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Common Council
Chambers
8040 S. 6th Street
Oak Creek, WI 53154
(414) 768-6500

COMMON COUNCIL MEETING

ADDENDUM

Tuesday, December 15, 2015
AT 7:00 P.M.

32. **Resolution:** Consider Resolution No. 11671-121515, a Resolution approving an Intergovernmental Cooperation Agreement and an Easement for Public Street and Public Utilities with Milwaukee County (2nd District).

Adjournment.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice

City of Oak Creek Common Council Report

Meeting Date: 12/15/15
Item No.:

Recommendation: That the Common Council adopt Resolution No. 11671-121515, a Resolution Approving an Intergovernmental Cooperation Agreement and an Easement for Public Street and Public Utilities with Milwaukee County for Falk Park.

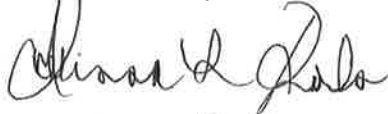
Background: In 2012, the City of Oak Creek (the "City"), Milwaukee County (the "County") and Northwestern Mutual ("Northwestern") entered into a Tri-Party Agreement that resulted in the exchange of lands among the City, Milwaukee County and Northwestern Mutual. The end result of that land exchange was that the County received a number of parcels both from the City and Northwestern to expand Falk Park to areas south of Drexel Avenue.

The City received a 22 acre parcel that it eventually conveyed to the School District as a result of a Tri-Party Agreement among the City, the School District and WisPark LLC. That second Tri-Party Agreement resulted in WisPark receiving 50 acres of land at Oakview Business Park, the School District receiving the former site of City Hall, the Library and Fire Station No. 1, and the City receiving the property at Drexel Town Square for the current Civic Center and for a developable parcel east of the Civic Center.

As part of the Tri-Party Agreement, the County entered into a License Agreement with Northwestern whereby they agreed to the construction of a roadway through property owned by the County. The proposed Intergovernmental Agreement and Easement allows the City to construct a roadway along with public utilities through lands owned by the County as depicted on the attached roadway exhibit.

Fiscal Impact: Funding for the roadway is anticipated to be through a Tax Incremental Financing District.

Prepared by:



Melissa L. Karls
City Attorney

Respectfully submitted,



Gerald R. Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Bridget M. Souffrant, CMTW
Finance Director / Comptroller

RESOLUTION NO. 11671- 121515

RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION
AGREEMENT AND AN EASEMENT FOR PUBLIC STREET AND PUBLIC
UTILITIES WITH MILWAUKEE COUNTY

(Falk Park)

(2nd Aldermanic District)

BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the Intergovernmental Cooperation Agreement (“ICA”) and the Easement for Public Street and Public Utilities (“Easement”) by and between the City of Oak Creek and Milwaukee County be and the same is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney and City Administrator are hereby authorized to approve any technical changes and corrections to the ICA and to the Easement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the ICA and the Easement in behalf of the City of Oak Creek.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15th day of December, 2015.

Passed and adopted this 15th day of December, 2015.

President, Common Council

Approved this 15th day of December, 2015.

