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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, June 11, 2013 | **9:00 AM** | **Room 201B**

Call To Order

RESOLUTION - 1

1 13-544 A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

Sponsors: Borkowski

Attachments: RESOLUTION
FISCAL NOTE

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

2 13-541 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
ATTACHMENT A - MAP
ATTACHMENT B - LICENSE AGREEMENT

UW EXTENSION - 1

3 13-551 From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of $157,614.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

4 13-556 From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, July 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 2, 2013.

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 reciept of this notice.