

Date:

June 12, 2023

To:

Public Works and Transportation Committee

From:

Adam Ussher

Assistant Corporation Counsel – Airport Services

Subject:

Consent to Occupy Easement

Grantor: City of Madison

Location: Airport/South Central Library System

This Consent to Occupy Easement involves County owned land adjacent to the Airport that has been leased to the South Central Library System. The easement area is between Packers Avenue and Pankratz Street at 1650 Pankratz Street (see Exhibit B, attached to the document). Pursuant to the Consent to Occupy Easement, the City of Madison is permitting the South Central Library System to encroach on the City's sanitary sewer and storm sewer easement areas with curb and paving improvements associated with a warehouse/distribution facility to be constructed adjacent to the existing building. All costs of construction, repair, and maintenance of the curb and paving improvements in compliance with the terms of the Consent to Occupy Easement will be borne by the South Central Library System. Dane County's approval of the Consent to Occupy Easement is required because it is the owner and lessor of the land involved. Airport staff have determined that execution of this non-consideration consent document is in the best interest of Dane County.