

170th BOARD YEAR
 LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-O-042	08/05/15 08/06/15	Land Use Finance	ORD: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2016 Program Year
170-O-043	08/05/15 08/06/15	Land Use Finance	ORD: Approve Sale Of Waukesha County's Old Materials Recovery Facility (MRF) Building In The City Of Waukesha
170-O-044	08/04/15 08/06/15	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 1
170-O-045	08/04/15 08/06/15	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway C, Waukesha County Project I.D. 14-3775(11)
170-R-002	08/04/15 08/06/15	Public Works Executive Finance	RES: Authorize Negotiation Of New Fixed Base Operator Agreement Between Atlantic Aviation And Waukesha County
170-O-046	08/05/15 08/06/15	Executive Finance	ORD: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of Waukesha Funding For The Main Street Construction & Energy Efficiency Projects
170-O-047	08/05/15 08/06/15	Executive Finance	ORD: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The ProHealth Care Donation For The Tower Hill Project
170-O-048	08/04/15 08/06/15	Judiciary Finance	ORD: Amend The Sheriff's Department 2015 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

1 EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
3 PARTNERSHIP (HOME) PROGRAMS FOR THE 2016 PROGRAM YEAR
4
5

6 WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified
7 Waukesha County as an entitlement Urban County, and along with participating counties and
8 municipalities is eligible to receive federal funding to provide benefits primarily to low and
9 moderate income households as well as to meet specific community needs through the
10 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME)
11 programs, and
12

13 WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County
14 Board of Supervisors to participate and accept funding, and
15

16 WHEREAS, the Parks and Land Use Department 2016 Proposed Budget includes HUD funding
17 estimated at \$1,330,160 for the CDBG program and \$990,793 for the HOME program for total
18 HUD funding of \$2,320,953, and
19

20 WHEREAS, Waukesha County estimates revolving loans—for CDBG of \$275,000; program income
21 for CDBG of \$185,000; and program income for the HOME program of \$157,000, which is also
22 included in the 2016 Proposed Budget, and
23

24 WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee
25 agreements with Waukesha County to use HUD funds mainly designated to benefit low and
26 moderate income (at-risk) persons and specific needs of participating jurisdictions.
27

28 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
29 that the County Executive of Waukesha County is hereby authorized to:
30

- 31 1. Execute on behalf of Waukesha County, required subgrantee agreements for use of
32 HUD grant funds.
- 33 2. Execute appropriate amendments to subgrantee agreements which are deemed
34 reasonable and appropriate by the County Executive and the Community
35 Development Block Grant Board and the HOME Consortium Board.
- 36 3. Execute on behalf of Waukesha County a Grant Agreement and an Annual Plan
37 requesting funds for Federal Fiscal Year 2016 with the U.S. Department of Housing
38 and Urban Development.
39

40 BE IT FURTHER ORDAINED that Community Development program administration is
41 authorized to accept the anticipated 2016 HUD funding for CDBG program funds of \$1,330,160
42 and HOME program funds of \$990,793.
43

44 BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD)
45 award notification amounts are less than estimated, an appropriate reduction of subgrantee grant
46 amounts will be required by the CDBG and HOME Boards and notification of any decreases will
47 be sent to the Finance Committee and the Community Development expenditures will be limited
48 to the amount of the award notification.

Full Agency Title	Project	Recommendation
180° Juvenile Diversion	Creating Lasting Families	\$6,000
Big Brothers Big Sisters of Metropolitan Milwaukee	Mentoring Program	\$9,000
City of Waukesha	Adaptive Recreational Programs	\$7,125
City of Waukesha	ADA Compliance	\$48,706
City of Waukesha	Cemetery Sidewalk	\$4,000
City of Waukesha	Entrance Sign	\$45,000
City of Waukesha	Façade Program	\$45,000
City of Waukesha	Homeless Services	\$2,000
City of Waukesha	Landmark Historic Springs	\$15,000
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Saratoga/Haertel Field Summer Playground	\$6,000
City of Waukesha	Senior Activity Coordinator	\$9,000
City of Waukesha	Sentinel Park Summer Program	\$6,000
City of Waukesha	Shelter Improvements	\$3,000
Elmbrook Senior Taxi, Inc	Taxi Replacement	\$8,000
Family Promise of Western Waukesha Co.	Family Promise	\$9,000
Family Service Agency	C.A.R.E Center	\$10,000
Food Pantry of Waukesha County Inc.	Food Allocation Improvement Project	\$7,900
Hebron House	Emergency Shelter	\$75,000
Hebron House	Jeremy House	\$8,500
Hebron House	Operations – Outside In Program	\$10,000
Hebron House	Outside In Program – Case Management	\$20,000
Hope Center	Day Center	\$13,500
Hope Center	Outreach Meal Program	\$50,000
Housing Resources Inc	Homebuyer Education & Counseling	\$15,000
Interfaith Senior Programs	Housing Support for Seniors & Disabled Adults	\$7,500
Interfaith Senior Programs	Transportation Collaborative	\$5,500
Lake Area Free Clinic	Medication Assistance	\$6,500
Literacy Council of Greater Waukesha	Outreach & Recruitment	\$8,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$15,000
Muskego Senior Taxi	Taxi Replacement	\$8,000
NAMI	SSI/SSDI Outreach	\$5,000
Parent's Place	Community Education Program	\$8,000
Richard's Place, Inc.	HIV/AIDS Support	\$6,000
Safe Babies Healthy Families, Inc.	Case Mgmt. Program	\$20,500
Salvation Army	Emergency Lodge	\$8,500
Salvation Army	Community Meal Program	\$18,000
St. Joseph's Medical Clinic	Prescription Payment Assist.	\$10,500
TBD	Revolving Loan Fund	\$410,000
The Caring Place, Inc.	Meals-On-Wheels	\$6,000
The Women's Center	Family Support	\$7,000
The Women's Center	Emergency Shelter	\$30,000
The Women's Center	Sexual Abuse Counseling	\$15,000
Town of Oconomowoc	Handicap Ramp & ADA Bathroom	\$75,750
UW Extension	West Side NRSA Strategic Plan	\$15,000
Unallocated	TBD	\$84,679
Waukesha County	Administration	\$268,000
Wauk. Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$10,000
Wauk. Co. Community Dental Clinic	Adult Dental Clinic	\$10,000
Wuak. Co. Dept. of Parks & Land Use	Fox Brook Park Accessible Fishing Pier	\$59,000
WI Partnership	Housing Rehabilitation	\$165,000
Wisconsin Women's Business Initiative	Downtown Waukesha Business Attraction	\$65,000
Total		\$1,790,160

HOME PROGRAM		
HOME Program	Administration	\$114,779
	Housing Development	\$184,395
CHDO Reserve	TBD	\$148,619
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,147,793

FISCAL NOTE

**EXECUTE SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2016 PROGRAM YEAR**

This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$2,937,953 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below.

Funding Purpose	Programs		TOTALS
	CDBG	HOME	
2016 Subgrantee HUD Grants Amounts	\$1,330,160	\$990,793	\$2,320,953
2016 Revolving Loan/Program Income	\$ 460,000	\$157,000	\$ 617,000
2016 Estimate	\$1,790,160	\$1,147,793	\$2,937,953

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts, and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amount of the HUD award notifications. According to the Department of Parks and Land Use, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

If the final Federal appropriation amount is greater than the estimated amount of \$2,937,953 an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.

This ordinance has no direct tax levy impact.

Lawrence M. Dahl
Lawrence M. Dahl
Accounting Services Manager

1 APPROVE SALE OF WAUKESHA COUNTY'S OLD MATERIALS RECOVERY
2 FACILITY (MRF) BUILDING IN THE CITY OF WAUKESHA
3
4

5 WHEREAS, since 1990, Waukesha County ("County") has served as a "Responsible Unit" for
6 recycling under Chapter 287 Wisconsin Statutes and Enrolled Resolution 145-7 for 25
7 participating municipalities, and
8

9 WHEREAS, through Enrolled Ordinance 145-41 (1990), the County Board authorized the
10 purchase of the building located at 220. S. Prairie Avenue, Waukesha WI 53186 to serve as the
11 County-owned, privately operated material recovery facility ("County MRF") to process dual
12 sort recyclables collected by the 25 participating municipalities from 1991-2014, and
13

14 WHEREAS, through Enrolled Ordinance 145-158 (1990), the County Board created an
15 Enterprise Fund for the operation of the County MRF to be self-funded (i.e. no tax levy).
16 Revenues for the MRF Enterprise Fund included the sale of recyclable material and state
17 recycling grants, while expenses included capital costs for the MRF building, recyclable
18 processing equipment and all related MRF operating costs, and
19

20 WHEREAS, through Enrolled Ordinance 168-117 (2014), the County Board authorized an
21 intergovernmental agreement with the City of Milwaukee ("City") and concurrent contracts with
22 a private company d/b/a "ReCommunity" to design, build and operate a joint City/County MRF
23 located at 1401 W. Mount Vernon Ave., Milwaukee WI 53233, in the Menomonee Valley
24 ("Valley MRF") to process single sort recyclables from both the City and County recycling
25 programs, and
26

27 WHEREAS, through Enrolled Ordinance 169-33 (2014), the County Board authorized
28 intergovernmental agreements with the 25 participating municipalities to provide financial
29 assistance for recycling containers and the direct haul of recyclables to the Valley MRF, making
30 it unnecessary to use the old County MRF building as a transfer station; and,
31

32 WHEREAS, through Enrolled Ordinance 169-97 (2015), the County Board approved an
33 amendment to capital project #201409 for the construction of the Valley MRF, and to prepare the
34 old County MRF for sale, and
35

36 WHEREAS, on June 3, 2015, the County Board Finance Committee approved the process for
37 Request for Proposal #1526 to hire Judson and Associates as the broker to market the County
38 MRF property, and
39

40 WHEREAS, the Department of Parks and Land Use has subsequently accepted an offer to
41 purchase the County MRF property for \$1,100,000 (consistent with estimated fair market value),
42 subject to specific contingencies, including approval of the sale by the County Board.
43

44 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
45 that the County Executive, or assigned representative, and the County Clerk are authorized to
46 sign the necessary documents to effectuate the sale of the County MRF property located 220 S.
47 Prairie Avenue, Waukesha, WI 53186 for the price of \$1,100,000.
48

49 BE IT FURTHER ORDAINED that all proceeds from the sale of the old County MRF be
50 deposited into the MRF Enterprise Fund.

