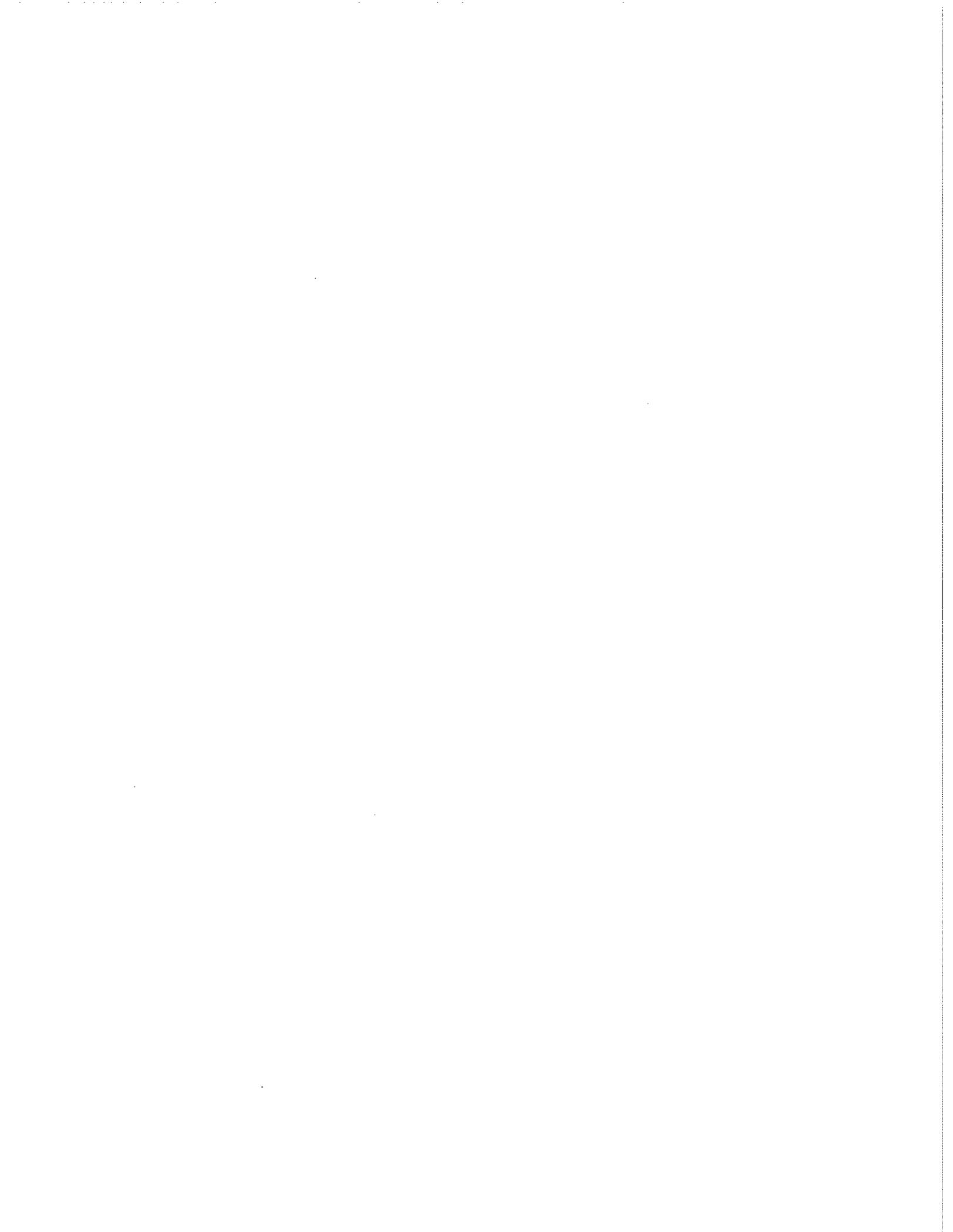


169th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
169-O-088	11/25/14 11/26/14	Public Works Finance	ORD: Modify The Transportation Fund 2014 Budget For Additional Year End State And County Highway Maintenance Work
169-O-089	11/25/14 11/26/14	Executive Public Works	ORD: Designation Of County Highways On Which Statutory Weight Limits Of Sec. 348.15(3)(g), Wis. Stats., Apply To Category B Implements Of Husbandry And Creation Of Section 15-82(d) Of The Waukesha County Code
169-A-033	11/10/14 11/26/14	Executive	APPT: Julie Kucharski To The Pauline Haass Public Library Board
169-A-034	11/10/14 11/26/14	Executive	APPT: Terry Janssen To The Community Development Block Grant (CDBG) Board
169-A-035	11/21/14 11/26/14	Executive	APPT: J. Howard Pringle To The Federated Library Board
169-A-036	11/21/14 11/26/14	Executive	APPT: Richard Nawrocki To The Federated Library Board
169-A-037	11/24/14 11/26/14	Executive	APPT: Douglas Bartmann To The Community Development Block Grant (CDBG) Board
169-A-038	11/25/14 11/26/14	Executive	APPT: William Maslowski To The Park And Planning Commission
169-O-090	11/25/14 11/26/14	Judiciary Finance	ORD: Approve Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease
169-O-091	11/25/14 11/26/14	Judiciary Finance	ORD: Modify The Medical Examiner's 2014 Budget To Appropriate Additional Revenues And Expenditures
169-O-092	11/25/14 11/26/14	HR Finance	ORD: Approve 2015 Salary And Benefit Modifications For Non-Represented Employees
169-O-093	12/29/14 02/05/15	Land Use	ORD: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.04(20) And Creating Section 17.02(14)(b)9 To Create A New Compact Development Form Planned Unit Development Conditional Use Option (ZT-1802)
169-O-094	02/04/15 02/05/15	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway JJ, Waukesha County Project, Project I.D. 2758-04-00, CTH JJ Intersection With Silvernail Road, City Of Waukesha, Waukesha County
169-A-039	12/09/14 02/05/15	Executive	APPT: Duane Paulson To The Aging & Disabilities Resource Center (ADRC)
169-A-040	12/16/14 02/05/15	Executive	APPT: Carl Pettis To The Wisconsin River Rail Transit Commission
169-A-041	01/06/15 02/05/15	Executive	APPT: Kurt W. Bauer as Waukesha County Surveyor
169-A-042	01/14/15 02/05/15	Executive	APPT: Tim Whitmore to the Health & Human Services Board
169-A-043	01/26/15 02/05/15	Executive	APPT: Mike Payne to the Airport Operations Commission
169-A-044	01/27/15 02/05/15	Executive	APPT: Arnold Moncada to the Sheriff Civil Service Commission
169-O-095	01/06/15 02/05/15	Executive Finance	ORD: Reauthorize The Waukesha County Small Business Leverage Loan Program

169th BOARD YEAR
 LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
169-R-006	02/04/15 02/05/15	Executive Public Works Finance	RES: Process For Determining The Disposition Of The Historic Health And Human Services Building
169-R-007	02/04/15 02/05/15	Executive Public Works Finance	RES: Resolution To Solicit RFPs For The Former Health And Human Services Building Disposition To Include Sale Of Land
169-O-096	02/03/15 02/05/15	Judiciary Finance	ORD: Amend The 2015 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2015
169-O-097	01/08/15 02/05/15	HHS Finance	ORD: Modify The 2015 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Economic Support Service Unit
169-O-098	02/04/15 02/05/15	Finance	ORD: Transfer Carryover Funds From 2014 Unexpended Appropriations To 2015 Budgeted Appropriations



1 AMEND THE TEXT OF THE TOWN OF BROOKFIELD ZONING CODE BY REPEALING
2 SECTION 17.04(20) AND CREATING SECTION 17.02(14)(b)9 TO CREATE A NEW
3 COMPACT DEVELOPMENT FORM PLANNED UNIT DEVELOPMENT
4 CONDITIONAL USE OPTION (ZT-1802)
5
6

7 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
8 this Ordinance was approved by the Brookfield Town Board on August 5, 2014, and
9

10 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
11 Planning Commission, which recommended approval and reported that recommendation to the
12 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
13 as required by Section 60.61, Wis. Stats.
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
16 that the text of the Town of Brookfield Zoning Code, adopted by the Town of Brookfield on
17 December 27, 1988, is hereby amended to repeal Section 17.04(20) and create Section
18 17.02(14)(b)9 to amend Planned Unit Development provisions, more specifically described in
19 the "Staff Report and Recommendation" on file in the office of the Waukesha County
20 Department of Parks and Land Use and made a part of this Ordinance by reference ZT-1802, is
21 hereby approved.
22

23 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
24 this Ordinance with the Town Clerk of Brookfield.
25

26 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
27 approval and publication.
28

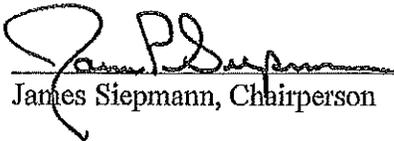
29 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
30 provisions of this Ordinance are hereby repealed.

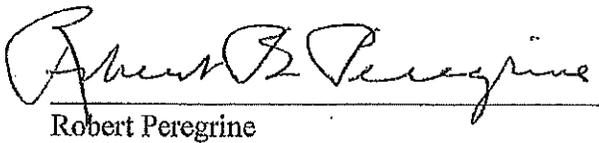
COMMISSION ACTION

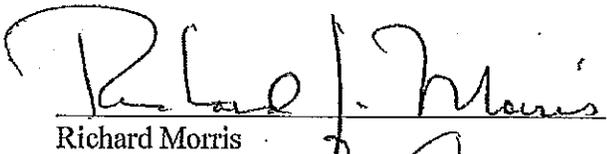
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Brookfield Zoning Code hereby recommends approval of (**ZT-1802 Town of Brookfield Board**) in accordance with the attached "Staff Report and Recommendation".

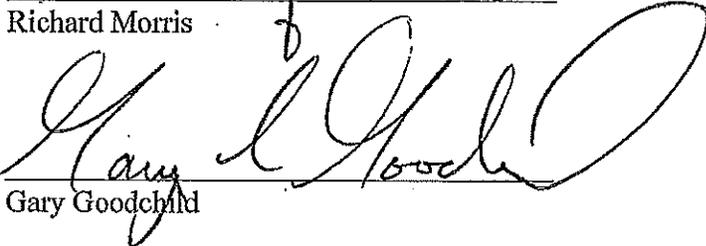
PARK AND PLANNING COMMISSION

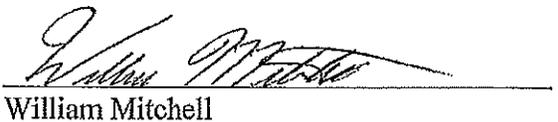
December 11, 2014


James Siepmann, Chairperson

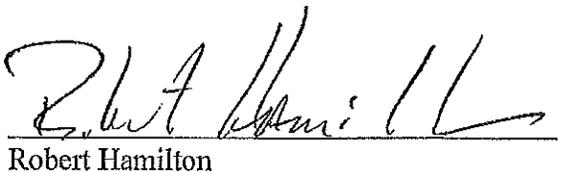

Robert Peregrine


Richard Morris


Gary Goodchild


William Mitchell

Absent
Keith Hammitt


Robert Hamilton

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
TEXT AMENDMENT

FILE NO.: ZT-1802

DATE: December 10, 2014

PETITIONER: Town of Brookfield Board
Town of Brookfield Hall
645 North Janacek Road
Brookfield, WI 53045-6052

NATURE OF REQUEST:

Repeal Section 17.04(20) and create Section 17.02(14)(b)9 of the Town of Brookfield Zoning Code to create a new Compact Development Form Planned Unit Development (PUD) Conditional Use option and alter the PUD mechanism from a zoning overlay to a Conditional Use process.

PUBLIC HEARING DATE:

July 22, 2014.

PUBLIC REACTION:

None.

TOWN PLAN COMMISSION:

The Town Plan Commission unanimously recommended approval of the proposed request on July 22, 2014.

TOWN BOARD ACTION:

The Town of Brookfield Board unanimously approved the proposed request on August 5, 2014. The Town transmitted the signed rezoning ordinance on November 20, 2014.

OTHER CONSIDERATIONS:

The Town of Brookfield is proposing to amend the Planned Unit Development (PUD) Conditional Use section of the Town Zoning Code to expand the available PUD options slightly and convert the PUD process from a rezoning process to a conditional use process. The Town of Brookfield Planner has been in steady communication with County Planning staff regarding strategies to implement the Town's Bluemound Road Neighborhood Plan over the past few years. Town and County staff have been collaborating to anticipate ordinance needs to provide for more flexible and modern regulatory tools to better be able to consider potential large scale re-development and development projects within the Bluemound Road corridor, in particular.

