

ENROLLED ORDINANCE 174-098

APPROVE DISTRIBUTION EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND EXTEND OVERHEAD AND UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY PROPERTY KNOWN AS MENOMONEE PARK

WHEREAS, Wisconsin Electric Power Company, d/b/a We Energies, has requested to install, operate, maintain, repair, replace and extend overhead and underground utility facilities within Waukesha County property, known as Menomonee Park, located in the Northeast ¼ and the North ½ of the Southeast ¼ of Section 18, Township 8 North, Range 20 East, in the Village of Menomonee Falls, County of Waukesha, State of Wisconsin; and

WHEREAS, it is deemed necessary to allow We Energies to install, operate, maintain, repair, replace and extend overhead and underground utility facilities on Waukesha County's land for the purpose of transmitting electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof; and

WHEREAS, it is necessary to provide an easement from Waukesha County to We Energies for the purpose of installing, operating, maintaining, repairing, replacing and extending overhead and underground utility facilities on County-owned land; and


WHEREAS, this Easement will replace the previously approved, unrecorded Easement approved by the County Board as enrolled ordinance 174-002 at the April 23, 2019 meeting.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County's grant of a first Distribution Underground Utility Easement ("Easement") to Wisconsin Electric Power Company, which will be recorded in the Office of the Register of Deeds, is hereby approved.

BE IT FURTHER ORDAINED that the Director of Parks and Land Use may execute the Easement on behalf of Waukesha County, together with any other documents necessary to accomplish the intended transaction.

APPROVE DISTRIBUTION EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND EXTEND OVERHEAD AND UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY PROPERTY KNOWN AS MENOMONEE PARK

