



MEMORANDUM

Date: January 10, 2019

To: Public Works and Transportation Committee

From: Rodney Knight
Legal Counsel
Dane County Regional Airport

Subject: Second Amendment to Public Sidewalk Easement
Grantee: City of Madison
Location: Adjacent to the Airport, between Packers Avenue and Pankratz Street

In 2016, Dane County and the City of Madison entered into a Permanent Limited Easement for Public Sidewalk Purposes under which the City was granted the right to construct and maintain a sidewalk on County owned property adjacent to the Dane County Regional Airport, between Packers Avenue and Pankratz Street. The description of the permanent limited sidewalk easement was subsequently modified pursuant to an Amendment to Easement. The Second Amendment to Public Sidewalk Easement, now before the Public Works and Transportation Committee, further modifies the description of the sidewalk easement to accurately describe the as-built location of a portion of the exiting sidewalk, and to reflect a change in the easement area to accommodate relocation of other sections of the sidewalk related to the construction of a building and associated improvements by a sublessee of Pankratz Building Land, LLC, the lessee of the County owned land on which part of the subject easement is located. The amended sidewalk easement area is described and depicted in Exhibits C and D, attached to the Second Amendment to Public Sidewalk Easement provided to the Public Works and Transportation Committee under cover of this memo.

The Second Amendment to Public Sidewalk Easement also provides for a release of portions of the original sidewalk easement that are no longer necessary due to the relocation of the sidewalk to the easement area as modified by the second amendment. The easement area that is subject to the release is described and depicted in Exhibits A and B, attached to the Second Amendment to Public Sidewalk Easement.

There is no monetary consideration involved with the Second Amendment to Public Sidewalk Easement and, therefore, it is subject only to approval by the Public Works and Transportation Committee.