

ENROLLED ORDINANCE 163-44

REESE PROPERTY ACQUISITION

WHEREAS the Waukesha County Development Plan, which incorporates the Waukesha County Park and Open Space Plan, was adopted by the Waukesha County Board of Supervisors on November 26, 1996, and

WHEREAS, as indicated on the map marked as Exhibit A which is on file in the office of the Department of Parks and Land Use, the acquisition of the Reese property located in the City of Pewaukee would implement said plan, and

WHEREAS the Walter J. Tarmann Parkland Acquisition Fund was created through Enrolled Ordinance 150-28 for the purpose of acquiring park and open space lands consistent with the Waukesha County Board adopted Park and Open Space Plan for Waukesha County, and

WHEREAS the selling price of subject property is \$285,000.00, and

WHEREAS other costs associated with the acquisition of said property are estimated to be \$3,844.00, and

WHEREAS in conformance with the Waukesha County Code, an Environmental Reconnaissance was conducted and no environmental concerns were discovered, and

WHEREAS although state and federal funding is not currently available for the purchase of said property, Waukesha County received a Letter of Retroactivity from the State of Wisconsin, Department of Natural Resources which maintains the County's eligibility for partial funding of said acquisition.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Department of Parks and Land Use Department is authorized on behalf of Waukesha County to purchase the Reese property located in the City of Pewaukee for purchase price of \$285,000.00 as set by contract.

BE IT FURTHER ORDAINED that the contracts dated September 25, 2008 between Reese Brothers Development and Waukesha County to accomplish the purchase are hereby approved.

BE IT FURTHER ORDAINED that the Waukesha County Clerk and County Executive are authorized to execute all necessary applications and agreements in order to secure potential state and federal funds for said acquisition.

BE IT FURTHER ORDAINED that the funds required for the purchase approved by this ordinance are to be paid out of the 2008 Walter J. Tarmann Fund budget account.

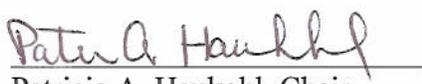
BE IT FURTHER ORDAINED that upon receipt of any state or federal funds available to this acquisition, said monies be accounted for in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account to be utilized for future parkland acquisition.

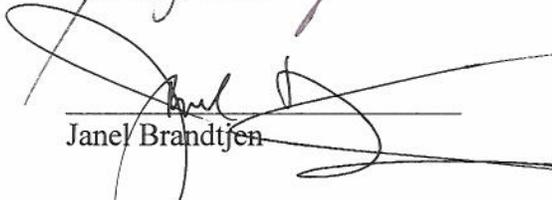
REESE PROPERTY ACQUISITION

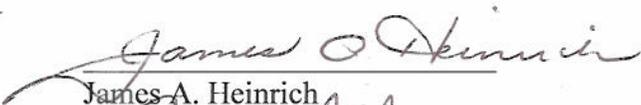
Presented by:
Land Use, Parks and
Environment Committee

