



Legislation Details (With Text)

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**File created:** 6/12/2012      **In control:** PUBLIC WORKS COMMITTEE

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**Effective date:**

**Title:** Substitute resolution directing negotiations with the City of Waukesha regarding the City's request for water service.

**Sponsors:** THE CHAIR

**Indexes:** DRINKING WATER, WATER WORKS

**Attachments:** 1. Mayor's Letter dated July 9, 2012, 2. Letter from Ald Bauman dated June 15, 2012, 3. Mayor Barrett's Remarks, 4. Motion to Amend, 5. Hearing Notice List, 6. WaterServiceArea4-12-12.pdf

Date	Ver.	Action By	Action	Result	Tally
6/12/2012	0	COMMON COUNCIL	ASSIGNED TO		
6/15/2012	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/15/2012	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/20/2012	0	PUBLIC WORKS COMMITTEE	AMENDED	Pass	5:0
6/20/2012	0	PUBLIC WORKS COMMITTEE	AMENDED	Pass	5:0
6/20/2012	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
6/20/2012	0	PUBLIC WORKS COMMITTEE	AMENDED	Pass	5:0
7/6/2012	1	COMMON COUNCIL	ADOPTED	Pass	14:0
7/9/2012	1	MAYOR	SIGNED		

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SUBSTITUTE 1

080457, 091017, 110438, 120217

Sponsor  
THE CHAIR

Substitute resolution directing negotiations with the City of Waukesha regarding the City's request for water service.

This resolution directs the City of Milwaukee negotiating team to begin negotiations with the City of Waukesha as described in Common Council Resolution File Number 080457. The City of Waukesha has requested water service as a wholesale customer of Milwaukee Water Works. The deliverables of the negotiation are a water service agreement for wholesale water service and an intergovernmental agreement which

contains a "non-compete" clause and an economic compensation provision in accordance with the requirements of Resolution File Number 080457.

Whereas, The City of Waukesha has requested to purchase water from Milwaukee Water Works as a wholesale customer; and

Whereas, This request triggered an evaluation under the requirements of Common Council Resolution File Number 080457, the required reports were directed to be prepared in Resolution File Number 110438, and the reports were received under Communication File Number 120217; and

Whereas, The process next specifies establishing a negotiating team and beginning negotiations with the City of Waukesha with the objective of developing a water service agreement and an intergovernmental agreement to compensate the City of Milwaukee for the benefits that will be realized by the City of Waukesha; and

Whereas, The City of Milwaukee's negotiating team was established in Resolution File Number 080457; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the negotiating team is directed to commence negotiations with the City of Waukesha regarding a possible water service agreement and intergovernmental agreement between the City of Milwaukee and the City of Waukesha for water service within the current water service area of the City of Waukesha as existing on July 1, 2012, which shall contain a "non-compete" clause and an economic compensation provision in accordance with the requirements of Resolution 080457; and be it

Further Resolved, That any water service agreement and intergovernmental agreement will be presented to the Common Council of the City of Milwaukee for approval; and be it

Further Resolved, That Milwaukee Water Works will file with the Public Service Commission of Wisconsin a fully executed copy of the water service agreement.

Department of Public Works  
Milwaukee Water Works

ORIGINAL  
Water Administration  
Carrie M. Lewis  
June 4, 2012

SUBSTITUTE 1  
LRB #140392  
Aaron Cadle  
June 25, 2012