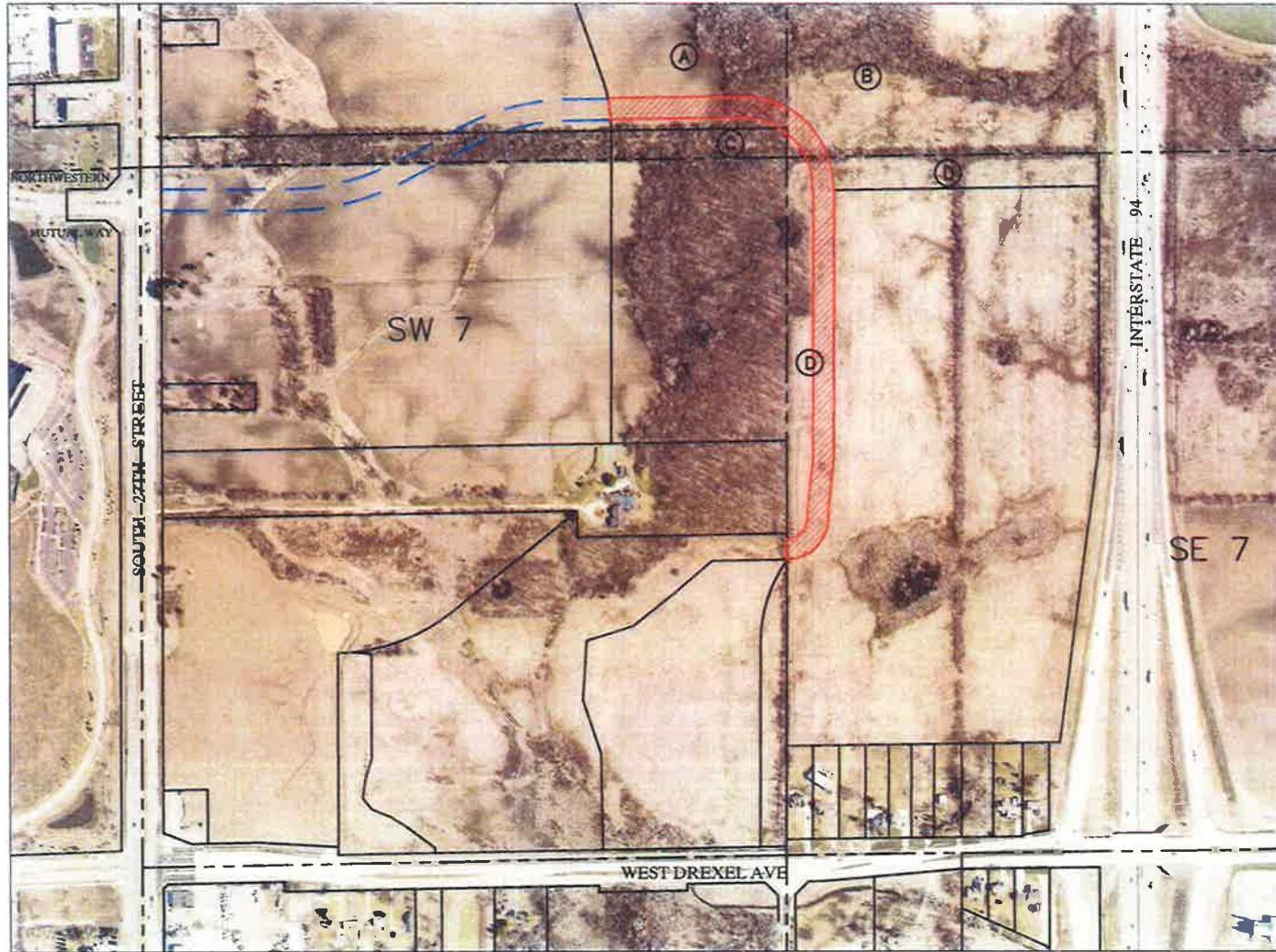
ATTEST:

Mayor Stephen Scaffidi

Catherine Roeske, City Clerk

VOTE: Ayes ____ Noes ____

CITY OF OAK CREEK PROPOSED ROADWAY EXHIBIT



- (A)** MILWAUKEE COUNTY
7430 S. 27TH ST
762-9992-000
- (B)** MILWAUKEE COUNTY
7465 S. 13TH ST
763-9995-000
- (C)** MILWAUKEE COUNTY
7478 S. 27TH ST
762-9991-001
- (D)** MILWAUKEE COUNTY
1930 W. DREXEL AV
784-9022-000



R.A. Smith National, Inc.
*Beyond Surveying
and Engineering*

DECEMBER 3, 2015
PROJECT: 5165321.03

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