

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Wednesday, April 21, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb* and Broderick (Chair)

*Supervisor Lipscomb was not present at roll call but appeared shortly thereafter.

Parks-1

1. 10-142 From the Director, Parks Recreation and Culture, requesting authorization to grant a permanent easement for underground transmission lines on the Oak Leaf Trail and a portion of Estabrook Park to American Transmission Company (ATC) who will construct, operate and maintain these improvements on adjacent parklands. **(Revised Report)**

APPEARANCES:

Kevin Haley, Parks Landscape Architect
Wendy Kukowatey, ATC (available for questions)
Kevin Lynch, ATC (available for questions)

Mr. Haley explained this request is actually a modification to an existing easement. This project has taken over a year to coordinate. Currently, two high-tension wires run underground in a pipe through a portion of the Oak Leaf Trail and into Estabrook Park. A third pipe will be added. The City of Shorewood will reconstruct Capital Drive this summer. In conjunction with that reconstruction, they will remove the old railroad bridge over Capital Drive and replace it with a pedestrian/multi-use bridge with ramps that will connect to street level. The bridge reconstruction will be started shortly. A detour for the bike trail will be used during the construction of the bridge with minimal disruption.

Scheduled Items (Continued):

MOTION BY: (Larson) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Staff Present:

Mr. Kevin Haley, Parks, Landscape Architect

Mr. James Keegan, Parks, Chief of Planning & Development

Ms. Julie Esch, County Board, Research Analyst

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:05 a.m. until 9:15 a.m.

Carol Mueller

Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **May 18, 2010**. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 4, 2010.**

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.