

1  
2  
3  
4 (ITEM NO. ) From the Interim Director, Department of Parks, Recreation and Culture,  
5 seeking authorization to execute and implement an Intergovernmental Cooperation  
6 Agreement (“ICA”) with the City Of Milwaukee (“City”) to facilitate the realignment of  
7 Granville Road at the Little Menomonee River Parkway north of Good Hope Road near  
8 91st Street, by recommending adoption of the following:  
9

10 **A RESOLUTION**

11  
12 WHEREAS, the City has requested entering into an ICA with Milwaukee County  
13 concerning realignment of a portion of North Granville Road, and acceptance from the  
14 County of a public right-of-way dedication; and  
15

16 WHEREAS, the Common Council of the City of Milwaukee adopted Resolution  
17 File No. 080731 on October 7, 2008, authorizing the City to enter the October, 2008 City-  
18 Wisconsin Department of Transportation (“WISDOT”) “State/Municipal Agreement for a  
19 Highway Improvement Project” (“City-WISDOT Contract”) for removal of a bridge over  
20 the Little Menomonee River at North Granville Road, removal of parts of North Granville  
21 Road and restoration of the land and river bank after the removal activities, which  
22 contract has been executed by both parties; and  
23

24 WHEREAS, removal of the bridge structure and its approaches, in their entirety,  
25 requires new right of way dedication and construction of a re-aligned Granville Road to  
26 maintain traffic continuity prior to the removal of the existing infrastructure; and  
27

28 WHEREAS, removal of the Granville Road Bridge and its approaches is  
29 scheduled for construction in the summer of 2014; and  
30

31 WHEREAS, the County owns two parcels of land that adjoin the bridge and road  
32 removal project at 7245 North Granville Road (the “7245 Parcel”) and at 7401 North 91st  
33 Street (the “7401 Parcel”) (collectively “County Parcels”) and the bridge and street  
34 removal and restoration activities will affect those County Parcels; and  
35

36 WHEREAS, a portion of the County Parcels is also needed to realign North  
37 Granville Road (see Exhibit A); and  
38

39 WHEREAS, the City and County have negotiated an ICA (see Exhibit B) that  
40 allows the City to use portions of the County Parcels for construction staging and  
41 restoration and that allows the County to dedicate a portion of the County Parcels to the  
42 City as right-of-way for realigned North Granville Road to be constructed under the City-  
43 WISDOT Contract; and  
44

45 WHEREAS, the ICA provides that the City will vacate unneeded right of way after  
46 realigned North Granville Road is constructed; and

47 WHEREAS, the County is seeking approval from the Milwaukee County Board for  
48 the ICA concurrently with the Common Council's consideration of this agreement; and

49  
50 WHEREAS, the City Plan Commission has approved acceptance of the dedication  
51 of the realigned North Granville Road; and

52  
53 WHEREAS, the proposed ICA provides the framework for the mutual exchange of  
54 lands between the City and the County; and

55  
56 WHEREAS, these exchanges will allow the City to remove the existing bridge over  
57 the Little Menomonee River and to reconstruct the southern section of Granville Road in  
58 an improved alignment; and

59  
60 WHEREAS, the bridge removal and street realignment at North Granville Road  
61 and the Little Menomonee River benefit the City and County by improving safety through  
62 improved traffic design and reducing costs that would be required for bridge repairs if the  
63 bridge was not removed: and

64  
65 WHEREAS, funding for this project has already been appropriated in the City's  
66 DPW resurface/reconstruct account and the Federal and State Aid Local Bridge  
67 Program; and

68  
69 WHEREAS, no fees will be charged to the City since all removal, construction and  
70 restoration required for this project will be funded by the City and the State of Wisconsin,  
71 at no expense to the County; and

72  
73 WHEREAS, prior to execution, the Department of Parks, Recreation and Culture,  
74 Department of Administrative Services, Corporation Counsel and other appropriate staff  
75 will review and approve all documents as required; and

76  
77 WHEREAS, the Interim Parks Director has recommended that the authority be  
78 granted to the Department of Parks, Recreation and Culture, the Department of  
79 Administrative Services, Corporation Counsel, Risk Management, County Clerk, Register  
80 of Deeds, and the County Executive to prepare, review, approve, execute and record all  
81 Deeds, Easements and other documents, and take all actions as required to execute and  
82 implement an Intergovernmental Cooperation Agreement with the City of Milwaukee to  
83 facilitate the realignment of Granville Road and related improvements at the little  
84 Menomonee River Parkway north of W. Good Hope Road; now, therefore

85  
86 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby  
87 authorizes the Interim Parks Director, the Department of Administrative Services, the  
88 Register of Deeds, Corporation Counsel and Risk Management to prepare, review,  
89 approve, execute and record all Deeds, Easements and other documents, and take all  
90 actions as required to execute and implement an Intergovernmental Cooperation  
91 Agreement with the City of Milwaukee to facilitate the realignment of Granville Road and

92 related improvements at the little Menomonee River Parkway north of N. Good Hope  
93 Road; and,

94

95 BE IT FURTHER RESOLVED, that the County Executive and County Clerk are  
96 authorized to execute the Deeds, Easements, ICA and any other required documents.