

**CITY OF WEST ALLIS
RESOLUTION R-2022-0802**

RESOLUTION GRANTING A PERMANENT EASEMENT BY THE CITY OF WEST ALLIS TO WE ENERGIES TO INSTALL AND PROVIDE ACCESS TO THEIR FACILITIES ON CITY PROPERTY AT THE WEST ALLIS POLICE DEPARTMENT LOCATED AT 11301 W. LINCOLN AVE.

WHEREAS, the City of West Allis ("City") has agreed to grant to the Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies ("We Energies"), a Permanent Easement ("Easement"), a copy of which is attached hereto and incorporated herein by reference, on the property located in the City and legally described in Exhibit "A" of the Easement; and,

WHEREAS, We Energies is willing to accept all the terms and conditions of said Easement; and,

WHEREAS, The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof; and,

WHEREAS, Trees, bushes, branches and roots may only be trimmed or removed with permission from the City of West Allis Forestry Division, so as not to interfere with Grantee's use of the easement area.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the Permanent Easement between the City of West Allis and We Energies, which is attached hereto and incorporate herein by reference, be and the same is hereby accepted and approved.
2. That the Mayor and the City Administrative Officer be and are hereby authorized and directed to execute the attached Permanent Easement on behalf of the City of West Allis.

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL 12/DD/YYYY.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Tracy Stefanski	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Thomas Lajsic	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer

Rebecca Hill

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine

Dan Devine, Mayor, City Of West
Allis

