

Enrolled 158-54
PROPOSED ORDINANCE 158-56

1
2
3 ESTABLISH A BUILDING AND CAPITAL COSTS STUDY
4 COMMITTEE FOR THE FEDERATED LIBRARY SYSTEM
5

6 WHEREAS the Waukesha County Board of Supervisors adopted the Waukesha County Library
7 Services Plan 2004 – 2006 on June 10, 2003, and
8

9 WHEREAS the 2004 – 2006 adopted Library Plan incorporated the recommendations of the Act
10 150 Planning Committee, with the exception of recommendation 5 which addressed library
11 building and capital costs, and
12

13 WHEREAS recommendation 5 was not included in the ordinance which adopted the 2004 –
14 2006 Library Plan because it was decided to treat the recommendation in a separate ordinance.
15

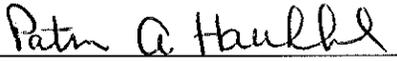
16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
17 ORDAIN that a Library Building and Capital Costs Study Committee be created for the purpose
18 of investigating methods for the collection and distribution of funds to aid in the building and
19 capital costs of libraries in Waukesha County, and for the purpose of making a recommendation
20 to the Waukesha County Federated Library System Board, the Waukesha County Executive, and
21 the County Board's Executive Committee by February, 2004.
22

23 BE IT FURTHER ORDAINED that the County Board Chairman select, from the membership of
24 the former Act 150 Planning Committee, no fewer than seven nor more than eleven members to
25 serve on a Library Building and Capital Costs Study Committee, one of whom shall be
26 designated as chairperson.

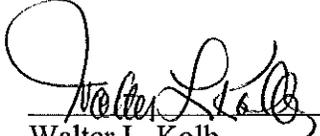
ESTABLISH A BUILDING AND CAPITAL COSTS STUDY
COMMITTEE FOR THE FEDERATED LIBRARY SYSTEM

Presented by:
Executive Committee


James T. Dwyer, Chair

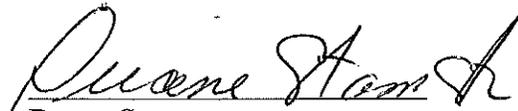

Patricia A. Haukohl


Kenneth C. Herro

 NO
Walter L. Kolb


Richard L. Manke


Duane E. Paulson

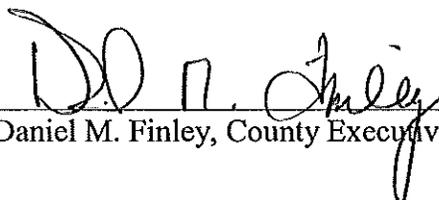

Duane Stamsta

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

Date: 8-29-03, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 8-29-03, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

FO 158-54

V

DATE-08/26/03

(ORD) NUMBER-1580054

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....NAY
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....NAY
- 35 C. SEITZ.....NAY

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....NAY
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....NAY

TOTAL AYES-26

TOTAL NAYS-06

CARRIED X

DEFEATED

UNANIMOUS

TOTAL VOTES-32