



City of West Allis

Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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2006-0520

Communication

In Committee

Communication from Milwaukee Metropolitan Sewerage District (MMSD) regarding an adopted resolution redefining the District boundary through the City of Franklin (2006 Multiple Property Expansion).

Introduced: 9/5/2006

Controlling Body: Public Works Committee

COMMITTEE RECOMMENDATION *PLACE ON FILE*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>9-5-06</i>			Barczak				
			Czaplewski				
			Dobrowski	✓			
		✓	Kopplin	✓			
			Lajsic				
			Narlock	✓			
			Reinke				
			Sengstock	✓			
	✓		Vitale	✓			
			Weigel				
			TOTAL	<i>5</i>	<i>1</i>		

SIGNATURE OF COMMITTEE MEMBER

[Signature]

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION *PLACE ON FILE*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>SEP - 5 2006</i>			Barczak	✓			
			Czaplewski	✓			
		✓	Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
	✓		Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	<i>10</i>	<i>1</i>		

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL
2004**

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski
Vice-Chair: Martin J. Weigel
Gary T. Barczak
Thomas G. Lajsic
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock
Vice-Chair: Linda A. Dobrowski
Kurt E. Kopplin
Vincent Vitale
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
Martin J. Weigel
Rosalie L. Reinke

LICENSE & HEALTH

Chair: Kurt E. Kopplin
Vice-Chair: James W. Sengstock
Linda A. Dobrowski
Richard F. Narlock
Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Gary T. Barczak
Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



Preserving The Environment •
Improving Water Quality

RECEIVED

JUL 31 2006

CITY OF WEST ALLIS
CLERK/TREASURER

July 26, 2006

MMSD Municipal Clerks (28)
Milwaukee, Ozaukee, Washington, and Waukesha County Clerks
Secretary, Department of Natural Resources

Dear Sir or Madam:

By state statute we are required to advise all municipal clerks and county clerks within the Milwaukee Metropolitan Sewerage District and the Wisconsin Department of Natural Resources of the following:

On July 24, 2006, the MMSD Commission adopted a resolution redefining the District boundary within the City of Franklin. Enclosed is a copy of the certified resolution with exhibits for your records.

If you have questions, you can contact me at (414) 225-2108.

Very truly,

Marjorie Stahl
Commission Secretary

Enclosure

RECEIVED

JUL 31 2006

CITY OF WEST ALLIS
CLERK/TREASURER



Milwaukee Metropolitan Sewerage District

Certified Resolution

Resolution: 06-089-7

260 West
Seeboth Street
Milwaukee, WI
53204

File Number: 06-089-7

Redefining the Boundary of the Milwaukee Metropolitan Sewerage District through the City of Franklin (2006 Multiple Property Expansion)

WHEREAS, the Milwaukee Metropolitan Sewerage District, hereafter "District," was reorganized by Chapter 282, Laws of 1981, and was granted an initial boundary that was the same as the boundary established for the predecessor District pursuant to sec. 59.95(5), Wisconsin Statutes 1979-1980; and

WHEREAS, the City of Franklin, hereafter "City," requested that various areas of the City be taken out of the District boundary, which request was granted in 1983; and

WHEREAS, the City has requested, in its Resolution 2006-6030, that the District include the area of the City generally described as the proposed Covenant Hospital campus consisting of the assembled parcels located in the approximate eastern one-third of the Northwest 1/4 of Section 36; the approximate northern one-half of the Northeast 1/4 of Section 36; and all of the southeast 1/4 of Section 25, except the northeast 1/4 and the eastern 1/2 of the northwest 1/4 of the Southeast 1/4 of Section 25, having an area of 228.304 acres more or less, as more completely described in the legal description appended hereto and incorporated herein by reference thereto and identified as Exhibit A, attached hereto, and as depicted in the map attached to Exhibit A; and

WHEREAS, the City of Franklin has consented to the inclusion of such area within the boundary of the District in its Resolution 2006-6030; and

WHEREAS, the City has requested, in its Resolution 2006-6014, that the residential property located at 9174 West St. Martin's Road (Tax Key No. 848-9995-000) as more completely described in the legal description appended hereto and incorporated herein by reference thereto and identified as Exhibit B, attached hereto; and

