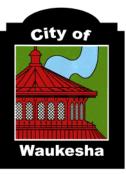
# CITY OF WAUKESHA



Common Council Item Number:	Date:
17-0629	4-25-17
<b>Submitted By:</b>	City Administrator Approval:
Ron Grall, Director of Parks, Recreation & Forestry	Kevin Lahner, City Administrator KL
Finance Department Review:	City Attorney's Office Review:
Rich Abbott, Finance Director RA	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.

