ENROLLED ORDINANCE 175-76

AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO COMMENCE THE PROCESS TO ACQUIRE REAL ESTATE INTERESTS TO COMPLETE THE PEWAUKEE TO BROOKFIELD TRAIL PROJECT WAUKESHA COUNTY PROJECT I.D. #2718-14-01

WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation purposes as described in Appendix A of the Comprehensive Development Plan of Waukesha County; and

WHEREAS, the Waukesha County Board has approved the Pewaukee to Brookfield trail as a Capital Project (#201807) within the adopted Five-Year Capital Project Plan (hereinafter referred to as "Project"); and

WHEREAS, during the design phase of the Project, it was determined that additional real estate interests were necessary to complete the Project; and

WHEREAS, proposed trail development and construction will impact the property owned by Kevin Leitermann Properties, LLC and require land interests; and

WHEREAS, adjacent property owners, the City of Brookfield and Kevin Leitermann Properties, LLC, have indicated support for the Project,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Parks and Land Use, through its Director or his designee, is authorized to commence the process to acquire real estate interests proposed on the attached Preliminary Transportation Project Plat, pending approval by the Wisconsin Department of Transportation (WisDOT), for purposes of the Project.

BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use or his designee is authorized to execute the approved Transportation Project Plat and any other documents necessary to commence the process to acquire the real estate interests identified in the Transportation Project Plat to complete the Project.

FISCAL NOTE

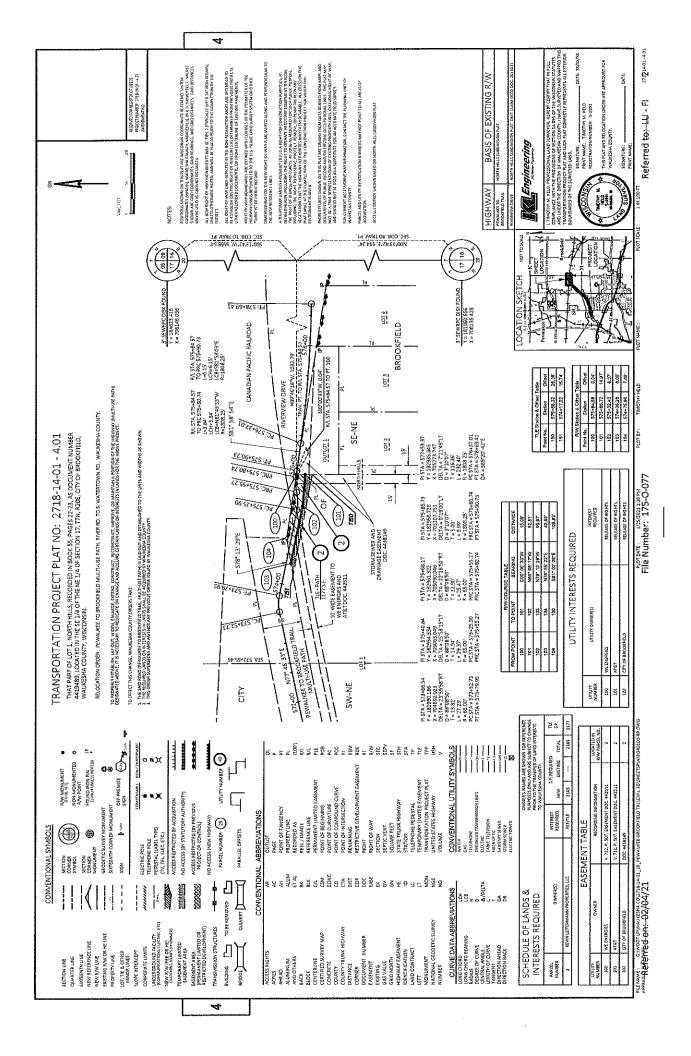
AUTHORIZE DEPARTMENT OF PARKS AND LAND USE TO COMMENCE THE PROCESS TO ACQUIRE REAL ESTATE INTERESTS TO COMPLETE THE PEWAUKEE TO BROOKFIELD TRAIL PROJECT WAUKESHA COUNTY PROJECT I.D. #2718-14-01

This ordinance authorizes the department of Parks and Land Use to begin the process (e.g., entering into negotiations) of acquiring land needed for capital project #201807 Pewaukee to Brookfield Trail. According to department management, in consultation with the Corporation Counsel Office, this ordinance does not permit the department to purchase the land, but only to begin the process. A separate ordinance would need to be considered by the County Board for the actual land sale. At that time, department management will be in a better position to determine whether requested budget modification for the project will be necessary.

Willion Purhinty

William Duckwitz Budget Manager 02/02/2021

| Referred on: 02/04/21 File Number: 175-O-077 Referred to: LU – Fl | Referred on: 02/04/21 | File Number: 175-O-077 | Referred to: LU – FI |
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Presented by: Land Use, Parks and **Environment Committee**

Approved by: **Finance Committee**

William A. Mitchell, Chair

Absent

James a Dennich nes A. Heinrich, Chaiı

Absent

Keith Hammitt

Tyler J. Foti

Jøel R. Gaughan

Jacob LaFontain

Thomas A. Michalski

nomman Chris Mommáerts

Richard Morris

Thomas A. Michalski

Duane E. Paulson

Larry Nelson

lunal Thomas J. Schellinger Ted Wysocki

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3

Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

| Approved: | × |
|-----------|---|
| Vetoed: | |

Date:

Paul Farrow, County Executive

175-0-077

2/23/2021 8:39:10 PM RollCall Systems, Inc.



Ordinance 175-0-077

VOTE RESULTS: Passed By Majority Vote

AYE: 25 NAY: 0 ABSENT: 0

| D1 - FotiAveD2 - ZimmermannAveD3 - MorrisSecondD3 - MorrisSecondD4 - BatzkoAveD5 - DondlingerAveD6 - WalzAveD7 - LaFontainAveD8 - MichalskiAveD9 - HeinrichAveD10 - SwanAveD11 - HowardAveD12 - WolffAve | AYE | D13 - Decker |
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| vermann is Second io llinger ntain ntain alski rich | AYE | D11 - Howard |
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| is Second Inger | AYE | D7 - LaFontain |
| nn Second | AYE | D6 - Walz |
| mermann rris <mark>Second</mark> zko | AYE | D5 - Dondlinger |
| mermann rris Second | AYE | D4 - Batzko |
| mermann | AYE | |
| | AYE | D2 - Zimmermann |
| | AYE | D1 - Foti |

| AYE | AYE | AYE | AYE | AYE | AYE | AYE | AYE | AYE | AYE | AYE | AYE | And the second second second |
|---------------|---------------|---------------|---------------|---------------|-------------------|----------------|--------------|---------------|---------------|-----------------------|-----------------|------------------------------|
| D25 - Johnson | D24 - Whittow | D23 - Hammitt | D22 - Wysocki | D21 - Gaughan | D20 - Schellinger | D19 - Cummings | lelson | aulson | D16 - Crowley | D15 - Mitchell Motion | D14 - Mommaerts | |
| D25 - J | D24 - V | D23 - H | D22 - V | D21 - 0 | D20 - S | D19 - C | D18 - Nelson | D17 - Paulson | D16 - C | D15 - N | D14 - N | |