WHEREAS, the City of Franklin has consented to the inclusion of such area within the boundary of the District in its Resolution 2006-6014; and

WHEREAS, the City has requested, in its Resolution 2005-5871, that the residential property located at 7140 South Woelfel Road (Tax Key No. 754-9993-004) as more completely described in the legal description appended hereto and incorporated herein by reference thereto and identified as Exhibit C; and

WHEREAS, the City of Franklin has consented to the inclusion of such area within the boundary of the District in its Resolution 2005-5871; and

WHEREAS, the City of Franklin and the District have entered into an Intergovernmental Cooperation Agreement pursuant to which the Nisenbaum property and Mainus property have been able to connect to the City's sanitary sewerage system and they are connected at this time; and

WHEREAS, the following conditions are generally applicable to the areas requested to be within the District's boundary:

- A. Sewerage from the area is or may be captured in drains that run to the sewerage treatment plants of the District and unless captured such sewage would flow into Lake Michigan, which is the source of drinking water for many municipalities;
- B. The Milwaukee Metropolitan Sewerage Commission has authorized the addition to the sewerage system of all facilities needed to treat and dispose of sewage from these areas; and
- C. The addition of this area to the District is consistent with the SEWRPC Regional Water Quality Management Plan; and

WHEREAS, a public hearing preceded by publication of a class 2 notice, as required pursuant to sec. 200.29(1)(d)2., Wis. Stats., has been held; and

WHEREAS, the City of Franklin has consented to the inclusion of these areas within the District; now, therefore, be it

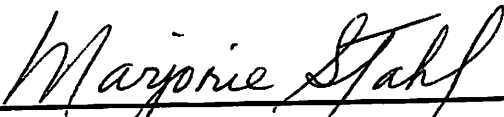
RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that hereby accepts the City of Franklin's request for incorporation and consent thereto and incorporates within the District the area of the City generally described as the proposed Covenant Hospital campus consisting of the assembled parcels located in the approximate eastern one-third of the Northwest 1/4 of Section 36; the approximate northern one-half of the Northeast 1/4 of Section 36; and all of the southeast 1/4 of Section 25, except the northeast 1/4 and the eastern 1/2 of the northwest 1/4 of the Southeast 1/4 of Section 25, having an area of 228.304 acres more or less, as more completely described in the legal description appended hereto and incorporated herein by reference thereto and identified as Exhibit A, attached hereto, and as depicted in the map attached to Exhibit A; and

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that hereby accepts the City of Franklin's request for incorporation and consent thereto and incorporates within the District the area of the City generally described as the Nisenbaum property, as more completely described in the legal description appended hereto and incorporated herein by reference thereto; and


FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that hereby accepts the City's request for incorporation and consent thereto and incorporates within the District the area of the City generally described as the Manius property, as more completely described in the legal description appended hereto and incorporated herein by reference thereto;

FURTHER RESOLVED, that the Executive Director is authorized to spend amounts necessary to publish notices, conduct public hearings and record boundary changes with the Registrar of Deeds in all counties in which the District is located.

I, Marjorie Stahl, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 06-089-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/24/2006.



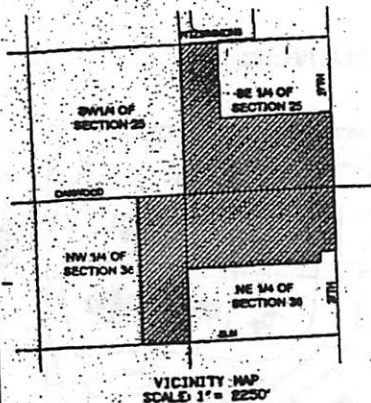
Marjorie Stahl, Commission Secretary,
Milwaukee Metropolitan Sewerage District



Date Certified

EXHIBIT A
SUBJECT: PROPOSED MMSD BOUNDARY CHANGE

A PART OF THE NE 1/4, AND SE 1/4 AND THE SW 1/4 OF THE SE 1/4 OF SECTION 25, AND THE NW 1/4 AND NE 1/4 OF THE NE 1/4 OF SECTION 36, AND THE NE 1/4 AND SE 1/4 OF THE NW 1/4 OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 21 EAST CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN.



