



**CITY OF WAUKESHA**

**Administration**

201 Delafield Street, Waukesha, WI 53188

Tel: 262.524.3701 fax: 262.524.3899

www.ci.waukesha.wi.us

<b>Committee:</b> <b>Plan Commission</b>	<b>Date:</b> <b>3/1/2016</b>
<b>Common Council Item Number :</b> PC15-3055	
<b>Submitted By:</b> <b>Jennifer Andrews, DCD</b>	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator <a href="#">Click here to enter text.</a>
<b>Finance Department Review:</b> Rich Abbott, Finance Director <a href="#">Click here to enter text.</a>	<b>City Attorney's Office Review:</b> Brian Running, City Attorney <a href="#">Click here to enter text.</a>
<b>Subject:</b> Resolution for a Conveyance of Easement Rights to Waukesha County for "25' highway and sidewalk slope easement for future construction" located adjacent to Merrill Hills Road as part of the plat of Heritage Hills subdivision and 15' temporary slope easement as listed on CSM No. 10613.  At the August 12, 2015 City of Waukesha Plan Commission Meeting a "Motion to approve Conveyance of Easement Rights to Waukesha County for "25' highway and sidewalk slope easement for future construction" located adjacent to Merrill Hills Road (CTH TT) as part of the plat of Heritage Hills Subdivision and 15' temporary slope easement as listed on CSM No. 10613" was made, seconded and approved as part of the Plan Commission consent agenda items. In order to transfer the easements to Waukesha County a resolution is required. The resolution document attached was drafted by the City Attorney's office.	
<b>Details:</b> As presented at the August 12 <sup>th</sup> 2015 Plan Commission: The City of Waukesha seeks a resolution to transfer ownership of the 25' highway and sidewalk slope easement listed on Heritage Subdivision. The Heritage Hills Subdivision is located NW of the intersection of Madison St. and Merrill Hills Rd. See Exhibit A of the Resolution Transferring Interest in Street Reservations document.  The City of Waukesha is also seeking to transfer ownership of the 15' temporary slope easement listed on CSM 10613 to Waukesha County. CSM No 10613 details the property located SW of the intersection of Fiddlers Creek Dr. and Merrill Hills Rd. See Exhibit B of the Resolution Transferring Interest in Street Reservations document.  The City of Waukesha is requesting the ownership of the highway and slope easements described in the attached Resolution Transferring Interest in Street Reservations with Exhibits A and B to Waukesha County.	
<b>Financial Remarks:</b> None	
<b>Executive Action:</b> Recommend Approval of the Resolution – pending Administrative Review	

