

ENROLLED ORDINANCE 162-123

AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT A CONTRACT FROM THE DOWNTOWN WAUKESHA BUSINESS IMPROVEMENT DISTRICT (BID) FOR STRATEGIC PLANNING FACILITATOR SERVICES

WHEREAS the Downtown Waukesha Business Improvement District has requested that the Waukesha County University of Wisconsin Extension Community Development Educator facilitate their 2008 strategic planning process, and

WHEREAS the Downtown Waukesha Business Improvement District will receive four core benefits from working on their Strategic Planning Process with University of Wisconsin Extension: information gathering, strategic decision making, enhanced organizational responsiveness and performance and strengthen BID leadership, and

WHEREAS Waukesha County University of Wisconsin Community Development Educator will compile the results of the strategic planning process which will serve as a guide for the future of the Downtown Waukesha Business Improvement District, and

WHEREAS this represents to Downtown Waukesha Business Improvement District and Waukesha County University of Wisconsin Extension an opportunity to provide an educational program that will educate the BID about effective long range strategic planning, and

WHEREAS the Waukesha County University of Wisconsin Extension office estimates the total cost to provide this service to be \$7,500, and

WHEREAS the Waukesha County University of Wisconsin Extension 2008 budget did not include the \$7,500 agreement amount for this purpose.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin-Extension Office is authorized to accept funding of \$7,500 to be received from the Downtown Waukesha Business Improvement District for Strategic Planning Facilitator Services.

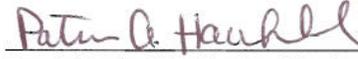
BE IT FURTHER ORDAINED that the UW-Extension Office 2008 Budget be modified to increase charges for Services fee revenues by \$7,500 and increase Operating Expense appropriations by \$6,584; Personnel Cost appropriations for Temporary Extra Help by \$391; and Interdepartmental Charge appropriations by \$525 in order to cover estimated expenses associated with this Strategic Planning Program Contract for the Downtown Waukesha Business Improvement District.

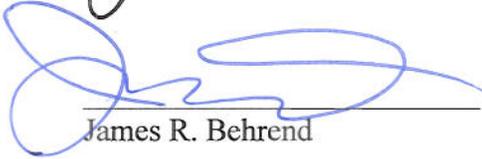
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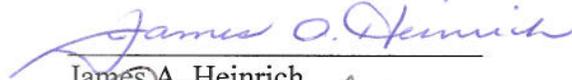
Presented by:
Executive Committee

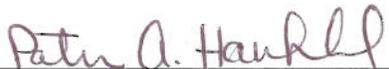
Approved by:
Finance Committee

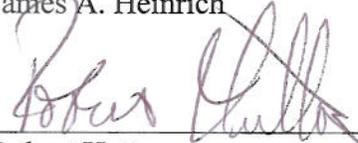

James T. Dwyer, Chair

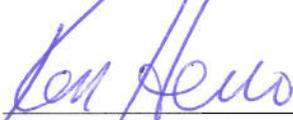

Patricia A. Haukohl, Chair

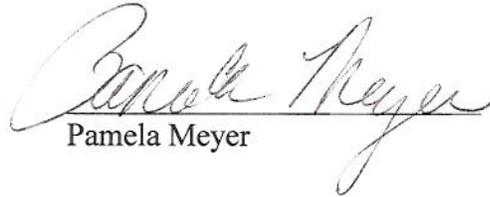

James R. Behrend

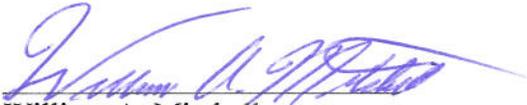

James A. Heinrich

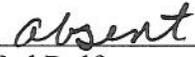

Patricia A. Haukohl


Robert Hutton


Kenneth C. Herro


Pamela Meyer

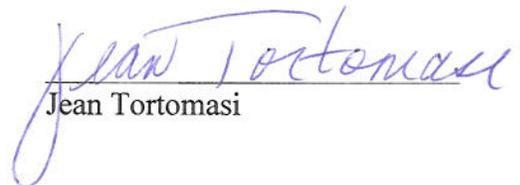

William A. Mitchell


Ted Rolfs


Bonnie J. Morris


Rodell L. Singert

ABSENT
Duane E. Paulson

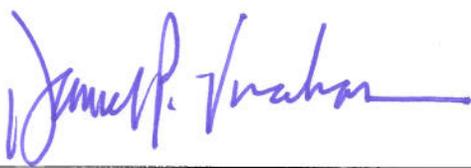

Jean Tortomasi

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

Date: 4/09/08, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 4-9-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/08/08

(ORD) NUMBER-1620120

1 K. HERRO.....AYE
 3 T. ROLFS.....AYE
 5 J. MARCHESE.....
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 VACANT.....
 13 J. HEINRICH.....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.....
 31 *Vacant*
~~V. STROUD~~.....
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

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

TOTAL AYES-30

TOTAL NAYS-00

CARRIED X

DEFEATED

UNANIMOUS X

TOTAL VOTES-30