

ENROLLED ORDINANCE 163-65

APPROVE ORCHARD RIDGE RECYCLING AND DISPOSAL
FACILITY EXPANSION AGREEMENT AMENDMENT

WHEREAS Waukesha County is a party to a landfill agreement (the “Agreement”) for the southern expansion of the Orchard Ridge landfill, which is located in the Village of Menomonee Falls, and

WHEREAS the other parties to the Agreement, which was entered into in March of 2004, are Waste Management of Wisconsin, Inc., the landfill owner and operator, and the Village of Menomonee Falls, the host community, and

WHEREAS Waste Management and the Village of Menomonee Falls negotiated an amendment to the Agreement that:

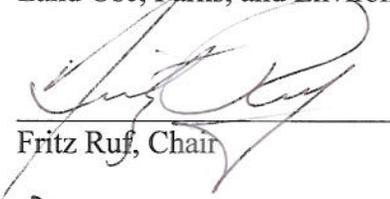
- (1) requires Waste Management to construct and pay for public water and sewer for residents on Bonnie Lane in Menomonee Falls, and for the private lateral connections to the water and sewer system and the abandonment of the private wells,
- (2) discontinues the obligation of Waste Management to conduct semi-annual testing of the private wells on Bonnie Lane, and
- (3) requires the Village of Menomonee Falls to make available to Waste Management, for the project, certain funds that Waste Management was otherwise obligated to pay to the Village, and

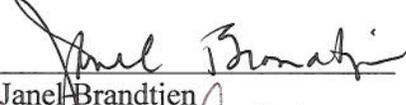
WHEREAS this amendment was approved by the Village of Menomonee Falls at a meeting of the Village Board on October 6, 2008, and has been reviewed and determined to be appropriate by staff of the Waukesha County Department of Parks and Land Use.

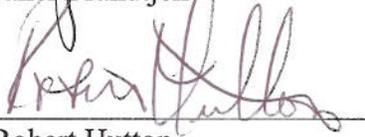
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the amendment to the Orchard Ridge Landfill Agreement: Southern Expansion, a copy of which is on file in the Office of the County Clerk, is approved, and the County Clerk and the County Executive shall sign the amendment on behalf of Waukesha County.

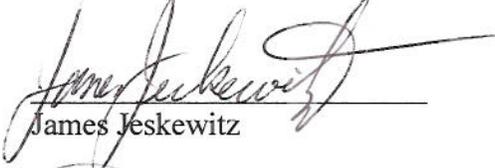
APPROVE ORCHARD RIDGE RECYCLING AND DISPOSAL
FACILITY EXPANSION AGREEMENT AMENDMENT

Presented by:
Land Use, Parks, and Environment Committee

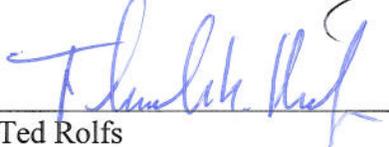

Fritz Ruf, Chair

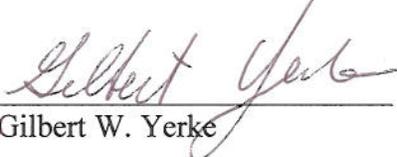

Janel Brandtjen


Robert Hutton

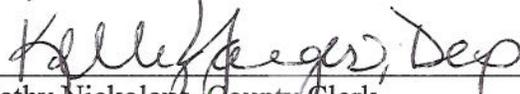

James Jeskewitz


Walter L. Kolb

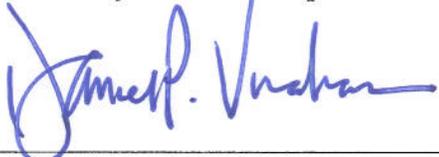

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Gilbert W. Yerke

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

Date: Dec. 19, 2008, 
Kathy Nickolaus, County Clerk

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

Approved: _____
Vetoed: _____
Date: 12-22-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/16/08

(ORD) NUMBER-1630066

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 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.....AYE

2 T. ROLFS.....
 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-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24