SECTIONS
OF 36/1 NW

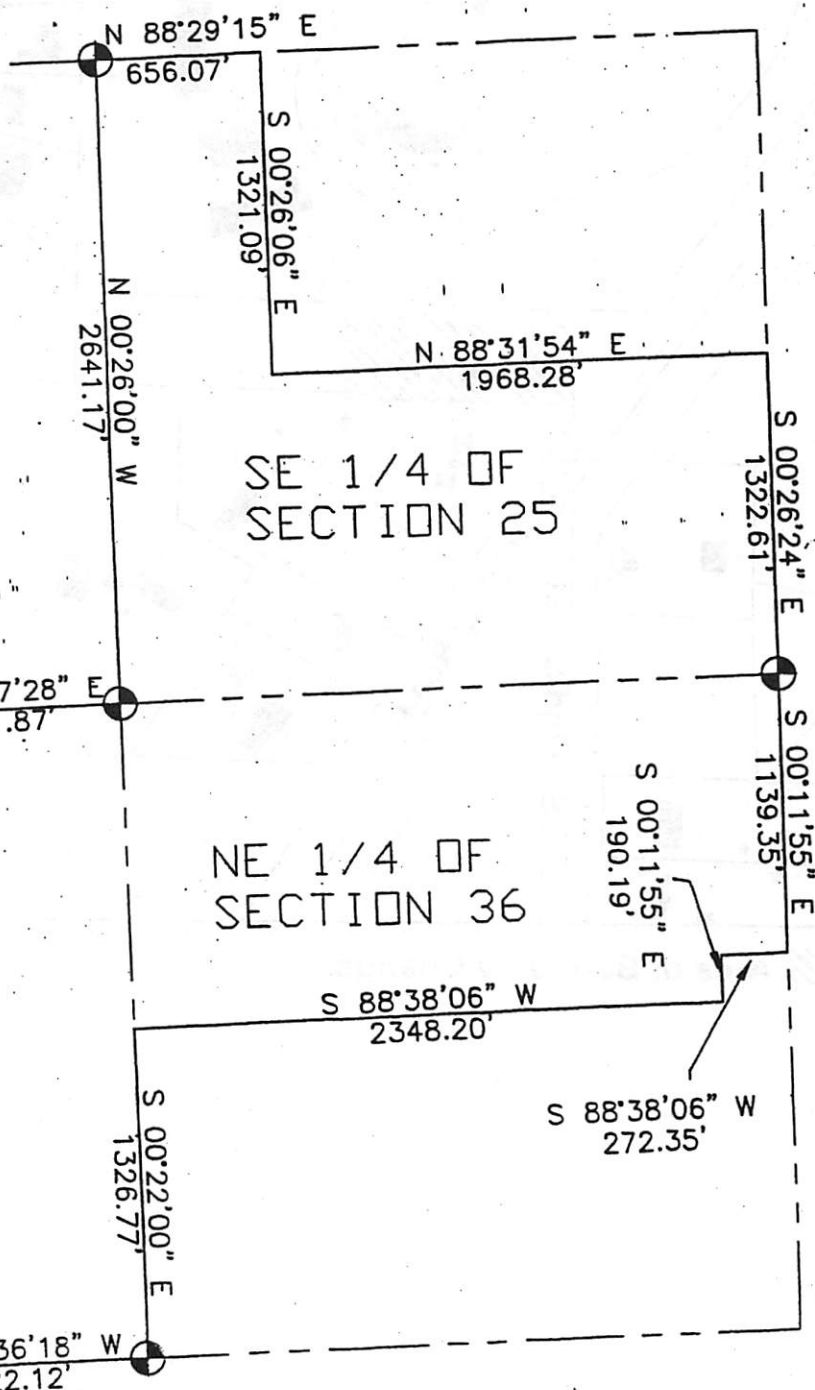
