



Legislation Details (With Text)

File #: 080270 **Version:** 0

Type: Resolution **Status:** Passed

File created: 6/10/2008 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:** 7/30/2008

Effective date:

Title: Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to We Energies for facilities located on the Henry Maier Festival Grounds.

Sponsors: THE CHAIR

Indexes: AGREEMENTS, EASEMENTS, WE ENERGIES

Attachments: 1. City Attorney Cover Letter and Easement, 2. Hearing notice list, 3. Fiscal Note, 4. Hearing notice list, 5. Proposed Electric Easement - maps

Date	Ver.	Action By	Action	Result	Tally
6/10/2008	0	COMMON COUNCIL	ASSIGNED TO		
6/13/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/9/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/16/2008	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
7/30/2008	0	COMMON COUNCIL	ADOPTED	Pass	12:0
8/6/2008	0	MAYOR	SIGNED		

080270

ORIGINAL

THE CHAIR

Resolution authorizing the execution of a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement providing an easement to We Energies for facilities located on the Henry Maier Festival Grounds.

This Resolution grants a Joint Overhead and Underground Gas and Electric Distribution Easement to We Energies for the installation and maintenance of overhead and underground utility facilities located on the Henry Maier Festival Grounds and serving Milwaukee World Festival, Inc.

Whereas, We Energies has undertaken an upgrade in electric service for the Henry Maier Festival Grounds pursuant to an Access Agreement dated as of December 27, 2006 and an amended Access Agreement dated as of February 13, 2007; and

Whereas, We Energies now desires to secure a Joint Overhead and Underground Gas and Electric Distribution Easement Agreement over those portions of the Henry Maier Festival Grounds depicted on Exhibits C and D to the Easement Agreement on file with the Common Council for the construction operation and maintenance of

certain electric facilities in the easement area depicted on Exhibit C and certain natural gas facilities in the easement area depicted on Exhibit D; and

Whereas, The Henry Maier Festival Grounds are under the jurisdiction of the City's Board of Harbor Commissioners, which has approved the grant of the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement; and

Whereas, Milwaukee World Festival, Inc., as lessee of the Henry Maier Festival Grounds, has approved and is a party to the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Joint Overhead and Underground Gas and Electric Distribution Easement Agreement, in the form on file with the Common Council, is hereby approved and the proper City officers are hereby authorized and directed to execute and deliver the Easement Agreement on behalf of the City of Milwaukee.

City Attorney

TOG:ml

April 29, 2008

1122-2006-3359:132291