

**City of Waukesha
Common Council**

Resolution Number ____ - 19

**A Resolution Authorizing the Purchase of Land from Waukesha County
for a Water Supply Booster Station and Reservoirs**

Whereas the Waukesha Water Utility has entered into a contract to purchase water from the City of Milwaukee for distribution to residents within the City of Waukesha Water Utility Service Area; and

Whereas the construction of a pipeline from the City of Milwaukee to the City of Waukesha is necessary for the delivery of water purchased from Milwaukee to Waukesha; and

Whereas such a pipeline will require a booster pumping station and reservoirs to maintain delivery pressure; provide air breaks; protect Waukesha's pressurized water system pipes from pressure surges; provide reserve water capacity for emergency situations; allow pumps and pipes from Milwaukee to be sized to a common industry-standard pressure rating for ease of operation and maintenance; and provide a site where the levels of water treatment chemicals necessary for public health can be adjusted before the water's entry into the City of Waukesha's distribution system; and

Whereas the pipeline will pass along Racine Avenue in the vicinity of Minooka Park, and the Waukesha Water Utility has determined that an 8.57-acre parcel of Minooka Park adjacent to the intersection of Racine Avenue and Swartz Road is an ideal location for a required booster pumping station and reservoirs; and

Whereas Waukesha County, the owner of Minooka Park, has approved, by an ordinance passed by the Waukesha County Board December 18, 2018, the sale of that 8.57-acre parcel of land in Minooka Park to the City of Waukesha for a purchase price of \$223,000; and

Whereas the Water Utility Commission has determined that \$223,000 is a fair purchase price for the 8.57-acre parcel, and that the City of Waukesha Water Utility should provide funds for the purchase price and bear the costs of title insurance, document preparation, real estate transfer taxes, and recording fees associated with the purchase; and

Whereas the Water Utility Commission has approved and recommended, by a resolution passed December 20, 2018, the purchase of the 8.57-acre parcel for \$223,000; and

Whereas the City of Waukesha Plan Commission has approved and recommended, by a resolution passed January 9, 2019, the purchase of the 8.57-acre parcel for \$223,000;

Now, therefore, the City of Waukesha Common Council hereby resolves as follows:

1. The purchase by the City of Waukesha of the approximately 8.57-acre parcel of land shown on the attached Exhibit 1 for the location of a booster pumping station and reservoirs is authorized.
2. A purchase price of \$223,000, plus payment of the costs of title insurance, document preparation, real estate transfer taxes, and recording fees associated with the purchase, to be paid with funds drawn from the Waukesha Water Utility account, is approved.

3. The Mayor and City Clerk are authorized and directed to execute all documents necessary to effect the purchase, to pay the purchase price of \$223,000, and to close the transaction promptly.

Resolved the 15th day of January, 2019.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk-Treasurer