The Town created a Mixed Use District within the past few years to be able to accommodate development projects that contain a variety of uses and County Staff recently advanced a new Urban Form PUD Conditional Use section that was approved by the County Board earlier this year. The Town has been complimentary of the new Urban Form PUD provisions and has decided to mirror those provisions with the proposed creation of their parallel "Compact Form Development" option. This option emphasizes integrated site design and compatibility of mixed uses and provides for more flexibility than conventional zoning requirements with regards to such issues as road setbacks, side yard offsets, etc. The proposed new option would be available in settings that are appropriately served by municipal sewer and water and located along or in close proximity to major transportation infrastructure.

The Town Code currently requires creation of an overlay district for each PUD, which means that each such PUD must go through the full Town/County rezoning approval process. The Conditional Use mechanism allows for a slightly shorter review process in that the formal steps of rezoning will no longer be necessary if the underlying zoning category of particular properties are appropriate for a given proposed PUD use. Accordingly, the change in process may shorten the approval process for some projects by a matter of months. The Conditional Use process still preserves the opportunity for public comment via public hearings and involves the same type of review and analysis that the zoning overlay review process entailed. The County codes similarly provide for consideration of Planned Unit Developments via a Conditional Use process. The Town will continue to require the same site data and analysis required for a PUD application submittal and the criteria to be considered would remain the same as the existing code language, with the exception of the additional "Compact Form Development" parameters as described above (see attached Town Ordinance).

If this ordinance is approved, County Staff has suggested to the Town Planner that administrative notes be added to the Town zoning map to make it clear that existing PUDs and the related previously approved development agreements will continue to remain valid and that said projects will be subject to the modified provisions of the Town Code's PUD requirements. It should be also noted that there is an incorrect section reference on page 6 of the Town Ordinance. Under letter "h", the reference to Section 17.05 should instead read 17.02(14)(b)(9)(d)(5). The Town Planner will make the correction and, if this rezoning is recommended for approval, the ordinance will be held until the subject page can be replaced.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be approved. The proposed amendments to the Town's Planned Unit Development process and parameters will provide more design options and code flexibility to accommodate integrated development projects. In addition, the proposed changes in the PUD process will streamline the review and consideration process for such developments.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning & Zoning Manager

Attachment: Town Ordinance

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STATE OF WISCONSIN: TOWN OF BROOKFIELD: WAUKESHA COUNTY

**ORDINANCE REPEALING SECTION 17.04(20) AND CREATING SECTION
17.02(14)(B)9 OF THE TOWN CODE OF THE
TOWN OF BROOKFIELD, WAUKESHA COUNTY, WISCONSIN**

THE TOWN BOARD OF THE TOWN OF BROOKFIELD, WAUKESHA COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 17.04(20) (Planned Unit Development District) of the Town Code of the Town of Brookfield is hereby repealed.

SECTION 2: Section 17.02(14)(b)9 (Planned Unit Development-Conditional Use) is hereby created to read as follows:

Section 17.02(14)(b)9. PUD PLANNED UNIT DEVELOPMENT

The PUD Planned Unit Development Conditional Use is intended to permit developments that will, over a period of time, be enhanced by coordinated area site planning, diversified location of structures, diversified building types and mixing of compatible uses. Such developments are intended to provide a safe and efficient system for pedestrian and vehicle traffic; attractive recreation and open spaces as integral parts of the developments; enable economic design in the location of public and private utilities and community facilities; and ensure adequate standards of construction and planning. The PUD Conditional Use under this chapter will allow for flexibility of overall development design with benefits from such design flexibility intended to be derived by both the developer and the community, while at the same time maintaining insofar as possible the land use density and other standards or use requirements set forth in the underlying basic zoning district.

(a) Application of the PUD Conditional Use.

This Conditional Use may be used for development in the following basic use districts except:

1. C-1 Conservancy District
2. P-1 Park District.

(b) Permitted Uses.

Uses permitted in a Planned Unit Development Conditional Use shall conform to uses generally permitted in the underlying basic use district. Individual structures shall comply with specific building area and height requirements of the underlying basic use

district. Open space and parking requirements of the underlying basic use district shall be complied with either individually or by providing the combined open space and parking space required for the entire development in one or more locations within the development.

(c) Procedural Requirements.

1. **Pre-petition Conference.** Prior to the official submission of the petition for the approval of a Planned Unit Development Conditional Use, the owner or his agent making such petition shall meet with the Plan Commission or its staff to discuss the scope and proposed nature of the contemplated development.
2. **Petition.** Following the pre-petition conference, the owner or his agent may file a petition with the Town Clerk for approval of a Planned Unit Development Conditional Use. Such petition shall be accompanied by the review fee required under §17.03 of this chapter and the following information:
 - A. A statement which sets forth the relationship of the proposed PUD to the Town's master plan or any adopted component thereof and the general character of and uses to be included in the proposed PUD, including:
 1. Total area to be included in the PUD, area of open space, residential density computations, proposed number of dwelling units, population analysis, availability of or requirements for municipal services and any similar data pertinent to a comprehensive evaluation of the proposed development.
 2. General summary of the estimated value of structures and site improvement costs, including landscaping and special features.
 3. General outline of the organizational structure of a property owners' or management association proposed to be established to provide any necessary private services.
 4. Proposed departures from the standards of development in the Town zoning regulations, other Town regulations, administrative rules or universal guidelines.
 5. Expected date of commencement of physical development as set forth in the proposal.
 - B. A general development plan including:
 1. Legal description of the boundaries of the subject property included in the proposed PUD and its relationship to surrounding properties.
 2. Location of public and private roads, driveways, and parking facilities.
 3. Size, arrangement and location of any individual building sites and proposed building groups on each individual site.

4. Location of institutional, recreational and open space areas and areas reserved or dedicated for public uses, including schools, parks and drainageways.
 5. Type, size and location of all structures.
 6. General landscape treatment.
 7. Architectural plans, elevation and perspective drawings and sketches illustrating the design and character of proposed structures.
 8. Existing and proposed location of public sanitary sewer and water supply facilities and proposed location of all private utilities or other easements.
 9. Characteristics of soils related to contemplated specific uses.
 10. Existing topography on the site with contours at no greater than 2 foot intervals.
 11. Anticipated uses of adjoining lands in regard to roads, surface water drainage and compatibility with existing adjacent land uses.
3. Referral to Plan Commission. The petition for a PUD Conditional Use shall be referred to the Plan Commission for its review and recommendation, including any additional conditions or restrictions it may deem necessary or appropriate.
 4. Public Hearing. The Plan Commission and Town Board shall hold a joint public hearing under 17.12 and 17.13 of this chapter. Notice of such hearing shall include reference to the development plans filed in conjunction with the requested Planned Unit Development Conditional Use. As soon as practical following the hearing, the Plan Commission shall report its findings and recommendations to the Town Board.

(d) Basis for Approval of Petition.

1. The Plan Commission in making its recommendation and the Town Board in making its determination shall consider:
 - A. That the petitioners for the proposed Planned Development Conditional Use have indicated they intend to begin the physical development of the PUD within 9 months following approval of the petition and the development will be carried out according to a reasonable construction schedule satisfactory to the Town.
 - B. That the proposed Planned Unit Development Conditional Use is consistent in all respects to the purpose of this section and spirit and intent of this chapter; is in conformity with the adopted master plan or any adopted component thereof, and the development would not be contrary to the general welfare and economic prosperity of the community.
 - C. The proposed site shall be provided with adequate drainage facilities for surface and storm waters.

- D. The proposed site shall be accessible from public roads that are adequate to carry the traffic that can be expected to be generated by the proposed development.
 - E. No undue constraint or burden will be imposed on public services and facilities, such as fire and police protection, street maintenance and maintenance of public areas by the proposed development.
 - F. The streets and driveways on the site of the proposed development shall be adequate to serve the residents of the proposed development and shall meet the minimum standards of all applicable ordinances or administrative regulations of the Town.
 - G. Centralized water and sewer facilities shall be provided.
 - H. The entire tract or parcel of land to be included in a Planned Unit Development Conditional Use shall be held under single ownership or if there is more than one owner, the petition for such Planned Unit Development Conditional Use shall be considered as one tract, lot or parcel and the legal description shall define the PUD as a single parcel, lot or tract and be so recorded with the Register of Deeds for Waukesha County.
2. That in the case of a proposed residential Planned Unit Development Conditional Use:
- A. Such development will create an attractive residential environment of sustained desirability and economic stability, including structures in relation to terrain, consideration of safe pedestrian flow, ready access to recreation space and coordination with overall plans for the community.
 - B. The total net residential density within the Planned Unit Development Conditional Use will be compatible with the Town master plan or component thereof.
 - C. Twenty percent of any area within a planned unit development zoned C-1 Conservancy District under this chapter or Floodplain or Conservancy District under the Waukesha County Shoreland and Floodland Protection Ordinance may be used in calculating density if the total number of units permitted does not exceed 20% of the units permitted without using floodland or conservancy lands.
 - D. Provision has been made for the installation of adequate public facilities and the continuing maintenance and operation of such facilities.
 - E. Adequate, continuing fire and police protection is available.
 - F. The population composition of the development will not have an adverse effect upon the community's capacity to provide needed school or other municipal service facilities.
 - G. Adequate guarantee is provided for permanent preservation of open space areas as shown on the approved site plan either by private reservation and maintenance or by dedication to the public.

3. That in the case of a proposed commercial Planned Unit Development Conditional Use:
 - A. The proposed development will be adequately served by off-street parking and truck service facilities.
 - B. The proposed development shall be adequately provided with and shall not impose any undue burden on public services and facilities such as fire and police protection, street maintenance and maintenance of public areas.
 - C. The locations for entrances and exits have been designated to prevent unnecessary interference with the safe and efficient movement of traffic on surrounding streets and that the development will not create an adverse effect upon the general traffic pattern of the surrounding neighborhood.
 - D. The architectural design, landscaping, control of lighting and general site development will result in an attractive and harmonious service area compatible with and not adversely affecting the property values of the surrounding neighborhood.

4. That in the case of a proposed industrial Planned Unit Development Conditional Use:
 - A. The operational character, physical plant arrangement and architectural design of buildings will be compatible with the latest in performance standards and industrial development design and will not result in adverse effect upon the property values of the surrounding neighborhood.
 - B. The proposed development shall be adequately provided with and shall not impose any undue burden on public services and facilities, such as fire and police protection, street maintenance and maintenance of public areas.
 - C. The proposed development will include adequate provisions for off-street parking and truck service areas and will be adequately served by rail, arterial highway facilities or both.
 - D. The proposed development is properly related to the total transportation system of the community and will not result in an adverse effect on the safety and efficiency of the public streets.

5. That in the case of a mixed use Planned Unit Development Conditional Use:
 - A. The proposed mixture of uses produces a unified composite which is compatible within the underlying districts and which as a total development entity is compatible with the surrounding neighborhood.
 - B. The various types of uses conform to the general requirements stated above, applicable to projects of such use and character.
 - C. The proposed development shall be adequately provided with and shall not impose any undue burden on public services and facilities, such as fire and police protection, street maintenance and maintenance of public areas.

- (e) Determination. The Town Board, after due consideration, may deny the petition, approve the petition as submitted or approve the petition subject to additional conditions and restrictions. The approval of a Planned Unit Development Conditional Use shall be based upon and include as conditions thereto the building, site and operational plans for the development as approved by the Town Board.
- (f) Changes and Additions. Any subsequent change or addition to the plans or uses shall first be submitted for approval to the Plan Commission, and if in the opinion of the Commission such change or addition constitutes a substantial alteration of the original plan, a public hearing before the Commission shall be required and notice thereof be given under \square 17.12 of this chapter and such proposed alterations shall be submitted to the Town Board for approval.
- (g) Subsequent Land Division. The division of any land within a Planned Unit Development Conditional Use for the purpose of change or conveyance of ownership shall be accomplished under the Town land division regulations and when such division is contemplated, a preliminary plat of the lands to be divided shall accompany the petition for PUD approval.
- (h) A Conditional Use for a **Compact Development Form Planned Unit Development (P.U.D.)** shall be available in all Districts in which P.U.D.'s are available subject to the requirements of \S 17.02(14)(b)9.(d)5. and as described below:

Compact Development Form P.U.D.:

A Compact Development Form P.U.D. shall allow a mixture of commercial, office, residential, institutional and park and open uses and may also allow for single use projects that contain certain specified urban design elements. Such projects are envisioned to accommodate compact, higher intensity development or redevelopment in settings where urban services are available and new compact development is appropriate and will contribute to the vitality of the community.

The Compact Development Form P.U.D. shall require a heightened level of site design and individual buildings shall be arranged in a unified fashion so as to be complementary to each other and to be compatible with the surrounding neighborhood. Higher density residential development is encouraged (less than 6,000 square feet of land area per dwelling unit) in location-appropriate areas and can be authorized within this Conditional Use category.

