



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 06-099-9

260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 06-099-9

Transfer of Ownership of Existing Combined Sewer Outfall to City of Milwaukee

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to:

- Transfer ownership of the 36-inch and 42-inch Combined Sewer Overflow (CSO) outfall pipe in South 16th Street, from West Potowatami Circle to its terminus at the Menomonee River from the Milwaukee Metropolitan Sewerage District to the City of Milwaukee, and;
- Transmit a copy of this resolution to the City of Milwaukee.

I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 06-099-9, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 9/25/2006.

Marjorie Stahl, Commission Secretary,
Milwaukee Metropolitan Sewerage District

Date Certified

Infrastructure Services Division
Environmental Engineering Section
December 18, 2006
SC-2784

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that the Milwaukee Metropolitan Sewerage District for valuable consideration, has sold, granted, transferred, assigned and conveyed, and by these presents does sell, grant, transfer, assign and convey unto the City of Milwaukee, its successors and assigns, the facilities described in Exhibit "A" inclusive and Plan File Number 198-6-21 inclusive attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD the same unto the said City of Milwaukee, its successors and assigns forever.

It is further expressly understood and agreed by the parties hereto that the City of Milwaukee shall be responsible for the future maintenance or abandonment of the facilities herein sold, granted, transferred, assigned and conveyed.

This Bill of Sale is authorized by a resolution adopted by the Common Council of the City of Milwaukee on February 6, 2007, file number 061115 and a resolution adopted by the Milwaukee Metropolitan Sewerage District on September 25, 2006, file number 06-099-9.

IN WITNESS WHEREOF, The said parties have caused the hands and seals of their authorized officers to be hereunto affixed.

WITNESS:

MILWAUKEE METROPOLITAN
SEWERAGE DISTRICT

By: _____

Kevin L. Shafer, Executive Director

WITNESS:

CITY OF MILWAUKEE

By: _____
Thomas M. Barrett, Mayor

Ronald D. Leonhardt, City Clerk

COUNTERSIGNED

W. Martin Morics, City Comptroller

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____, Kevin L. Shafer, Executive Director of the Milwaukee Metropolitan Sewerage District, known to me to be such officer, and who acknowledged that he executed the foregoing instrument on its behalf for the purpose aforesaid and by its authority as such officer.

Notary Public, State of Wisconsin

My Commission Expires _____

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____, Tom M. Barrett, Mayor of the City of Milwaukee, to me known to be the person who executed the foregoing instrument and to me known to be such Mayor of the City of Milwaukee and acknowledged that he executed the foregoing instrument as such officer as the deed of the City of Milwaukee, by its authority, and pursuant to Resolution File Number _____ adopted by its Common Council on _____.

Notary Public, State of Wisconsin

My Commission Expires _____

STATE OF WISCONSIN)
) SS
 MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D.,
 20_____, the above-named Ronald D. Leonhardt, to me known to be the City Clerk of the City of Milwaukee,
 who by its authority and on its behalf executed the foregoing instrument and acknowledged the same.

 Notary Public, State of Wisconsin
 My Commission Expires _____

STATE OF WISCONSIN)
) SS
 MILWAUKEE COUNTY)

Personally came before me this _____ day of _____ A.D., 20_____, the above-
 named W. Martin Morics, to me known to be the Comptroller of the City of Milwaukee, who by its authority and
 on its behalf executed the foregoing instrument and acknowledged the same.

 Notary Public, State of Wisconsin
 My Commission Expires _____

This instrument was drafted by the City of Milwaukee.

Approved as to contents

Jeffrey S. Polenske

 CITY ENGINEER, Jeffrey S. Polenske, P.E

12/20/06

 Date

Approved as to form and execution

 ASSISTANT CITY ATTORNEY, Gregg C. Hagopian

 Date

EXHIBIT "A"

Centerline description of a combined sewer overflow (CSO) to the Menomonee River located in the Southeast $\frac{1}{4}$ of Section 30, Township 7 North, Range 22 East and in the Northeast $\frac{1}{4}$ of Section 31, Township 7 North, Range 22 East, in the City of Milwaukee, County of Milwaukee, State of Wisconsin, more particularly described as follows:

A 27-inch diameter CSO beginning at the center of a manhole located 25± feet north of the south line of West Potawatomi Circle and 30± feet east of the west line of West Potawatomi Circle extended, said manhole to be included in this conveyance; thence proceeding northerly 44.38 feet to the center of a manhole, said manhole to be included in this conveyance; thence continuing northerly 262.56 feet to the center of a manhole, said manhole to be included in this conveyance; thence continuing northerly 257.45 feet to the center of a manhole, said manhole to be included in this conveyance; thence proceeding northeasterly 48.30 feet to the center of a manhole, said manhole to be included in this conveyance; thence proceeding northerly 29 feet ± to the center of a manhole, said manhole to be included in this conveyance; thence proceeding northeasterly 54 feet ± to the center of a manhole, said manhole to be included in this conveyance; thence a 36-inch diameter CSO proceeding northeasterly 80 feet ± to a manhole located 17± feet east of the east line of North 16th Street and 6± feet north of the north line of West Canal Street, said manhole to be included in this conveyance; thence a 42-inch diameter CSO proceeding northerly 96± feet to the center of a manhole, said manhole to be included in this conveyance; thence continuing northerly 87± feet to the center of a manhole, said manhole to be included in this conveyance; thence proceeding northeasterly 104± feet to the center of a manhole, said manhole to be included in this conveyance; thence proceeding northerly 98± feet to the center of a stop plank chamber, said stop plank chamber to be included in this conveyance; thence a 28-inch by 44-inch oval CSO proceeding northerly 8± feet to its termination point at the dock wall of the Menomonee River.

MENOMONEE

RIVER

8'± 28" X 44" OVAL C.S.O.

STOP PLANK CHAMBER

98'± 42" C.S.O.

104'± 42" C.S.O.

SE-2493

87'± 42" C.S.O.

96'± 42" C.S.O.

80'± 36" C.S.O.

27" STORM

21" STORM

SEC. LINE

ST.

48.30' 27" C.S.O.

54'± 27" C.S.O.

29'± 27" C.S.O.

24" STORM

SEC. LINE

CIR.

257.45' 27" C.S.O.

262.56' 27" C.S.O.

30'±

(VIADUCT)

VIADUCT

APPROACH

W. POTAWATOMI

12" STORM

12" SANITARY

ABANDONED M.M.S.D. STRUCTURES

ABANDONED 12" COMBINED

S. 16TH

ST.

ENVIRONMENTAL ENGINEERING SECTION

INFRASTRUCTURE SERVICES DIVISION
DEPARTMENT OF PUBLIC WORKS
MILWAUKEE, WISCONSIN

PLAN OF SEWER CONVEYANCE

AREA IN S.E.1/4 SEC.30, T.7 N., R.22 E. - N.E.1/4 SEC.31, T.7 N., R.22 E.
N./S. 16TH STREET FROM W. POTAWATOMI CIRCLE
TO MENOMONEE RIVER

SCALE 1" = 100' ATLAS PAGE NO. 399426 CONV. NO. SC-2784

DRAWN BY JAWISE CH'KD. BY AJK THT W.O. NO. SW172050005

APPROVED *Martin Aguero* DATE 12/20/06

APPROVED *[Signature]* FILE NO. 198-6-21