

ENROLLED ORDINANCE 163-102

AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ENTER INTO A CONTRACT FROM THE CITY OF WAUKESHA FOR COMPREHENSIVE PLANNING FACILITATOR SERVICES

WHEREAS the City of Waukesha has requested that the Waukesha County University of Wisconsin (UW) Extension Community Resource Development Educator facilitate their 2009 comprehensive planning process during the contract period from April 1, 2009 through August 31, 2009, and

WHEREAS the City of Waukesha will receive comprehensive planning education, analysis of data, plan text development, and facilitation of plan goals and objectives, and

WHEREAS the Waukesha County UW Extension Community Resource Development Educator will compile the results of the comprehensive planning process, which will serve as a guide for the future of the City of Waukesha, and

WHEREAS this represents to the City of Waukesha and the Waukesha County UW Extension a collaborative opportunity to provide an educational program that will educate City officials about effective long-range comprehensive planning, and

WHEREAS the Waukesha County UW Extension office indicates the total cost to provide this service in 2009 is estimated to be \$30,225, and

WHEREAS the Waukesha County UW Extension's 2009 Adopted Budget already includes revenues and expenditure appropriations to cover the Community Resource Development Educator's and departmental administrative support's staff time associated with this project, budgeted at \$26,248, and

WHEREAS the Waukesha County UW Extension's 2009 Adopted Budget does not include budget appropriations to cover various other project operating expenses for office supplies, planning books, copies, mileage reimbursement, countywide indirect cost recovery and various nominal interdepartmental charge expenditures, estimated to cost \$3,977.

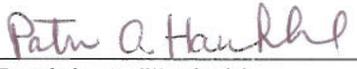
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Extension Office is authorized to enter into a contract with the City of Waukesha to provide Comprehensive Planning Facilitator Services for \$30,225.

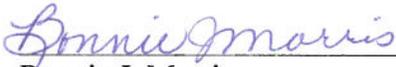
BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension Office's 2009 Budget be modified to increase charges for service revenues by \$3,977 and increase Operating Expense appropriations by \$394 and Interdepartmental Charge appropriations by \$3,583, to recognize unbudgeted revenues and expenditures for this comprehensive planning contract with the City of Waukesha.

AUTHORIZE THE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ENTER INTO A CONTRACT FROM THE CITY OF WAUKESHA FOR
COMPREHENSIVE PLANNING FACILITATOR SERVICES

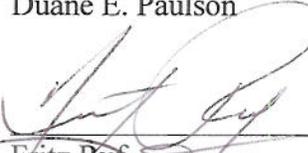
Presented by:
Executive Committee

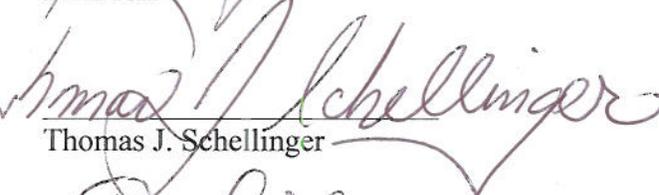

James T. Dwyer, Chair


Patricia A. Haukohl


Bonnie J. Morris

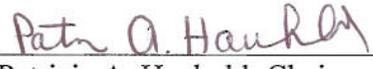

Duane E. Paulson


Fritz Ruf


Thomas J. Schellinger

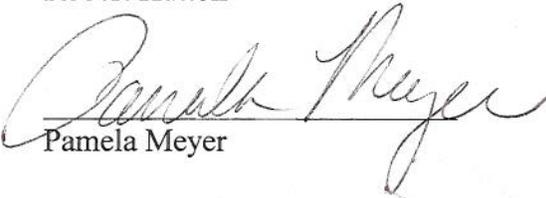

David W. Swan

Approved by:
Finance Committee

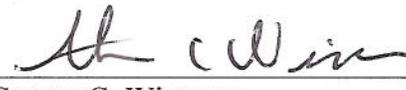

Patricia A. Haukohl, Chair

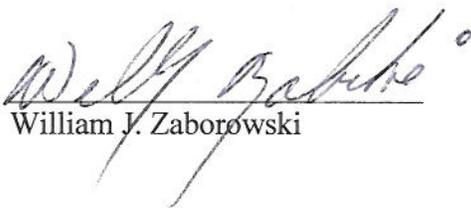

James A. Heinrich

absent
Robert Hutton

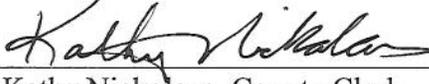

Pamela Meyer

absent
Jean Tortomasi


Steven C. Wimmer


William J. Zaborowski

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

Date: 3/27/09, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-27-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/24/09

(ORD) NUMBER-1630103

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 J. PLEDL.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 B. MORRIS.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-24