



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 92365**

**File ID:** 92365

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF PARK COMMISSIONERS

**File Created Date :** 03/17/2026

**File Name:** 13331 Temporary Construction Easement 902 E Washington Ave

**Final Action:**

**Title:** Authorizing the City's grant and execution of a Temporary Construction Easement Agreement between the City of Madison and Engen Construction Solutions, LLC for the temporary use and occupation of air space over portions of Breese Stevens Field, located at 902 E. Washington Ave. (District 6)

**Notes:**

**CC Agenda Date:** 03/24/2026

**Sponsors:** Davy Mayer, Derek Field And Carmella Glenn

**Effective Date:**

**Attachments:** 13331 Temporary Construction Easement Breese Stevens.pdf

**Enactment Number:**

**Author:** Melissa Hermann, Real Estate Specialist

**Hearing Date:**

**Entered by:** cklawiter@cityofmadison.com

**Published Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	03/17/2026	Referred for Introduction				
	<b>Action Text:</b> This Resolution was Referred for Introduction						
	<b>Notes:</b> Board of Park Commissioners (4/15/26), Finance Committee (4/13/26), Common Council (4/21/26)						
1	COMMON COUNCIL	03/24/2026	Refer	BOARD OF PARK COMMISSIONERS			Pass
	<b>Action Text:</b> A motion was made by Vidaver, seconded by Govindarajan, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.						
	<b>Notes:</b> Additional referral to Finance Committee.						
1	BOARD OF PARK COMMISSIONERS	03/24/2026	Referred	FINANCE COMMITTEE		04/13/2026	
	<b>Action Text:</b> This Resolution was Referred to the FINANCE COMMITTEE						
1	FINANCE COMMITTEE	04/13/2026	Return to Lead with the Recommendation for Approval	BOARD OF PARK COMMISSIONERS			Pass
	<b>Action Text:</b> A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.						

## Text of Legislative File 92365

### Fiscal Note

The proposed resolution authorizes an easement for temporary use and occupation of air space over portions of Breese Stevens Field from April 2026 through June 30, 2027 (approximately 433 days). The proposed easement fee is \$50 per day during the estimated easement term. Easement payments shall be made to the City from Engen Construction Solutions. Funds will be deposited in the Parks Division's Adopted Operating Budget. No appropriation is required.

### Title

Authorizing the City's grant and execution of a Temporary Construction Easement Agreement between the City of Madison and Engen Construction Solutions, LLC for the temporary use and occupation of air space over portions of Breese Stevens Field, located at 902 E. Washington Ave. (District 6)

### Body

WHEREAS, this resolution authorizes a Temporary Construction Easement Agreement ("Easement") between the City of Madison ("City") and Engen Construction Solutions, LLC ("Grantee") to allow the temporary encroachment of a crane swing over City-owned property commonly known as Breese Stevens Field located at 902 E. Washington Avenue ("City Property"), to and for the benefit of a redevelopment project commonly known as Archipelago Village, located across the street at 1 S. Paterson Street ("Development Property"); and

WHEREAS, a tower crane is being used during construction staging on the Development Property and the Grantee requests access over, above and across a portion of the City Property to facilitate a portion of the crane swing radius, as depicted in Exhibit B of the Easement attached hereto; and

WHEREAS, City staff approve of the Easement grant, in accordance with terms and conditions agreed upon by the City and the Grantee, as evidenced by the Grantee's signature in the Easement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the City Clerk are hereby authorized to grant execute the Easement between the City and the Grantee, substantially on the terms and conditions shown in the Easement attached hereto, in a form approved by the City Attorney's office, together with any other documents that may be necessary to accomplish the intentions of this resolution.