

COMMISSION FILE NO: 25-051-4 **DATE INTRODUCED:** April 14, 2025

INTRODUCED BY: Executive Director (Signature on File in the Office of the Commission)

REFERRED BY COMMISSION CHAIRPERSON TO: Policy, Finance, and Personnel Committee

RELATING TO: Declaration of Excess of Two Properties in Glendale and Authority to Transfer Ownership of Properties to Milwaukee County

SUMMARY:

The Commission is requested to declare as excess the property located at 6435 N. Sunny Point Lane, Glendale, Tax Key #1340017001, and 6411 N. Sunny Point Lane, Glendale, Tax Key #1340018001. The Commission is further requested to authorize and direct the Executive Director to convey the properties to Milwaukee County according to the terms of the Intergovernmental Cooperation Agreement (ICA) dated April 5, 2021, between the Milwaukee Metropolitan Sewerage District and the Milwaukee County for Kletzsch Dam Fish Passage.

The property at 6435 N. Sunny Point Lane was purchased from the City of Glendale for the Kletzsch Dam Fish Passage in 2023. It is approximately 0.57 acres. The property at 6411 N. Sunny Point Lane was purchased from Elizabeth Tuma, John Peter, and Jay Dillig for the Kletzsch Dam Fish Passage in 2023. It is approximately 0.34 acres.

The ICA states in part, "The District shall transfer any acquired real estate to the County that is required for the ongoing maintenance of the dam and fish passage. Any transfer of real estate from the County to the District, or from the District to the County is subject to approval by the governing boards of each and shall be without charge to either party, and only a government entity may be a transferee of any real estate rights herein." This declaration of excess land by the Commission is necessary to comply with the ICA, Commission Policy, and Wis. Stats. Sec. 200.43(4).

ATTACHMENTS: **BACKGROUND** ☐ **KEY ISSUES** ☐ **RESOLUTION** ☒
FISCAL NOTE ☐ **S/W/MBE** ☐ **OTHER** ☐ _____

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COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

RESOLUTION

Declaration of Excess of Two Properties in Glendale and Authority to Transfer Ownership of Properties to Milwaukee County

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that:

1. The properties located at 6435 N. Sunny Point Lane, Glendale, Tax Key #1340017001, and 6411 N. Sunny Point Lane, Glendale, Tax Key #1340018001, be declared excess.
2. The Executive Director is authorized and directed to convey the excess properties to Milwaukee County according to the terms of the Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the Milwaukee County for Kletzsch Dam Fish Passage dated April 5, 2021.