

**CITY OF WAUKESHA****Administration**

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Committee: Parks, Recreation and Forestry Board	Date: 3/17/2016
Submitted By: Ron Grall, Parks Rec & Forestry Director Fred Abadi, P.E., Public Works Director	City Administrator Approval: Kevin Lahner, City Administrator 34T
Finance Department Review: Rich Abbott, Finance Director 34T	City Attorney's Office Review: Brian Running, City Attorney 34T
Subject: Discussion/decision to recommend approval of proposed Access Rights across the frontage of Meadowview Park adjacent to Meadowbrook Road and for Temporary Limited Easements adjacent to Meadowbrook Road and Northview Road as part of the West Waukesha Bypass Project. At the September 9, 2013 City of Waukesha Parks, Recreation & Forestry Board meeting a "Motion to approve the removal of the existing Meadowbrook Road access point associated with the future Meadowview Community Park site and proposed West By-Pass Project per recommendation received from the City of Waukesha Engineering Department, Waukesha County Public Works Department and the State of Wisconsin Department of Transportation. Approval is contingent upon support received from said agencies to assure at least two ingress and egress access points along Northview Road that are agreeable to City Parks, Recreation & Forestry Department staff to best support future park development" was approved. A Memorandum was sent from Ron Grall, Director of Parks, Recreation & Forestry to Gary Evans, Engineering Services Manager, Waukesha County. (Attached) The Quit Claim Deed document for Parcel 162 presented for approval is the formal document associated with the Access Rights along Meadowbrook Road. Also on Parcel 162 (the old Pewaukee Fire Station parcel), the County would acquire a Temporary Limited Easement (TLE) ± 0.544 acres, (23691 sq. ft.) Parcel 163 (the park area north of Northview Road) the County would acquire a Temporary Limited Easement (TLE) ± 0.049 acres, (2155 sq. ft.)	
Details: The Quit Claim Deed would eliminate and no longer permit the legal and physical access between Parcel 162 and Meadowbrook Road (West Waukesha Bypass). A Temporary Limited Easement (TLE) is limited in purpose and time, and will terminate upon completion of construction. Work to be done within the TLE will range from sloping and blending from the proposed road and sidewalk to the existing ground, sidewalk reconstruction, and driveway reconstruction work.	
Options & Alternatives: 1. A variety of options were explored during the design and review process.	



Financial Remarks:

Waukesha County is offering a total payment of \$4,900.00 associated with the proposed Access Rights, and Temporary Limited Easements (TLE) as outlined in the Subject and Details sections above and the chart below:

Parcel	TLE
162	\$ 4,600.00
163	\$ 300.00
Total:	\$ 4,900.00

Propose/request authorization to utilize indicated total payment funds towards park development of Meadowview Park.

Executive Action:

Recommend Approval – pending Administrative Review