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4 (ITEM NO.) From the Director of Milwaukee County Parks, seeking authorization to
5 grant WE Energies permanent easements on County property, by recommending
6 adoption of the following:
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8 **A RESOLUTION**
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10 WHEREAS, Parks utilizes electricity services provided by WE Energies for
11 buildings and park facilities; and
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13 WHEREAS, WE Energies also requests to conduct projects to extend service or
14 improve reliability for other customers; and
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16 WHEREAS, WE Energies requires permanent easements from the County for this
17 infrastructure; and
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19 WHEREAS, WE Energies has requested that Milwaukee County grant permanent
20 easements to allow for the construction, operation, and maintenance of portions of these
21 new electric facilities; and
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23 WHEREAS, all cabling and piping located on County parkland will be installed
24 underground; and
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26 WHEREAS, the Parks Director recommends that WE Energies be granted
27 permanent easements for the construction, operation and maintenance of underground
28 electric power services and related improvements at Brown Deer Park, Doyne Park, Falk
29 Park, Lake Park, Menomonee River Parkway, and South Shore Park; and
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31 WHEREAS, the Parks Director has recommended that the authority to prepare,
32 review, approve, execute and record all documents as required to execute the requested
33 easements be granted to the Department of Parks, Recreation and Culture, the
34 Department of Administrative Services, Corporation Counsel, Risk Management, County
35 Clerk, Register of Deeds, and the County Executive; now, therefore,
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37 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
38 authorizes Parks, the Department of Administrative Services, the Register of Deeds,
39 Corporation Counsel and Risk Management to prepare, review, approve, execute and
40 record all documents, and take all actions as required to grant WE Energies the required
41 permanent easements for the construction, operation and maintenance of the attached
42 electric services and related improvements at Brown Deer Park, Doyne Park, Falk Park,
43 Lake Park, Menomonee River Parkway, and South Shore Park; and,
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45 BE IT FURTHER RESOLVED, that the County Executive and County Clerk are
46 authorized to execute the easements and other required documents.