

ENROLLED ORDINANCE 164-33

AMEND 2009 -2013 CAPITAL PLAN AND MODIFY THE 2009 CAPITAL BUDGET

WHEREAS Waukesha County Board of Supervisors has agreed to the terms of a Memorandum of Understanding with the City of Waukesha, the Town of Waukesha and the Wisconsin Department of Transportation to construct the West Waukesha bypass, and

WHEREAS the terms of Memorandum of Understanding commit Waukesha County to provide a maximum \$8.6 million in funding for the project, and

WHEREAS work needs to begin immediately on the preliminary design and Environmental Impact Statement for the project.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the 2009 - 2013 Capital Plan be amended to create project number 200917, West Waukesha Bypass for \$5,720,000 as Waukesha County's share of the project, in addition to \$2.88 million of Federal STP-M funds.

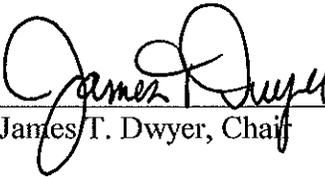
BE IT FURTHER ORDAINED THAT the 2009 Capital Budget be amended to appropriate expenditures of \$250,000 and capital project fund balance of \$250,000 to capital project 200917 West Waukesha Bypass for beginning the study in 2009.

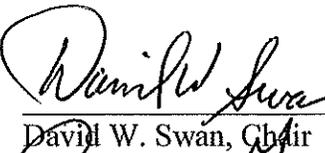
AMEND 2009-2013 CAPITAL PLAN AND MODIFY THE 2009 CAPITAL BUDGET

Presented by:
Executive Committee

Approved by:
Public Works Committee

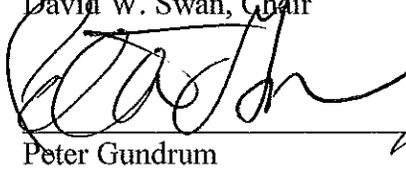
Approved by:
Finance Committee

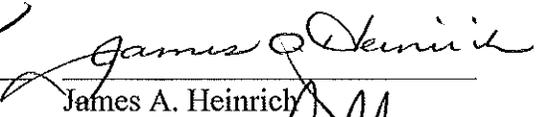

James T. Dwyer, Chair


David W. Swan, Chair


Patricia A. Haukohl, Chair

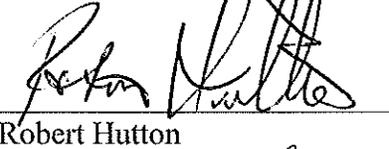

Patricia A. Haukohl

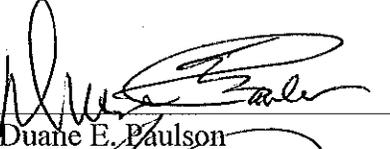

Peter Gundrum

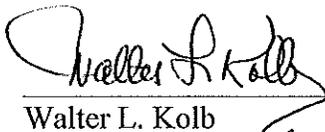

James A. Heinrich

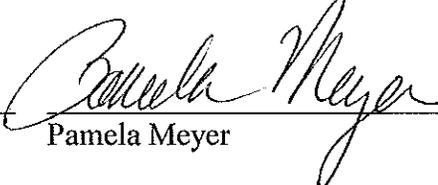

Bonnie J. Morris

- Absent -
Pauline T. Jaske


Robert Hutton

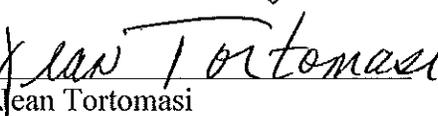

Duane E. Paulson

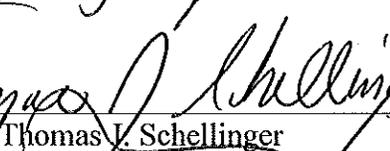

Walter L. Kolb

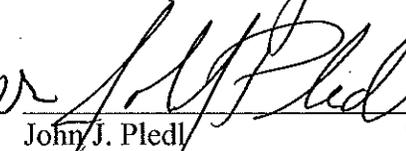

Pamela Meyer

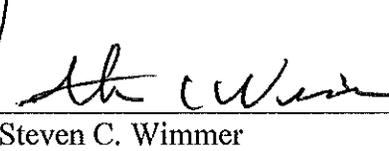

Fritz Ruf


Pamela Meyer

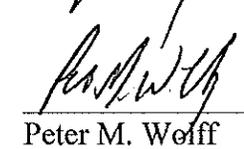

Jean Tortomasi

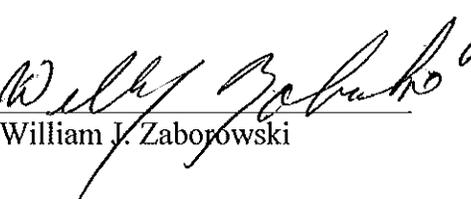

Thomas J. Schellinger


John J. Pledl


Steven C. Wimmer

ABSENT
David W. Swan


Peter M. Weiff


William J. Zaborowski

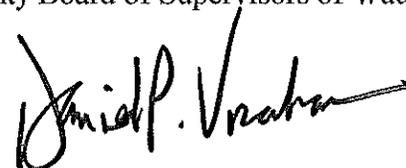
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on;

Date: 7/31/09

Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-11-09

Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/28/09

NUMBER-1640032

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.....

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.....
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23