

ENROLLED ORDINANCE 170-62

GRANT EASEMENT ON AIRPORT PROPERTY TO WE ENERGIES

WHEREAS, Waukesha County Airport is provided energy services from WE Energies, and

WHEREAS, power currently feeds Waukesha County Airport from only one direction, and

WHEREAS, power to the airport can be lost in the event of outages to the south of Aviation Drive, and

WHEREAS, WE Energies will install a power line connecting Aviation Drive with Grandview Boulevard, assuring a secondary power feed, and

WHEREAS, Waukesha County Airport will not incur any costs for this installation.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that it grants an easement to WE Energies for the purpose of installing a back-up power line to service Waukesha County Airport, resulting in fewer power outages.

IT IS FURTHER ORDAINED that the Director of the Department of Public Works is authorized to execute any necessary documents to effectuate the granting of the easement after the documents have been reviewed and approved by the Corporation Counsel.

Adopted by the Waukesha County Board: 10/27/15

Approved by the Waukesha County Executive: 10/30/15

Published: 11/07/15

GRANT EASEMENT ON AIRPORT PROPERTY TO WE ENERGIES

Presented by:
Public Works Committee

David W. Swan
David W. Swan, Chair

Kathleen M. Cummings
Kathleen M. Cummings

Keith Hammitt
Keith Hammitt

Robert L. Kolb
Robert L. Kolb

Richard Morris
Richard Morris

Absent
Carl Pettis

Steve Whittow
Steve Whittow

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

Date: 10/27/2015, 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: 10-30-15, Paul Farrow
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/15

NUMBER-1700062

1 R. KOLB.....AYE	2 D. Zimmermann.....AYE
3 R. MORRIS.....AYE	4 J. BATZKO.....AYE
5 J. BRANDTJEN.....	6 J. WALZ.....AYE
7 J. GRANT.....AYE	8 E. HIGHUM.....AYE
9 J. HEINRICH.....AYE	10 D. SWAN.....AYE
11 C. HOWARD.....AYE	12 P. WOLFF.....AYE
13 P. DECKER.....AYE	14 C. PETTIS.....
15 B. MITCHELL.....AYE	16 M. CROWLEY.....AYE
17 D. PAULSON.....AYE	18 L. NELSON.....AYE
19 K. CUMMINGS.....AYE	20 T. SCHELLINGER....AYE
21 W. ZABOROWSKI.....AYE	22 P. JASKE.....AYE
23 K. HAMMITT.....	24 S. WHITTOW.....AYE
25 G. YERKE.....	

TOTAL AYES-21

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-21

GRANT EASEMENT ON AIRPORT PROPERTY TO WE ENERGIES

Presented by:
Public Works Committee

David W. Swan
David W. Swan, Chair

Kathleen M. Cummings
Kathleen M. Cummings

Keith Hammitt
Keith Hammitt

Robert L. Kolb
Robert L. Kolb

Richard Morris
Richard Morris

Absent
Carl Pettis

Steve Whittow
Steve Whittow

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

Date: 10/27/2015, 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: 10-30-15, Paul Farrow
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/15 NUMBER-1700062

1 R. KOLB.....AYE	2 D. Zimmermann.....AYE
3 R. MORRIS.....AYE	4 J. BATZKO.....AYE
5 J. BRANDTJEN.....	6 J. WALZ.....AYE
7 J. GRANT.....AYE	8 E. HIGHUM.....AYE
9 J. HEINRICH.....AYE	10 D. SWAN.....AYE
11 C. HOWARD.....AYE	12 P. WOLFF.....AYE
13 P. DECKER.....AYE	14 C. PETTIS.....
15 B. MITCHELL.....AYE	16 M. CROWLEY.....AYE
17 D. PAULSON.....AYE	18 L. NELSON.....AYE
19 K. CUMMINGS.....AYE	20 T. SCHELLINGER....AYE
21 W. ZABOROWSKI.....AYE	22 P. JASKE.....AYE
23 K. HAMMITT.....	24 S. WHITTOW.....AYE
25 G. YERKE.....	

TOTAL AYES-21

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-21