pond Parcel

Lot 1, Outlot 1 and Outlot 2 of Certified Survey Map No. 9223, recorded March 19, 2020 as Document No. 10961736, being that part of the Southwest 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 28, Township 7 North, Range 21 East, in the City of Wauwatosa and the City of Milwaukee, County of Milwaukee, State of Wisconsin.

EXHIBIT B

Legal Description of Kathy's House Parcel

Lot 1 of Certified Survey Map No. 9230, recorded March 20, 2020 as Document No. 10962260, being that part of the Southwest 1/4 of the Northwest 1/4 of Section 28, Township 7 North, Range 21 East, in the City of Wauwatosa, County of Milwaukee, State of Wisconsin.

SCHEDULE 1

Legal Description of the Additional stormwater Easement Area

That part of the Southwest 1/4 of the Northwest 1/4 of Section 28, Township 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County, Wisconsin.

Commencing from the Northerly West corner of Certified Survey Map numbered 9223 as recorded in the office of the Register of Deeds for Milwaukee County; Thence South 00°41'25" East along the West line of said Lot 1, 272.33 feet to the point of beginning; Thence North 89°27'07" East, 70.66 feet; Thence South 00°00'00" East, 20.00 feet; Thence South 89°27'07" West, 70.42 feet to the West line of said Lot 1; Thence North 00°41'25" West along said West line of Lot 1, 20.00 feet to the point of beginning.

Containing 1,411 Square Feet (0.032 Acres) more or less.

SCHEDULE 2

Depiction of the Additional Stormwater Easement Area

Stormwater Easement Area

