

ENROLLED ORDINANCE 170-45

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WAUKESHA FUNDING FOR THE MAIN STREET CONSTRUCTION & ENERGY EFFICIENCY PROJECTS

WHEREAS, the City of Waukesha awarded \$22,800 to the Waukesha County University of Wisconsin Extension to provide educational services with the development of Business Educational Outreach and provide services to Waukesha County residents who are low- to moderate income, and

WHEREAS, educators will facilitate with the City of Waukesha and conduct ten key informant interviews with businesses on West Main Street, utilize themes developed to conduct an educational workshop for small businesses pre-construction, and connect with UW-Extension State Specialists and other resources to develop an energy conservation fact sheet folder for families in the Phoenix Heights Neighborhood Revitalization Area, and

WHEREAS, educators will conduct face-to-face meetings with low to moderate income families in the Phoenix Heights Neighborhood Revitalization Area and educate residents on energy conservation practices for their homes, and

WHEREAS, educators will refer families to home improvement and energy efficiency programs administered by the Waukesha City Community Development Department, and

WHEREAS, educators will connect with UW-Extension State Specialists and other resources to develop an energy conservation fact sheet folder for families in the Phoenix Heights Neighborhood Revitalization area, and

WHEREAS, the 2015 adopted budget did not anticipate nor include revenues and expenditure authority for this \$22,800 award.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS Waukesha County University of Wisconsin Extension is authorized to accept the \$22,800 award from the City of Waukesha.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension Office's 2015 budget be modified to increase Other Revenues from the award by \$22,800 and increase Operating Expense appropriations by \$20,697 and Interdepartmental Charge appropriations by \$2,103 to cover costs associated with the City of Waukesha projects, mentioned above.

FISCAL NOTE

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This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept a total of \$22,800 in City of Waukesha funds. A portion of the funding (\$15,000) will be used for an energy conservation education program for residents of the Phoenix Heights Neighborhood Revitalization Area and \$7,800 will be used to conduct a Business Educational Outreach program on West Main Street. The ordinance authorizes the modification of the 2015 University of Wisconsin Cooperative Extension budget by appropriating an additional \$20,697 in operating expenditures and \$2,103 in interdepartmental expenses and increasing other revenue by \$22,800.

This ordinance has no direct impact on 2015 tax levy.



Lawrence M. Dahl
Accounting Services Manager
08/04/2015

BAJ #2015-00006425

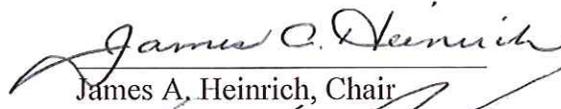
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Presented by:
Executive Committee

