

ENROLLED ORDINANCE 161-84

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ASSIST
THE MENOMONEE FALLS LIBRARY IN JOINING THE COMPUTER ACCESS
FOR EVERYONE (CAFE) SHARED AUTOMATION SYSTEM

WHEREAS the Waukesha County Federated Library System (WCFLS) has received Federal Library Services and Technology Act (LSTA) grant funds from the State Department of Public Instruction (DPI) in the amount of \$35,000 for a project to enable the Menomonee Falls Public Library to join the CAFÉ Shared Automation System, and

WHEREAS, these LSTA grant funds will be used to assist the Menomonee Falls Library in the transition costs for merging two different library automation systems, and

WHEREAS, the Waukesha County budget for the Federated Library System does not include this grant, intent, or awarded funding, and

WHEREAS, by joining the CAFE shared automation system the Menomonee Falls Public Library and WCFLS will realize significant efficiency gains, and

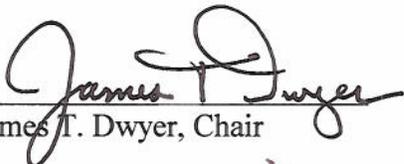
WHEREAS, the proposed use of the grant funds has no direct impact on either the County General Levy or the Special Library Levy.

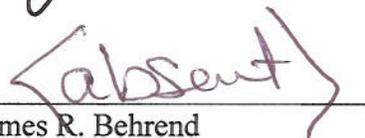
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that WCFLS accept the federal LSTA grant funding of \$35,000 from the State DPI to assist the Menomonee Falls Public Library in joining the CAFE shared automation system.

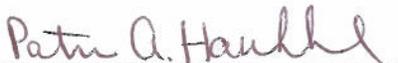
BE IT FURTHER ORDAINED that the WCFLS State Aids, Federal and Miscellaneous Fund 2007 Budget be modified to increase General Government Revenues by \$35,000 and Operating Expense appropriations by \$35,000 to cover costs associated with this project.

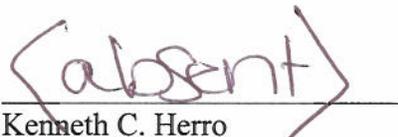
ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ASSIST
THE MENOMONEE FALLS LIBRARY IN JOINING THE COMPUTER ACCESS
FOR EVERYONE (CAFE) SHARED AUTOMATION SYSTEM

Presented by:
Executive Committee


James T. Dwyer, Chair


James R. Behrend


Patricia A. Haukohl

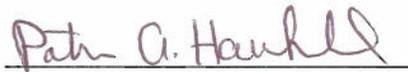

Kenneth C. Herro


William A. Mitchell


Bonnie J. Morris


Duane E. Paulson

Approved by:
Finance Committee

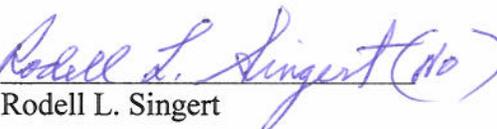

Patricia A. Haukohl, Chair

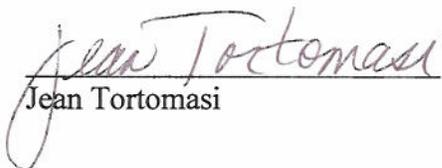

Donald M. Broesch


Robert Hutton


Pamela Meyer


Ted Rolfs


Rodell L. Singert

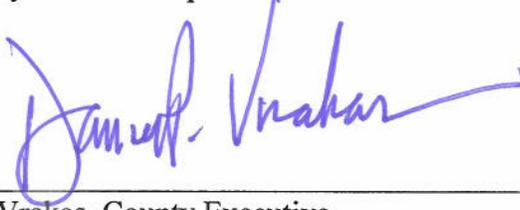

Jean Tortomasi

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

Date: 3-2-07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-5-07, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/27/07

(ORD) NUMBER-1610093

- 1 K. HERRO.....NAY
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....
- 33 K. HAMMITT.....AYE
- 35 P. MEYER.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 T. SCHELLINGER.....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....
- 24 J. VITALE.....AYE
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....NAY

TOTAL AYES-29

TOTAL NAYS-02

CARRIED 7

DEFEATED

UNANIMOUS

TOTAL VOTES-31