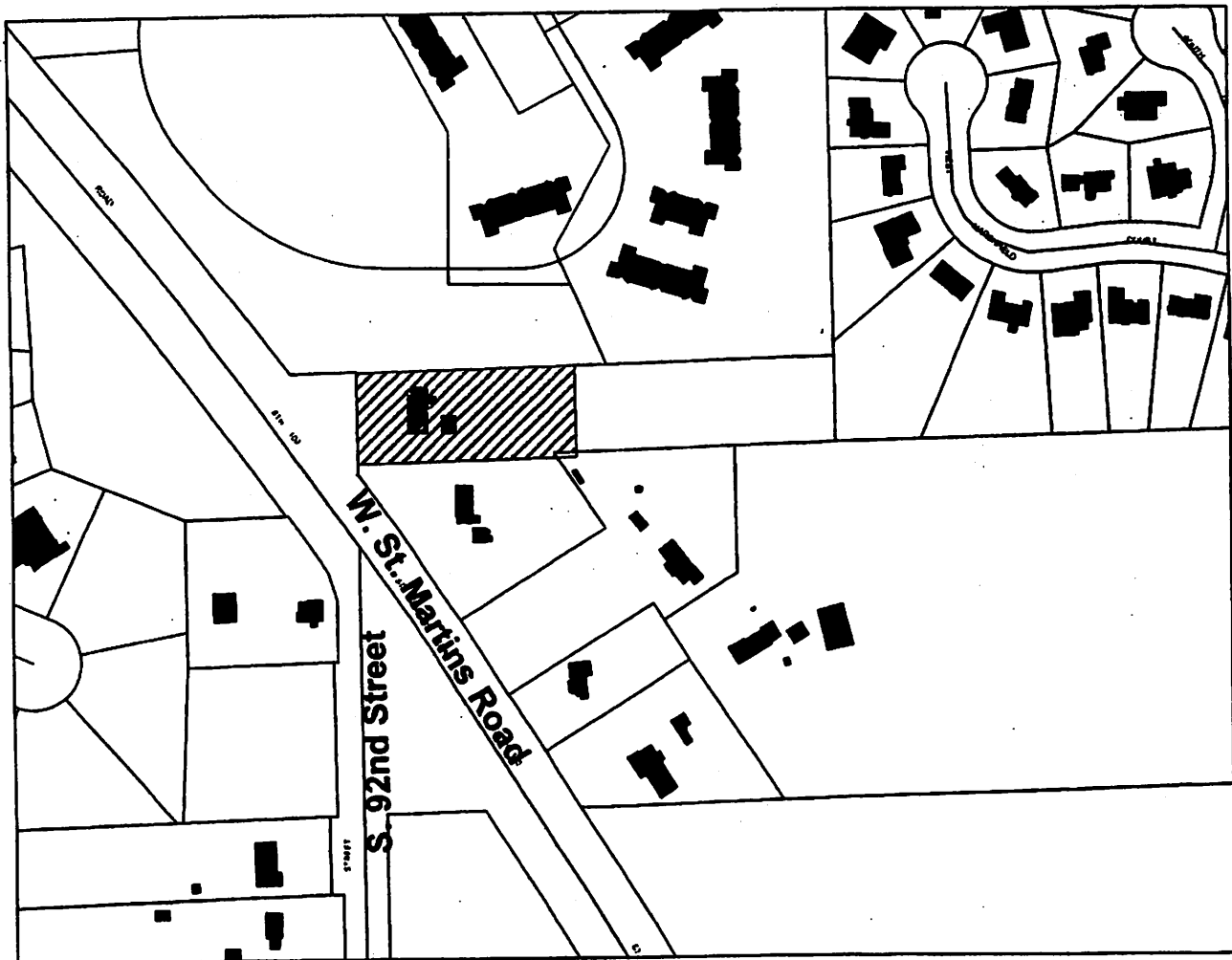