Approved by the Wisconsin Department of Regulation and Licensing
11-1-09 (Optional Use Date) 3-1-10 (Mandatory Use Date)

WB-46 MULTIPLE COUNTER-PROPOSAL

1 A Multiple Counter-Proposal is being made by Seller to one or more other prospective Buyers. The terms of this
2 Multiple Counter-Proposal may differ from the terms of multiple counter-proposals being submitted to other prospective
3 buyers. This Multiple Counter-Proposal is not binding on Seller or Buyer until Seller's binding acceptance per lines 45-47.
4 Seller or Buyer may withdraw their Multiple Counter-Proposal or accepted Multiple Counter-Proposal, at any time prior to
5 binding acceptance per lines 45-47.

6 The Offer to Purchase dated June 26, 2015 and signed by Buyer, One Source Properties, LLC, for
7 purchase of real estate at 220 S. Prairie Avenue, Waukesha, WI
8 is rejected and the following Multiple Counter-Proposal is made. All terms and conditions remain the same as stated in the
9 Offer to Purchase except the following: [CAUTION: This Multiple Counter-Proposal does not include the terms or
10 conditions in any other counter-offer or multiple counter-proposal unless incorporated by reference.]
11 See Attached Exhibit A.

21 Any warranties, covenants and representation made in this Multiple Counter-Proposal survive the closing of this transaction. This
22 Multiple Counter-Proposal by Seller will expire and be null and void unless a copy of the approved Multiple Counter-Proposal (see
23 lines 31-33) is delivered to Seller in any manner authorized in the Offer to Purchase on or before July 13, 2015 (time is of the
24 Essence). This Multiple Counter-Proposal was drafted on July 9, 2015 by Mike Judson/Judson and Associates, s.c.
25 Date ▲ Licensee and Firm ▲

26 (x) [Signature] 7-9-15
27 Seller's Signature ▲ Print Name Here▲ Date▲

28 () _____ Date▲
29 Seller's Signature ▲ Print Name Here▲

APPROVAL BY BUYER

31 This Multiple Counter-Proposal by Seller is approved by Buyer. Approval of this Multiple Counter-Proposal is not binding on Buyer
32 or Seller until binding acceptance of this approved Multiple Counter-Proposal by Seller (per lines 45-47) on or before
33 July 15, 2015 (Time is of the Essence). NOTE: If the above Multiple Counter-Proposal by
34 Seller is not approved by Buyer in its entirety, do not use this form for a counter-offer by Buyer. Instead, submit a Counter-
35 Offer (WB-44) or a new offer to purchase.

36 (x) [Signature] 7/14/15
37 Buyer's Signature ▲ Print Name Here▲ Date▲

38 () _____ Date▲
39 Buyer's Signature ▲ Print Name Here▲

40 This Multiple Counter-Proposal is (re)jected (countered) STRIKE ONE (Buyer's Initials) _____
41 This Multiple Counter-Proposal was presented to Buyer by _____

42 _____ on _____ at _____
43 Licensee and Firm ▲ Date ▲ a.m./p.m. ▲

ACCEPTANCE BY SELLER

45 By signing below, Seller accepts Buyer's approved Multiple Counter-Proposal. The terms of this Multiple Counter-Proposal shall be
46 binding on Seller and Buyer if Seller delivers a copy of the accepted Multiple Counter-Proposal to Buyer in any manner authorized
47 in the Offer to Purchase on or before the deadline stated at line 33. NOTE: Seller should not sign below if there is an existing
48 accepted offer unless this Multiple Counter-Proposal provides for a secondary offer.

49 (x) [Signature] 7-15-15 (x) _____
50 Seller's Signature ▲ Date▲ Seller's Signature ▲ Date▲

51 The accepted Multiple Counter-Proposal was presented to Seller by _____

52 _____ on _____ at _____
53 Licensee and Firm ▲ Date ▲ a.m./p.m. ▲

"EXHIBIT A" TO MULTIPLE COUNTER OFFER
DATED JULY 9TH, 2015
FOR OFFER TO PURCHASE DATED JUNE 26, 2015 FOR
220 S. PRAIRIE AVENUE, WAUKESHA, WI 53188
BY ONE SOURCE PROPERTIES

1. Purchase price shall be \$1,100,000.00.
2. Lines 57-66 of this Offer shall be deleted in its entirety and not be a part of this Offer. Property is being sold as-is.
3. Lines 122, 132 and 139 shall be modified by changing "60 days" to "30 days."
4. Lines 157-177 shall be deleted in its entirety and replaced with the following: "Seller shall provide Buyer within 5 days of acceptance of this Offer an Environmental Phase I Report issued by the Sigma Group dated April, 2015. This is the only document available from Seller. Buyer shall have 15 days to review the Environmental Report, and if not acceptable then Buyer may terminate the Offer within the 15 day review period.
5. Line 273 shall be modified by changing "60 days" to "45 days."
6. Line 341 shall be modified by replacing "warranty deed" with "quit claim deed." Property being sold as-is.
7. Lines 181 - 215 of the offer shall be deleted in its entirety. The Seller makes no representations or warranties. Property being sold as-is.
8. Addendum A, Financing, shall be modified by striking the words "plus development costs" and changing "60 days" to "45 days."
9. Addendum A, Zoning and Licenses, shall be modified by replacing all "60 days" with "45 days."
10. Addendum A, Article 4, Environmental, shall be stricken in its entirety.
11. Addendum A, Survey, shall be modified by changing "60 days" to "30 days."
12. Board Approval. Seller's obligations under the Offer are contingent upon Seller obtaining the requisite approval of the Waukesha County Board for the transaction contemplated by the Offer. The next Board meeting is August 25th, 2015 and any Offer being submitted must be accepted by Buyer no later than July 29th, 2015 to be presented to the Board on August 25, 2015. If Seller fails to obtain Board approval, then the Offer shall be terminated, and Seller shall have no obligations thereunder, and all Earnest Money shall be promptly returned to Buyer.

WB-15 COMMERCIAL OFFER TO PURCHASE

1 LICENSEE DRAFTING THIS OFFER ON June 26, 2015 [DATE] IS (AGENT OF BUYER)
2 (AGENT OF SELLER/ LISTING BROKER) (AGENT OF BUYER AND SELLER) STRIKE THOSE NOT APPLICABLE

3 **GENERAL PROVISIONS** The Buyer, One Source Properties LLC
4 _____, offers to purchase the Property known as [Street Address] 220 S Prairie Ave
5 _____, in the _____ City _____,
6 of Waukesha _____, County of Waukesha _____, Wisconsin

7 (Insert additional description, if any, at lines 109-115 or 277-286 or attach as an addendum per line 479), on the following terms:
8 PURCHASE PRICE: One Million Dollars (\$ 1,000,000.00)
9 EARNEST MONEY of \$ _____ accompanies this Offer and earnest money of \$ 10,000.00 will be
10 mailed, or commercially or personally delivered within 5 business days of acceptance to listing broker or

11 _____
12 THE BALANCE OF PURCHASE PRICE will be paid in cash or equivalent at closing unless otherwise provided below,
13 INCLUDED IN PURCHASE PRICE: Seller is including in the purchase price the Property, all fixtures on the Property on the date of this Offer
14 not excluded at lines 20-22, and the following additional items: truck scale
15 _____
16 _____

17 All personal property included in purchase price will be transferred by bill of sale or none other.
18 _____
19 NOT INCLUDED IN PURCHASE PRICE: Seller's personal property
20 _____
21 _____

22 CAUTION: Identify trade fixtures owned by tenant, if applicable, and fixtures that are on the Property (see lines 303-310) to be excluded
23 by Seller or which are rented and will continue to be owned by the lessor.
24 NOTE: The terms of this Offer, not the listing contract or marketing materials, determine what items are included/excluded.

25 **ACCEPTANCE** Acceptance occurs when all Buyers and Sellers have signed one copy of the Offer, or separate but identical copies of the Offer.
26 CAUTION: Deadlines in the Offer are commonly calculated from acceptance. Consider whether short term deadlines running from
27 acceptance provide adequate time for both binding acceptance and performance.

28 **BINDING ACCEPTANCE** This Offer is binding upon both Parties only if a copy of the accepted Offer is delivered to Buyer on or before
29 July 2, 2015. Seller may keep the Property on the market and accept
30 secondary offers after binding acceptance of this Offer.

31 CAUTION: This Offer may be withdrawn prior to delivery of the accepted Offer.
32 **OPTIONAL PROVISIONS** TERMS OF THIS OFFER THAT ARE PRECEDED BY AN OPEN BOX () ARE PART OF THIS OFFER ONLY IF
33 THE BOX IS MARKED SUCH AS WITH AN "X". THEY ARE NOT PART OF THIS OFFER IF MARKED "N/A" OR ARE LEFT BLANK.

34 **DELIVERY OF DOCUMENTS AND WRITTEN NOTICES** Unless otherwise stated in this Offer, delivery of documents and written notices to a
35 Party shall be effective only when accomplished by one of the methods specified at lines 37-54.
36 (1) Personal Delivery: giving the document or written notice personally to the Party, or the Party's recipient for delivery if named at line 38 or 39.
37 Seller's recipient for delivery (optional): Mike Judson or Mark Gorski, Judson & Associates, S.C.
38 Buyer's recipient for delivery (optional): Brian Parrish or Matt Friedman, PARADIGM Real Estate LLC

39 (2) Fax: fax transmission of the document or written notice to the following telephone number:
40 Seller: (262) 595-8801 Buyer: (262) 643-4220
41 (3) Commercial Delivery: depositing the document or written notice fees prepaid or charged to an account with a commercial delivery
42 service, addressed either to the Party, or to the Party's recipient for delivery if named at line 38 or 39, for delivery to the Party's delivery address at
43 line 47 or 48.

