# **COUNTY OF MILWAUKEE**

Inter-Office Communication

Date: August 12, 2022

To: Marcelia Nicholson, Chairwoman, Milwaukee County Board of Supervisors

From: Calli Berg, Director, Economic Development, Department of Administrative

Services

Subject: From the Director of Economic Development – Department of

Administrative Services requesting authorization to grant a permanent watermain easement to The Couture LLC and Couture Parking LLC

File Type: Action Report

## **REQUEST**

Seeking approval for the use and benefit of Couture, a permanent easement with a right of entry in and across the Easement Area for the purpose of building, constructing, operating, maintaining, repairing, reconstructing, relocating and/or inspecting (as may be or may become applicable) the Facilities

# **POLICY**

§ 59.17(2)(b)3., Wis. Stats., states that the "county board may continue to exercise the authority under s. 59.52(6) with regard to land that is zoned as a park...". In the law of property, authority over "land" includes authority over all rights appurtenant to the land.

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Wisconsin State Statutes:	§ 59.17(2)(b)3.
Milwaukee County Code of General Ordinances:	
Specific Adopted Budget:	
Specific Adopted Budget Amendment:	
Specific Adopted Capital Project:	

#### **BACKGROUND**

Couture desires to acquire a permanent easement with the right of entry in and across that part of the Property more particularly described on **Exhibit C**, attached hereto (the "Easement Area"), with the right to build and construct and/or operate, maintain, repair, reconstruct, relocate and inspect (as may be or may become applicable) a 10" water branch off of the municipal watermain located under the Property, all as shown on the plan attached hereto as **Exhibit D** (the "Facilities");

Economic Development has reviewed this request and based on the size of the easement, the location underground, the lack of alternatives, the minimal impact to parkland, and the benefit to economic development in this area, is recommending approval of this easement.

Permission for installation work is granted through the Parks Right-of-Entry permit process. Granting the easement is necessary for the long-term operation of the utility on parkland and requires authorization from the Milwaukee County Board of Supervisors and the County Executive.

Related File No's:	14-118, 14-540, 15-557, 16-107, 17-285, 17-316, 17-432, 18-312, 18-562, 18-776, 19-661, 20-754, 20-904, 21-491
	10-312, 10-302, 10-110, 13-001, 20-134, 20-304, 21-431
Associated File No's	
(Including Transfer Packets):	
Previous Action Date(s):	

#### ALIGNMENT TO STRATEGIC PLAN

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

Easements are undertaken for a variety of reasons including aiding the sustainability of the county, and advancing strategic plan priorities as may be available

### **FISCAL EFFECT**

Easements are considered on a case-by-case basis with goals of increasing revenues and future cost or liability avoidance. The benefit to everyone is that without access to that specific tie-in the Couture will likely have to look at shutting down Lincoln Memorial for the alternate tie-in, which no one really wants to do.

### **TERMS**

Permanent Easement

### **VIRTUAL MEETING INVITES**

Emily Herrick, Associate Project Manager, Economic Development Calli Berg, Director, Economic Development

#### PREPARED BY:

Emily Herrick, Associate Project Manager, Economic Development

# **SUBMITTED BY:**

Calli Berg
Economic Development Director

## **ATTACHMENTS:**

Resolution Fiscal Note Easement CC:

David Crowley, County Executive Mary Jo Meyers, Chief of Staff, County Executive's Office Sheldon Wasserman, Supervisor District 3, PEEC Chair Steven Shea, Supervisor District 8, PEEC Vice Chair Felicia Martin, Supervisor District 7, PEEC Member Juan Miguel Martinez, Supervisor District 12, PEEC Member Steve Taylor, Supervisor District 17, PEEC Member Kelly Bablitch, Chief of Staff, Milwaukee County Board of Supervisors Janelle M. Jensen, Legislative Services Division Mgr, Office of the County Clerk Aaron Hertzberg, Director, Department of Administrative Services Joseph Lamers, Fiscal & Budget Director, DAS Vince Masterson, Fiscal & Strategic Asset Coordinator, DAS Pamela Bryant, Capital Finance Manager, Comptroller's Office Justin Rodriguez, Capital Finance Analyst, Comptroller's Office Kelsey Evans, Committee Coordinator, Office of the County Clerk Ciara Miller, Research & Policy Analyst, Office of the Comptroller Anthony Rux, Budget & Management Analyst, DAS-PSB Guy Smith, Parks Executive Director, DAS