From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key number 6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B Permit for 2018, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County (the County) is the owner of a parcel, Tax Key No. 6609954000 in the Village of Hales Corners, which is an area adjacent to Boerner Botanical Gardens Education and Visitors Center located within Whitnall Park; and

WHEREAS, the parcel has hosted the "Concerts in the Gardens" music series which attracts over 35,000 visitors to the park every summer; and

WHEREAS, the "Concerts in the Gardens" music series has been financially supported by the generosity of Mark Wimmer, President, Wimmer Communities, and has approached the County with the request to designate That's Amore as the official concessionaire of the music series; and

WHEREAS, per Section 125.51(5)(b)(1) of the Wisconsin State Statutes (State Statutes) a concessionaire must be officially designated as such by a resolution from the Milwaukee County Board of Supervisors; and

WHEREAS, per Section 125.51(5)(b)2, State Statutes, such designation applies annually and allows the concessionaire to apply to the Wisconsin Department of Revenue for a Class B Permit; and

WHEREAS, in recognition of Mr. Wimmer's support for the "Concerts in the Gardens"music series such designation is hereby requested for 2018; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 15, 2018, recommended adoption of File No. 18-315 (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby designates That's Amore as the official Concessionaire of the "Concerts in the Gardens" series at Whitnall Park (Tax Key No. 6609954000); and

41 42 BE IT FURTHER RESOLVED, the Department of Parks, Recreation, and Culture, Corporation Counsel, Office of Corporation Counsel, and any other 43 44 Department that may be necessary to perform all actions as required to confer such designation are hereby authorized to do so in compliance with Wisconsin State 45 46 Statutes; and 47 48 BE IT FURTHER RESOLVED, the County Executive and County Clerk are 49 authorized to execute any required documents regarding the execution of this 50 resolution. 51 52 53 54 55 ars S:\Committees\2018\May\PE&E\Resolutions\18-315 concessionare class b permit.doc