

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

From the Executive Director of Parks requesting authorization to revise the scope of WP069401-Oak Creek Parkway-S MKE Mill Pond, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in 2012, the State of Wisconsin Department of Natural Resources (DNR) conducted an inspection of the Mill Pond Dam (the Dam), which identified deficiencies and structural issues related to the Dam; and

WHEREAS, the DNR issued an order that included direction to complete sluice gate and masonry repairs to the Dam; and

WHEREAS, beginning in 2016, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) began a restoration plan for the Oak Creek Watershed; and

WHEREAS, several extensions have been granted by the DNR related to their repair order to secure funding, and the wait for the recommendations related to the pond, dam, and watershed; and

WHEREAS, the Milwaukee County Board of Supervisors has provided funding in Capital Project [WP069401- Oak Creek Parkway - S. MKE Mill Pond Dam] to execute planning, design, and the construction of repairs to the Dam and drain structure; and

WHEREAS, SEWRPC’s “*Restoration Plan for the Oak Creek Watershed*” was published in December of 2021; and

WHEREAS, Milwaukee County has completed sediment sampling activities throughout the Dam area in preparation for needed dredging near the sluice gate; and

WHEREAS, the Committee on Parks and Culture, at its meeting of September 12, 2023, recommended adoption of File No. 23-789 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture (DPRC), Department of Administrative Services (DAS), Office of Performance, Strategy, and Budget (OSPB), and the Office of the Comptroller (Comptroller) to revise the scope of Capital Project [WP069401- Oak Creek Parkway -S. MKE Mill Pond Dam], to include public input and potential design alternatives outlined in Southeastern Wisconsin Regional Planning Commission’s 2021 “*Restoration Plan for the Oak Creek Watershed*,” and

BE IT FURTHER RESOLVED, the DPRC, DAS, OSPB, and the Comptroller are authorized to execute professional service agreements for public engagement and engineering services to acquire input on the alternatives in the plan.

48

49

50 ars

51 09/12/23

52 S:\Committees\2023\September\PC Sept 12\Resolutions\23-789 revision to Capital project WP069401 Mill Pond

53 ars.docx