

ENROLLED ORDINANCE 162-17

MODIFY THE 2007 PARKS AND LAND USE ICE ARENA BUDGET FOR  
THE PURPOSE OF INSTALLING ENERGY EFFICIENT LIGHTING

WHEREAS the Parks and Land Use Department Ice Arena Fund has explored replacement of existing metal halide lighting with linear florescent lighting to conserve energy and reduce operating costs, and

WHEREAS energy costs will be reduced by installing energy efficient lighting by an estimated \$5,000 for the second half of 2007 and at least \$10,000 annually thereafter, and

WHEREAS the lighting product has a life expectancy of approximately 20 years, and the Parks and Land Use Department has estimated the investment in more efficient lighting to have a payback of less than 3.8 years at the ice arenas, and

WHEREAS the total cost to purchase and install the replacement lighting at the two County Ice Arenas is estimated not to exceed \$44,200, and

WHEREAS these projects will be funded through a combination electricity cost savings, rebates and Ice Arena fund balance, and

WHEREAS 2007 partial year utility cost savings is anticipated to make \$5,000 available within the Ice Arena budgets to fund a portion of the up front project costs, and

WHEREAS the cost of the project is expected to qualify for rebates totaling \$5,900.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
ORDAIN that the 2007 Department of Parks and Land Use be authorized to purchase and install efficient lighting at the Ice Arena facilities, and

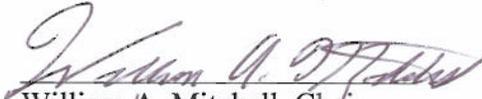
BE IT FURTHER ORDAINED that the Parks and Land Use 2007 Ice Arena budget be modified to increase fixed asset expenditures \$44,200, increase the appropriation for Other Revenues by \$5,900 to reflect lighting project rebates, and to appropriate \$34,300 of Ice Arena fund balance, and

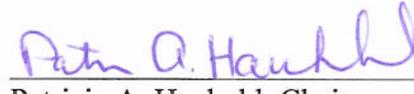
BE IT FURTHER ORDAINED that the Parks and Land Use 2007 Ice Arena expenditure budget be modified to reduce operating expenses by a net of \$4,000 to reflect an increase in depreciation expenses of \$1,000 and a reduction of \$5,000 electric utility costs, which will partially fund the project.

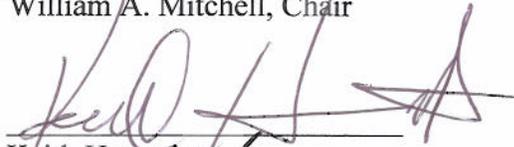
MODIFY THE 2007 PARKS AND LAND USE ICE ARENA BUDGET FOR  
THE PURPOSE OF INSTALLING ENERGY EFFICIENT LIGHTING

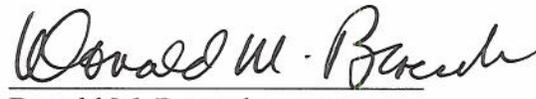
Presented by:  
Land Use, Parks and  
Environment Committee

Approved by:  
Finance Committee

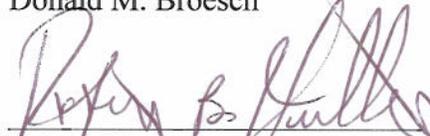
  
William A. Mitchell, Chair

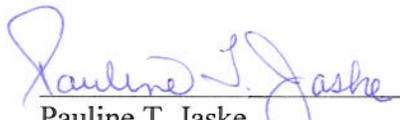
  
Patricia A. Haukohl, Chair

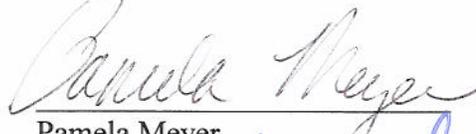
  
Keith Hammitt

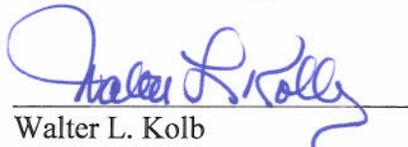
  
Donald M. Broesch

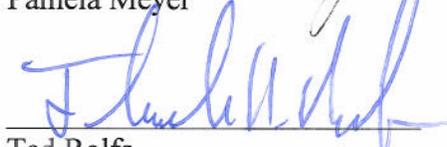
  
Keith Harenda

  
Robert Hutton

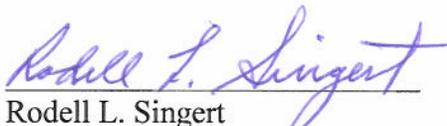
  
Pauline T. Jaske

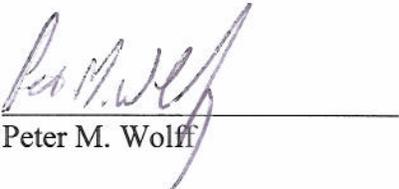
  
Pamela Meyer

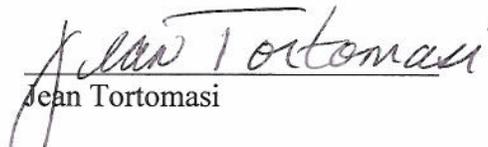
  
Walter L. Kolb

  
Ted Rolfs

  
Vera Stroud

  
Rodell L. Singert

  
Peter M. Wolff

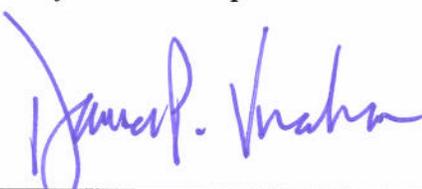
  
Jean Tortomasi

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

Date: 6/15/07,   
Kathy Nicklaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 6-18-07,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/12/07

(ORD) NUMBER-1620010

1 K. HERRO.....AYE  
 3 T. ROLFS.....AYE  
 5 J. MARCHESE.....AYE  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HARENDA.....AYE  
 13 J. MORRIS.....  
 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.....AYE  
 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.....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.....AYE  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-34

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-34