

ENROLLED ORDINANCE 163-85

MODIFY CAPITAL PROJECT 9903 CTH Y, I-43-CTH I AND REDUCE
DEBT BORROWING IN THE 2009 CAPITAL BUDGET

WHEREAS, the 2009 capital budget includes debt borrowing of \$10,000,000 as part of the funding for various capital projects with total capital costs of \$19,399,400, and

WHEREAS, project 9903 CTH Y, I-43 to CTH includes \$2,000,000 of 2009 budgeted expenditures for the last year of construction funding, and

WHEREAS, in January 2009, construction bids were received resulting in project estimates to be \$2,000,000 below the project expenditure budget, and

WHEREAS, \$2,000,000 of capital expenditures and funding can be reduced from the 2009 capital budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2009 Capital Budget be modified to reduce expenditures for capital project 9903 CTH Y, I-43 – CTH I by \$2,000,000 and reduce 2009 debt borrowing by \$2,000,000 to \$8,000,000.

MODIFY CAPITAL PROJECT 9903 CTH Y, I-43-CTH I AND REDUCE
DEBT BORROWING IN THE 2009 CAPITAL BUDGET

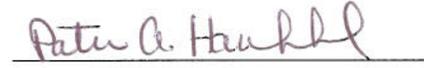
Presented by:
Executive Committee

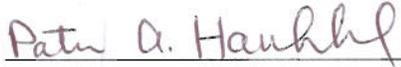
Approved by:
Public Works Committee

Approved by:
Finance Committee

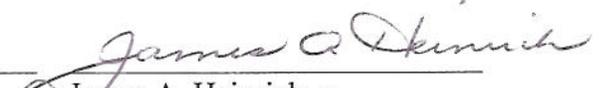

James T. Dwyer, Chair


David W. Swan, Chair

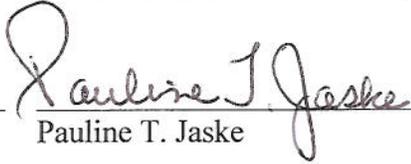

Patricia A. Haukohl, Chair

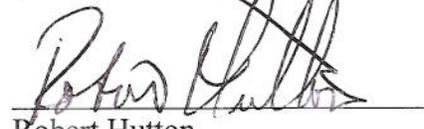

Patricia A. Haukohl


Peter Gundrum


James A. Heinrich


Bonnie J. Morris

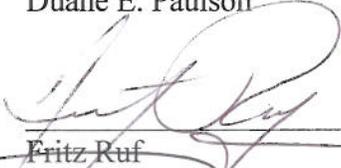

Pauline T. Jaske


Robert Hutton

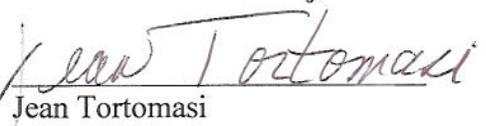
ABSENT
Duane E. Paulson


Walter L. Kolb

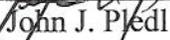

Pamela Meyer


Fritz Ruf

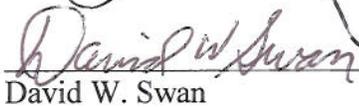

Pamela Meyer

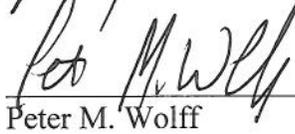

Jean Tortomasi


Thomas J. Schellinger


John J. Pledl


Steven C. Wimmer


David W. Swan


Peter M. Wolff

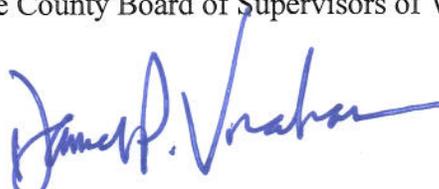

William J. Zaborowski

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

Date: 3/27/09, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-2-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/24/09

(ORD) NUMBER-1630085

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 P. DECKER.....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.....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-25

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25

