Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch 278-4430

Tuesday, March 8, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

PUBLIC HEARING

1 **11-71** From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan.

Attachments: RESOLUTION
FISCAL NOTE

APPOINTMENT - 1

2 **11-146** From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired..

Attachments: ATTACHMENT

RESOLUTIONS - 4

3 **RES 11-56** Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1:25/10: Withdrawn)

Sponsors: Broderick

Attachments: FISCAL NOTE

4 **RES 11-55** Requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (1/25/11 Laid over)

Sponsors: Thomas

Attachments: FISCAL NOTE

5 **RES 11-199** Supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

Sponsors: Broderick

Attachments: REPORT
REFERRAL LETTER
FISCAL NOTE

6 **RES 11-154** Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center.

Sponsors: Jursik and Broderick

Attachments: FISCAL NOTE

DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS (DTPW) - 3

7 **11-72** From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.

Attachments: RESOLUTION
FISCAL NOTE

8 **11-70** From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.

Attachments: RESOLUTION
FISCAL NOTE

9 **INF 11-60** From the Director, Department of Transportation and Public Works, submitting an annual informational report regarding Milwaukee County NR 216 Storm Water Permit issued by the Wisconsin Department of Natural Resources providing an update on permit requirements. (Also to the Committee on Transportation, Public Works, and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE).

Attachments: ATTACHMENT

PARKS - 3

10 **11-112** From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of an ordinance authorizing DPRC's Director to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County Code of General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

Attachments: RESOLUTION
FISCAL NOTE

11 **11-113** From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENTS

12 **INF 11-96** From the Director, Parks, Recreation and Culture, an informational report regarding renegotiation of the Farm and Fish Hatchery Lease between Milwaukee County and Hunger Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

RESOLUTION - 1

13 **11-8** A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.

Sponsors: Weishan

Attachments: FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is April 12, 2011. All items must be in the Committee Clerk's possession by the end of the business day on March 29, 2011.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.