

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 8, 2011 – 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A (13 Items)

SCHEDULED ITEMS:

PUBLIC HEARING - 1

1. 11-98 From the Director, Department of Transportation and Public Works,
11-71 requesting approval of Milwaukee County's 2012-2016 Land and
Water Resource Management Plan.

APPOINTMENT – 1

2. 11-130 From the County Board Chairman, appointing Ms. Cheri Briscoe as
11-146 Chairperson of the Milwaukee County Parks Advisory Commission.
Ms. Briscoe replaces Louis G. Fortis, whose term has expired.

RESOLUTION(S) – 4

3. 11-70 A resolution by Supervisor Broderick, authorizing and directing the
RES 11-56 Director of the Department of Transportation and Public works to
conduct an inventory of decorative art, furniture or other articles of
historic or aesthetic significance owned by Milwaukee County.
(1/25/11: Withdrawn)
4. 11-71 A resolution by Supervisor Thomas, requesting that the Southeastern
RES 11-55 Wisconsin Regional Planning Commission, as the official area-wide
regional planning agency and designated metropolitan transportation
planning agency for Southeastern Wisconsin, monitor and review the
Wisconsin Department of Natural Resources air quality planning
process and provide regular briefings to the Milwaukee County Board
of Supervisors. **(1/25/11: Laid over)**

SCHEDULED ITEMS (CONTINUED):

5. 10-330 RES 11-199 A resolution by Supervisor Broderick, supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end. **(9/21/10: Referred to staff and Corporation Counsel for a report back)**
6. 11-125 RES 11-154 A resolution by Supervisors Jursik and Broderick, creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) – 3

7. 11-114 11-72 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.
8. 11-97 11-70 From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.
9. 11-R-3 INF 11-60 From the Director, Department of Transportation and Public Works, submitting an annual informational report regarding Milwaukee County NR 216 Storm Water Permit issued by the Wisconsin Department of Natural Resources providing an update on permit requirements. **(Also to be considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PARKS – 3

10. 11-124 11-112 From the Director, Parks, Recreation and Culture, requesting authorization to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

SCHEDULED ITEMS (CONTINUED):

11. 11-131 From the Director, Department of Parks, Recreation and Culture
11-113 (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.
12. 10-347 From the Director, Parks, Recreation and Culture, an informational
(a)(c) report regarding renegotiation of the Farm and Fish Hatchery Lease
INF 11-96 between Milwaukee County and Hunger Task Force. **(Also to be considered by the Committee on Judiciary, Safety and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

RESOLUTION – 1

13. 11-58 A resolution by Supervisor Weishan, authorizing and directing the
RES 11-8 Director of Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **April 12, 2011**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, March 29, 2011**.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.