ENROLLED ORDINANCE 173-041

TRANSFER OF FRONTIER PARK FROM WAUKESHA COUNTY TO THE VILLAGE OF BUTLER

WHEREAS, in January, 1965 the Waukesha County Board adopted Resolution 173 authorizing Waukesha County to execute a lease with the Village of Butler for the purpose of developing and operating a park; and

WHEREAS, the Village of Butler purchased the property for \$27,450.00 through a grant from the State of Wisconsin which paid for half of the acquisition cost; and

WHEREAS, the Village of Butler conveyed the property to Waukesha County through Warranty Deed in April 1965; and

WHEREAS, Waukesha County and the Village of Butler thereafter entered into a 99-year lease through which the Village agreed to assume all development costs and all liability with respect to the 28.53 acre property, and

WHEREAS, the Village of Butler was not required to pay any rental payments and the County was not responsible for any maintenance, development or operation cost associated with the property; and

WHEREAS, the Village of Butler has developed the property into what is known as Frontier Park; and

WHEREAS, Waukesha County desires to transfer ownership of the Park back to the Village of Butler.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County Clerk and County Executive or his designee from the Department of Parks and Land Use are authorized to execute the necessary documents, to be approved by Corporation Counsel, to transfer title to Frontier Park back to the Village of Butler and to terminate the existing lease between Waukesha County and the Village of Butler.

TRANSFER OF FRONTIER PARK FROM WAUKESHA COUNTY TO THE VILLAGE OF BUTLER

Presented by: Land Use, Parks and Environment Committee	Approved by: Finance Committee
David D. Zimmermann, Chair	James A. Heinrich, Chair
Kathleen M. Cummings	Timothy Dondlinger
Keith Hammitt	Tyler J. Foti
William A. Mitchell	Thomas A. Michalski
Mass J. Schellinger	Richard Morris
Steve Whittow	Duane E. Paulson
Chuck Wood	Ted Wysocki
Wisconsin, was presented to the Cou	y the County Board of Supervisors of Waukesha County, unty Executive on:
Date: <u> </u>	Middle Manach Eathleen Novack, County Clerk
The foregoing legislation adopted by Wisconsin, is hereby: Approved: Vetoed:	y the County Board of Supervisors of Waukesha County,
Date:9/28/18	Paul Farrow, County Executive

AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	(2) AYE	AYE		Majority Vote >
D14 - Wood	D15 - Mitchell	D16 - Crowley	D17 - Paulson	D18 - Nelson	D19 - Cummings	D20 - Schellinger	D21 - Gaughan	D22 - Wysocki	D23 - Hammitt	D24 - Whittow	D25 - Johnson		(25 Y - 0 N - 0 Absent)
AYE	(M) AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	Passed (25 Y -
D1 - Foti	D2 - Zimmermann	D3 - Morris	D4 - Batzko	D5 - Dondlinger	D6 - Walz	D7 - Grant	D8 - Michalski	D9 - Heinrich	D10 - Swan	D11 - Howard	D12 - Wolff	D13 - Decker	173-0-041