44 (4) U.S. Mail: depositing the document or written notice postage prepaid in the U.S. Mail, addressed either to the Party, or to the Party's
45 recipient for delivery if named at line 38 or 39, for delivery to the Party's delivery address at line 47 or 48.
46 Delivery address for Seller: 1285 Sunnyside Rd, Pewaukee, WI 53072
47 Delivery address for Buyer: 11801 W Silver Spring Dr, Suite 201, Milwaukee, WI 53225

48 (5) E-Mail: electronically transmitting the document or written notice to the Party's e-mail address, if given below at line 53 or 54. If this is a
49 consumer transaction where the property being purchased or the sale proceeds are used primarily for personal, family or household purposes,
50 each consumer providing an e-mail address below has first consented electronically to the use of electronic documents, e-mail delivery and
51 electronic signatures in the transaction, as required by federal law.
52 E-Mail address for Seller (optional): mjudson@judsonrealestate.com or mgorski@judsonrealestate.com
53 E-Mail address for Buyer (optional): brian@paradigmre.com or matt@paradigmre.com

54 **PERSONAL DELIVERY/ACTUAL RECEIPT** Personal delivery to, or Actual Receipt by, any named Buyer or Seller constitutes personal delivery
55 to, or Actual Receipt by, all Buyers or Sellers.
56 _____

67 **PROPERTY CONDITION REPRESENTATIONS** Seller represents to Buyer that as of the date of acceptance Seller has no notice or knowledge
68 of Conditions Affecting the Property or Transaction (lines 181-215) other than those identified in Seller's disclosure report dated _____
69 and Real Estate Condition Report, if applicable, dated _____, which was/were received by Buyer prior to Buyer
70 signing this Offer and which is/are made a part of this offer by reference **COMPLETE DATES OR STRIKE AS APPLICABLE** and
71 _____

62 **INSERT CONDITIONS NOT ALREADY INCLUDED IN THE DISCLOSURE OR CONDITION REPORT(S).**
63 **CAUTION:** If the Property includes 1-4 dwelling units, a Real Estate Condition Report containing the disclosures provided in Wis. Stat. §
64 709.03 may be required. Excluded from this requirement are sales of property that has never been inhabited, sales exempt from the real
65 estate transfer fee, and sales by certain court-appointed fiduciaries, (for example, personal representatives who have never occupied
66 the Property). Buyer may have rescission rights per Wis. Stat. § 709.05.

67 **CLOSING** This transaction is to be closed no later than 15 days after waiver of all contingencies
68 _____ at the place selected by Seller, unless otherwise agreed by the Parties in writing.

69 **CLOSING PRORATIONS** The following items, if applicable, shall be prorated at closing, based upon date of closing values: real estate taxes,
70 rents, prepaid insurance (if assumed), private and municipal charges, property owners association assessments, fuel and _____
71 _____

72 **CAUTION:** Provide basis for utility charges, fuel or other prorations if date of closing value will not be used.
73 Any income, taxes or expenses shall accrue to Seller, and be prorated at closing, through the day prior to closing.
74 Real estate taxes shall be prorated at closing based on **CHECK BOX FOR APPLICABLE PRORATION FORMULA**:

- 75 The net general real estate taxes for the preceding year, or the current year if available (Net general real estate taxes are defined as
76 general property taxes after state tax credits and lottery credits are deducted) (NOTE: THIS CHOICE APPLIES IF NO BOX IS CHECKED)
- 77 Current assessment times current mill rate (current means as of the date of closing)
- 78 Sale price, multiplied by the municipality area-wide percent of fair market value used by the assessor in the prior year, or current year if
79 known, multiplied by current mill rate (current means as of the date of closing)
- 80 Buyer acknowledges the property is tax exempt until closing.

81 **CAUTION:** Buyer is informed that the actual real estate taxes for the year of closing and subsequent years may be substantially
82 different than the amount used for proration especially in transactions involving new construction, extensive rehabilitation, remodeling
83 or area-wide re-assessment. Buyer is encouraged to contact the local assessor regarding possible tax changes.

84 Buyer and Seller agree to re-prorate the real estate taxes, through the day prior to closing based upon the taxes on the actual tax bill for
85 the year of closing, with Buyer and Seller each owing his or her pro-rata share. Buyer shall, within 5 days of receipt, forward a copy of the bill
86 to the forwarding address Seller agrees to provide at closing. The Parties shall re-prorate within 30 days of Buyer's receipt of the actual tax
87 bill. Buyer and Seller agree that is a post-closing obligation and is the responsibility of the Parties to complete, not the responsibility of the real
88 estate brokers in this transaction.

89 **OCCUPANCY** Occupancy of the entire Property shall be given to Buyer at time of closing unless otherwise provided in this Offer at lines 109-115
90 or 277-286 or in an addendum attached per line 479. At time of Buyer's occupancy, Property shall be in broom swept condition and free of all
91 debris and personal property except for personal property belonging to current tenants, or that sold to Buyer or left with Buyer's consent.
92 Occupancy shall be given subject to tenant's rights, if any.

93 **LEASED PROPERTY** If Property is currently leased and lease(s) extend beyond closing, Seller shall assign Seller's rights under said lease(s)
94 and transfer all security deposits and prepaid rents thereunder to Buyer at closing. The terms of the (written) (oral) **STRIKE ONE** lease(s), if any,
95 are _____

96 _____, Insert additional terms, if any, at lines 109-115 or 277-286 or attach as an addendum per line 479.
97 **ESTOPPEL LETTERS:** Seller shall deliver to Buyer no later than _____ days before closing, estoppel letters dated within
98 _____ days before closing, from each non-residential tenant, confirming the lease term, rent installment amounts, amount of security
99 deposit, and disclosing any defaults, claims or litigation with regard to the lease or tenancy.

100 **RENTAL WEATHERIZATION** This transaction (is) (is not) **STRIKE ONE** exempt from Wisconsin Rental Weatherization Standards (Wis. Admin.
101 Code Ch. SPS 367). If not exempt, (Buyer) (Seller) **STRIKE ONE** ("Buyer" if neither is stricken) shall be responsible for compliance, including all
102 costs, with Wisconsin Rental Weatherization Standards. If Seller is responsible for compliance, Seller shall provide a Certificate of Compliance at
103 closing.

104 **TIME IS OF THE ESSENCE** "Time is of the Essence" as to: (1) earnest money payment(s); (2) binding acceptance; (3) occupancy; (4) date of
105 closing; (5) contingency Deadlines **STRIKE AS APPLICABLE** and all other dates and Deadlines in this Offer except: _____
106 _____ . If "Time
107 is of the Essence" applies to a date or Deadline, failure to perform by the exact date or Deadline is a breach of contract. If "Time is of the Essence"
108 does not apply to a date or Deadline, then performance within a reasonable time of the date or Deadline is allowed before a breach occurs.

109 **ADDITIONAL PROVISIONS/CONTINGENCIES** _____
110 _____
111 _____
112 _____
113 _____
114 _____
115 _____

Property Address: 220 S Prairie Ave, Waukasha, WI 53186

116 PROPOSED USE CONTINGENCIES: Buyer is purchasing the Property for the purpose of: Recycling business and truck parking

117 _____ [insert proposed use and type and size of building, if applicable; e.g.
 118 restaurant/lavern with capacity of 350 and 3 second floor dwelling units]. The optional provisions checked on lines 123-139 shall be deemed
 119 satisfied unless Buyer delivers to Seller by the deadline(s) set forth on lines 123-139 written notice specifying those items which cannot be
 120 satisfied and written evidence substantiating why each specific item included in Buyer's notice cannot be satisfied. Upon delivery of Buyer's notice,
 121 this Offer shall be null and void. Seller agrees to cooperate with Buyer as necessary to satisfy the contingencies checked at lines 123-139.
 122 _____ days of acceptance, at

123 EASEMENTS AND RESTRICTIONS: This Offer is contingent upon Buyer obtaining, within 60 days of acceptance, at
 124 (Buyer's) (Seller's) expense, copies of all public and private easements, covenants and
 125 restrictions affecting the Property and a written determination by a qualified independent third party that none of these prohibit or significantly
 126 delay or increase the costs of the proposed use or development identified at lines 116 to 118.

127 APPROVALS: This Offer is contingent upon Buyer obtaining, at (Buyer's) (Seller's) expense,
 128 all applicable governmental permits, approvals and licenses, as necessary and appropriate, or the final discretionary action by the granting
 129 authority prior to the issuance of such permits, approvals and licenses, for the following items related to Buyer's proposed use:

130 Recycling business and truck parking
 131 or delivering written notice to Seller if the item(s) cannot be obtained or can only be obtained subject to conditions which significantly increase
 132 the cost of Buyer's proposed use, all within 60 days of acceptance of this Offer.

133 ACCESS TO PROPERTY: This Offer is contingent upon Buyer obtaining, within _____ days of acceptance, at (Buyer's) (Seller's)
 134 expense, written verification that there is legal vehicular access to the Property from public roads.

135 LAND USE APPROVAL: This Offer is contingent upon Buyer obtaining, at (Buyer's) (Seller's) expense, a rezoning; conditional use permit; license; variance; building permit; occupancy permit; other
 136 expense, a CHECK ALL THAT APPLY, for the Property for its proposed use described
 137 at lines 116-118 or delivering written notice to Seller if the item(s) cannot be obtained or can only be obtained subject to conditions which
 138 significantly increase the cost of Buyer's proposed use, all within 60 days of acceptance.

139 MAP OF THE PROPERTY: This Offer is contingent upon (Buyer obtaining) (Seller providing) expense, a survey (ALTA/ACSM Land Title Survey if survey type is not
 140 stricken) a _____ days of
 141 specified) dated subsequent to the date of acceptance of this Offer and prepared by a registered land surveyor, within _____ days of
 142 acceptance, at (Buyer's) (Seller's) expense. The map shall show minimum of _____ acres,
 143 maximum of _____ acres, the legal description of the Property, the Property's boundaries and dimensions, visible encroachments upon
 144 the Property, the location of improvements, if any, and: _____

145 STRIKE AND COMPLETE AS APPLICABLE Additional map features
 146 which may be added include, but are not limited to: staking of all corners of the Property; identifying dedicated and apparent streets; lot
 147 dimensions; total acreage or square footage; utility installations; easements or rights-of-way. Such survey shall be in satisfactory form and
 148 accompanied by any required surveyor's certificate sufficient to enable Buyer to obtain removal of the standard survey exception on the title policy.

149 CAUTION: Consider the cost and the need for map features before selecting them. Also consider the time required to obtain the map
 150 when setting the deadline.

151 This contingency shall be deemed satisfied unless Buyer, within five (5) days of the earlier of: (1) Buyer's receipt of the map; or (2) the deadline for
 152 delivery of said map, delivers to Seller a copy of the map and a written notice which identifies: (1) a significant encroachment; (2) information
 153 materially inconsistent with prior representations; (3) failure to meet requirements stated within this contingency; or (4) the existence of conditions
 154 that would prohibit the Buyer's intended use of the Property described at lines 116-118. Upon delivery of Buyer's notice, this Offer shall be null and
 155 void.