Presented by:
Land Use, Parks, and Environment Committee

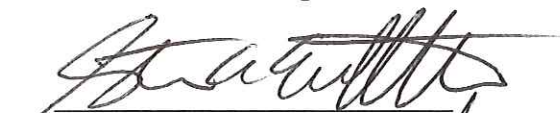

David D. Zimmermann, Chair

absent
Kathleen M. Cummings


Keith Hammitt



William A. Mitchell

absent
Thomas J. Schellinger


Steve Whittow


Chuck Wood

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

Date: 3/30/2020 
Margaret Waitman, County Clerk

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

Approved: X
Vetoed: _____
Date: 3/30/2020 
Paul Farrow, County Executive



ELECTRIC WORK REQUEST

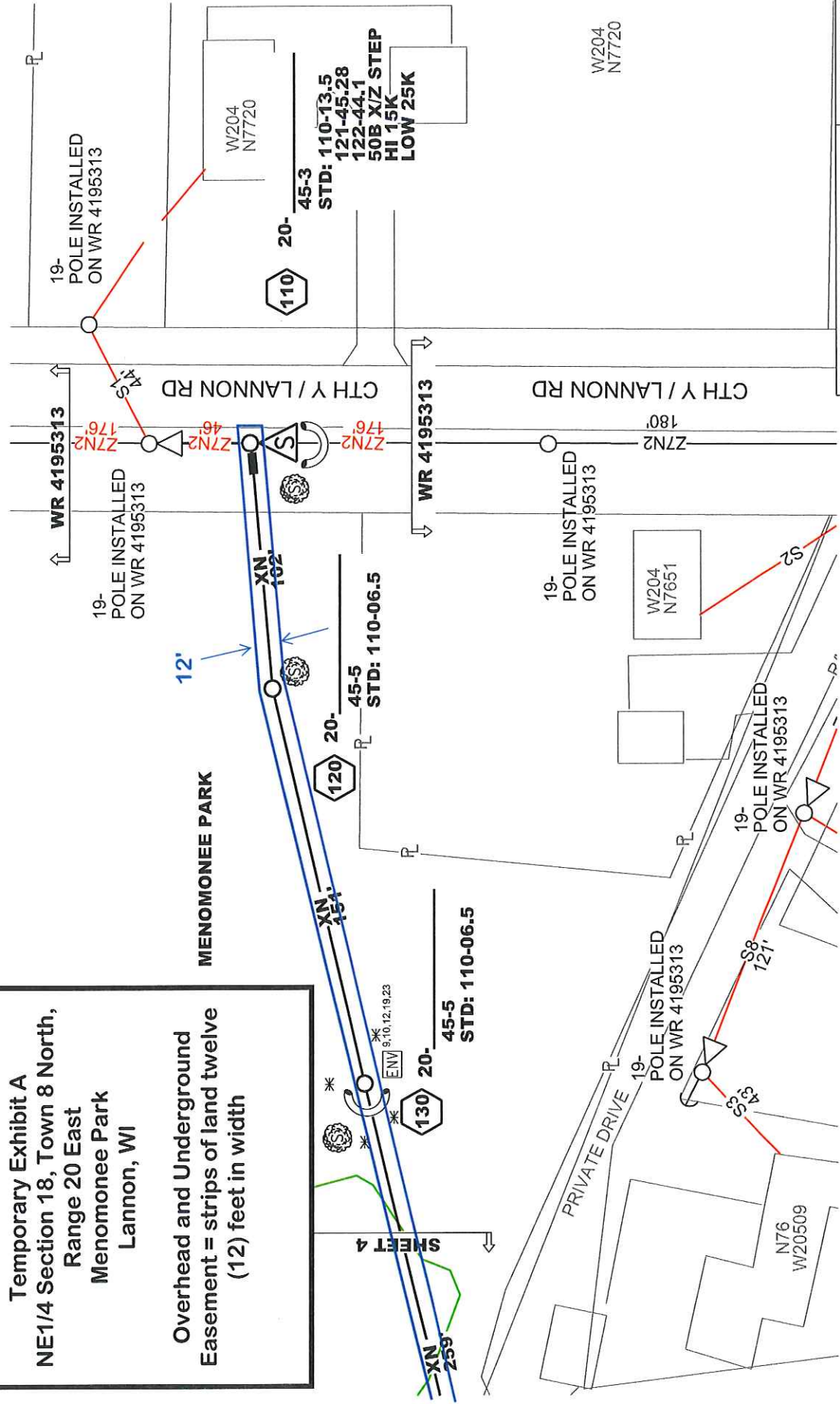
4478439

ALL REMOVALS ARE ON WR 4195313



Temporary Exhibit A
 NE1/4 Section 18, Town 8 North,
 Range 20 East
 Menomonee Park
 Lannon, WI

Overhead and Underground
 Easement = strips of land twelve
 (12) feet in width



Ordinance 174-O-103



Ordinance 174-O-103 - Approval Distribution System - To: Waukesha District - Power Company, To: Jointly - Openers - Veterans - Support - Support And District - District And - Unemployment - Utility - Justice - Or - Waukesha County - Trips, Union - As - Waukesha - Pa

VOTE RESULTS: Passed By Majority Vote

AYE: 21 **NAY: 0**

ABSENT: 4

D1 - Foti	Yes
D2 - Zimmermann	Motion
D3 - Morris	Yes
D4 - Batzko	Yes
D5 - Dondlinger	Second
D6 - Walz	Yes
D7 - Grant	Yes
D8 - Michalski	Yes
D9 - Heinrich	Yes
D10 - Swan	Yes
D11 - Howard	ABSENT
D12 - Wolff	Yes
D13 - Decker	Yes

D14 - Wood	Yes
D15 - Mitchell	Yes
D16 - Crowley	ABSENT
D17 - Paulson	Yes
D18 - Nelson	Yes
D19 - Cummings	ABSENT
D20 - Schellinger	Yes
D21 - Gaughan	Yes
D22 - Wysocki	ABSENT
D23 - Hammitt	Yes
D24 - Whittow	Yes
D25 - Johnson	Yes