

ENROLLED ORDINANCE 163-86

AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ACCEPT A CONTRACT FROM THE VILLAGE OF CHENEQUA
FOR COMPREHENSIVE PLANNING FACILITATOR SERVICES

WHEREAS the Village of Chenequa has requested that the Waukesha County University of Wisconsin (UW) Extension Community Development Educator facilitate their 2009 comprehensive planning process, and

WHEREAS the Village of Chenequa will receive comprehensive planning education, analysis of data, plan text development, and facilitation of plan goals and objectives, and

WHEREAS the Waukesha County UW Extension Community Development Educator will compile the results of the comprehensive planning process, which will serve as a guide for the future of the Village of Chenequa, and

WHEREAS this represents to the Village of Chenequa and the Waukesha County UW Extension an opportunity to provide an educational program that will educate the Village about effective long-range comprehensive planning, and

WHEREAS the Waukesha County UW Extension office estimates the total cost to provide this service to be \$9,400, and

WHEREAS the UW Extension's 2009 Adopted Budget includes revenues and expenditure appropriations to cover the Community Resource Development Educator's and departmental administrative support's staff time associated with this project, estimated at \$8,425, and

WHEREAS the UW Extension's 2009 Adopted Budget does not include the appropriations to cover various other project costs, including printing, office supplies, mileage reimbursement and countywide indirect cost recovery, estimated to cost \$975.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Extension Office is authorized to accept funding of \$9,400 to be received from the Village of Chenequa for Comprehensive Planning Facilitator Services.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension Office's 2009 Budget be modified to increase charges for service revenues by \$975 and increase Operating Expense appropriations by \$360 and Interdepartmental Charge appropriations by \$615 in order to cover estimated expenditures not budgeted, related to this comprehensive planning contract with the Village of Chenequa.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/24/09

(ORD) NUMBER-1630086

- 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