



CITY OF WAUKESHA

Administration

201 Delafield Street, Waukesha, WI 53188
Tel: 262.524.3701 fax: 262.524.3899
www.ci.waukesha.wi.us

Common Council Item Number: 17-0629	Date: 4-25-17
Submitted By: Ron Grall, Director of Parks, Recreation & Forestry	City Administrator Approval: Kevin Lahner, City Administrator KL
Finance Department Review: Rich Abbott, Finance Director RA	City Attorney's Office Review: Brian Running, City Attorney BR
Subject: To recommend approval of proposed WE Energies Staging Area Agreement associated with the Meadowview Park site (corner of Meadowbrook & Northview Roads) with proceeds allocated to Meadowview Park development.	

Details:
City Engineering and PRF Department received interest from WE Energies to utilize the Meadowview Park site (parcel identified in the exhibit attachment) for West By-Pass project staging area purposes throughout 2017. The attached Land Lease Agreement formalizes the use and responsibilities with a monthly lease payment (\$800/month) stipulated as part of the agreement.

Options & Alternatives:
Site use was reviewed and discussed with all involved parties – WE Energies, City Engineering & PRF Department. The proposed agreement terms were the end result of the review/discussion and fashioned after similar area lease arrangements that WE Energies has in place.

Financial Remarks:
Funds realized through the agreement to be applied toward Meadowview Park development - account 0240.26900.

Executive Action:
Recommend approval of the Land Use Lease as presented.

Committee Recommendation:
Parks, Recreation & Forestry Board unanimously approved at their 4/17/17 regular meeting.

