

ENROLLED ORDINANCE 177-73

SEVENTH AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, Waukesha County owns a radio tower (the "Tower") located at the 500 Riverview Avenue, the City of Waukesha, Waukesha County, State of Wisconsin (the "Site"); and

WHEREAS, New Cingular Wireless PSC, LLC, currently leases the Tower and ground space at the Site for operation of a cellular communications facility pursuant to that certain Tower and Ground Space Lease Agreement dated December 1, 1998, as amended (the "Lease"); and

WHEREAS, New Cingular Wireless PSC, LLC desires to modify or relocate various equipment, antennas and/or feedlines on the Communication Facility, which the County is willing to approve so long as the Agreement is otherwise amended as required hereby; and

WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease with New Cingular Wireless PSC, LLC without requiring an increase in rent; and

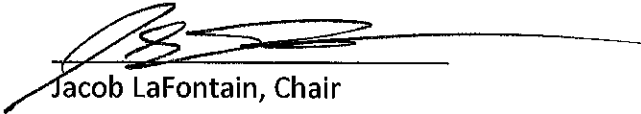
WHEREAS, it is therefore necessary and desirable for the parties to execute an amendment to the Lease to formalize their agreement.

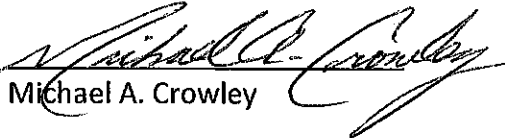
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that an amendment to the Lease substantially in the form of the Seventh Amendment to Tower and Ground Space Lease between the County and New Cingular Wireless PSC, LLC for use of the Tower and surrounding lands, attached hereto, is hereby approved.

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

SEVENTH AMENDMENT TO LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC

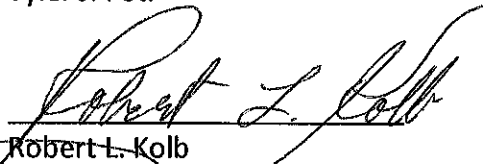
Presented by:
Judiciary & Law Enforcement Committee



Jacob LaFontain, Chair

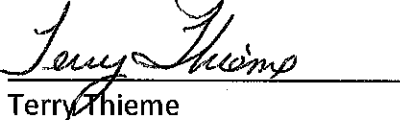

Michael A. Crowley

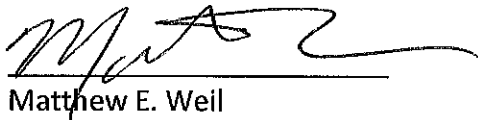
Absent

Tyler J. Foti


Robert L. Kolb


Thomas J. Schellinger


Terry Thieme


Matthew E. Well

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

Date: 12/20/2022 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 12/21/2022 
Paul Farrow, County Executive

VOTE RESULTS

YES NO ABSTAIN ABSENT

Ordinance 177-O-079

Ordinance 177-O-079: Seventh Amendment To Lease Agreement With New Cingular Wireless PCS, LLC

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 - Wolf	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	AYE	D14 - Mommarts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Michalski	AYE	D17 - Meier	AYE		
D9 - Heinrich	ABSENT	D18 - Nelson	AYE		