This P.U.D. option provides opportunity for design flexibility and sets forth basic requirements for Compact Development projects in order to accommodate unique, integrated development projects. The availability of this design option recognizes that the community realize economic, aesthetic and quality of life benefits from projects with interesting design and higher intensity mixed uses in projects with an upscale dynamic. Development projects or new neighborhoods with vertical scale architecture, mixed uses,

pedestrian facilities and public gathering spaces create more dynamic places that are attractive for people to live, work and play within. Required amenities will benefit both the developer and the community while also allowing for orderly and efficient land use. For a project to be eligible for consideration and approval as a Compact Development Form P.U.D., the following project design elements shall be provided:

1. Compact Development Form P.U.D.'s will only be considered in existing corridor business settings or in close proximity to major transportation facilities such as interstate highway interchanges, county trunk highways, major arterials or mass transit stops.
2. Proposed development projects must be complimentary to the surrounding neighborhood.
3. Eligible sites must be served by municipal sewer and municipal water.
4. Architecture, landscaping and building siting must be designed to create an attractive and cohesive environment that contributes positively to the existing setting. Landscape treatments shall be provided to enhance architectural features, improve appearance, screen parking areas and structures, provide shade and enhance the streetscape.
5. Compact Development Form scale architecture (minimum two story buildings or two story facades) is required. Maximum permissible building height and massing must be complimentary to the neighborhood as determined by the Town Plan commission and Town Board.
6. Building designs shall utilize a variety of aesthetically compatible exterior building materials and building styles and articulations shall be varied. Long, monotonous façades or roof designs shall not be permitted. HVAC units and other rooftop mechanicals/utilities are required to be screened from view.
7. Meaningful communal gathering and green spaces provided in accessible settings must be an integral part of any proposed development.
8. Pedestrian facilities must connect buildings and uses within the proposed development and must connect the development to the surrounding neighborhood in order to provide safe and convenient access for patrons, residents, and pedestrians. Bicycle accommodations should be considered in project design.
9. Buildings shall be predominantly oriented to streets with minimal street setbacks.

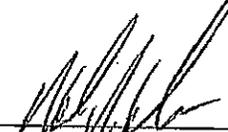
10. Large surface parking lots shall be minimized with specific consideration given to avoidance of parking lots between buildings and the street edge. Structured, underground or on-street parking must be provided to the greatest extent practicable. Surface parking lots should be located to the side and rear of buildings as much as possible. Parking areas should be landscaped to incorporate planting islands large enough so they may also serve as storm water areas or snow storage areas.
11. Retail and mixed retail/office buildings shall provide large store front windows that provide visibility and transparency at the pedestrian level.
12. A Compact Development Form for residential development is permissible at densities dependent upon, and related to, the form and massing of buildings. Specified maximum building height, setbacks, build-to lines, offsets, and on-site parking requirements are to be established by the Planning Commission and Town Board, which will determine available housing densities. "More of the same" is specifically discouraged.
13. Internal streets must be designed to adequately serve the users of the proposed development and contain traffic calming measures (landscape bump outs, parallel or angle on-street parking, visually conspicuous crosswalks, narrow streets, etc.) while allowing for safe and efficient traffic circulation.
14. Developers of mixed use projects or structures with more than one tenant shall submit a comprehensive description of a uniform signage system so that individual business or tenant signs will be harmonious and compatible with the overall design of the structures and site. Individual tenant signage must be predominantly wall mounted.
15. Streets and pedestrian facilities shall contain appropriate streetscape amenities (street trees, street furniture such as benches, planters, trash receptacles, information kiosks, bike racks, bus shelters, appropriate scale lighting and way finding signage) and the Architectural Control Committee shall set forth the required streetscape elements with consideration given to similar Town imposed requirements, if applicable. Terraces to separate pedestrians from vehicles shall be provided, where feasible. ADA complaint access and facilities shall be provided throughout the development. Sidewalks that will traverse predominantly retail or restaurant use areas shall be wide to accommodate space for passing pedestrians and certain designated sidewalks within retail areas should be widened to allow for sidewalk café dining or outdoor retail display while still providing for pedestrian passage.

SECTION 3: All ordinances or parts of this ordinance conflicting or contravening the provisions of this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect upon passage and posting as provided by law.

Dated this 5th day of August, 2014.

TOWN BOARD, TOWN OF BROOKFIELD,
WAUKESHA COUNTY, WISCONSIN

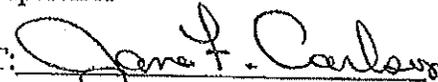
BY: 
KEITH HENDERSON, Chairman

BY: 
PATRICK STROEBEL, Supervisor

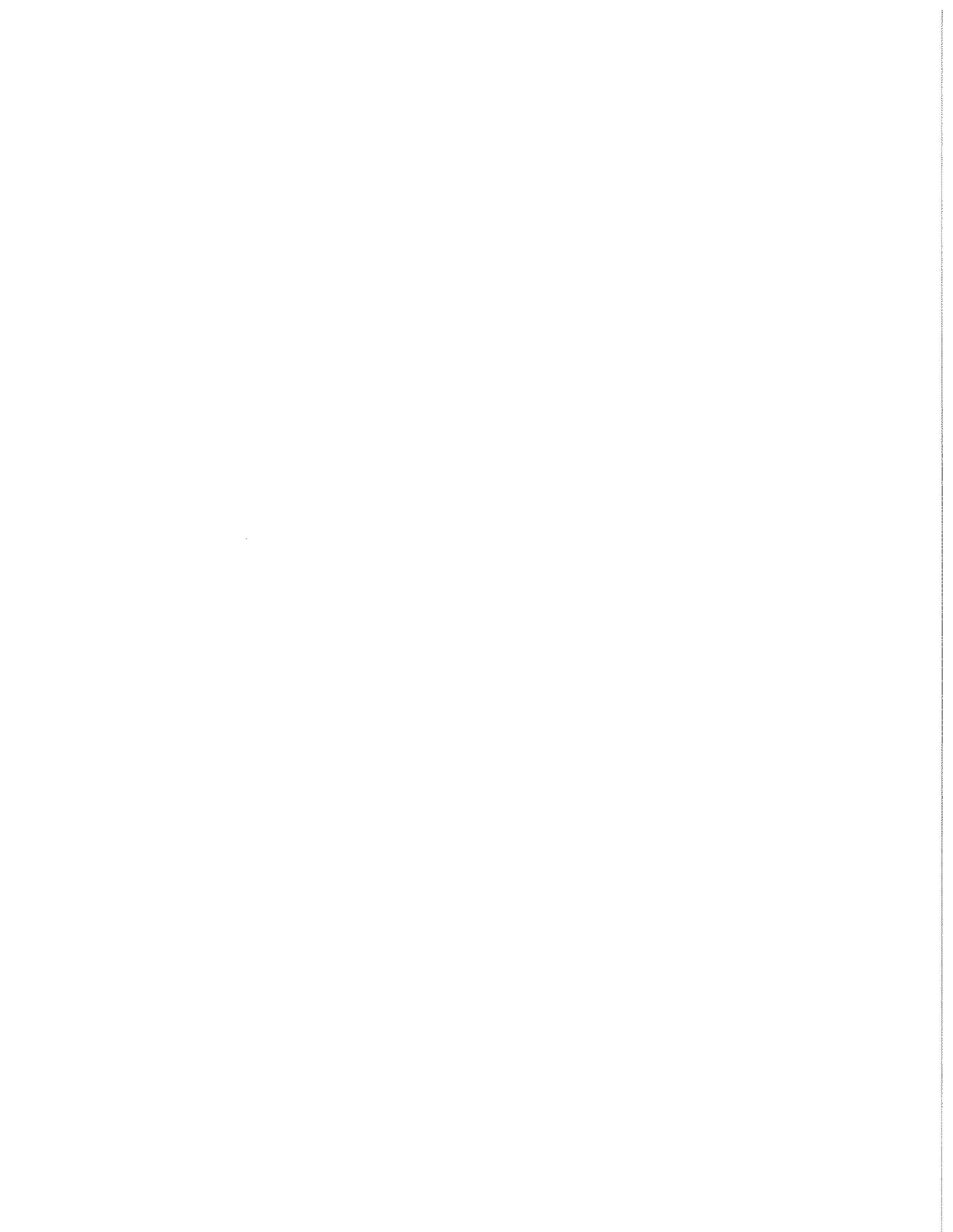
BY: 
DAN SHEA, Supervisor

BY: _____
JOHN R. SCHATZMAN, SR.
Supervisor

BY: 
STEVE KOHLMANN, Supervisor

ATTEST: 
JANE F. CARLSON, Clerk

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1
2 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK HIGHWAY
3 JJ, WAUKESHA COUNTY PROJECT, PROJECT I.D. 2758-04-00, CTH JJ INTERSECTION
4 WITH SILVERNAIL ROAD, CITY OF WAUKESHA, WAUKESHA COUNTY
5
6

7 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
8 improvement in maintenance of County Trunk Highway JJ in the City of Waukesha from a point
9 that is 413.68 feet North of and 231.99 feet West of the North ¼ Corner of Section 27, Town 7
10 North, Range 19 East, in the City of Waukesha, Waukesha County, State of Wisconsin to a point
11 that is 271.95 feet South of and 495.95 feet East of the North ¼ Corner of Section 27, Town 7
12 North, Range 19 East, City of Waukesha, Waukesha County, State of Wisconsin, requires certain
13 relocation or changes and the acquisition of certain rights of way as shown on the plat marked
14 "Plat of Right of Way Required for CTH JJ, Project I.D. 2758-04-00, CTH JJ, Intersection with
15 Silvernail Road".
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
18 ORDAIN that County Trunk Highway JJ is hereby changed or relocated from a point that is
19 413.68 feet North of and 231.99 feet West of the North ¼ Corner of Section 27, Town 7 North,
20 Range 19 East, in the City of Waukesha, Waukesha County, State of Wisconsin to a point that is
21 271.95 feet South of and 495.95 feet East of the North ¼ Corner of Section 27, Town 7 North,
22 Range 19 East, City of Waukesha, Waukesha County, State of Wisconsin requires certain
23 relocation or changes and the acquisition of certain rights of way as shown on the plat marked
24 "Plat of Right of Way Required for CTH JJ, Project I.D. 2758-04-00, CTH JJ, CTH JJ,
25 Intersection with Silvernail Road" said plat on file in the County Clerk's office and adopted by
26 reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.

SCHEDULE OF LANDS & INTERESTS REQUIRED

AREAS SHOWN IN THE TOTAL AREA MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	INTEREST REQD.	TOTAL AREA ACRES	EASEMENT ACRES REQUIRED		R/W ACRES REQUIRED		TOTAL ACRES REQ.
					T.L.E.	P.L.E.	NEW	EXIST.	
1	4.3	POTAWATOMI AREA COUNCIL INC.	T.L.E.	2.43	0.091	--	--	--	--
2	4.3	2 NS, LLC	T.L.E.	2.30	0.165	--	--	--	--
3	4.3	AUTOMOTIVE HOLDING CORPORATION	T.L.E.	3.04	0.033	--	--	--	--
4	4.3	BRIORN VENTURES 24 LLC	T.L.E.	0.94	0.048	--	--	--	--
5	4.3	JORGENSEN INVESTMENTS, LLC	T.L.E.	6.36	0.102	--	--	--	--
6	4.3	WAUKESHA COUNTY	MOU	VAST	0.024	--	--	--	--
101	4.3	WE-ENERGES	TEMPORARY CONSTRUCTION PERMIT						

