

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

## PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, January 27, 2009 - 9:00 A.M.  
Milwaukee County Courthouse - Room 201-B  
A G E N D A (12 Items)

### SCHEDULED ITEMS:

#### Corporation Counsel – 1

1. 06-366 (a) An opinion from Corporation Counsel on an adopted resolution regarding the Southeastern Wisconsin Regional Planning Commission Study Committee's report on its findings and recommendations. **(10/08 referred to Corporation Counsel) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

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2. 08-182 (a) A. From the Fiscal and Budget Administrator, a due diligence report on an adopted resolution regarding an agreement with Bartolotta Restaurant Group for management of the Northpoint Snack Bar. **(RECOMMENDATION: To Receive and Place on File.)**  
  
08-182 (a)(a) B. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year agreement with two possible two-year extensions with Bartolotta Restaurant Group for management of the Northpoint Snack Bar.
3. 08-183 (a) A. From the Fiscal and Budget Administrator, a due diligence report on an adopted resolution regarding an agreement with MJE, Inc. GI for management of the Bradford Beach House. **((RECOMMENDATION: To Receive and Place on File.)**  
  
08-183 (a)(a) B. From the Director, Parks, Recreation and Culture, requesting authorization to enter a five-year agreement with two possible two-year extensions with GI Inc. for management of the Bradford Beach House.
4. 07-175 (a)(a) From the Director, Parks, Recreation and Culture, requesting authorization to allow the Zilli Hospitality Group permission to change the Coast Restaurant from a year-round walk-in restaurant to a "reservation only" facility with rental, utility, and commission payment to remain as currently provide for in the existing lease.

**SCHEDULED ITEMS (CONTINUED):**

5. 09-59 From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement near Wisconsin Avenue in Honey Creek Parkway to the Milwaukee Metropolitan Sewer District (MMSD) with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.
6. 09-60 From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land at 545 West Ryan Road with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.
7. 09-65 From the Director, Parks, Recreation and Cultures, requesting authorization to execute payment for services by Midwest Irrigation Inc., for the installation of a new irrigation system for Hansen Golf Course with funds to be paid by the Milwaukee Metropolitan Sewage District (MMSD).
8. 08-345 **Adopted Budget Amendment 1B001** regarding Capital Improvement WP057 Dog (a)(a) Park Phase II, directing the specific sites be reviewed in a public informational meeting and presented to the County Board for review and approval.
9. 01-444 From the Milwaukee Community Sailing Center, a verbal update on their building (a) plans for a new facility that will be located on the leased property.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
10. 08-R22 A verbal update on the vacant Park East land. **(From Supervisor Sanfelippo)**  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

The next regular meeting for the Parks Committee is March 10, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 24, 2009.**

***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.***