156 DOCUMENT REVIEW CONTINGENCY: This Offer is contingent upon Seller delivering the following documents to Buyer within
 157 7 days of acceptance: CHECK THOSE THAT APPLY; STRIKE AS APPROPRIATE

158 Documents evidencing that the sale of the Property has been properly authorized, if Seller is a business entity.
 159 A complete inventory of all furniture, fixtures, equipment and other personal property included in this transaction which is consistent with
 160 representations made prior to and in this Offer.

161 Uniform Commercial Code lien search as to the personal property included in the purchase price, showing the Property to be free and clear
 162 of all liens, other than liens to be released prior to or at closing.

163 Rent roll.
 164 Other All inspection reports & documentation, including all documents Buyer may reasonably
 165 request.

166 Additional items which may be added include, but are not limited to: building, construction or component warranties, previous environmental site
 167 assessments, surveys, title commitments and policies, maintenance agreements, other contracts relating to the Property, existing permits and
 168 licenses, recent financial operating statements, current and future rental agreements, notices of termination and non-renewal, and assessment
 169 notices.

170 All documents Seller delivers to Buyer shall be true, accurate, current and complete. Buyer shall keep all such documents confidential and
 171 disclose them to third parties only to the extent necessary to implement other provisions of this Offer. Buyer shall return all documents (originals
 172 and any reproductions) to Seller if this Offer is terminated.

173 CONTINGENCY SATISFACTION: This contingency shall be deemed satisfied unless Buyer, within 21 days of the earlier of
 174 receipt of the final document to be delivered or the deadline for delivery of the documents, delivers to Seller a written notice indicating that this
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176 contingency has not been satisfied. Such notice shall identify which document(s) have not been timely delivered or do not meet the standard set
177 forth for the document(s). Upon delivery of such notice, this Offer shall be null and void.

178 **DEFINITIONS**

- 179 ■ **ACTUAL RECEIPT:** "Actual Receipt" means that a Party, not the Party's recipient for delivery, if any, has the document or written notice
180 physically in the Party's possession, regardless of the method of delivery.
- 181 ■ **CONDITIONS AFFECTING THE PROPERTY OR TRANSACTION:** "Conditions Affecting the Property or Transaction" are defined to include:
- 182 a. Defects in structural components, e.g. roof, foundation, basement or other walls.
- 183 b. Defects in mechanical systems, e.g. HVAC, electrical, plumbing, septic, well, fire safety, security or lighting.
- 184 c. Underground or aboveground storage tanks presently or previously on the Property for storage of flammable or combustible liquids, including
185 but not limited to gasoline and heating oil.
- 186 d. Defect or contamination caused by unsafe concentrations of, or unsafe conditions relating to, lead paint, asbestos, radon, radium in water
187 supplies, mold, pesticides or other potentially hazardous or toxic substances on the premises.
- 188 e. Production of or spillage of methamphetamine (meth) or other hazardous or toxic substances on the Property.
- 189 f. Zoning or building code violations, any land division involving the Property for which required state or local permits had not been obtained,
190 nonconforming structures or uses, conservation easements, rights-of-way.
- 191 g. Special purpose district, such as a drainage district, lake district, sanitary district or sewer district, that has the authority to impose
192 assessments against the real property located within the district.
- 193 h. Proposed, planned or commenced public improvements which may result in special assessments or otherwise materially affect the Property
194 or the present use of the Property.
- 195 i. Federal, state or local regulations requiring repairs, alterations or corrections of an existing condition.
- 196 j. Flooding, standing water, drainage problems or other water problems on or affecting the Property.
- 197 k. Material damage from fire, wind, floods, earthquake, expansive soils, erosion or landslides.
- 198 l. Near airports, freeways, railroads or landfills, or significant odor, noise, water intrusion or other irritants emanating from neighboring property.
- 199 m. Portion of the Property in a floodplain, wetland or shoreland zoning area under local, state or federal regulations.
- 200 n. Property is subject to a mitigation plan required under administrative rules of the Department of Natural Resources related to county
201 shoreland zoning ordinances, which obligates the owner of the Property to establish or maintain certain measures related to shoreland
202 conditions and which is enforceable by the county.
- 203 o. Encroachments; easements, other than recorded utility easements; access restrictions; covenants, conditions and restrictions; shared
204 fences, walls, wells, driveways, signage or other shared usages; or leased parking.
- 205 p. High voltage electric (100 KV or greater) or steel natural gas transmission lines located on but not directly serving the Property.
- 206 q. Structure on the Property designated as a historic building, any part of the Property located in a historic district, or burial sites or
207 archeological artifacts on the Property.
- 208 r. All or part of the land has been assessed as agricultural land, the owner has been assessed a use-value conversion charge or the payment
209 of a use-value conversion charge has been deferred.
- 210 s. All or part of the Property is subject to, enrolled in or in violation of a certified farmland preservation zoning district or a farmland preservation
211 agreement, or a Forest Crop, Managed Forest (see disclosure requirements in Wis. Stat. § 710.12), Conservation Reserve or comparable
212 program.
- 213 t. A pier is attached to the Property that is not in compliance with state or local pier regulations.
- 214 u. Government investigation or private assessment/audit (of environmental matters) conducted.
- 215 v. Other Defects affecting the Property.
- 216 ■ **DEADLINES:** "Deadlines" expressed as a number of "days" from an event, such as acceptance, are calculated by excluding the day the event
217 occurred and by counting subsequent calendar days. The deadline expires at midnight on the last day. Deadlines expressed as a specific number
218 of "business days" exclude Saturdays, Sundays, any legal public holiday under Wisconsin or Federal law, and other day designated by the
219 President such that the postal service does not receive registered mail or make regular deliveries on that day. Deadlines expressed as a specific
220 number of "hours" from the occurrence of an event, such as receipt of a notice, are calculated from the exact time of the event, and by counting 24
221 hours per calendar day. Deadlines expressed as a specific day of the calendar year or as the day of a specific event, such as closing, expire at
222 midnight of that day.
- 223 ■ **DEFECT:** "Defect" means a condition that would have a significant adverse effect on the value of the Property; that would significantly impair
224 the health or safety of future occupants of the Property; or that if not repaired, removed or replaced would significantly shorten or adversely affect
225 the expected normal life of the premises.
- 226 (Definitions Continued on page 6)

Property Address: 220 S Prairie Ave, Waukesha, WI 53186

IF LINE 228 IS NOT MARKED OR IS MARKED N/A LINES 264-280 APPLY.

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FINANCING CONTINGENCY: This Offer is contingent upon Buyer being able to obtain a written _____ days of acceptance of this [INSERT LOAN PROGRAM OR SOURCE] first mortgage loan commitment as described below, within _____ for a term of not less than _____ years, Offer. The financing selected shall be in an amount of not less than \$ _____ Monthly amortized over not less than _____ years. Initial monthly payments of principal and interest shall not exceed \$ _____. Monthly payments may also include 1/12th of the estimated net annual real estate taxes, hazard insurance premiums, and private mortgage insurance premiums. The mortgage may not include a prepayment premium. Buyer agrees to pay discount points and/or loan origination fee in an amount not to exceed _____ % of the loan. If the purchase price under this Offer is modified, the financed amount, unless otherwise provided, shall be adjusted to the same percentage of the purchase price as in this contingency and the monthly payments shall be adjusted as necessary to maintain the term and amortization stated above.

CHECK AND COMPLETE APPLICABLE FINANCING PROVISION AT LINE 238 OR 239.
 FIXED RATE FINANCING: The annual rate of interest shall not exceed _____ %.
 ADJUSTABLE RATE FINANCING: The initial annual interest rate shall not exceed _____ %. The initial interest rate shall be fixed for _____ months, at which time the interest rate may be increased not more than _____ % per year. The maximum interest rate during the mortgage term shall not exceed _____ %. Monthly payments of principal and interest may be adjusted to reflect interest changes

If Buyer is using multiple loan sources or obtaining a construction loan or land contract financing, describe at lines 109-115 or 277-286 or in an addendum attached per line 479.

NOTE: If purchase is conditioned on buyer obtaining financing for operations or development consider adding a contingency for that purpose.

BUYER'S LOAN COMMITMENT: Buyer agrees to pay all customary loan and closing costs, to promptly apply for a mortgage loan, and to provide evidence of application promptly upon request of Seller. If Buyer qualifies for the loan described in this Offer or another loan acceptable to Buyer, Buyer agrees to deliver to Seller a copy of the written loan commitment no later than the deadline at line 229. Buyer and Seller agree that delivery of a copy of any written loan commitment to Seller (even if subject to conditions) shall satisfy Buyer's financing contingency if, after review of the loan commitment, Buyer has directed, in writing, delivery of the loan commitment. Buyer's written direction shall accompany the loan commitment. Delivery shall not satisfy this contingency if accompanied by a notice of unacceptability.

CAUTION: The delivered commitment may contain conditions Buyer must yet satisfy to obligate the lender to provide the loan. BUYER, BUYER'S LENDER AND AGENTS OF BUYER OR SELLER SHALL NOT DELIVER A LOAN COMMITMENT TO SELLER OR SELLER'S AGENT WITHOUT BUYER'S PRIOR WRITTEN APPROVAL OR UNLESS ACCOMPANIED BY A NOTICE OF UNACCEPTABILITY.

SELLER TERMINATION RIGHTS: If Buyer does not make timely delivery of said commitment, Seller may terminate this Offer if Seller delivers a written notice of termination to Buyer prior to Seller's Actual Receipt of a copy of Buyer's written loan commitment.

FINANCING UNAVAILABILITY: If financing is not available on the terms stated in this Offer (and Buyer has not already delivered an acceptable loan commitment for other financing to Seller), Buyer shall promptly deliver written notice to Seller of same including copies of lender(s)' rejection letter(s) or other evidence of unavailability. Unless a specific loan source is named in this Offer, Seller shall then have 10 days to deliver to Buyer written notice of Seller's decision to finance this transaction on the same terms set forth in this Offer, and this Offer shall remain in full force and effect, with the time for closing extended accordingly. If Seller's notice is not timely given, this Offer shall be null and void. Buyer authorizes Seller to obtain any credit information reasonably appropriate to determine Buyer's credit worthiness for Seller financing.