REVISION DATE	DATE: 01/28/2015	N/A 0 200 400	HWY: JJ & SILVERNAIL COUNTY: WAUKESHA	CONSTRUCTION PROJECT NO.: 275B-04-70 R/W PROJECT NO.: 275B-04-00	PLAT SHEET NO.: 4.2	E
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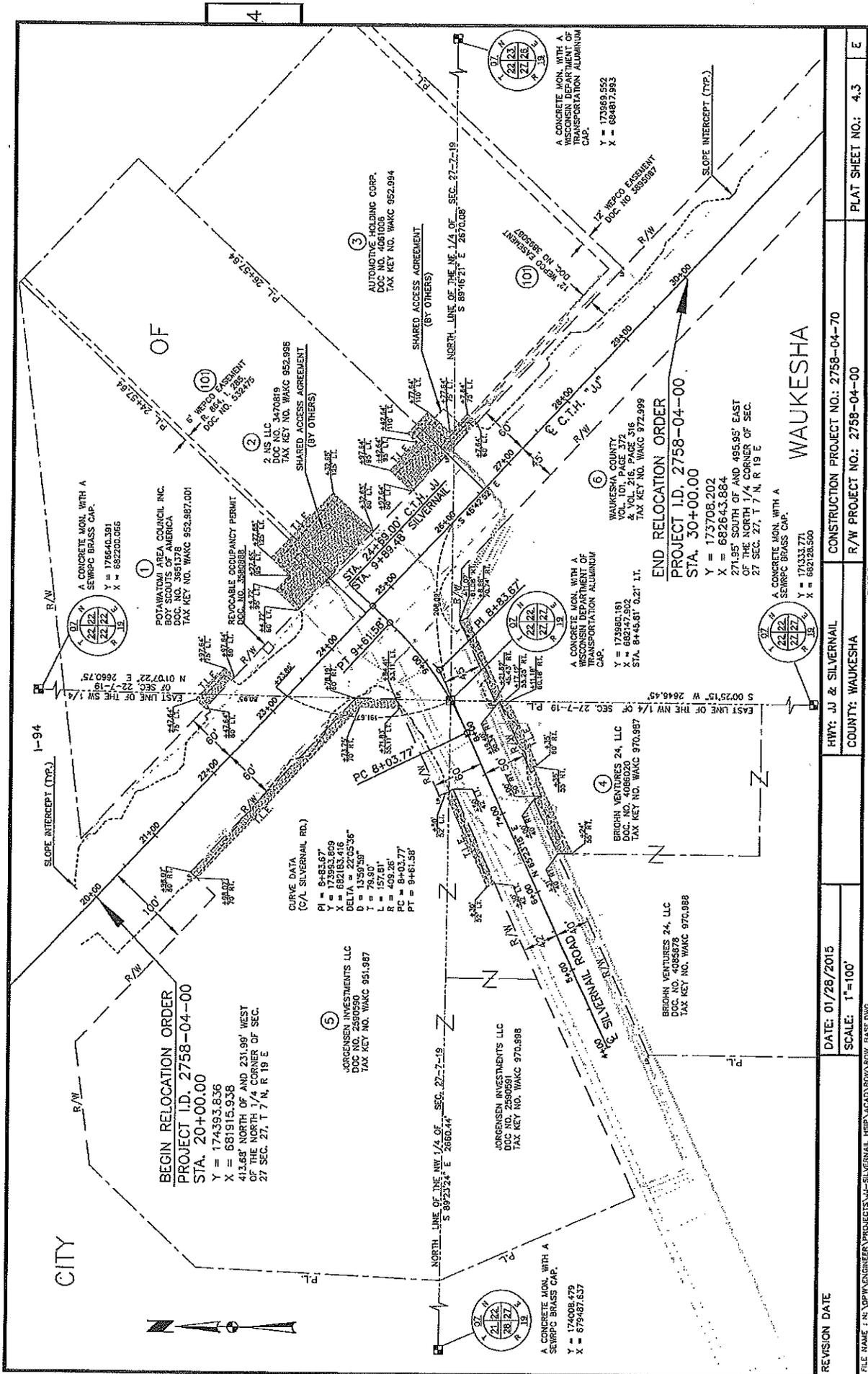
FILE NAME : N:\OPR\ENGINEER\PROJECTS\JJ-SILVERNAIL_HSP\ACAD\VIEW\REV\BASE.DWG

PLOT BY : MAYER, JASON

Referred on: 02/05/15

File Number: 169-O-094

Referred to: PW



REVISION DATE	DATE: 01/28/2015	SCALE: 1"=100'	CONSTRUCTION PROJECT NO.: 2758-04-70	PLAT SHEET NO.: 4.3	E
FILE NAME: I:\D:\PW\ENGINEER\PROJECTS\J&SILVERNAIL\HWP\MAPS\BROW\CONV_BASE.DWG	HWY: J & SILVERNAIL	COUNTY: WAUKESHA	R/W PROJECT NO.: 2758-04-00		

Referred on: 02/05/15
 File Number: 169-O-094
 Referred to: PW 4

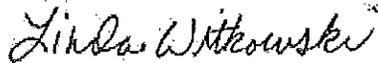
FISCAL NOTE

LAYING OUT, RELOCATION AND IMPROVEMENT OF
COUNTY TRUNK HIGHWAY JJ
WAUKESHA COUNTY PROJECT
PROJECT I.D. 2758-04-00
CTH JJ
INTERSECTION WITH SILVERNAIL ROAD

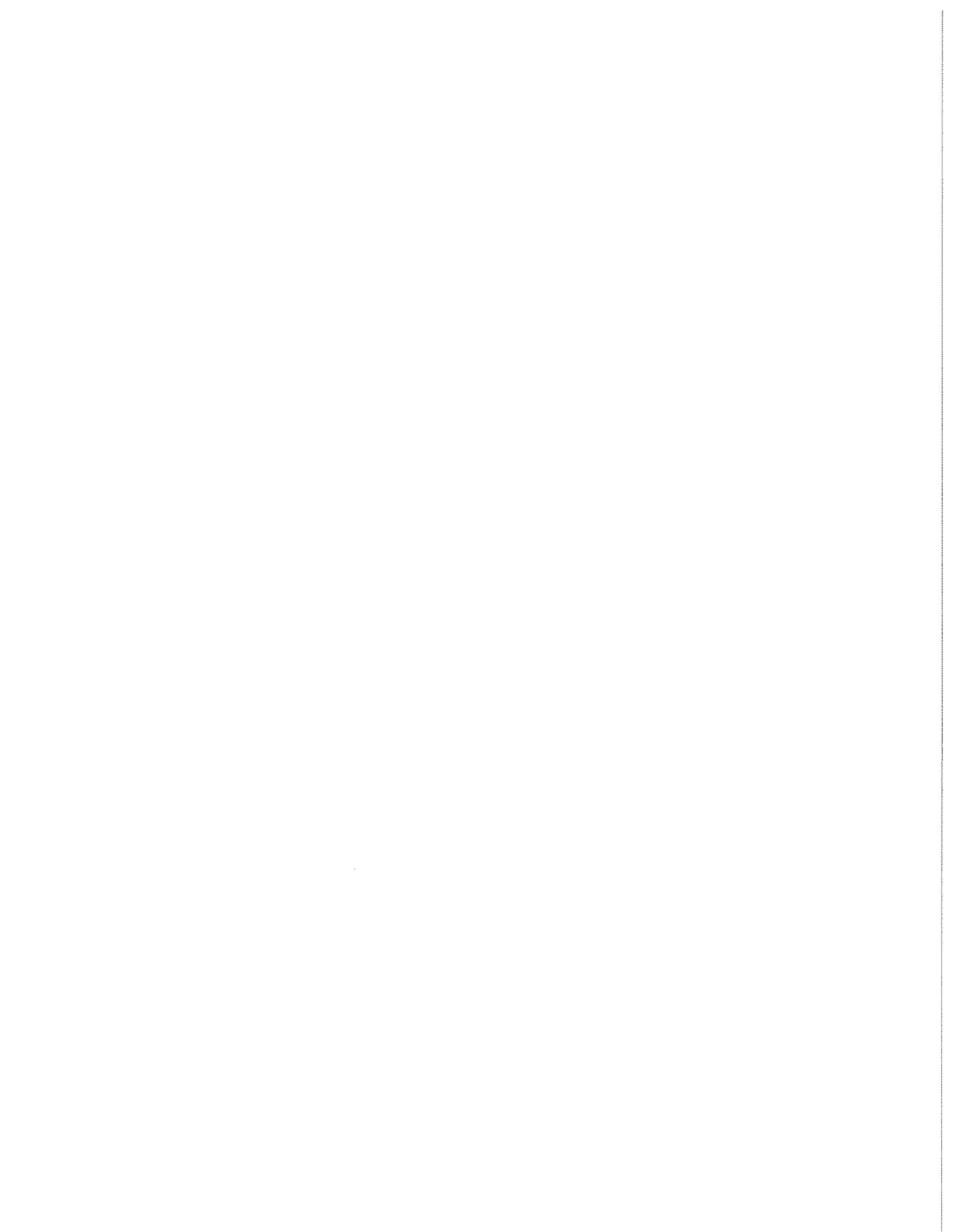
CITY OF WAUKESHA
WAUKESHA COUNTY

This ordinance authorizes right of way acquisitions for relocation and improvement for the intersection of County Trunk Highway JJ and Silvernail Road. These acquisitions are consistent with the Signals and Safety Improvements capital project (#200427), which is anticipated to have sufficient appropriations for these items. According to department staff, these acquisitions will be temporary (e.g., easements) with no permanent land purchases involved.

No additional direct tax levy impact is anticipated in this ordinance.



Linda G. Witkowski
Budget Manager
2/3/2015
WD



MEMO

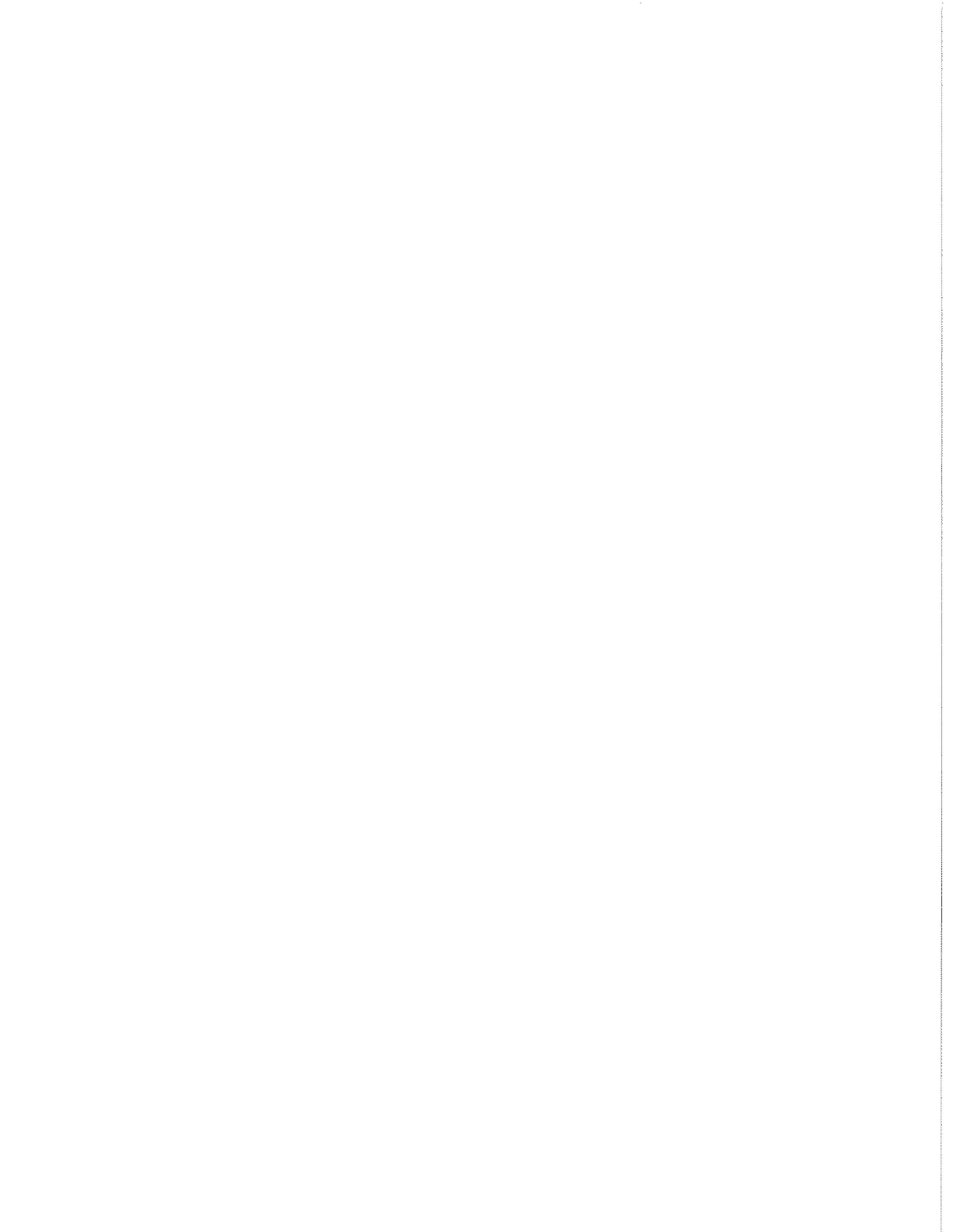
To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Appointment to the Aging Disability Resource Center Advisory Board
Date: January 15, 2015

I am pleased to submit to the County Board for your consideration the appointment of Duane Paulson, District 17, to the Aging Disability Resource Center (ADRC) Advisory Board. He will replace William Zaborowski, who has served the two allowed ADRC terms already. Supervisor Paulson's term would expire August 1, 2017.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Luann Page



