

ENROLLED ORDINANCE 177-102

FIRST AMENDMENT TO LEASE WITH CCATT LLC AT
UW-MILWAUKEE WAUKESHA CAMPUS

WHEREAS, the County and CCATT LLC'S predecessor in interest TeleCorp Realty, LLC ("Original Lessee") entered into a Lease Agreement dated on or about November 18, 2002 ("Lease"), a memorandum of which was recorded on January 13, 2003 as Instrument #2909174 in the official public records of Waukesha County, Wisconsin, whereby Original Lessee leased a portion of the County's Property located at 1500 North University Drive, Waukesha, WI, together with access and utility easements, for the construction, operation and maintenance of flagpole cell tower and related equipment; and

WHEREAS, the County and CCATT LLC ("Lessee") as successor in interest to Original Lessee desire to amend the Lease on the terms and conditions contained herein; and

WHEREAS, effective as of November 18, 2022, the term of the Lease shall be for two (2) additional terms of one (1) year each (each a "Renewal Term"), which shall be automatically renewed so long as Lessee is not then in default under the Lease unless Lessee provides written notice to County of Lessee's intent not to renew within at least thirty (30) days before the expiration of the first Renewal Term. If all Renewal Terms are renewed the final expiration date of the Lease shall be November 17, 2024.


THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the First Amendment to Lease between the County and CCATT LLC for use of the flagpole cell tower and surrounding lands at the UW-Milwaukee Waukesha campus is hereby approved.

BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee is authorized to execute the First Amendment to Lease and any other documents necessary to effectuate the intent thereof.

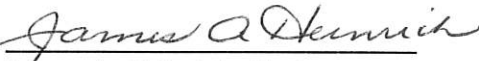
FIRST AMENDMENT TO LEASE WITH CCATT LLC AT UW-MILWAUKEE WAUKESHA CAMPUS

Presented By:
Judiciary & Law Enforcement Committee


Approved By:
Finance Committee



Jacob LaFontain, Chair



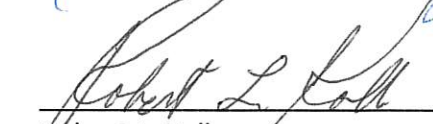
James A. Heinrich, Chair



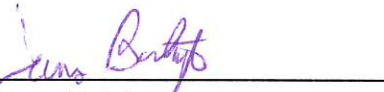
Michael A. Crowley



Larry Bangs



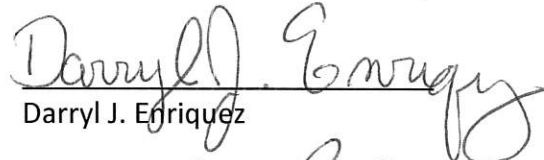
Robert L. Kolb



James Batzko




Johnny Koremenos



Darryl J. Enriquez



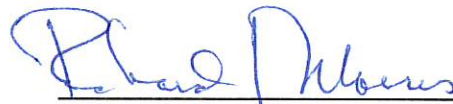
Thomas J. Schellinger



Joel R. Gaughan



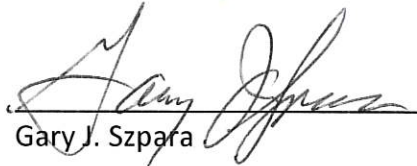
Terry Thieme



Richard Morris




Matthew E. Weil



Gary J. Szpara

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

Date: 4/3/2023, 

Margaret Wartman, County Clerk

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

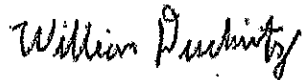
Approved: X
Vetoed: _____

Date: 4/3/2023, 

Paul Farrow, County Executive

FISCAL NOTE
FIRST AMENDMENT TO LEASE WITH CCATT LLC AT
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This ordinance authorizes the extension of an existing agreement with CCATT LLC to lease county land for two years, from November 18, 2022, through November 17, 2024. Under the extension, CCATT LLC will pay the county \$46,580 in rental charges from November 18, 2022 through November 17, 2023, and \$48,443 (4% increase) from November 18, 2023 through November 17, 2024. These additional funds will be accounted for in the Emergency Preparedness – Radio Services Fund, along with other cell tower lease revenues, for future Radio Services projects and expenses.



William Duckwitz
Budget manager
3/6/2023

VOTE RESULTS

23

YES

0

NO

0

ABSTAIN

2

ABSENT

Ordinance 177-O-109

Ordinance 177-O-109: First Amendment to Lease with CCATT LLC At UW-Milwaukee Waukesha Campus

 **Passed By Majority Vote**

D1 - Foti	AYE	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Weil	AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	ABSENT	D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier	ABSENT		
D9 - Heinrich	AYE	D18 - Nelson	AYE		