

ENROLLED ORDINANCE 173-067

SALE OF WAUKESHA COUNTY PARKLAND TO THE CITY OF WAUKESHA  
FOR A WATER SUPPLY BOOSTER STATION AND RESERVOIRS

WHEREAS, the Waukesha Water Utility provides water treatment and distribution services to the City of Waukesha and isolated portions of the Town of Waukesha; and

WHEREAS, the Waukesha Water Utility operates a system of wells that pump groundwater from the St. Peter Sandstone Aquifer for treatment and use by businesses and citizens; and

WHEREAS, the St. Peter Sandstone aquifer, which has been the primary source of drinking water for not only Waukesha, but for communities throughout the Midwest, is being depleted in Southeast Wisconsin; and

WHEREAS, depletion of the aquifer has also caused increases in concentrations of radium and other contaminants; and

WHEREAS, to plan for a long-term sustainable alternative water supply, the Southeastern Wisconsin Regional Planning Commission prepared a report entitled "A Regional Water Supply Plan for Southeastern Wisconsin: 2035;" and

WHEREAS, the Waukesha County Board adopted the Regional Water Supply Plan through Enrolled Resolution 166-2; and

WHEREAS, to implement the Regional Water Supply Plan, the City of Waukesha has received necessary authorization to source water from Lake Michigan and return flow back to the Great Lakes-St. Lawrence River Basin; and

WHEREAS, part of the water distribution system from Lake Michigan to the City of Waukesha will require the construction of a Booster Pumping Station and water reservoirs; and

WHEREAS, the water distribution design process has identified the corner of South Swartz Road and South Racine Avenue in the City of New Berlin as the best location for the Booster Pumping Station and water reservoirs; and

WHEREAS, the parcel identified is part of the Waukesha County Park System, specifically Minooka Park; and

WHEREAS, the Department of Parks and Land Use had a real estate appraisal completed for an 8.57 acre parcel which determined a market value of \$223,000.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the sale of approximately 8.57 acres of land within Minooka Park to the City of Waukesha at a price of \$223,000 for the purpose of constructing a water supply booster station and reservoirs is approved.

BE IT FURTHER ORDAINED that the County Executive and County Clerk are authorized to execute the documents necessary to complete the transaction after approval by Corporation Counsel.

BE IT FURTHER ORDAINED that the City of Waukesha shall be responsible for all closing cost, any real estate transfer and recording fees, together with any other costs associated with the transaction.

BE IT FURTHER ORDAINED that upon receipt of funds from this sale, said funds shall be deposited in the Waukesha County Golf Course Fund Balance to repay funds used for the original parcel purchase in 1994.

FISCAL NOTE

SALE OF WAUKESHA COUNTY PARKLAND TO THE CITY OF WAUKESHA FOR A  
WATER SUPPLY BOOSTER STATION AND RESERVOIRS

This ordinance authorizes the sale of approximately 8.57 acres of land, appraised at \$223,000, in the Waukesha County's Parks System, within Minooka Park, to the City of Waukesha. The City of Waukesha will be responsible for all costs associated with the transaction. The funds from this sale will be deposited in the Golf Course Fund revenue account.

This ordinance has no tax levy impact.

*Linda Witkowski*

Linda Witkowski

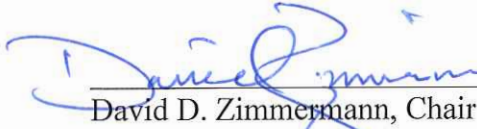
Budget Manager

11/21/18

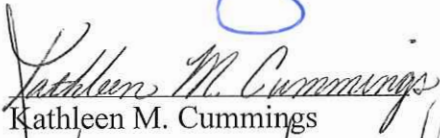
SALE OF WAUKESHA COUNTY PARKLAND TO THE CITY OF WAUKESHA  
FOR A WATER SUPPLY BOOSTER STATION AND RESERVOIRS

