

ENROLLED ORDINANCE 165-45

CLOSE 2008 CAPITAL PROJECT – COUNTY
TRUNK HIGHWAY P/DR IMPROVEMENTS

WHEREAS, Capital Project 200823, County Trunk Highway CTH P/DR Improvements, was included in the 2008 budget in coordination with the Pabst Farm Development, and

WHEREAS, the County Capital Project was to be a part of a multi-jurisdictional agreement with Wisconsin Department of Transportation and City of Oconomowoc to build a new interchange at I-94 and CTH P, and

WHEREAS, the Capital Project included specific conditions that had to occur before the County would release funds for construction, and

WHEREAS, the major condition for County participation was for the construction of a regional retail center at the Pabst Farm development in the 2008 – 2010 time frame, and

WHEREAS, as of August, 2010, work has not begun on a retail center and it is not possible to complete by year end, and

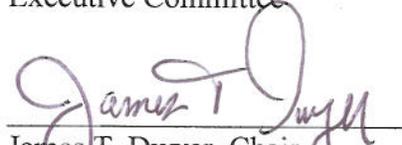
WHEREAS, the 2008 CTH P project, which was funded by \$1.75 million capital fund balance, should be closed for the purposes delineated in the project plan, and

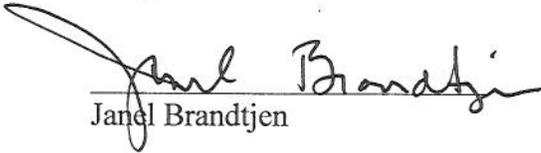
WHEREAS, if other purposes such as other development, job creation, or other economic or safety issues justify increased capacity improvements on CTH P, a request for a new capital project will be proposed.

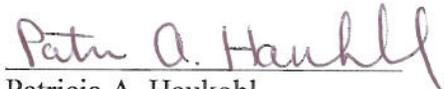
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that 2008 Capital Project 200823, County Trunk Highway P/DR Improvements be closed.

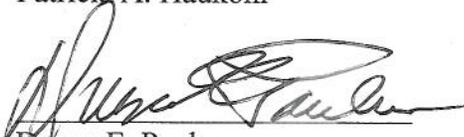
CLOSE 2008 CAPITAL PROJECT – COUNTY
TRUNK HIGHWAY P/DR IMPROVEMENTS

Presented by:
Executive Committee


James T. Dwyer, Chair

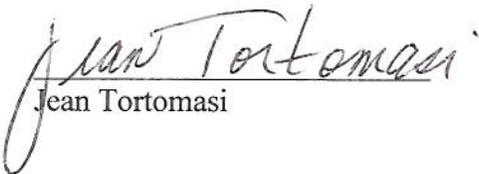

Janel Brandtjen


Patricia A. Haukohl


Duane E. Paulson


Fritz Ruf


David W. Swan

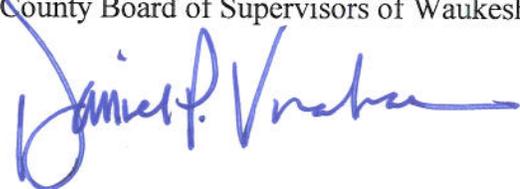

Jean Tortomasi

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

Date: 10/1/10, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 10-6-10, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/28/10

(ORD) NUMBER-1650046

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 K. CHIAVEROTTI.....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 M. INDA.....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