



Legislation Details (With Text)

**File #:** 030207      **Version:** 0  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/13/2003      **In control:** PUBLIC WORKS COMMITTEE  
**On agenda:**      **Final action:** 6/3/2003  
**Effective date:**

**Title:** Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Heritage Development of Wisconsin and the City of Milwaukee for construction of public improvements to serve a single-family residential subdivision to be located easterly of North Granville Road at West Donna Drive. (DPW)

**Sponsors:** THE CHAIR

**Indexes:** AGREEMENTS, PUBLIC IMPROVEMENTS

**Attachments:** 1. DPW Cover Letter.pdf, 2. Agreement.pdf, 3. Fiscal Note.pdf

Date	Ver.	Action By	Action	Result	Tally
5/13/2003	0	COMMON COUNCIL	ASSIGNED TO		
5/16/2003	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
5/20/2003	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:0
6/3/2003	0	COMMON COUNCIL	ADOPTED	Pass	16:0
6/11/2003	0	MAYOR	SIGNED		

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THE CHAIR

Resolution authorizing acceptance of engineering design funds and authorizing the proper City officers to execute an Out-of-Program Agreement between Heritage Development of Wisconsin and the City of Milwaukee for construction of public improvements to serve a single-family residential subdivision to be located easterly of North Granville Road at West Donna Drive. (DPW)  
This resolution approves an Out-of-Program Agreement between Heritage Development of Wisconsin, a developer, and the City of Milwaukee. The Agreement outlines how public improvements needed to support Phase I of a proposed 148 lot single-family home subdivision to be located easterly of North Granville Road at West Donna Drive will be designed, funded and built. In sum, upon subsequent approval of the Commissioner of Public Works, the developer will design and the City will review public improvement plans. The developer will manage construction of the improvements. And the City will inspect the work. All of this will be done at the developer's expense. Whereas, Heritage Development of Wisconsin, a developer, desires to enter into an Out-of-Program Agreement with the City of Milwaukee regarding the design, construction and funding of public improvements to serve phase I of a 148 lot single-family home subdivision to be located easterly of North Granville Road at West Donna Drive; and

Whereas, The Out-of-Program Agreement for this development is attached to the file; and

Whereas, Under the terms of the Agreement, the proposed public improvements would be designed and installed at no cost to the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Out-of-Program Agreement attached to this file is hereby approved and the proper City officers are hereby authorized to execute said Agreement on behalf of the City of Milwaukee; and, be it

Further Resolved, That all City Departments are authorized to perform engineering, surveys, plan preparation, and to determine the estimated cost thereof; and, be it

Further Resolved, That The Commissioner of Public Works is authorized to accept funds from the developer to undertake all necessary design engineering or, in the alternative, to permit the developer to prepare the necessary engineering plans which would be subject to review and approval by the Commissioner; and, be it

Further Resolved, That the Commissioner is further authorized to make minor, non-substantive changes to the Out-of-Program Agreement prior to its execution.

The Department of Public Works

MAS:THM:cp

4/3/2003

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