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4 **A RESOLUTION**  
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6 to appropriate funds collected as part of the Development Agreement for the University  
7 of Wisconsin-Milwaukee Innovation Campus related to the purchase and proposed  
8 development of land by Irgens Partners, LLC to repair and rebuild aging playgrounds,  
9 and support Friends Groups of County Parks to help maintain the natural areas of the  
10 Milwaukee County Grounds  
11

12 WHEREAS, Milwaukee County approved a new Amended and Restated  
13 Development Agreement for the University of Wisconsin – Milwaukee (UWM) Innovation  
14 Campus related to the purchase and proposed development of land by Irgens Partners,  
15 LLC (Irgens) in November 2020 (File No. 20-234); and  
16

17 WHEREAS, the new agreement enables Milwaukee County to receive a  
18 \$1,000,000 payment from Irgens once the master plan is reviewed and approved by the  
19 City of Wauwatosa Common Council and Mayor and the land is officially transferred  
20 from UWM to Irgens; and  
21

22 WHEREAS, in May 2021, Wauwatosa approved the master plan described  
23 above and the official transfer of land is expected to occur in late 2021 or early 2022,  
24 which will result in the payment to Milwaukee County; and  
25

26 WHEREAS, during deliberations on amendments to the 2022 Milwaukee County  
27 budget, policymakers noted that the South Shore Playground Replacement project  
28 (WP56501), which was approved, was not ranked as high as other needy projects such  
29 as Cooper Park Playground Replacement (WP63501), Playground Resurfacing – Phase  
30 2 (WP56401) and Tippecanoe Park Playground Replacement (WP67301) within the  
31 Capital Improvement Committee's scoring and review of Departmental Requests for the  
32 2022-2026 Capital Improvements Plan (File No. 21-846); and  
33

34 WHEREAS, the Friends of the Monarch Trail and the Friends of Milwaukee  
35 County Grounds Park safeguard and promote the vibrance of the County parkland near  
36 the Irgens development, and both groups have expressed an interest in establishing  
37 small shelters to house equipment the volunteers use for invasive species removal, park  
38 maintenance, and other stewardship activities, thereby alleviating the need for  
39 volunteers to drive heavy equipment from their homes to the sites; and  
40

41 WHEREAS, Milwaukee County's playgrounds are an important community  
42 amenity, adding to the quality of life and value of our neighborhoods, especially for  
43 families and children, and should benefit from the funds generated from past land sales  
44 at the County Grounds; and

45  
46 WHEREAS, the Committee on Finance, at its meeting of December 9, 2021,  
47 recommended adoption of File No. 21-1089 (vote 7-0); now, therefore,  
48

49 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
50 authorizes the \$1,000,000 expected to be paid by Irgens Partners, LLC, to Milwaukee  
51 County as part of File No. 20-234 shall be appropriated as follows:  
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- 53 • \$296,805 to Capital Improvement Project WP63501 - Cooper Park  
54 Playground Replacement  
55
- 56 • \$325,231 to Capital Improvement Project WP56401 – Playground  
57 Resurfacing – Phase 2  
58
- 59 • \$296,805 to Capital Improvement Project WP67301 – Tippecanoe Park  
60 Playground Replacement  
61
- 62 • \$5,000 to Org. 9000 – Department of Parks, Recreation and Culture,  
63 Account 8501 – Building/Structures New to purchase small structure(s)  
64 (likely small sheds) to enable the Friends of the Monarch Trail and the  
65 Friends of Milwaukee County Grounds Park to house their equipment on-  
66 site, subject to approval by the department (and any other entities  
67 requiring approval) as to their location and use  
68
- 69 • \$76,159 to Org. Unit 1800-1945 Appropriation for Contingencies  
70

71 ; and  
72

73 BE IT FURTHER RESOLVED, the Department of Administrative Services  
74 – Performance, Strategy and Budget, working in consultation with the Office of  
75 the Comptroller, shall deposit the funds and effectuate the appropriation transfer  
76 outlined above before any expenditures shall occur; and  
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78 BE IT FURTHER RESOLVED, the Milwaukee County Board of  
79 Supervisors hereby requests the Director, Department of Administrative Services  
80 or his designee provide a written informational report to the County Board of  
81 Supervisors as soon as practical after the funds are received and allocated  
82 according to this resolution.  
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84  
85 12/09/2021

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