MEMO

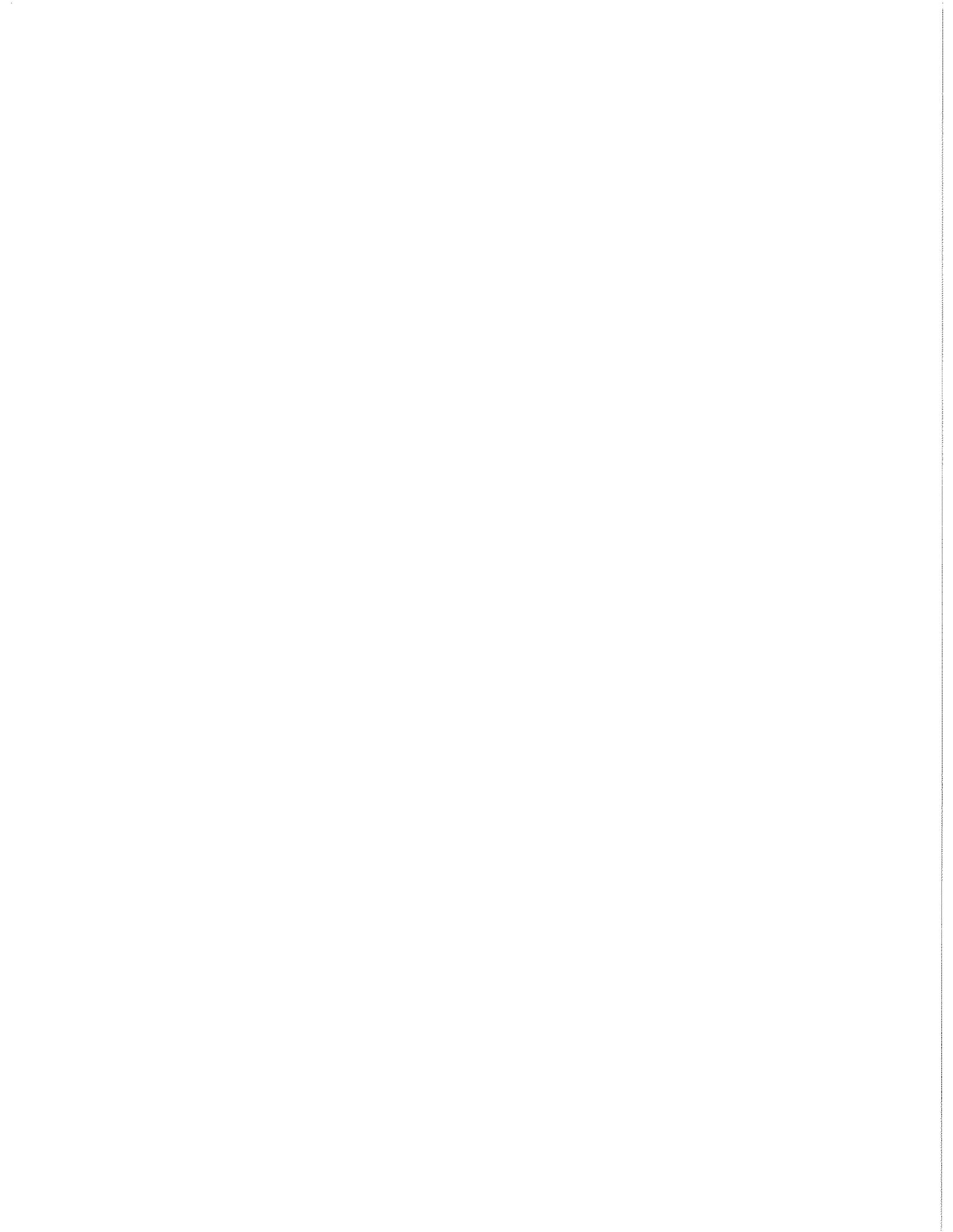
To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Appointment to the Wisconsin River Rail Transit Commission
Date: January 15, 2015

I am pleased to submit to the County Board for your consideration the appointment of Carl Pettis, District 14, to the Wisconsin River Rail Transit Commission. This position was formerly held by Fritz Ruf. His term will expire May, 2017.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack



MEMO

To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Reappointment of Waukesha County Surveyor
Date: January 6, 2015

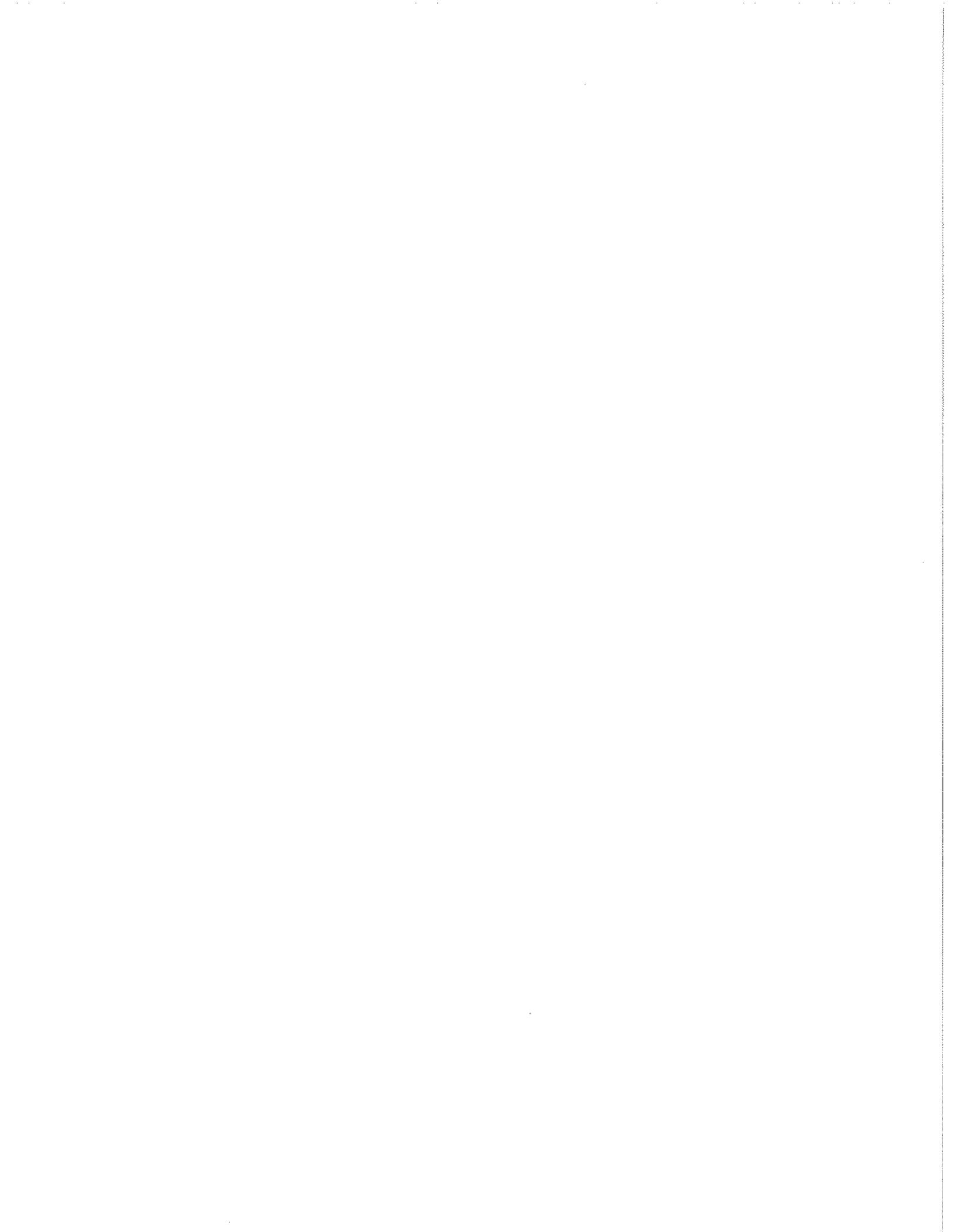
I am pleased to submit to the County Board for your consideration the reappointment of Kurt W. Bauer, Southeastern Wisconsin Regional Planning Commission (SEWRPC), PO Box 1607, Waukesha, 53187 as Waukesha County Surveyor. His term would expire January 1, 2016.

Mr. Bauer is a state certified surveyor and the former Executive Director of the Southeastern Wisconsin Regional Planning Commission.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Dale Shaver



MEMO

To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Appointment to the Health and Human Services Board
Date: January 14, 2015

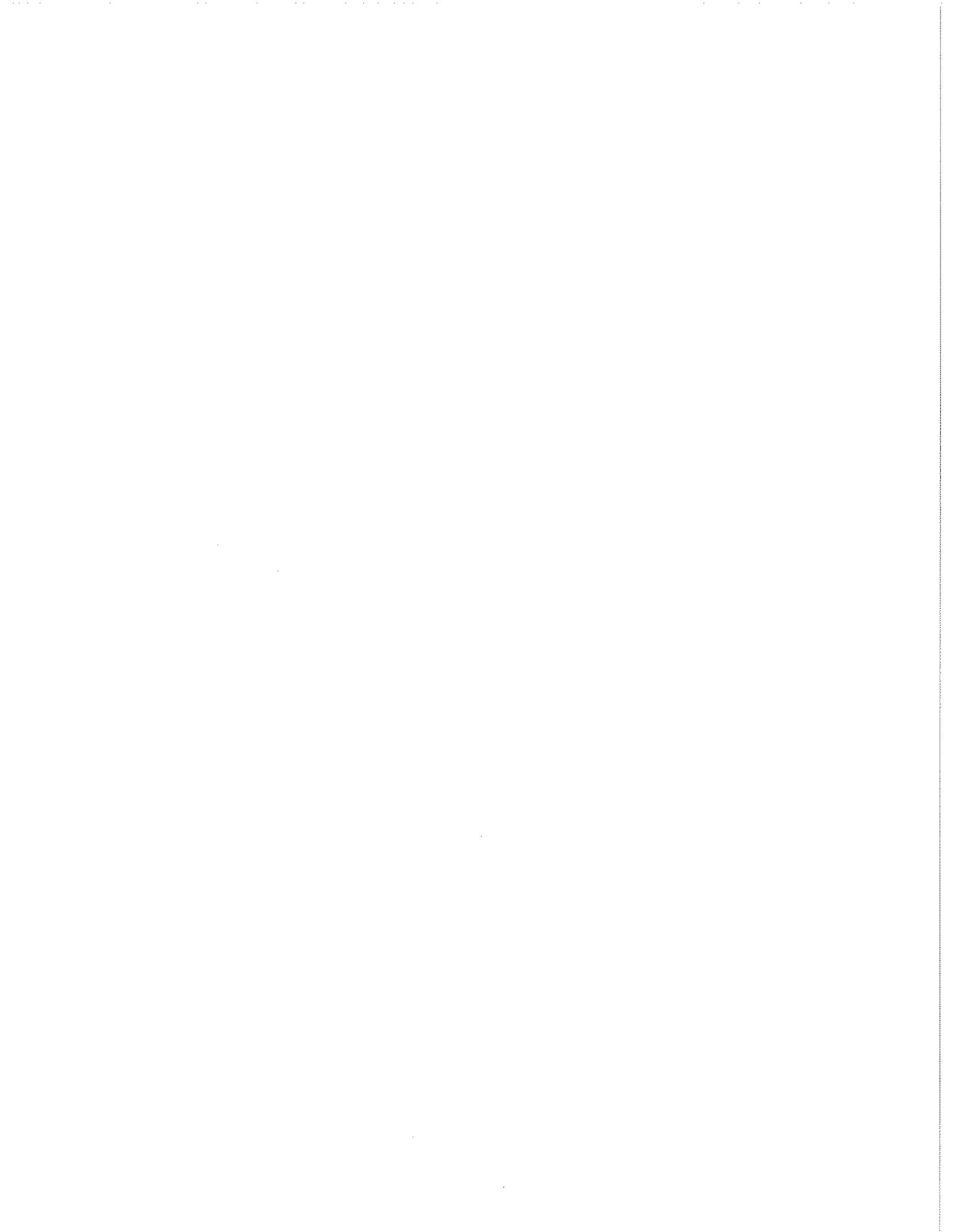
I am pleased to submit to the County Board for your consideration the appointment of Tim Whitmore to the Health and Human Services Board. He will replace Joe Vitale, who has resigned. His term will expire April 1, 2017.