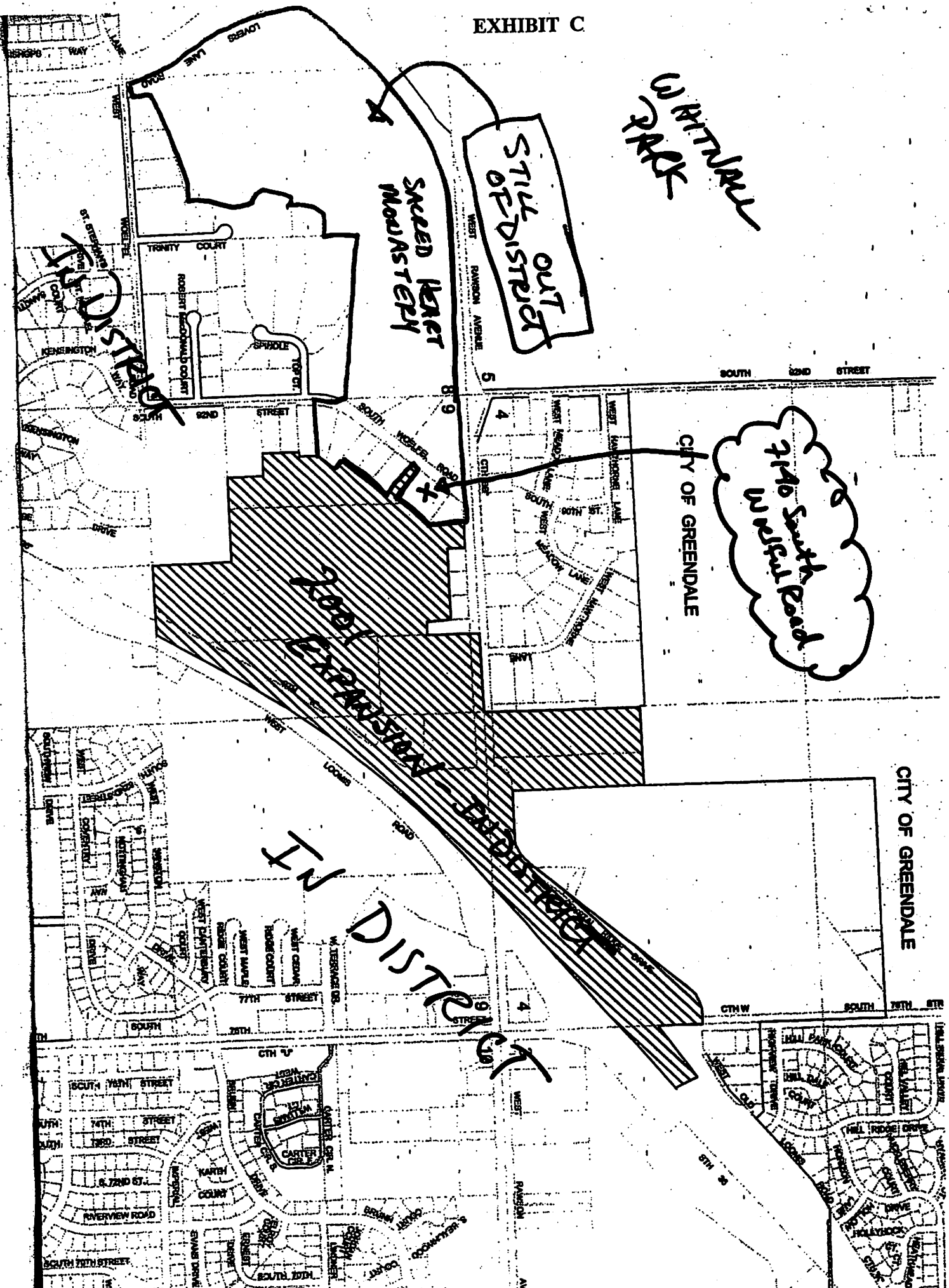
EXHIBIT B

**MANIUS PROPERTY MMSD BOUNDARY CHANGE
9274 W. ST. MARTINS ROAD**



Area of Boundary Change

EXHIBIT C



NATURAL
PARK

STILL OUT
OF DISTRICT

SPEED LIMIT
MONASTERY

3140 South Road
in West Park

CITY OF GREENDALE

IN DISTRICT

CITY OF GREENDALE