

RESOLUTION NO. 21-52

ACCEPTANCE AND IMPLEMENTATION OF THE WISCONSIN DIVISION OF
EMERGENCY MANAGEMENT STATE-LOCAL HAZARD MITIGATION GRANT
PROGRAM ASSISTANCE AGREEMENT (FEMA-DR-4477.03-R) OZAUKEE COUNTY
ACQUISITION DEMOLITION PROJECT FOR THE ACQUISITION, DEMOLITION AND
RESTORATION OF THE PROPERTY IN THE FLOODWAY OF THE MILWAUKEE RIVER
AT 1930 & 1936 EDGEWATER DRIVE IN THE TOWN OF GRAFTON

WHEREAS, the FEMA Hazard Mitigation Grant provide resources to assist states, tribal governments, territories and local communities in their efforts to implement a sustained pre-disaster natural hazard mitigation program; and

WHEREAS, the purpose of the Hazard Mitigation Grant is to reduce overall risk to the population and structures from future natural disasters such as flooding; and

WHEREAS, the 1930 and 1936 Edgewater Drive property in the floodway of the Milwaukee River sustained heavy flood damage on numerous occasions; and

WHEREAS, the owners of the property at 1930 and 1936 Edgewater Drive voluntarily elect to participate in the FEMA flood hazard mitigation grant program; and

WHEREAS, the Park and Open Space Plan for Ozaukee County approved by the Ozaukee County Board of Supervisors on June 1, 2011, recommends the county establish a nine-acre park site which consists largely of lands within the floodplain and floodway of the Milwaukee River, known as the Edgewater Subdivision Properties; and

WHEREAS, the 1930 and 1936 Edgewater Drive property in the Town of Grafton, are both located in the proposed nine-acre park area recommended per the County Park and Open Space Plan; and

WHEREAS, the 1930 and 1936 Edgewater Drive property will be added to River Oaks County Park, a park recently established as a result of four previous flood hazard mitigation projects; and

WHEREAS, the Town of Grafton Board, a project partner, has been awarded a State Municipal Flood Control Grant which will provide the required local match of 50% respectively.

NOW, THEREFORE, BE IT RESOLVED that the Ozaukee County Board of Supervisors, hereby agrees and authorizes the Land and Water Management Department to accept the Hazard Mitigation Grant Program Funds and implement the Wisconsin Division of Emergency Management State-Local Hazard Mitigation Grant Program Assistance Agreement (FEMA-DR-4477-WI) Ozaukee County Acquisition Demolition Project, Project Number DR-4477.03-R to acquire the respective 1930 and 1936 Edgewater Drive property, in the floodway of the Milwaukee River in the Town of Grafton, and demolish the improvements and complete site restoration.

FURTHER RESOLVED, that the 1930 and 1936 Edgewater Drive property be made part of River Oaks County Park and be maintained in perpetuity as open space, in compliance with the FEMA Flood Hazard Mitigation Grant Program.

Dated at Port Washington, Wisconsin, this 5th day of January, 2022.

SUMMARY: Acceptance & Implementation of Hazard Mitigation Grant Program for the Acquisition and Demolition of 1930 and 1936 Edgewater Drive Property.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: N. Minkel-Dumit, Supervisor District 26

SECONDER: B. Ross, Supervisor District 19

AYES: B. Jobs, N. Minkel-Dumit, B. Ross

EXCUSED: R. Holyoke

RES. 21-52

Acceptance and Implementation of the Wisconsin
 Division of Emergency Management State-Local
 Hazard Mitigation Grant Program Assistance Agreement

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		EXCUSED
Nelson		YES
Becker		YES
Larson		YES
Grabow	M	YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		YES
Geracie		EXCUSED
Whitworth		YES
Irish		YES
Stelter		ABSTAIN
Ross	S	YES
Godden		YES
Strom		YES
Holyoke		YES
Henrichs		YES
Braverman		EXCUSED
Frohman		YES
Minkel-Dumit		YES