Mr. Whitmore's address is S22 W30854 Boettcher Rd., Waukesha, 53188. He is a Town of Genesee resident. His office phone is (262) 524-3747. He is currently the Program Manager/Housing Rehabilitation Specialist for Community Development with the City of Waukesha. He has a history of involvement as a volunteer with the Kettle Moraine School District and with 4-H.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Antwayne Robertson



MEMO

To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Appointment to the Airport Operations Commission
Date: February 5, 2015

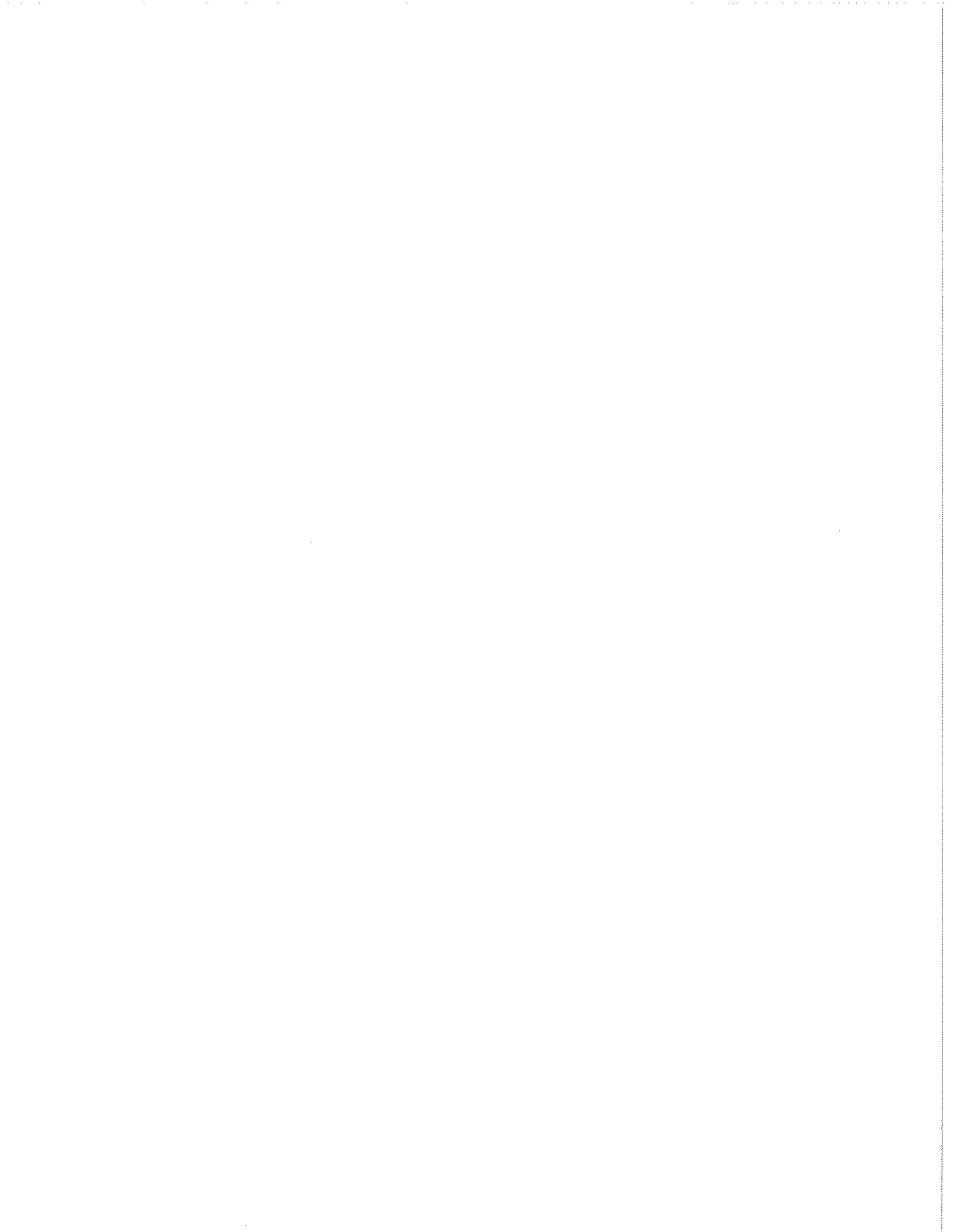
I am pleased to submit to the County Board for your consideration the appointment of Mike Payne to the Airport Operations Commission. He will replace Duane Bluemke, who did not wish to be reappointed. Mr. Payne's term will expire July 1, 2020.

Mr. Payne lives at 1001 Downing Drive, Waukesha, 53186. His phone is 262-953-7126. He is a Commercial Account Executive with R&R Insurance. He is active with United Way, Waukesha City Plan Commission, Waukesha County Business Alliance, and Rotary Club of Waukesha. He is a volunteer with Habitat for Humanity and Meta House.

He lives in the City of Waukesha with his wife, Amanda, and they are expecting their first child. Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Kurt Stanich



MEMO

To: Chairman Paul Decker
From: Daniel P. Vrakas
Subject: Appointment to the Sheriff Civil Service Commission
Date: January 26, 2015

I am pleased to submit to the County Board for your consideration the appointment of Arnold Moncada to the Sheriff Civil Service Commission. His address is N37 W26783 Kopmeier Drive, Pewaukee, 53072, and his home phone number is 262-691-0660. He will fill the position formerly held by Dean Richards, who has resigned. His term would expire January 1, 2016.

Mr. Moncada is an attorney with Moncada Law Firm LLC. He is a graduate of Cardinal Stritch College and Thomas Cooley Law School. He worked for 28 years with the Waukesha County Sheriff Department, serving as Patrol Deputy, Lieutenant, Captain, and being appointed as Sheriff. He retired from the Department in 1998. He and his wife, Sandra, have lived in Waukesha County for sixty years.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Jim Richter

1 REAUTHORIZE THE WAUKESHA COUNTY SMALL
2 BUSINESS LEVERAGE LOAN PROGRAM
3
4

5 WHEREAS, small businesses in the County have the potential to significantly increase
6 employment and the property tax base as they expand their operations or product lines, and
7

8 WHEREAS, a major impediment to small business expansion is “gap” funding or capital
9 requirements to access larger loan funding from financial institutions (at least 2x), and
10

11 WHEREAS, in 2012 the Waukesha County Board established the Waukesha County Small
12 Business Leverage Loan Program (Enrolled Ordinance 166-57) to provide “gap” loans to
13 Waukesha County small business in high-impact industries, such as manufacturing, technology,
14 distribution and suppliers to larger businesses, in order to add product lines, services and/or build
15 capacity, and
16

17 WHEREAS, loans are limited to \$50,000 at an annual interest rate no less than 3% for three- to
18 five-year terms, and
19

20 WHEREAS, the program oversight is provided by the Department of Administration and loan
21 applications are reviewed and processed by a contracted loan administrator with final loan
22 approval made by a County representative, and
23

24 WHEREAS, since 2012, this program has provided nine loans to businesses, totaling \$440,000,
25 and is estimated by the contract loan administrator to result in the creation of 75 new positions in
26 the next one to two years, in addition to the retention of an estimated 243 full-time and 60 part-
27 time jobs, and
28

29 WHEREAS, these loans have leveraged an estimated \$7.8 million in private sector loans since
30 program inception, and
31

32 WHEREAS, this program was initially funded with revenues returned to the County following
33 the termination of tax increment districts, but will now be funded with repayments from earlier
34 loans, as planned in the 2015 adopted budget, and
35

36 WHEREAS, the County Board stipulated that this program would sunset after the first three
37 years of operation (2012 through 2014), unless the County Board adopts an ordinance for its
38 continuation.
39

40 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
41 that the Waukesha County Small Business Leverage Loan Program is re-authorized as identified
42 in the 2015 Adopted Non-Departmental Budget and future budgets as adopted.

**Quarterly Report to
Waukesha County Leverage Loan Program (WLLP)**



Since the beginning of the program, the program administrator has closed nine loans totaling \$440,000. As of December 31, 2014, the principal balance on these loans was \$438,988.

The Waukesha Leveraged Loan Program continues to be very successful. In summary, since the inception of the Waukesha Leveraged Loan Program in June 2012, the program has closed and funded \$440,000 to nine separate businesses. The WLLP has helped these businesses retain 243 full time jobs and 60 part time positions as well as create 75 new positions to be filled within the next 12 – 24 months. All business have paid as agreed (quarterly interest only payments) since their loans have originated. The program administrator has collected \$19,913 in interest payments program to date as per plan. The \$440,000 closed and funded by the WLLP has leveraged 7.8 million in private sector loans since inception.

We continue to provide business technical assistance to borrowers in the loan fund through one-on-one counseling and training classes.

Activity for 2014

We continue to work with potential Waukesha County Leverage Loan Program borrowers.

In the second quarter of 2014, one loan totaling \$50,000 (project cost: \$275,000) was closed to Mitchell Technical, Inc. in Muskego.

Mitchell Technical, Inc., Muskego

Prototype stamping manufacturing company

Loan size: \$50,000 Total Project: \$275,000

Purpose: Hydraulic press purchase to increase efficiencies for their business

Business owner(s): Michael Mitchell

Existing business: 4 FT jobs retained, 2 FT jobs expected to be created

Leverage/Lending partner: Marine Bank, \$115,000; Racine Economic Development Corporation, \$110,000; WLLP \$50,000

Approved: May 21, 2014

Closed and funded: June 18, 2014

Activity for 2013

Fourth Quarter, 2013

Central Office Systems Corp., Waukesha

Central Office Systems, Inc provides customized office systems to clients throughout WI/IL.

Loan size: \$50,000 Total Project: \$410,000

Purpose: Entrance into the 3D printer market for WI and Illinois.

Business owner(s): Christopher Rosecky and Arthur Flater
Existing business: 27.5 FT jobs retained, 6 FT jobs expected to be created within the year
Leverage/Lending partner: Park Bank, \$160,000; WCEDC, \$200,000; WLLP \$50,000
Approved: Sept 11, 2013
Closed and funded: October 31, 2013

United Tool, Inc, Pewaukee

United Tool, Inc provides tooling and machined parts and fabricates made to order parts.
Loan size: \$50,000 Total Project: \$2,442,012
Purpose: Equipment installation and moving expenses associated with moving the equipment from Milwaukee to Waukesha.
Business owner: Ron Kelnhofer
Existing business: 30 FT jobs retained, 9 FT jobs expected to be created within the year
Leverage/Lending partner: Foundations Bank, \$1,046,000 (7a) Foundations Bank \$836,000 (504); WCEDC, \$300,000; Borrower, \$210,000; WLLP, \$50,000.
Approved: June 12, 2013
Closed and funded: November 26, 2013

Third Quarter, 2013

Quality Calibration Service, Inc., Waukesha

Quality Calibration Service, Inc provides full service Hard gage Calibration, CMM dimensional and Non-Contact Inspections Services.
Loan size: \$50,000 Total Project: \$1,400,000
Purpose: Consolidation of two existing locations into one new building in New Berlin, renevation of the new building, and improvement of operation efficiencies.
Business owner: William L. Hangartner
Existing business: 45 FT jobs retained, 10 FT jobs expected to be created within the year
Leverage/Lending partner: TCF Bank, \$700,000; WBD \$560,000; Borrower, \$90,000; WLLP \$50,000.
Approved: June 12, 2013
Closed and funded: August 28, 2013

Second Quarter, 2013

iNet Computers Inc. Waukesha

iNet Computers, Inc. operates as a complete technology company providing computer based services to customers.
Loan size: \$50,000 Total Project: \$385,000
Purpose: Building improvements to commercial building located at 1430 E. Moreland Blvd., Waukesha, WI 53186.
Business owner: Kurt Sonnenburg
Existing business: 30 FT jobs retained, 10 FT jobs expected to be created within the year
Leverage/Lending partner: BMO Bank, \$150,000; WCEDC, \$120,000; Borrower, \$65,000; WLLP, \$50,000
Closed and funded: May 10, 2013

Activity for 2012

Logical Green Solutions, Waukesha

Company provides economical, high quality eco-friendly LED retrofit lighting for businesses

Loan size: \$40,000 Total Project: \$120,000

Purpose: Business technology development for commercial lighting

Business owner: William Fuchs, Paul Ramstack

Existing business: 4 FT jobs retained, 2 FT jobs expected to be created within the year

Leverage/Lending partner: Waukesha State Bank, \$80,000; WLLP, \$40,000

Closed and funded: fall 2012

Z2 Marketing, Pewaukee

Company provides full service media production services for commercial customers

Loan size: \$50,000 Total Project: \$1,200,000

Purpose: Assist in gap equity for commercial building acquisition & expansion

Business owners: Debra Zindler, Cory Zimmerman

Existing business: 10 full-time jobs retained, 10 full-time jobs expected to be created within the year

Leverage/Lending partners: Equitable Bank, \$600,000; Wis. Bus. Dev. Finance Corp, \$480,000;

Borrower, \$70,000; WLLP, \$50,000.