Approved by:
Finance Committee


Fritz Ruf, Chair

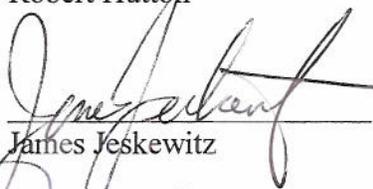

Patricia A. Haukohl, Chair

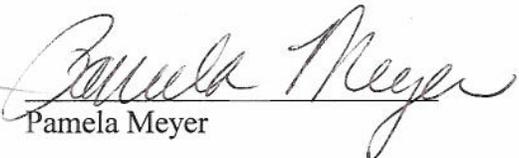

Janel Brandtjen

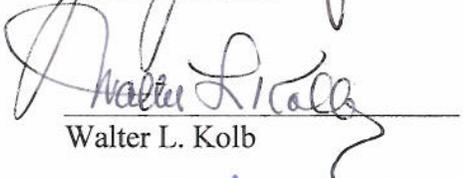

James A. Heinrich

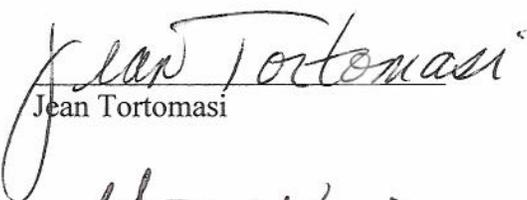
Absent
Robert Hutton

 (no)
Robert Hutton


James Jeskewitz


Pamela Meyer

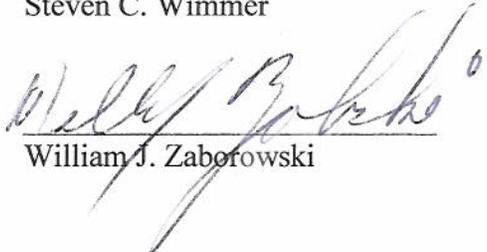

Walter L. Kolb


Jean Tortomasi


Ted Rolfs

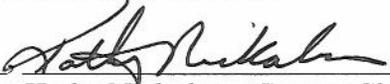

Steven C. Wimmer

Absent
Gilbert W. Yerke


William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 10-31-08


Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 11-3-08


Daniel P. Vrakas, County Executive

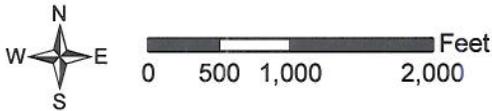
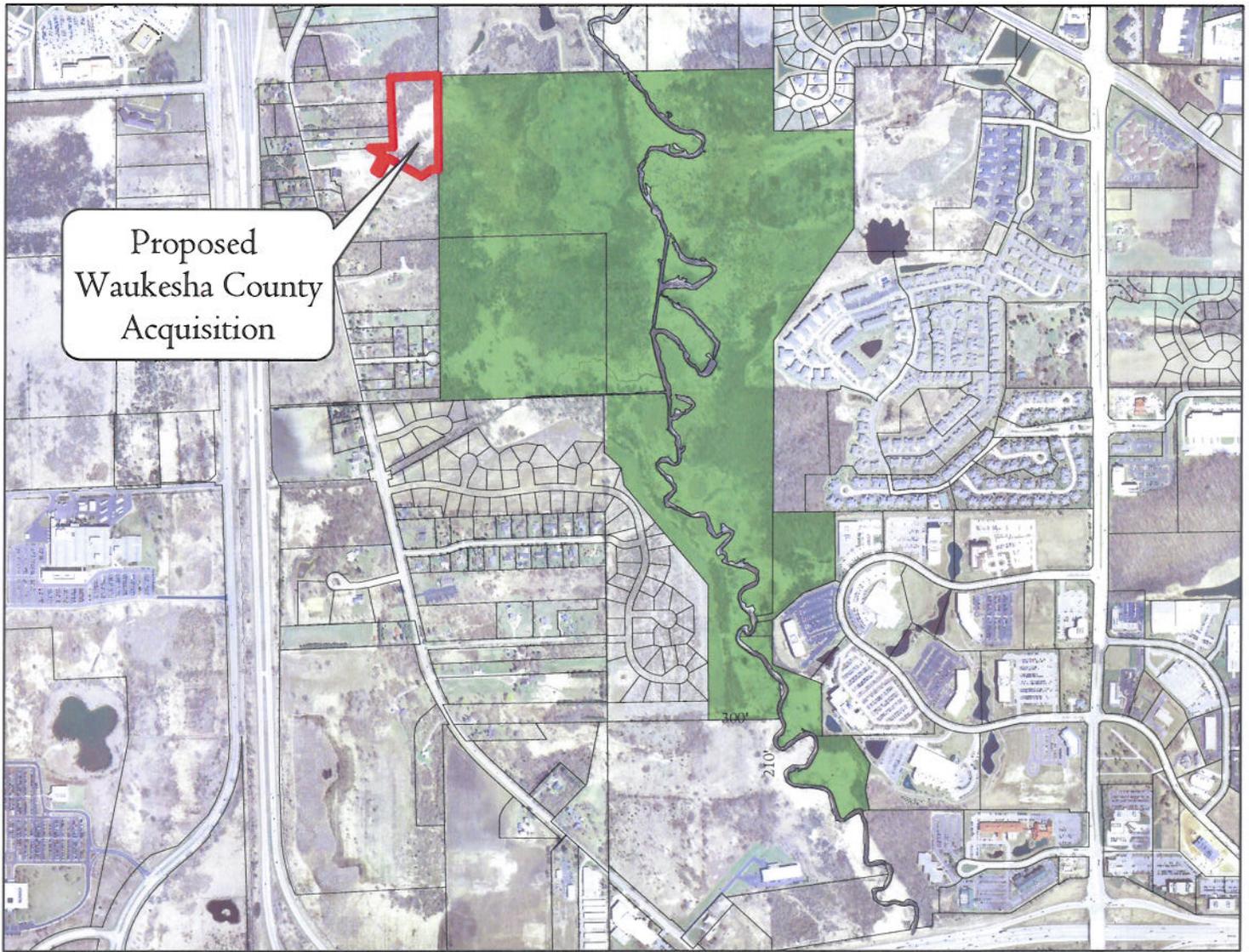
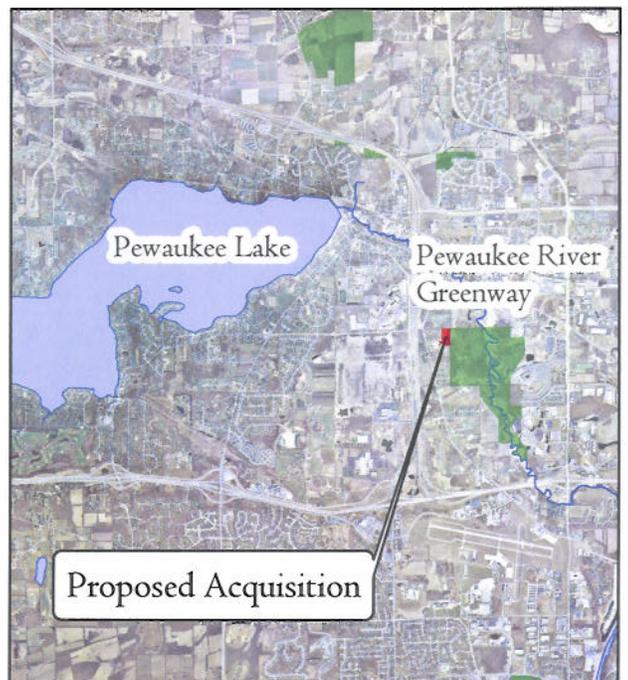


EXHIBIT "A"
REESE PROPERTY
PROPOSED ACQUISITION

-  Proposed Acquisition
-  Waukesha County
-  Stream/Creek
-  Water Body



WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/28/08

(ORD) NUMBER-1630047

1 D. FALSTAD.....AYE
 3 R. HUTTON.....NAY
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 J. BEHREND.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....AYE
 25 G. YERKE.....

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-24