IF THIS OFFER IS NOT CONTINGENT ON FINANCING: Within 7 days of acceptance, a financial institution or third party in control of Buyer's funds shall provide Seller with reasonable written verification that Buyer has, at the time of verification, sufficient funds to close. If such written verification is not provided, Seller has the right to terminate this Offer by delivering written notice to Buyer. Buyer may or may not obtain mortgage financing but does not need the protection of a financing contingency. Seller agrees to allow Buyer's appraiser access to the Property for purposes of an appraisal. Buyer understands and agrees that this Offer is not subject to the appraisal meeting any particular value, unless this Offer is subject to an appraisal contingency, nor does the right of access for an appraisal constitute a financing contingency.

APPRAISAL CONTINGENCY: This Offer is contingent upon the Buyer or Buyer's lender having the Property appraised at Buyer's expense by a Wisconsin licensed or certified independent appraiser who issues an appraisal report dated subsequent to the date of this Offer indicating an appraised value for the Property equal to or greater than the agreed upon purchase price. This contingency shall be deemed satisfied unless Buyer, within _____ days of acceptance, delivers to Seller a copy of the appraisal report which indicates that the appraised value is not equal to or greater than the agreed upon purchase price, accompanied by a written notice of termination.

CAUTION: An appraisal ordered by Buyer's lender may not be received until shortly before closing. Consider whether deadlines provide adequate time for performance.

ADDITIONAL PROVISIONS/CONTINGENCIES

287 **DEFINITIONS CONTINUED FROM PAGE 4**

288 ■ **ENVIRONMENTAL SITE ASSESSMENT:** An "Environmental Site Assessment" (also known as a "Phase I Site Assessment") (see lines 379-395)
 289 may include, but is not limited to: (1) an inspection of the Property; (2) a review of the ownership and use history of the Property, including a
 290 search of title records showing private ownership of the Property for a period of 80 years prior to the visual inspection; (3) a review of historic and
 291 recent aerial photographs of the Property, if available; (4) a review of environmental licenses, permits or orders issued with respect to the Property
 292 (5) an evaluation of results of any environmental sampling and analysis that has been conducted on the Property; and (6) a review to determine if
 293 the Property is listed in any of the written compilations of sites or facilities considered to pose a threat to human health or the environment
 294 including the National Priorities List, the Department of Nature Resources' (DNR) Registry of Waste Disposal Sites, the DNR's Contaminated
 295 Lands Environmental Action Network, and the DNR's Remediation and Redevelopment (RR) Sites Map including the Geographical Information
 296 System (GIS) Registry and related resources. Any Environmental Site Assessment performed under this Offer shall comply with generally
 297 recognized industry standards (e.g. current American Society of Testing and Materials "Standard Practice for Environmental Site Assessments"),
 298 and state and federal guidelines, as applicable.

299 **CAUTION:** Unless otherwise agreed an Environmental Site Assessment does not include subsurface testing of the soil or groundwater
 300 or other testing of the Property for environmental pollution. If further investigation is required, insert provisions for a Phase II Site
 301 Assessment (collection and analysis of samples), Phase III Environmental Site Assessment (evaluation of remediation alternatives) or
 302 other site evaluation at lines 109-115 or 277-286 or attach as an addendum per line 479.

303 ■ **FIXTURE:** A "Fixture" is an item of property which is physically attached to or so closely associated with land or improvements so as to be
 304 treated as part of the real estate, including, without limitation, physically attached items not easily removable without damage to the premises,
 305 items specifically adapted to the premises and items customarily treated as fixtures, including, but not limited to, all: garden bulbs; plants; shrubs
 306 and trees; screen and storm doors and windows; electric lighting fixtures; window shades; curtain and traverse rods; blinds and shutters; central
 307 heating and cooling units and attached equipment; water heaters and treatment systems; sump pumps; attached or fitted floor coverings; awnings;
 308 attached antennas; garage door openers and remote controls; installed security systems; central vacuum systems and accessories; in-ground
 309 sprinkler systems and component parts; built-in appliances; ceiling fans; fences; storage buildings on permanent foundations and docks/piers on
 310 permanent foundations. A Fixture does not include trade fixtures owned by tenants of the Property.

311 **CAUTION:** Exclude Fixtures not owned by Seller such as rented fixtures. See lines 20-22.

312 ■ **PROPERTY:** Unless otherwise stated, "Property" means the real estate described at lines 4-7.

313 **DISTRIBUTION OF INFORMATION** Buyer and Seller authorize the agents of Buyer and Seller to: (i) distribute copies of the Offer to Buyer's
 314 lender, appraisers, title insurance companies and any other settlement service providers for the transaction as defined by the Real Estate
 315 Settlement Procedures Act (RESPA); (ii) report sales and financing concession data to multiple listing service sold databases; and (iii) provide
 316 active listing, pending sale, closed sale and financing concession information and data, and related information regarding seller contributions,
 317 incentives or assistance, and third party gifts, to appraisers researching comparable sales, market conditions and listings, upon inquiry.

318 **EARNEST MONEY**

319 ■ **HELD BY:** Unless otherwise agreed, earnest money shall be paid to and held in the trust account of the listing broker (Buyer's agent if Property
 320 is not listed or Seller's account if no broker is involved), until applied to purchase price or otherwise disbursed as provided in the Offer.

321 **CAUTION:** Should persons other than a broker hold earnest money, an escrow agreement should be drafted by the Parties or an
 322 attorney. If someone other than Buyer makes payment of earnest money, consider a special disbursement agreement.

323 ■ **DISBURSEMENT:** If negotiations do not result in an accepted offer, the earnest money shall be promptly disbursed (after clearance from
 324 payor's depository institution if earnest money is paid by check) to the person(s) who paid the earnest money. At closing, earnest money shall be
 325 disbursed according to the closing statement. If this Offer does not close, the earnest money shall be disbursed according to a written
 326 disbursement agreement signed by all Parties to this Offer. If said disbursement agreement has not been delivered to broker within 60 days after
 327 the date set for closing, broker may disburse the earnest money: (1) as directed by an attorney who has reviewed the transaction and does not
 328 represent Buyer or Seller; (2) into a court hearing a lawsuit involving the earnest money and all Parties to this Offer; (3) as directed by court order;
 329 or (4) any other disbursement required or allowed by law. Broker may retain legal services to direct disbursement per (1) or to file an interpleader
 330 action per (2) and broker may deduct from the earnest money any costs and reasonable attorneys fees, not to exceed \$250, prior to
 331 disbursement.

332 ■ **LEGAL RIGHTS/ACTION:** Broker's disbursement of earnest money does not determine the legal rights of the Parties in relation to this Offer.
 333 Buyer's or Seller's legal right to earnest money cannot be determined by broker. At least 30 days prior to disbursement per (1) or (4) above, broker
 334 shall send Buyer and Seller notice of the disbursement by certified mail. If Buyer or Seller disagree with broker's proposed disbursement, a lawsuit
 335 may be filed to obtain a court order regarding disbursement. Small Claims Court has jurisdiction over all earnest money disputes arising out of the
 336 sale of residential property with 1-4 dwelling units and certain other earnest money disputes. Buyer and Seller should consider consulting
 337 attorneys regarding their legal rights under this Offer in case of a dispute. Both Parties agree to hold the broker harmless from any liability for good
 338 faith disbursement of earnest money in accordance with this Offer or applicable Department of Safety and Professional Services regulations
 339 concerning earnest money. See Wis. Admin. Code Ch. REEB 18.

Property Address: 220 S Prairie Ave, Waukesha, WI 53186

340 **TITLE EVIDENCE**

341 **CONVEYANCE OF TITLE:** Upon payment of the purchase price, Seller shall convey the Property by warranty deed (trustee's deed if
342 Seller is a trust, personal representative's deed if Seller is an estate or other conveyance as provided herein) free and clear of all liens and
343 encumbrances, except: municipal and zoning ordinances and agreements entered under them, recorded easements for the distribution of utility
344 and municipal services, recorded building and use restrictions and covenants, present uses of the Property in violation of the foregoing disclosed
345 in Seller's disclosure report, and Real Estate Condition Report, if applicable, and in this Offer, general taxes levied in the year of closing and
346 None

347 _____, which constitutes merchantable title for purposes of this transaction. Seller shall complete and execute the documents
348 _____, which constitutes merchantable title for purposes of this transaction. Seller shall complete and execute the documents
349 necessary to record the conveyance at Seller's cost and pay the Wisconsin Real Estate Transfer Fee.

350 **WARNING:** Municipal and zoning ordinances, recorded building and use restrictions, covenants and easements may prohibit certain
351 improvements or uses and therefore should be reviewed, particularly if Buyer contemplates making improvements to Property or a use
352 other than the current use.

353 **TITLE EVIDENCE:** Seller shall give evidence of title in the form of an owner's policy of title insurance in the amount of the purchase price on a
354 current ALTA form issued by an insurer licensed to write title insurance in Wisconsin. Seller shall pay all costs of providing title evidence to Buyer.
355 Buyer shall pay all costs of providing title evidence required by Buyer's lender.

356 **GAP ENDORSEMENT:** Seller shall provide a "gap" endorsement or equivalent gap coverage at (Seller's) (Buyer's) **STRIKE ONE** ("Seller's" if
357 neither stricken) cost to provide coverage for any liens or encumbrances first filed or recorded after the effective date of the title insurance
358 commitment and before the deed is recorded, subject to the title insurance policy exclusions and exceptions, provided the title company will issue
359 the endorsement. If a gap endorsement or equivalent gap coverage is not available, Buyer may give written notice that title is not acceptable for
360 closing (see lines 365-371).

361 **PROVISION OF MERCHANTABLE TITLE:** For purposes of closing, title evidence shall be acceptable if the required title insurance
362 commitment is delivered to Buyer's attorney or Buyer not more than 15 days after acceptance ("15" if left blank), showing title to the
363 Property as of a date no more than 15 days before delivery of such title evidence to be merchantable per lines 341-348, subject only to liens which
364 will be paid out of the proceeds of closing and standard title insurance requirements and exceptions, as appropriate.

365 **TITLE NOT ACCEPTABLE FOR CLOSING:** If title is not acceptable for closing, Buyer shall notify Seller in writing of objections to title within
366 15 days ("15" if left blank) after delivery of the title commitment to Buyer or Buyer's attorney. In such event, Seller shall have a
367 reasonable time, but not exceeding 5 days ("5" if left blank), from Buyer's delivery of the notice stating title objections, to deliver
368 notice to Buyer stating Seller's election to remove the objections by the time set for closing. In the event that Seller is unable to remove said
369 objections, Buyer may deliver to Seller written notice waiving the objections, and the time for closing shall be extended accordingly. If Buyer does
370 not waive the objections, Buyer shall deliver written notice of termination and this Offer shall be null and void. Providing title evidence acceptable
371 for closing does not extinguish Seller's obligations to give merchantable title to Buyer.

