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From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with WE Energies to replace existing lighting at Milwaukee County’s Henry Aaron Baseball Field in Lincoln Park, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) owns and operates the Henry Aaron Baseball Field (Aaron Field) in Lincoln Park; and

WHEREAS, the lack of proper lighting has impaired DPRC’s ability to program one of its premier ball diamonds consistently throughout the playing season, which negatively impacts public access and rental revenue; and

WHEREAS, Milwaukee County’s 2021 Adopted Capital Budget included funding for installation of a new lighting system at Aaron Field, to replace non-functional lights and poles; and

WHEREAS, DPRC requested Wisconsin Electric Power Company (WE Energies) to install electrical service that will replace the existing City of Milwaukee electrical service with a new service to power the new Aaron Field lighting; and

WHEREAS, the proposed WE Energies Permanent Easement (the Easement) comprises of a strip of land 12 feet in width, for a total square footage of approximately 7,620 square feet (0.175 acres); and

WHEREAS, there will be no compensation from WE Energies to DPRC because DPRC is requesting the service and an Easement is required on DPRC property to install the facilities; and

WHEREAS, DPRC is recommending approval of this Easement; and

WHEREAS, the Director, DPRC, has recommended that the authority to prepare, review, approve, execute, and record all documents as required to execute the attached Permanent Easement be granted to DPRC, Department of Administrative Services (DAS), Corporation Counsel, Risk Management, DAS, County Clerk, Register of Deeds, and County Executive; and

WHEREAS, the Committee on Parks and Culture, at its meeting of March 12, 2024, recommended adoption of File No. 24-315 (vote 4-0); now, therefore,

44 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
45 authorizes the Director, Department of Parks, Recreation, and Culture, Department of  
46 Administrative Services (DAS), Register of Deeds, Corporation Counsel, and Risk  
47 Management, DAS, to prepare, review, approve, execute, and record all documents,  
48 and take all actions, as required to grant the Wisconsin Electric Power Company (WE  
49 Energies) a Permanent Easement (the Easement), for the construction, operation, and  
50 maintenance of electrical service for Henry Aaron Baseball Field lighting in Lincoln Park;  
51 and

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53 BE IT FURTHER RESOLVED, WE Energies shall be granted the Easement; and

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55 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
56 authorized to execute any required documents regarding the execution of the  
57 Easement.

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