

ENROLLED ORDINANCE 167-16

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE DONATION FUNDING FROM
TOWN BANK FOR THE BUSINESS RETENTION AND EXPANSION PROGRAM

WHEREAS, the Town Bank has provided a donation of \$7,500 to the Waukesha County University of Wisconsin Cooperative Extension to help further the development of the Department's economic development strategy that focuses on the retention and expansion of existing businesses within the City of Waukesha, and

WHEREAS, this donation funded program is designed to help existing businesses develop and expand in today's global economy, which is an objective in the HUD Neighborhood Revitalization Area Strategy Plan and has also been identified as an issue by the Waukesha Business Improvement District, and

WHEREAS, key objectives are to train and mobilize community business retention and expansion teams (30 teams made up of 2 people each from the City's Business Improvement District and overlying Neighborhood Revitalization Strategy Areas) to identify issues and help existing businesses grow their business, expand and create new entrepreneurial opportunities and new jobs, and

WHEREAS, department management plans to use this donation funding to work on this project for six-months, from July 1 to December 31, 2012.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County University of Wisconsin Cooperative Extension is authorized to accept donation funding of \$7,500 to be received from Town Bank, and

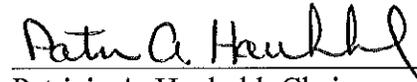
BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office's 2012 budget be modified to increase Other Revenues by \$7,500 and increase Operating Expenses by \$6,520 and Interdepartmental Charge appropriations by \$980, to cover costs associated with this donation-funded project.

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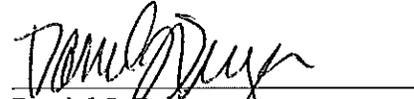
Presented by:
Executive Committee

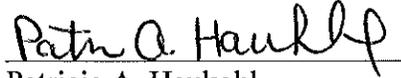
Approved by:
Finance Committee

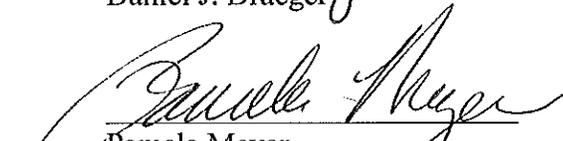

Paul L. Decker, Chair

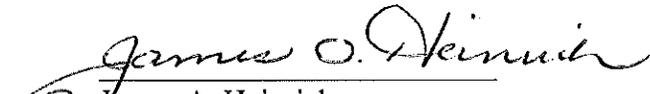

Patricia A. Haukohl, Chair


Dave Falstad


Daniel J. Draeger

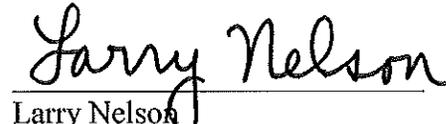

Patricia A. Haukohl

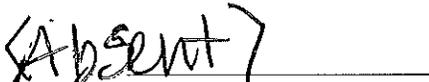

Pamela Meyer

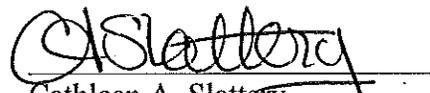

James A. Heinrich

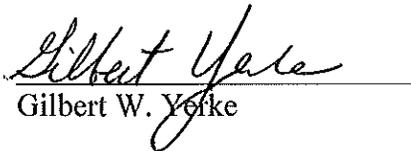

Richard Morris

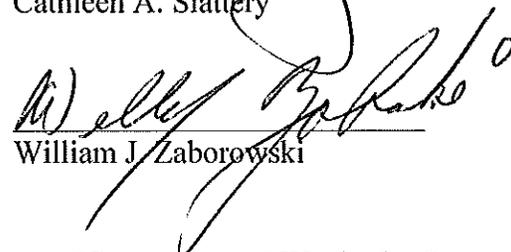

Duane E. Paulson


Larry Nelson


David W. Swan


Cathleen A. Slattery


Gilbert W. Yorke

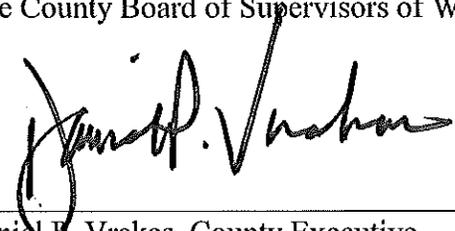

William J. Zaborowski

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

Date: 7-1-2012, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 7-2-12, 
Daniel P. Vrakas, County Executive

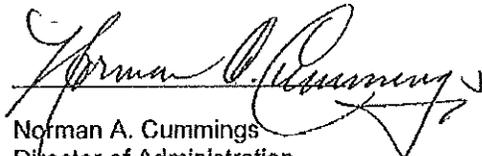
FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE DONATION FUNDING FROM
TOWN BANK FOR THE BUSINESS RETENTION AND EXPANSION PROGRAM

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept and appropriate donation funding from Town Bank to fund the Business Retention and Expansion program. According to department management, funding is planned to be used to mobilize 15 teams to identify and address issues pertaining to expanding and retaining business in the downtown central city of Waukesha. Department management indicate that each team will consist of 2 individuals from the City's Business Improvement District and overlying Neighborhood Revitalization Strategy Areas (NRSAs), and input will be gathered from approximately 90 businesses. This funding period is expected to be from July 1, 2012 to December 31, 2012.

Department estimated expenditures and justification for this donation-funded project in 2012 are detailed in the table below:

Expenditure	Est. 2012 \$ Amounts	Department Justification
State Contracted Educator Support	\$5,500	Approximately 110 hours or 0.05 FTE dedicated to this project
Supplies, Printing, Prof. Dvlpmnt., and Milo. Reimb.	\$1,020	For meeting materials, travel to meetings and professional development
Subtotal Operating Expenses	\$6,520	
Interdepartmental Charges	\$980	Est. county indirect costs, technology costs & other interdept'l chgs assoo. w/ this grant
Total Expenses & Revenues Est. for 2012	\$7,500	


Norman A. Cummings
Director of Administration
6/6/2012

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/26/12

(ORD) NUMBER-1670016

1 C. SLATTERY.....AYE
 3 R. MORRIS.....AYE
 5 J. BRANDTJEN.....AYE
 7 J. GRANT.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 W. KOLB.....AYE
 17 D. PAULSON.....
 19 C. CUMMINGS.....AYE
 21 W. ZABOROWSKI.....AYE
 23 K. HAMMITT.....AYE
 25 G. YERKE.....AYE

2 D. FALSTAD.....AYE
 4 J. BATZKO.....AYE
 6 J. JESKEWITZ.....AYE
 8 P. HAUKOHL.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 P. MEYER.....AYE
 16 M. CROWLEY.....AYE
 18 L. NELSON.....AYE
 20 T. SCHELLINGER....AYE
 22 P. JASKE.....
 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23