372 **SPECIAL ASSESSMENTS/OTHER EXPENSES:** Special assessments, if any, levied or for work actually commenced prior to the date of this
373 Offer shall be paid by Seller no later than closing. All other special assessments shall be paid by Buyer.

374 **CAUTION:** Consider a special agreement if area assessments, property owners association assessments, special charges for current
375 services under Wis. Stat. § 66.0627 or other expenses are contemplated. "Other expenses" are one-time charges or ongoing use fees
376 for public improvements (other than those resulting in special assessments) relating to curb, gutter, street, sidewalk, municipal water,
377 sanitary and storm water and storm sewer (including all sewer mains and hook-up/connection and Interceptor charges), parks, street
378 lighting and street trees, and impact fees for other public facilities, as defined in Wis. Stat. § 66.0617(1)(f).

379 **ENVIRONMENTAL EVALUATION CONTINGENCY:** This Offer is contingent upon a qualified independent environmental consultant of
380 Buyer's choice conducting an Environmental Site Assessment of the Property (see lines 288-302), at (Buyer's) (Seller's) expense **STRIKE ONE**
381 ("Buyer's" if neither is stricken), which discloses no Defects. For the purpose of this contingency, a Defect (see lines 223-225) is defined to also
382 include a material violation of environmental laws, a material contingent liability affecting the Property arising under any environmental laws, the
383 presence of an underground storage tank(s) or material levels of hazardous substances either on the Property or presenting a significant risk of
384 contaminating the Property due to future migration from other properties. Defects do not include conditions the nature and extent of which Buyer
385 had actual knowledge or written notice before signing the Offer.

386 **CONTINGENCY SATISFACTION:** This contingency shall be deemed satisfied unless Buyer, within _____ days of acceptance,
387 delivers to Seller a copy of the Environmental Site Assessment report and a written notice listing the Defect(s) identified in the Environmental Site
388 Assessment report to which Buyer objects (Notice of Defects).

389 **CAUTION:** A proposed amendment is not a Notice of Defects and will not satisfy this notice requirement.

390 **RIGHT TO CURE:** Seller (shall) (shall not) **STRIKE ONE** ("shall" if neither is stricken) have a right to cure the Defects. If Seller has the right to
391 cure, Seller may satisfy this contingency by: (1) delivering written notice to Buyer within 10 days of Buyer's delivery of the Notice of Defects stating
392 Seller's election to cure Defects, (2) curing the Defects in a good and workmanlike manner and (3) delivering to Buyer a written report detailing the
393 work done within 3 days prior to closing. This Offer shall be null and void if Buyer makes timely delivery of the Notice of Defects and written
394 Environmental Site Assessment report and: (1) Seller does not have a right to cure or (2) Seller has a right to cure but: (a) Seller delivers written
395 notice that Seller will not cure or (b) Seller does not timely deliver the written notice of election to cure.

396 **DEFAULT** Seller and Buyer each have the legal duty to use good faith and due diligence in completing the terms and conditions of this Offer. A
 397 material failure to perform any obligation under this Offer is a default which may subject the defaulting party to liability for damages or other legal
 398 remedies.

399 If Buyer defaults, Seller may:

400 (1) sue for specific performance and request the earnest money as partial payment of the purchase price; or

401 (2) terminate the Offer and have the option to: (a) request the earnest money as liquidated damages; or (b) sue for actual damages.

402 If Seller defaults, Buyer may:

403 (1) sue for specific performance; or

404 (2) terminate the Offer and request the return of the earnest money, sue for actual damages, or both.

405 In addition, the Parties may seek any other remedies available in law or equity.

406 The Parties understand that the availability of any judicial remedy will depend upon the circumstances of the situation and the discretion of the
 407 courts. If either Party defaults, the Parties may renegotiate the Offer or seek nonjudicial dispute resolution instead of the remedies outlined above.

408 By agreeing to binding arbitration, the Parties may lose the right to litigate in a court of law those disputes covered by the arbitration agreement.

409 **NOTE: IF ACCEPTED, THIS OFFER CAN CREATE A LEGALLY ENFORCEABLE CONTRACT. BOTH PARTIES SHOULD READ THIS**
 410 **DOCUMENT CAREFULLY. BROKERS MAY PROVIDE A GENERAL EXPLANATION OF THE PROVISIONS OF THE OFFER BUT ARE**
 411 **PROHIBITED BY LAW FROM GIVING ADVICE OR OPINIONS CONCERNING YOUR LEGAL RIGHTS UNDER THIS OFFER OR HOW TITLE**
 412 **SHOULD BE TAKEN AT CLOSING. AN ATTORNEY SHOULD BE CONSULTED IF LEGAL ADVICE IS NEEDED.**

413 **ENTIRE CONTRACT** This Offer, including any amendments to it, contains the entire agreement of the Buyer and Seller regarding the
 414 transaction. All prior negotiations and discussions have been merged into this Offer. This agreement binds and inures to the benefit of the Parties
 415 to this Offer and their successors in interest.

416 **PROPERTY DIMENSIONS AND SURVEYS** Buyer acknowledges that any land, building or room dimensions, or total acreage or building square
 417 footage figures, provided to Buyer by Seller or by a broker, may be approximate because of rounding, formulas used or other reasons, unless
 418 verified by survey or other means.

419 **CAUTION:** Buyer should verify total square footage or acreage figures and land, building or room dimensions, if material to Buyer's
 420 decision to purchase.

421 **BUYER'S PRE-CLOSING WALK-THROUGH** Within 3 days prior to closing, at a reasonable time pre-approved by Seller or Seller's agent, Buyer
 422 shall have the right to walk through the Property to determine that there has been no significant change in the condition of the Property, except for
 423 ordinary wear and tear and changes approved by Buyer, and that any Defects Seller has agreed to cure have been repaired in the manner agreed
 424 to by the Parties.

425 **PROPERTY DAMAGE BETWEEN ACCEPTANCE AND CLOSING** Seller shall maintain the Property until the earlier of closing or occupancy of
 426 Buyer in materially the same condition as of the date of acceptance of this Offer, except for ordinary wear and tear. If, prior to closing, the Property
 427 is damaged in an amount of not more than five percent (5%) of the selling price, Seller shall be obligated to repair the Property and restore it to
 428 the same condition that it was on the day of this Offer. No later than closing, Seller shall provide Buyer with lien waivers for all lienable repairs and
 429 restoration. If the damage shall exceed such sum, Seller shall promptly notify Buyer in writing of the damage and this Offer may be canceled at
 430 option of Buyer. Should Buyer elect to carry out this Offer despite such damage, Buyer shall be entitled to the insurance proceeds, if any, relating
 431 to the damage to the Property, plus a credit towards the purchase price equal to the amount of Seller's deductible on such policy, if any. However,
 432 if this sale is financed by a land contract or a mortgage to Seller, any insurance proceeds shall be held in trust for the sole purpose of restoring the
 433 Property.

434 **NOTICE ABOUT SEX OFFENDER REGISTRY** You may obtain information about the sex offender registry and persons registered with the
 435 registry by contacting the Wisconsin Department of Corrections on the Internet at <http://www.widocoffenders.org> or by telephone at
 436 (800) 240-5830.

437 **INSPECTIONS AND TESTING** Buyer may only conduct inspections or tests if specific contingencies are included as a part of this Offer. An
 438 "inspection" is defined as an observation of the Property which does not include an appraisal or testing of the Property, other than testing for
 439 leaking carbon monoxide, or testing for leaking LP gas or natural gas used as a fuel source, which are hereby authorized. A "test" is defined as
 440 the taking of samples of materials such as soils, water, air or building materials from the Property and the laboratory or other analysis of these
 441 materials. Seller agrees to allow Buyer's inspectors, testers, appraisers and qualified third parties reasonable access to the Property upon
 442 advance notice, if necessary to satisfy the contingencies in this Offer. Buyer and licensees may be present at all inspections and testing. Except
 443 as otherwise provided, Seller's authorization for inspections does not authorize Buyer to conduct testing of the Property.

444 **NOTE:** Any contingency authorizing testing should specify the areas of the Property to be tested, the purpose of the test, (e.g., to
 445 determine if environmental contamination is present), any limitations on Buyer's testing and any other material terms of the
 446 contingency.

447 Buyer agrees to promptly restore the Property to its original condition after Buyer's inspections and testing are completed unless otherwise agreed
 448 to with Seller. Buyer agrees to promptly provide copies of all inspection and testing reports to Seller. Seller acknowledges that certain inspections
 449 or tests may detect environmental pollution which may be required to be reported to the Wisconsin Department of Natural Resources.

450 INSPECTION CONTINGENCY: This contingency only authorizes inspections, not testing (see lines 437-449). This Offer is contingent upon
451 a qualified independent inspector(s) conducting an inspection(s) of the Property which discloses no Defects. This Offer is further contingent upon
452 a qualified independent inspector or qualified independent third party performing an inspection of _____

453 _____ (list any Property feature(s) to be separately inspected, e.g., dumpsite, etc.) which
454 discloses no Defects. Buyer shall order the inspection(s) and be responsible for all costs of inspection(s). Buyer may have follow-up inspections
455 recommended in a written report resulting from an authorized inspection performed provided they occur prior to the deadline specified at line 461.
456 Each inspection shall be performed by a qualified independent inspector or qualified independent third party.

457 CAUTION: Buyer should provide sufficient time for the primary inspection and/or any specialized inspection(s), as well as any follow-up
458 inspection(s).

459 For the purpose of this contingency, Defects (see lines 223-225) do not include conditions the nature and extent of which Buyer had actual
460 knowledge or written notice before signing the Offer.

461 CONTINGENCY SATISFACTION: This contingency shall be deemed satisfied unless Buyer, within _____ days of acceptance,
462 delivers to Seller a copy of the inspection report(s) and a written notice listing the Defect(s) identified in the inspection report(s) to which Buyer
463 objects (Notice of Defects).