Closed and funded: November 2012

Create-A-Pack Foods, Inc., Oconomowoc

Company provides packaging and packages product for the food industry

Loan size: \$50,000 Total Project: \$405,000

Purpose: Expand additional packaging line

Business owners: Glenn & Patty Cochrane

Existing business; 86 full time jobs retained, 60 part time jobs retained; 6 full-time jobs to be created immediately, 10-14 additional full-time jobs to be created within the year

Leverage/Lending Partners: AIL Equip Finance Co, 239,000; WCEDC/RLF, \$116,000; WLLP, \$50,000

Closed and funded December 2012

Tundra Management/WI International Logistics, LLC, New Berlin

Company provides full service shipping logistic services; domestic and international

Loan size: \$50,000 Total Project: \$1,270,000

Purpose: Assist in gap equity for commercial building acquisition & expansion

Business owners: Jonathan and Mari Teraoka

Existing business; 7 full-time jobs retained, 10 full-time jobs to be created within the year

Leverage/Lending partners: Marine Bank, \$635,000; Wis. Bus. Dev. Finance Corp., \$465,000;

Borrower, \$120,000; WLLP, \$50,000

Closed and funded: December 2012

1 PROCESS FOR DETERMINING THE DISPOSITION OF THE
2 HISTORIC HEALTH AND HUMAN SERVICES BUILDING
3
4

5 WHEREAS, there is an interest in preserving the former Health and Human Services building
6 which has a number of historic preservation designations, and
7

8 WHEREAS, this was in part reflected in the capital project titled "Limit Demolition to the East
9 Wing of the Former HHS Building", and
10

11 WHEREAS, that project preserves the buildings located on the original historic Grandview
12 Health Resort (constructed in 1911) and two subsequent wings (added in 1921 and 1928), while
13 limiting demolition in 2015 to the east wing building (constructed in 1963), and
14

15 WHEREAS, there is an economic consideration in avoiding demolition and related costs
16 associated with elements of the building deemed historic, and
17

18 WHEREAS, since developer investment in the property and building would likely require a
19 forty-year lease, sale becomes a more viable option, and
20

21 WHEREAS, it is anticipated that if developers respond favorably to the RFP or property for sale
22 listing that the County Board would ultimately need to weigh an interest in historic preservation
23 in concert with cost avoidance and potential income for the County versus the County's interest
24 in the parcel for future County use.
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
27 RESOLVES that the Administration develops and executes a RFP process or listing that offers
28 the former Health and Human Services building for sale within the parameters of historic
29 preservation, in concert with sale of the associated attached footprint of property.
30

31 BE IT FURTHER RESOLVED that the RFP, or listing if necessary, include but not be limited to
32 the following:
33

34 Standard and customary language in concert with any liability waivers required by the
35 County.
36

37 "As Is" provisions that hold the county harmless from liability associated with the
38 building and property.
39

40 Any standard bond provision to hold the County harmless.
41

42 Provisions to allow options that provide for resolution of closure of the wall needed due
43 to planned demolition of the 1963 building, and potential coordination of the project to
44 provide for cost efficiencies to the County and the developer.
45

46 The RFP or listing includes a clause that the County, after a decision by the County
47 Board, reserves the right to reject all proposals.
48

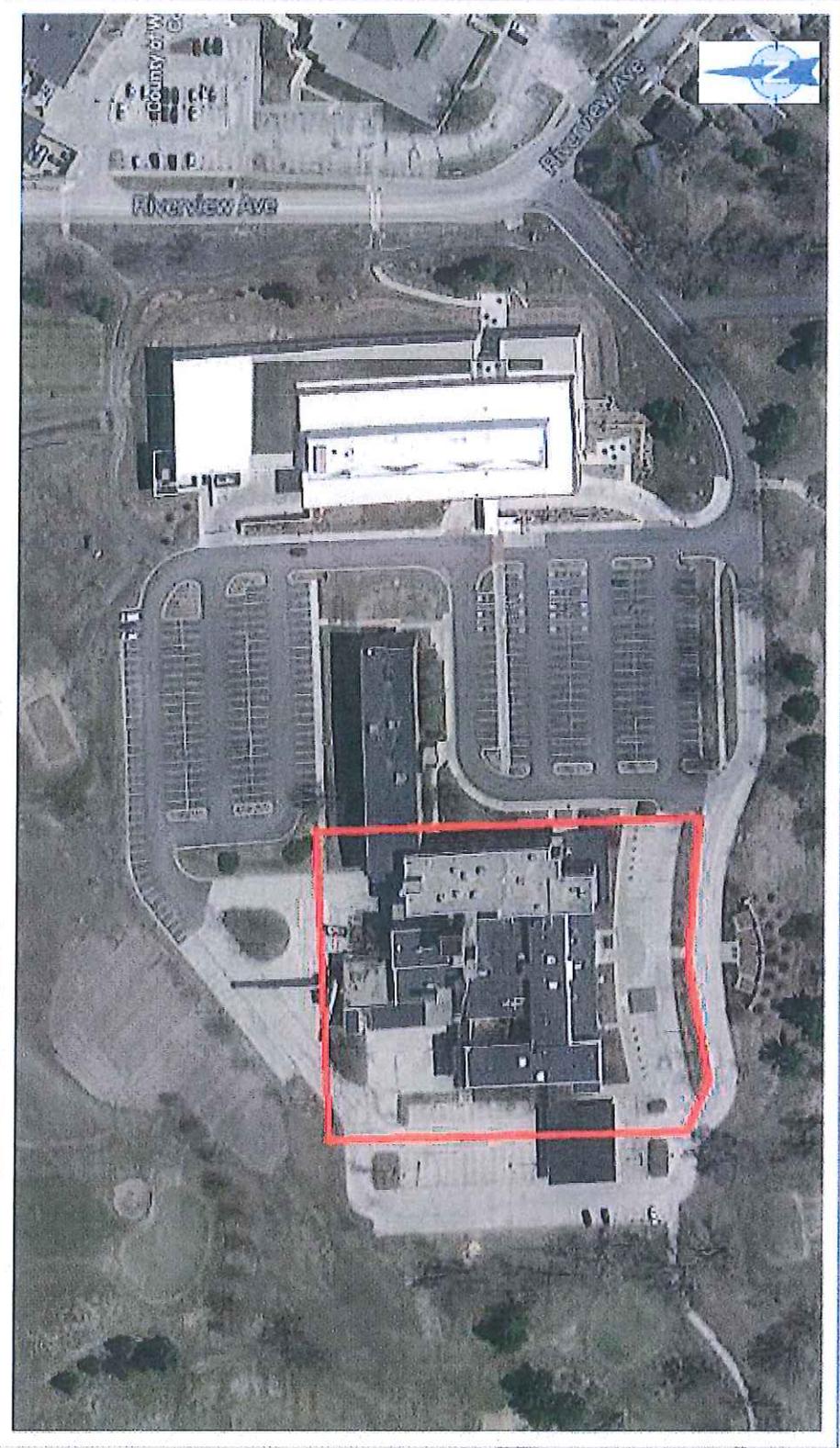
49 That access to the building and property are anticipated to occur through the current
50 method and practice.
51
52 The RFP or listing shall address any access issues, road issues, easement issues, and
53 utility issues and address any related payment within reason to the County.
54
55 The RFP or listing option shall be for at least two months or standard County practice.
56
57 Preferred methods for any rezone requirements will be addressed by the developer.
58
59 The developer will be responsible to ensure that the number of parking spots are
60 consistent with the proposed use.
61
62 Any contributions to building maintenance issues in the interim may also be addressed by
63 the RFP or listing response.
64
65 The RFP or listing shall also include any standard or customary language associated with
66 purchasing or legal issues.
67
68 Any necessary covenants under Wis. Stat. 66.1111 pertaining to historic preservations be
69 outlined.
70
71 County shall have first right of refusal on any subsequent sale of the property.
72
73 The RFP or listing shall be structured so the building and property purchase can be
74 clearly presented to the County Board.
75
76 Unlike a regular RFP, the recommendation shall be presented to the appropriate
77 Committees and County Board.
78
79 Ultimately, any necessary ordinances to effectuate the transaction on the property would
80 be presented to the appropriate Committees and County Board.
81
82 BE IT FURTHER RESOLVED that the RFP Committee include at least one County Board
83 member who voted in favor of this resolution.

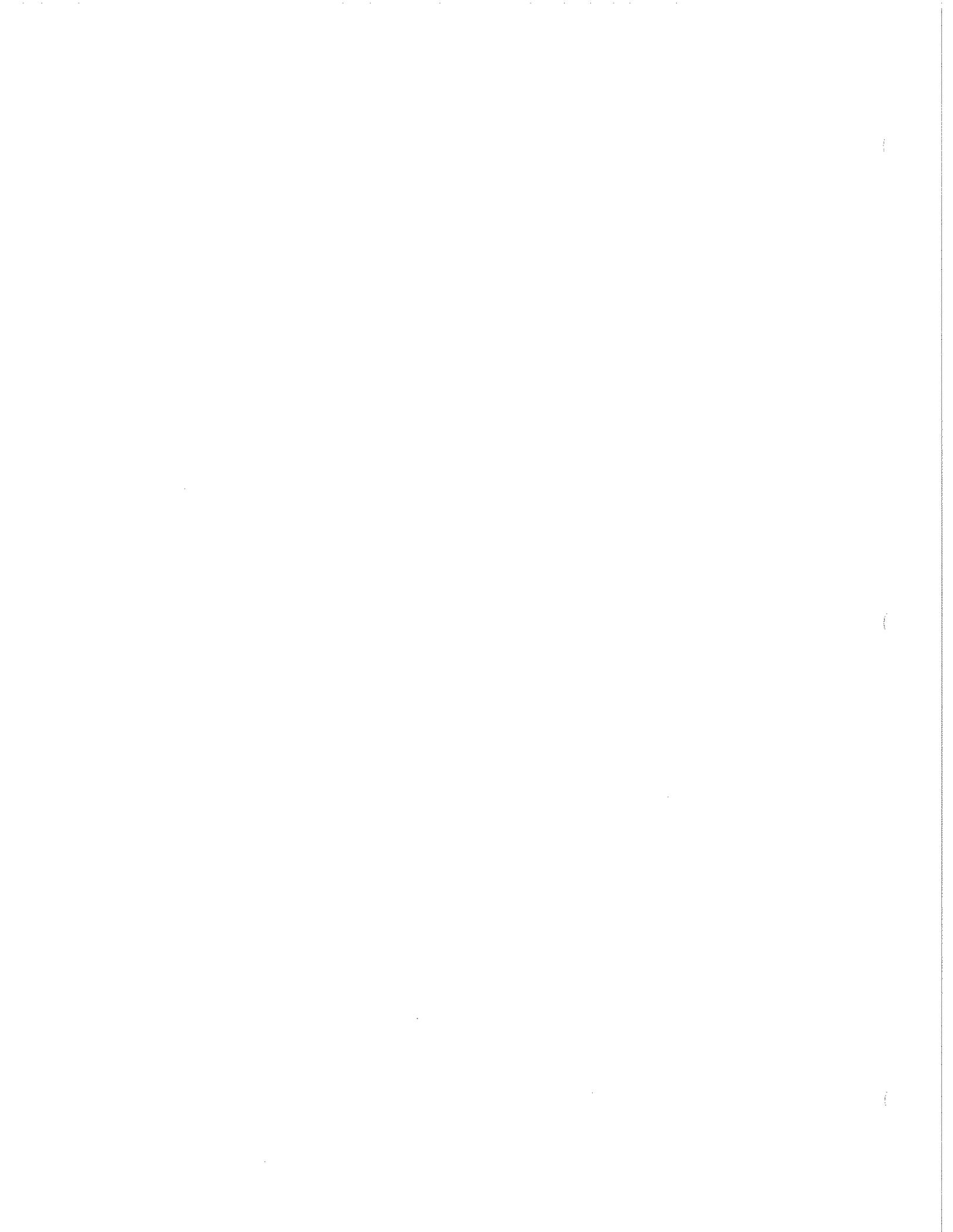
Waukesha County

Former Health & Human Services Building

Proposed Sale Area: Option B

Approximately 2.2 acres





1 RESOLUTION TO SOLICIT RFPs FOR THE FORMER HEALTH AND HUMAN
2 SERVICES BUILDING DISPOSITION TO INCLUDE SALE OF LAND
3
4

5 WHEREAS, the former Health and Human Services Building was marketed in 2014 at the
6 direction of the County Board without the inclusion of the sale of the land upon which the
7 building sits, and
8

9 WHEREAS, any sale of the land would need to provide for access to the building and property at
10 the Purchaser's expense and at no cost to County taxpayers, and
11

12 WHEREAS, any proposal would have to anticipate the increased parking needs the County has
13 with regards to the current Health and Human Services Building and Park operations, and
14

15 WHEREAS, any sale would need to allow for the City to partner in this historic preservation by
16 providing for planned consolidation and modernization space for Waukesha County on its
17 current campus through rezoning, and
18

19 WHEREAS, the County Board has directed the preparation of and approved through Ordinance
20 156-8, a County Grounds Master Plan wherein the sale of the former Health and Human Services
21 Building is inconsistent with said plan, and
22

23 WHEREAS, any RFP Review Committee should have as a member, a County Board Supervisor
24 who, in the past, has voted against demolishing the Human Services Building, and
25

26 WHEREAS, any proposal to modify the old Human Services Building should be evaluated on
27 (but not limited to) the following factors: historical preservation, adequacy of parking, City street
28 access, zoning approvals, replacement plan for any lost County grounds, and other appropriate
29 cost factors.
30

31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
32 RESOLVES that a process be initiated to solicit RFPs for the former Health and Human Services
33 Building disposition to include a sale of land in an agreement which protects the taxpayers of
34 Waukesha County.
35

36 BE IT FURTHER RESOLVED that any ultimate disposition of the property be subject finally to
37 County Board approval.

1 AMEND THE 2015 SHERIFF'S DEPARTMENT BUDGET FOR THE EXPENDITURE
2 OF SEIZED FUNDS TO PARTICIPATING AGENCIES IN FEBRUARY 2015
3
4

5 WHEREAS, Enrolled Ordinance 141-41 authorizes the Sheriff's Department "... to participate in
6 the program to transfer federally seized property to local enforcement agencies," and
7

8 WHEREAS, the Sheriff's Department has such assets that had not been allocated during the
9 2015 budget process, and
10

11 WHEREAS, the Sheriff's Department has agreed to allocate a percentage of assets received to
12 participating Metro Unit agencies.
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
15 that federal seized assets received and reserved in general fund balance be appropriated by
16 increasing in the 2015 Budget General Fund Balance account by an amount not to exceed
17 \$12,821 and increasing the Operating Expense appropriation unit by an amount not to exceed
18 \$12,821 to allow for the distribution of funds to participating Metro Unit agencies in accordance
19 with federal seized asset guidelines.