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

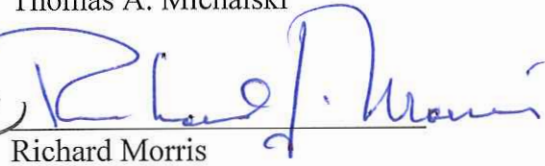
  
Keith Hammitt

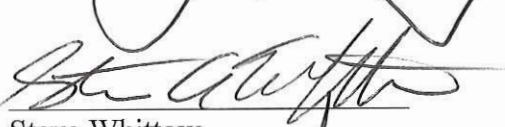
  
Tyler J. Foti

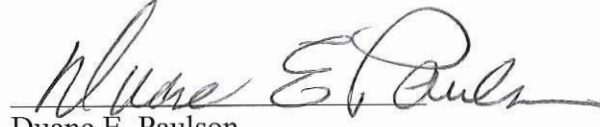
  
William A. Mitchell


  
Thomas A. Michalski

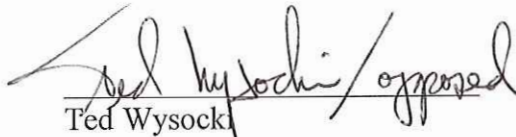
  
Thomas J. Schellinger

  
Richard Morris

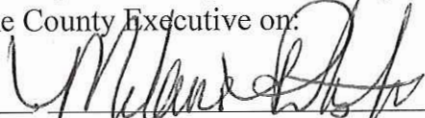
  
Steve Whittow

  
Duane E. Paulson

  
Chuck Wood

  
Ted Wysocki

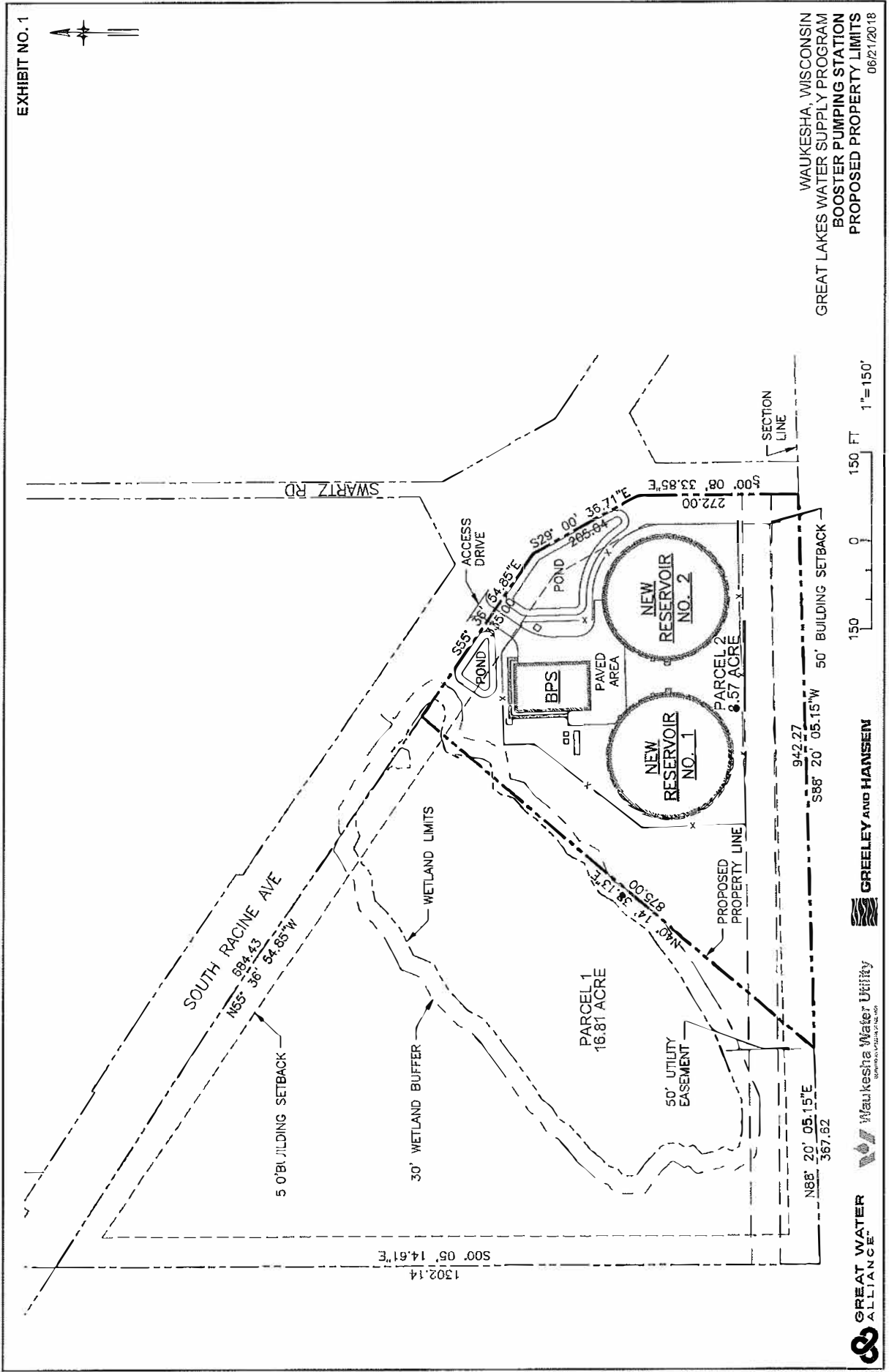
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12/21/18   
Kathleen Novack, County Clerk (Acting)

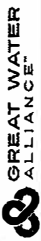
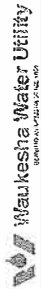
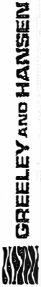
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 12/28/18   
Paul Farrow, County Executive



WAUKESHA, WISCONSIN  
 GREAT LAKES WATER SUPPLY PROGRAM  
 BOOSTER PUMPING STATION  
 PROPOSED PROPERTY LIMITS  
 06/21/2018



FISCAL NOTE

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WATER SUPPLY BOOSTER STATION AND RESERVOIRS

This ordinance authorizes the sale of approximately 8.57 acres of land, appraised at \$223,000, in the Waukesha County's Parks System, within Minooka Park, to the City of Waukesha. The City of Waukesha will be responsible for all costs associated with the transaction. The funds from this sale will be deposited in the Walter J. Tarmann Parkland Acquisition Fund revenue account.

This ordinance has no tax levy impact.

*Linda Witkowski*

Linda Witkowski  
Budget Manager  
11/21/18



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

173-0-067

Passed (22 Y - 1 N - 2 Absent)

Majority Vote