464 CAUTION: A proposed amendment is not a Notice of Defects and will not satisfy this notice requirement.

465 RIGHT TO CURE: Seller (shall)(shall not) ~~STRIKE ONE~~ ("shall" if neither is stricken) have a right to cure the Defects. If Seller has the right to
466 cure, Seller may satisfy this contingency by: (1) delivering written notice to Buyer within 10 days of Buyer's delivery of the Notice of Defects stating
467 Seller's election to cure Defects, (2) curing the Defects in a good and workmanlike manner and (3) delivering to Buyer a written report detailing the
468 work done within 3 days prior to closing. This Offer shall be null and void if Buyer makes timely delivery of the Notice of Defects and written
469 inspection report(s) and: (1) Seller does not have a right to cure or (2) Seller has a right to cure but: (a) Seller delivers written notice that Seller will
470 not cure or (b) Seller does not timely deliver the written notice of election to cure.

471 CLOSING OF BUYER'S PROPERTY CONTINGENCY: This Offer is contingent upon the closing of the sale of Buyer's property located at
472 _____, no later than _____. If Seller accepts a bona fide secondary offer,
473 Seller may give written notice to Buyer of acceptance. If Buyer does not deliver to Seller a written waiver of the Closing of Buyer's Property
474 Contingency and _____

475 _____
476 [INSERT OTHER REQUIREMENTS, IF ANY (e.g., PAYMENT OF ADDITIONAL EARNEST MONEY, WAIVER OF ALL CONTINGENCIES, OR
477 PROVIDING EVIDENCE OF SALE OR BRIDGE LOAN, etc.)] within _____ hours of Buyer's Actual Receipt of said notice, this Offer shall be
478 null and void.

479 ADDENDA: The attached _____ Addendum A _____ is/are made part of this Offer.

480 This Offer was drafted by [Licensee and Firm] _____ Matt Friedman, PARADIGM Real Estate LLC _____

481 _____ on _____ 06/26/2015 _____

482 Buyer Entity Name (if any): _____ One Sorce Properties LLC _____

483 (X) Dan Sorce Dan Sorce member _____ 6/26/15 _____
484 Buyer's/Authorized Signature ▲ Print Name/Title Here ► Dan Sorce Date ▲

485 (X) _____
486 Buyer's/Authorized Signature ▲ Print Name/Title Here ► Date ▲

487 EARNEST MONEY RECEIPT Broker acknowledges receipt of earnest money as per line 10 of the above Offer.

488 _____ Broker (By) _____

489 SELLER ACCEPTS THIS OFFER. THE WARRANTIES, REPRESENTATIONS AND COVENANTS MADE IN THIS OFFER SURVIVE CLOSING
490 AND THE CONVEYANCE OF THE PROPERTY. SELLER AGREES TO CONVEY THE PROPERTY ON THE TERMS AND CONDITIONS AS
491 SET FORTH HEREIN AND ACKNOWLEDGES RECEIPT OF A COPY OF THIS OFFER.

492 Seller Entity Name (if any): _____ Waukesha County _____

493 (X) _____
494 Seller's/Authorized Signature ▲ Print Name/Title Here ► Date ▲

495 (X) _____
496 Seller's/Authorized Signature ▲ Print Name/Title Here ► Date ▲

497 This Offer was presented to Seller by [Licensee and Firm] _____ Mike Judson, Judson & Associates, S.C. _____

498 _____ on _____ at _____ a.m./p.m.

499 This Offer is rejected _____ This Offer is countered [See attached counter] _____
500 Seller Initials ▲ Date ▲ Seller Initials ▲ Date ▲

ADDENDUM A

This Addendum is attached and made part of the Commercial Offer to Purchase ("Offer") dated June 26, 2015 by One Sorce Properties LLC ("Buyer") and Waukesha County ("Seller") for the property located at 220 S Prairie Ave in the City of Waukesha, County of Waukesha, Wisconsin.

1. FINANCING:
Buyer's obligation to conclude this transaction is contingent upon the Buyer obtaining, within 60 days of Seller's acceptance of this Offer, a commitment from an Institutional lender for a mortgage for no less than 80 percent of the purchase price (plus development costs) with initial interest not to exceed 5 percent per year for a term of not less than 5 years with monthly payments of principal and interest based on a 20 year amortization schedule and with a commitment and loan fees not to exceed 1 percent of the principal amount. If Buyer fails to receive such a commitment and/or fails to waive this contingency within the time provided, this Offer shall be void, all earnest money shall be returned forthwith to Buyer, and thereafter neither party shall have any further liability under this Offer.

2. INSPECTION:

The closing of this Offer and Buyer's obligations hereunder are contingent upon appropriate inspections by the Buyer, agents of the Buyer or Buyer's lender of the property specified in the Offer to Purchase, the building and other improvements located thereon. If such inspections divulge any physical conditions which are unsatisfactory to Buyer, in Buyer's sole discretion and judgment, this Offer shall be null and void, all earnest money shall be returned promptly to Buyer, and thereafter neither party shall have any further liability under this Offer, unless the Buyer delivers written notice, within 30 days after Seller's acceptance of the offer, to the Seller that Buyer has waived or satisfied this contingency.

During this period, Seller shall provide Buyer and its agents with access to the property which is subject to this Offer and the building and other such improvements located thereon at all reasonable times for the purposes of inspections. Buyer agrees to indemnify Seller and hold Seller harmless from and against any claims, demands, causes of action, costs or expenses arising out of any inspections and shall repair and restore any damages to the property which is the subject of the Offer caused by any inspections, if the transaction contemplated under this Offer does not close.

3. ZONING AND LICENSES

The closing of this Offer is contingent on Buyer, at Buyer's expense, obtaining within 60 days of acceptance of this offer, any and all licenses, permits, or other necessary governmental approvals needed for Buyer's proposed construction and/or use of the property described in the Offer. The closing of this Offer and the Buyer's obligations under the Offer are contingent upon there being, in Buyer's sole discretion, no adverse, threatened or contemplated changes to the zoning, permitting, or building regulations which may affect the property described in the Offer. This Offer shall be null and void, all earnest money shall be returned promptly to Buyer, and thereafter neither party shall have any further liability under this contract, unless the Buyer delivers written notice, within 60 days after Seller's acceptance of the offer, to the Seller that Buyer has waived or satisfied this contingency.

4. ENVIRONMENTAL

The Buyer shall be provided by the Seller, within (7) seven days after the date of the Seller's acceptance of the Offer, any and all information and documentation in the Seller's possession concerning or relating to the environmental condition of the property as defined in the Offer, as well as the surrounding property, to the best of Seller's knowledge. The closing of the Offer and Buyer's obligations under the Offer are contingent upon the Buyer obtaining, at Buyer's sole cost and expense, a Phase I Study environmental report, containing no environmental issues or liabilities as determined in Buyer's sole discretion. This Offer shall be null and void, all earnest money shall be returned promptly to Buyer, and thereafter neither party shall have any further liability under this contract, unless the Buyer delivers written notice, within 60 days after Seller's acceptance of the offer, to the Seller that Buyer has waived or satisfied this contingency.

5. SURVEY

The closing of this Offer and Buyer's obligations hereunder are contingent upon the Buyer, at its sole cost and expense, obtaining within (60) sixty days after acceptance of this Offer, a current survey (dated within (6) six months of the date of this Offer) of the property described in the Offer, certified by a Wisconsin registered land surveyor, in a form and substance sufficient to cause the title insurance company furnishing the title insurance commitment hereunder to eliminate its standard survey exceptions, showing the easements and other exceptions set forth in the title insurance commitment and showing the property to be free from encroachments, rights of third parties, or other survey defects as determined in Buyer's sole discretion, and prepared in accordance with the Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys as adopted by the American Land Title Association and the American Congress on Surveying and Mapping for an urban survey. This Offer shall be null and void, all earnest money paid hereunder shall be returned promptly to Buyer and neither party shall have any further obligations to the other hereunder, unless the Buyer delivers written notice, within 60 (sixty) days after Seller's acceptance of the offer, to the Seller that Buyer has waived or satisfied this contingency.

6. This agreement may be executed in separate counterparts, all of which together shall constitute one and the same instrument. The parties agree that faxed and/or electronic signatures on e-mail documents shall be binding on the parties. The parties further agree that signed documents transmitted by facsimile or e-mail transmission shall be considered originals and shall be binding on the parties.
7. It is the parties' intention for this Offer to be binding on all parties and not illusory. When aspects of this Offer grant either Buyer or Seller any discretion, which may make the Offer as a whole illusory, the party using its discretion shall act reasonably and in accordance to commercial standards.
8. This Offer and Addendum A shall be governed, construed and enforced in accordance with the laws of Wisconsin.
9. In the event that any date described in this Offer and Addendum A for the performance of an action required hereunder by Buyer, Seller and/or Title Company falls on a Saturday, Sunday or federal legal holiday, such date shall be deemed postponed until the next business day thereafter.

10. This Offer and Addendum A contain the entire Offer and Addendum A between the parties relating to the transactions contemplated hereby and all prior or contemporaneous Offer and Addendum, whether oral or written, are superseded hereby. In the event of a disagreement between the terms of the Offer and this Addendum A, Addendum A shall control.
11. The invalidity or unenforceability of a particular provision of this Offer and Addendum A shall not affect the other provisions, and this Offer and Addendum A shall be construed in all respects as if such invalid or unenforceable provisions were omitted.
12. Neither this Offer and Addendum A, nor any provision hereof may be changed, amended, modified, waived, or discharged orally or by any course of dealing, but only by an instrument in writing signed by the party against whom enforcement of the change, amendment, modification, waiver or discharge is sought.

SIGNATURE AND ACKNOWLEDGEMENT

BUYER:

By: Dan Serce
 Print: Dan Serce
 Date: 6/26/15
 Entity: Dan Serce Properties LLC

SELLER:

By: _____
 Print: _____
 Date: _____
 Entity: _____

SELLER:

By: _____
 Print: _____
 Date: _____
 Entity: _____

FISCAL NOTE

APPROVE THE SALE OF WAUKESHA COUNTY'S OLD MATERIALS RECOVERY FACILITY (MRF) BUILDING IN THE CITY OF WAUKESHA

This ordinance approves the sale of a County-owned property located at 220 South Prairie Avenue in the City of Waukesha to One Sorce Properties, LLC for \$1,100,000.00. The property had served as the location of a County-operated Material Recovery Facility (MRF) since its acquisition in 1990, but is no longer needed due to the County's participation in a cooperative agreement with the City of Milwaukee to process material at a single sort facility.

According to the Department, the cost to make the property available for sale was approximately \$44,000. In addition, the broker's 5% marketing fee will be about \$55,000, for total sales costs of about \$99,000.

The revenue from this sale will be recognized in the MRF enterprise fund. Future County Board action would be required to appropriate any portion of it for expenditure.

