

Chairperson: Supervisor Gerry Broderick
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, March 10, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (14 Items)

SCHEDULED ITEMS:

Milwaukee Public Museum - 1

1. 09-28 From the Chief Financial Officer of the Milwaukee Public Museum (MPM), a report for the fiscal 2008 update. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Presentation - 1

2. 09-R01 From the Wisconsin Department of Transportation (WisDOT), a report on the Zoo Interchange reconstruction and its effect on the Zoo, Parks and County Grounds. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Ordinance - 1

3. 09-110 An ordinance to amend Section 47.32(a) and 47.32 (b) of the General Ordinances of Milwaukee County relating to admission charges and parking fees at the County Zoo and Mitchell Park Conservatory.

Zoo - 2

4. 09-108 From the Zoo Director, requesting authorization to execute a professional services contract with Red Arrow Advertising for 2009 and 2010 with an option for a two year renewal.
5. 09-109 From the Zoo Director, requesting authorization to execute a professional services contract with Robert Zigman Marketing for the Milwaukee al a Carte for 2009 and 2010, with an option for a two-year renewal.

SCHEDULED ITEMS (CONTINUED):

Transportation and Public Works - 4

6. 09-85 From the Interim Director of Transportation and Public Works, requesting authorization to apply for an accept a Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grant for partial funding of the County Conservationist's office for the 2010 fiscal year.
7. 09-86 From the Director of Transportation and Public Works requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant offset the cost of pretreatment at McKinley Beach Park.
8. 09-92 From the Interim Director of Transportation & Public Works requesting authority to extend the contract through March 31, 2010 for the operation and maintenance of the remediation systems at the Franklin and Doyne Park landfills.
9. 08-133 From the Director, Transportation and Public Works, an annual report to the Wisconsin Department of Natural Resources (WDNR) providing status updates on NR 216 Stormwater Permit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
(a)

Parks – 5

10. 09-113 From the Director, Parks, Recreation and Culture, requesting authorization to accept a private donation from the Jake Knapp Memorial Fund of a climbing structure for the Hales Corners Park.
11. 09-87 From the Director, Parks, Recreation and Culture, a report regarding a request from 1857 E Kenilworth, LLC for an access easement to accommodate the construction of a new five story apartment and retail building at 1857 E. Kenilworth Avenue, Milwaukee.
12. 09-111 From the Director, Parks, Recreation and Culture, requesting authorization for a permanent easement for the City of South Milwaukee (CSM) to construct, operate and maintain a relief storm sewer near 15th Avenue in Oak Creek Parkway.
13. 09-112 From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year cooperative agreement for the years 2009 to 2013 with the State of Wisconsin Department of Natural Resources (DNR) and the U. S. Department of Agriculture Animal Plant Health Inspection Service (APHIS) to administer the wildlife damage abatement program.