Approved by:
Finance Committee



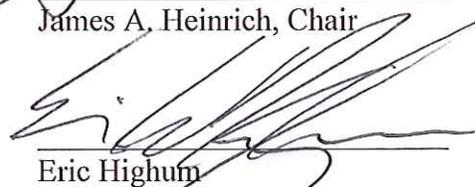
Paul L. Decker, Chair



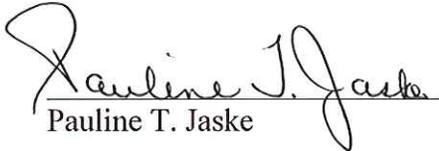
James A. Heinrich, Chair



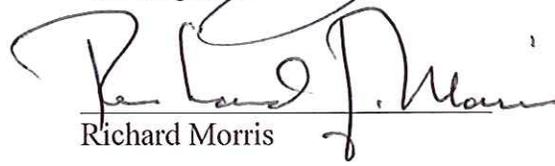
James A. Heinrich



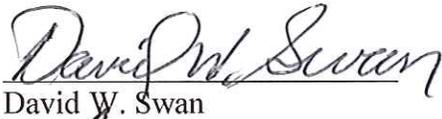
Eric Highum



Pauline T. Jaske



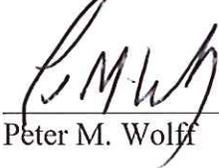
Richard Morris



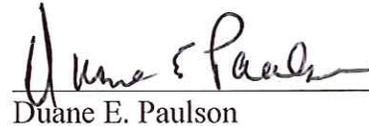
David W. Swan



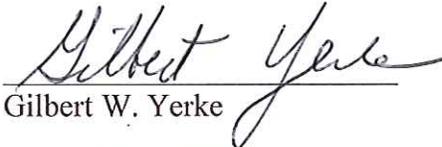
Larry Nelson



Peter M. Wolff



Duane E. Paulson



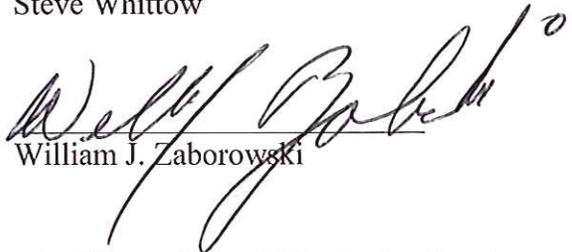
Gilbert W. Yerke

absent

Steve Whittow



David D. Zimmermann



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: 8/25/15, Kathleen Novack
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 8/31/15, Paul Farrow
Paul Farrow, County Executive

**MEMORANDUM OF UNDERSTANDING BETWEEN WAUKESHA COUNTY
AND CITY OF WAUKESHA**

WHEREAS, the Waukesha County Extension and the City of Waukesha enter into the following agreement; and

WHEREAS, Waukesha County Extension will teach and facilitate the City of Waukesha Energy Project: Business Educational Outreach Program; and

WHEREAS, Waukesha County Extension and the City of Waukesha desire to set out an understanding of their activities as they work together.

THEREFORE, the following is a general understanding of the activities of Waukesha County Extension and the City of Waukesha:

1. Waukesha County Extension shall invoice the City of Waukesha for its administration and program work for the Energy Project in the amount of Fifteen Thousand Dollars (\$15,000). Waukesha County Extension will invoice quarterly beginning on or about April 1, 2015. All payments will be paid prior to completion of the project by November 30, 2015.
2. Waukesha County Extension will conduct face-to-face meetings with low to moderate income families in the Phoenix Heights Neighborhood Revitalization Area, and educate residents on energy conservation practices for their homes
3. Waukesha County Extension will refer families to home improvement and energy efficiency programs administered by the Waukesha City Community Development Department.
4. Waukesha County Extension will connect with UW-Extension State Specialists and other resources to develop an energy conservation fact sheet folder for families in the Phoenix Heights Neighborhood Revitalization Area.

Dated: 4/17/15

Waukesha County

By: Lisa M. Lake

Lisa M. Lake, Programs & Projects Analyst

Dated: 4/17/15

City of Waukesha

By: Jennifer Andrews

Jennifer Andrews, Project Manager

FISCAL NOTE

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Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
08/04/2015

BAJ #2015-00006425

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/25/15

(ORD) NUMBER-1700046

1 R. KOLB.....AYE
3 R. MORRIS.....AYE
5 J. BRANDTJEN.....AYE
7 J. GRANT.....AYE
9 J. HEINRICH.....AYE
11 C. HOWARD.....AYE
13 P. DECKER.....AYE
15 B. MITCHELL.....AYE
17 D. PAULSON.....AYE
19 K. CUMMINGS.....AYE
21 W. ZABOROWSKI.....AYE
23 K. HAMMITT.....AYE
25 G. YERKE.....AYE

2 D. Zimmermann.....AYE
4 J. BATZKO.....AYE
6 J. WALZ.....AYE
8 E. HIGHUM.....AYE
10 D. SWAN.....
12 P. WOLFF.....AYE
14 C. PETTIS.....
16 M. CROWLEY.....AYE
18 L. NELSON.....AYE
20 T. SCHELLINGER....AYE
22 P. JASKE.....AYE
24 S. WHITTOW.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS ~~_____~~

TOTAL VOTES-23