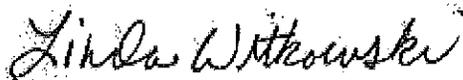
FISCAL NOTE

AMEND THE 2015 SHERIFF'S DEPARTMENT BUDGET FOR THE EXPENDITURE OF SEIZED FUNDS TO PARTICIPATING AGENCIES IN FEBRUARY 2015

Enrolled ordinance 141-41 (1986) authorized the Sheriff's Department to participate in a federal program, which transfers forfeited assets (seized funds) to those state and local agencies that contributed directly to the seizure of that property. The Sheriff's Department receives funds from the Federal Government and acts as a trustee for a portion of these funds on behalf of participating Metro Drug Unit agencies. Federal guidelines require that these seized funds must be used to enhance law enforcement activities, not to supplant existing adopted budget appropriations.

According to Sheriff's Department staff, the Department annually distributes a share of Federal asset forfeiture seized funds received to participating Metro Drug Unit agency communities based on their participation status at the time of each seizure. Sheriff's staff has determined that an amount not to exceed \$12,821 will be disbursed to Metro Drug Unit participating police agencies (this is an amount not to exceed and included an estimate of the 2014 fourth quarter interest allocation). The following participating agencies will receive seizure fund revenue: City of Waukesha (\$3,594); City of New Berlin (\$2,963); City of Brookfield (\$568); Village of Menomonee Falls (\$3,113); City of Muskego (\$609); Village of Hartland (\$615); Village of Pewaukee (\$615); Village of Elm Grove (\$412) and Village of Eagle (\$332).

This ordinance results in no additional direct tax levy impact in 2015.



Linda Witkowski
Budget Manager
2/2/2015

BAJ - 2015-00000712

1 MODIFY THE 2015 HEALTH AND HUMAN SERVICES BUDGET TO INCLUDE
2 ADDITIONAL REVENUE AND EXPENDITURES RELATED TO
3 THE ECONOMIC SUPPORT SERVICE UNIT
4
5

6 WHEREAS, the Patient Protection and Affordable Care Act (PPACA), the health care reform
7 bill passed into law on March 23, 2010 and as amended by the Health Care and Education
8 Reconciliation Act of 2010, required the State Medicare Income Maintenance program and the
9 Federal Health Insurance Plan Marketplace to create a “no wrong door” for applying for health
10 Insurance for those individuals with income up to 400% of the Federal Poverty Level (FPL)”,
11 and
12

13 WHEREAS, Waukesha County Department of Health and Human Services is one of five
14 counties that are vested both financially and programmatically in the services as a member of the
15 Moraine Lakes Consortium currently which is servicing over 53,000 cases in the consortium
16 geographic area, and
17

18 WHEREAS, \$9,814,800 (GPR and FED) of additional supplemental Affordable Care Act (ACA)
19 funding for the period January 1, 2015 – December, 31, 2015 is allocated to the Consortia and
20 Tribal agencies, and
21

22 WHEREAS, \$1,061,905 is being allocated to the Moraine Lakes Consortia for eligible
23 Affordable Care Act Income Maintenance expenditures, and
24

25 WHEREAS, Enrolled Ordinance 168-23 approved in 2013 included funding appropriated that
26 created ten full time positions and required that these positions will be reduced or sunset as
27 funding is reduced or terminated, and
28

29 WHEREAS, Waukesha County’s 2015 Adopted Budget includes ACA funding of \$430,530 for
30 budgeted expenditures through June 30, 2015 including personnel costs associated with
31 positions, and
32

33 WHEREAS, Waukesha County is estimated to receive an additional \$190,800 needed for the
34 period July 1, 2015 – December 31, 2015 to fund economic support specialists and their related
35 expenses beyond the period the budget anticipated.
36

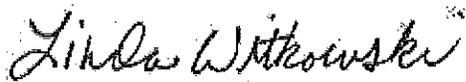
37 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
38 that the Waukesha County Department of Health and Human Services 2015 budget be amended
39 to increase general government revenue by \$190,800 and to appropriate \$149,600 for personnel
40 costs and \$41,200 for operating expenses to extend ACA program expenditures through
41 December 31, 2015.

FISCAL NOTE

MODIFY THE 2015 HEALTH AND HUMAN SERVICES BUDGET TO INCLUDE
ADDITIONAL REVENUE AND EXPENDITURES RELATED TO THE ECONOMIC
SUPPORT SERVICE UNIT

This ordinance appropriates an additional \$190,800 for personnel and operating costs (including rent) to provide full funding through December 31, 2015 to continue managing the caseload for implementation of the Patient Protection and Affordable Care Act. Initial program funding for operations and 10 positions with sunset clauses were adopted by ordinance 168-023 with anticipated funding for 18 months beginning in January 2014. While the 2015 adopted budget continued the program with funding for 10 positions for 6 months; this ordinance will continue the program with a staff adjustment to eight positions to the end of the year, at which time all positions will sunset.

The additional appropriations are fully funded from the income maintenance allocation from the State of Wisconsin; therefore, there are no direct tax levy impacts.



Linda G. Witkowski
Budget Manager

1/7/2015

BJA # 72

1 TRANSFER CARRYOVER FUNDS FROM 2014 UNEXPENDED
2 APPROPRIATIONS TO 2015 BUDGETED APPROPRIATIONS
3
4

5 WHEREAS, funds were appropriated in the 2014 budget for certain items or services which, for
6 various reasons, were deferred to 2015, and
7

8 WHEREAS, requests of the departments for carrying over unspent funds and related revenues
9 from the 2014 budget are recommended for carry-over after review by the County Executive.
10

11 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
12 that a total of \$3,467,590 be carried forward from 2014 accounts into the 2015 budgets, to enable
13 the purchase of goods and services, as indicated on the carry-over schedule on file with the
14 County Clerk and made a part of this ordinance by reference.
15

16 BE IT FURTHER ORDAINED that the funding necessary to cover the carry-over expenditures
17 be provided by appropriating the related revenues in the amount of \$1,963,001 and related
18 2014 fund balance in the amount of \$1,504,589, for a total of \$3,467,590.

REQUESTED CARRYOVERS 2014-2015

Administration - \$7,000			
Account Number	Amount Approved	Project	Justification
100.500.5120.5121.0.6201	\$7,000	Relocation Expenses	The positions of Psychiatrist and Pathologist are currently in the process of being filled. The process began about two months ago but was not completed by the end of 2014.

Parks and Land Use - \$45,000			
Account Number	Amount Approved	Project	Justification
100.100.1060.1062.0.7345	\$45,000	Reservation System	This project has been delayed to allow for the department to expand and develop a Point of Sale and reservation system for the entire Parks and Land Use department.

Parks and Land Use - Golf Course Fund - \$61,300			
Account Number	Amount Approved	Project	Justification
505.100.1600.1620.0.7255	\$16,300	Reservation System	This project has been delayed to allow for the department to expand and develop a Point of Sale and reservation system for the entire Parks and Land Use department.
505.100.1600.1620.0.7345	\$45,000		

Parks and Land Use -- Materials Recycling Facility Fund - \$75,000

Account Number	Amount Approved	Project	Justification
580.100.1900.1920.0.5123	\$24,000	Recycling Education (\$75,000)	Department is still trying to finalize contracts with four municipalities. Funds would be used to develop targeted mailings to keep residents informed about process and assist municipalities. The 2014 Budget assumed this process would have been completed several months ago, and the 2015 Budget was developed with the ongoing message of single stream recycling.
580.100.1900.1920.0.5140	\$35,000		
580.100.1900.1920.0.6220	\$6,000		
580.100.1900.1920.0.6495	\$10,000		

Sheriff - \$73,350

Account Number	Amount Approved	Project	Justification
100.200.2012.2022.4020.HIDTA	\$8,103	High Intensity Drug Trafficking Area Grant (\$20,955)	\$56,942 of funds received from the Office of National Drug Control Policy were appropriated via ordinance (169-015) and 169-038), the 2014 budget and the 2013 carryover ordinance. Per HIDTA policies, the Sheriff's Department has two years to spend funds allocated for investigation and enforcement efforts. The Department is requesting to carryover the remaining dollars into 2015 to spend on HIDTA eligible expenses.
100.200.2012.2022.4103.HIDTA	\$1,155		
100.200.2012.2022.4124.HIDTA	\$294		
100.200.2012.2022.5672.HIDTA	\$7,800		
100.200.2012.2022.5675.HIDTA	\$3,058		
100.200.2012.2022.5850.HIDTA	\$545		
100.200.2024.2095.0.5695	\$45,000	Jail Equipment Replacement Plan - Security Equipment (\$52,395)	The Department budgeted for the replacement of different types of cameras at the Jail and Huber facilities. The current camera system is analog, which is an older technology and needs to be replaced. The Department has made significant strides in the planning process to replace the security system - including the purchase of a DVR system and the creation of a capital improvement project to replace the matrix. The Department has been meeting with the Security Electronics vendor to determine how to transition to a digital system in a cost effective manner, but the planning and implementation of the new technology has not yet been completed.
100.200.2030.2095.0.5695	\$7,395		

Medical Examiner - \$10,000

Account Number	Amount Approved	Project	Justification
100.220.2230.2202.0.6590	\$5,000	Mass Fatality Plan	The Department is requesting to carry-over \$10,000 in 2014 contracted services funding for continued work on the Mass Fatality plan, which includes the training and education of stakeholder agencies listed in the plan as well as a mass fatality training exercise (in addition to the creation of plans for our partner counties, Washington and Walworth). \$45,000 was budgeted in 2014, but only \$15,000 was spent. The Department is requesting the carry-over of 2014 dollars to fund a portion of this activity in 2015.
100.220.2230.2204.0.6590	\$5,000		

District Attorney - \$5,666

Account Number	Amount Approved	Project	Justification
100.230.2320.2302.0.6958	\$5,666	Closed File Imaging	Due to two lengthy medical leaves of absence impacting staff who have responsibility for purging the District Attorney's Office closed file area, the department was unable to complete its 2014 purge project as scheduled.

Emergency Preparedness - \$20,000

Fund/Cost Center/ Account/Program	Amount Approved	Project	Justification
100.240.2400.2412.0.6590	\$20,000	Homeland Security Public-Private Partnership Workshop Grant	In November, 2014, the County Board approved Ordinance 169-73 to appropriate \$20,000 of Federal Homeland Security funds to develop and conduct a workshop sponsored by the SE Wisconsin Homeland Security Public-Private Partnership in 2014. The workshop is tentatively scheduled for the summer of 2015. The performance period for the grant ends August 31, 2015.

Emergency Preparedness – Radio Services Fund \$1,234,228			
Fund/Cost Center/ Account/Program	Amount Approved	Project	Justification
570.240.2470.2465.0.5674 570.240.2470.2465.0.6975	\$924,228 \$60,000	Digital Radio System	Unspent funds remain because some departments have not yet ordered their full set of radio equipment. This is due in part to some accessories not being available until late 2014, and in part to the later than anticipated go-live date for the new Digital Radio System.
570.599.2470.2461.0.7330	\$250,000	Municipal Loans	Funds remain for municipal loans, as not all municipalities have placed their radio orders yet due in part to some accessories not being available until late 2014, and in part to the later than anticipated go-live date for the new Digital Radio System.

Public Works – Transportation Fund - \$14,000			
Fund/Cost Center/ Account/Program	Amount Approved	Project	Justification
240.400.4600.4620.0.5442	\$14,000	Traffic Control – Sign Posts	Working with the Purchasing and Budget staff, the department determined that it is more cost effective to purchase sign posts in alternate years, in order to take advantage of better pricing for a larger order. One half of the cost of the planned two year purchase was budgeted in 2014, with the purchase taking place in 2015.