Lawrence M. Dahl

Lawrence M. Dahl

Accounting Services Manager

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY TT WEST WAUKESHA BYPASS, WAUKESHA COUNTY
3 PROJECT I.D. 2788-00-22, REVISION NUMBER 1
4
5

6 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
7 improvement in maintenance of the above County Trunk Highway in the City of Waukesha, City
8 of Pewaukee and Town of Waukesha from a point that is 1451.65 feet South of and 196.52 feet
9 East of the East one quarter corner of Section 17, Town 6 North, Range 19 East, in the Town of
10 Waukesha, Waukesha County, State of Wisconsin to a point that is 555.87 feet South of and
11 13.33 feet East of the East one quarter corner of Section 30, Town 7 North, Range 19 East City
12 of Waukesha, Waukesha County, State of Wisconsin requires certain relocation or changes and
13 the acquisition of certain rights of way as shown on the plat marked "Plat of Right of Way
14 Required for West Waukesha Bypass Project I.D. 2788-00-22, West Waukesha Bypass, Wis. 59
15 to Northview Road".
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
18 ORDAIN that the plat marked "Plat of Right of Way Required for West Waukesha Bypass
19 Project I.D. 2788-00-22, West Waukesha Bypass, Wis. 59 to Northview Road" on file in the
20 County Clerk's office is adopted by reference under the authority granted by Section 83.08 and
21 Chapter 32 of the Wisconsin Statutes.
22

23 IT IS FURTHER ORDAINED that County Trunk Highway TT is hereby changed or relocated
24 from a point that is 1451.65 feet South of and 196.52 feet East of the East one quarter corner of
25 Section 17, Town 6 North, Range 19 East, in the Town of Waukesha, Waukesha County, State of
26 Wisconsin to a point that is 555.87 feet South of and 13.33 feet East of the East one quarter
27 corner of Section 30, Town 7 North, Range 19 East City of Waukesha, Waukesha County, State
28 of Wisconsin in accordance with the "Plat of Right of Way Required for West Waukesha Bypass
29 Project I.D. 2788-00-22, West Waukesha Bypass, Wis. 59 to Northview Road."
30

31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
32 interests as shown on the "Plat of Right of Way Required for West Waukesha Bypass Project
33 I.D. 2788-00-22, West Waukesha Bypass, Wis. 59 to Northview Road."

R/W PROJECT NUMBER: 2788-00-22
 FEDERAL PROJECT NUMBER: 4.01
 PLAT OF RIGHT-OF-WAY REQUIRED FOR:
WEST WAUKESHA BYPASS
 USH 18
 IWS 59
 CONSTRUCTION PROJECT NUMBER: 1-94

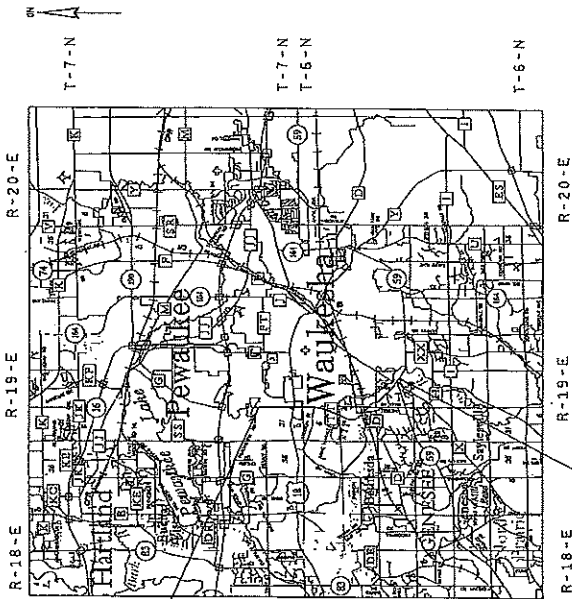
ORIGINAL PLANS PREPARED BY
KAPUR & ASSOCIATES
 CONSULTING ENGINEERS
 1411 W. WISCONSIN
 MILWAUKEE, WISCONSIN 53233



MICHAEL V. BECHER
 REGISTERED PROFESSIONAL ENGINEER
 WISCONSIN LICENSE NO. 26563

APPROVED FOR
 WAUKESHA COUNTY
 DEPARTMENT OF PUBLIC WORKS
 DATE: 5-21-15
 SIGNATURE: [Signature]
 TITLE: SUPERVISOR
 DATE: 5/21/15
 SIGNATURE: [Signature]

REVISION DATE:
 July 30, 2015



TOTAL NET LENGTH OF CENTERLINE = 4.84 MI.

CONVENTIONAL SYMBOLS

- SECTION LINE: Dashed line with arrows pointing outwards
- QUARTER LINE: Dashed line with arrows pointing inwards
- SIXTEENTH LINE: Dashed line with arrows pointing inwards
- NEW REFERENCE LINE: Dashed line with arrow pointing to the line
- NEW R/W LINE: Dashed line with arrow pointing to the line
- EXISTING R/W LINE: Dashed line with arrow pointing to the line
- PROPERTY LINE: Dashed line with arrow pointing to the line
- LOT, TR, & OTHER SURVEY LINES: Dotted line
- CONCRETE LINES: Dashed line with diagonal hatching
- IMPROVED PAVEMENT, ASPHALT, ETC.: Dotted line with diagonal hatching
- FREE ACQUISITION AREA: Dashed line with diagonal hatching
- TEMPORARY LIMITED EASEMENT AREA: Dashed line with diagonal hatching
- EASEMENT AREA: Dashed line with diagonal hatching
- RESTRICTED DEVELOPMENT: Dashed line with diagonal hatching
- TRANSMISSION STRUCTURES: Dashed line with diagonal hatching
- BUILDING: Solid line with diagonal hatching
- NATIONAL GEODETIC SURVEY MONUMENT: Circle with a square
- SIXTEENTH CORNER MONUMENT: Circle with a square

CONVENTIONAL ABBREVIATIONS

- ACCESS RIGHTS: AR
- ACCESS AHEAD: AH
- ALUMINUM: ALUM
- AND OTHERS: ET AL
- BLACK BLOCK: BLK
- CENTERLINE: C/L
- CERTIFIED SURVEY MAP: CSMA
- CONCRETE: CONC
- COUNTRY: CO
- COUNTY TRUNK HIGHWAY: CT
- COVERAGE: COV
- CORNER: COR
- DRAWING NUMBER: DN
- EASEMENT: EASE
- EXISTING: EX
- GRAND NORTH: GN
- HIGHWAY EASEMENT: HE
- IDENTIFICATION: ID
- LAND CONTRACT: LC
- LEFT: LT
- MONUMENT: MON
- NATIONAL GEODETIC SURVEY: NG
- NO.: NO.
- OUTLOT: OL
- OUTLET: OLT
- PAGE: P
- POINT OF TANGENCY: PT
- PERMANENT LIMITED: PLE
- POINT OF BEGINNING: P/B
- POINT OF CURVATURE: PC

END RELOCATION ORDER 2788-00-22
 STA 345+31.00
 555.87' SOUTH OF AND
 13.33' WEST OF THE
 EAST 1/4 CORNER OF
 SECTION 30, T7N, R19E

CONVENTIONAL UTILITY SYMBOLS
 WATER: [Symbol]
 GAS: [Symbol]
 TELEPHONE: [Symbol]
 OVERHEAD: [Symbol]
 TRANSMISSION LINES: [Symbol]
 ELECTRIC: [Symbol]
 CABLE TELEVISION: [Symbol]
 FIBER OPTIC: [Symbol]
 SANITARY SEWER: [Symbol]
 STORM SEWER: [Symbol]

NOTES

POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COUNTY COORDINATES, WAUKESHA COUNTY, MAD 83 (2007) IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED BY COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER SURVEYS OF PUBLIC RECORD.

FOR CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE WISCONSIN DEPARTMENT OF TRANSPORTATION REGION OFFICE IN WAUKESHA.

BEGIN RELOCATION ORDER 2788-00-22
 STA 89+50.00
 145165' SOUTH OF AND
 196.52' EAST OF THE
 EAST 1/4 CORNER OF
 SECTION 17, T6N, R19E

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND FOR SUBJECT SERVICE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

PAGE / SHEET NUMBER	OWNER	INTEREST	TOTAL ACRES	NEW ACRES	EXISTING TOTAL ACRES	TOTAL R/W ACRES	PARCELS
11	CHRISTOPHER A. WILSON	FE	5.595	5.596	5.595	1.084	13
15	Deborah Thelen Bello	FE	4.584	4.584	4.584	4.584	19
33	Allen R. Christoph and/or Audrey J. Christoph	FE	19.179	1.507	1.546	20.033	39

REVISION DATE 08/03/2015

DATE 08/03/2015

SCALE, FEET

N/A

HWY: CTH TT

COUNTY: WALKESHA

STATE R/W PROJECT NUMBER 2788-00-22

CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.02

PS&E SHEET E

FILE NAME : S:\Work\CA\CA\0010075 Walke\proj\10075...0211\10075\10075.dgn PLOT BY : awrthw PLOT SCALE : 1:1100 WSDOT/CAODS SHEET 60

Referred on: 08/06/15

File Number: 170-O-044

Referred to: PW 3

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE DEPARTMENT.

PARCEL NUMBER	SHEET NUMBER	INTEREST REQUIRED	OWNER(S)	TOTAL AREA	AREA ACQUIRED	AREA EXISTING	AREA TO BE ACQUIRED	TOTAL AREA	TITLE	FILE NUMBER	PARCEL NUMBER
101	4.1	FEF, TLE, AR	HOWARD & TRICIA THOMAS	0.520	0.000	0.000	0.520	0.520	0.000	0.000	101
102	4.1	FEF, TLE	JON M SOBEYMAN & KAREN A REIKS-SOBEYMAN	0.589	0.014	0.014	0.575	0.072	0.000	0.000	102
108	4.21, 22	FEF, TLE, AR	HARRIGATE VILLAGE OF BROOKSHIRE CONDOMINIUM	11.270	0.070	0.070	11.200	0.137	0.000	0.000	108
104	4.21, 22	TLE	JERRY S & VALERIE W ZINSEK	0.325					0.012	0.012	104
105	4.22	TLE	BRALEY & AMIE ANFINSON	0.281					0.021	0.021	105
107	4.22	TLE	GREGORY M BACKUS	0.259					0.032	0.032	107
108	4.22	TLE	RYMAN & KAREN S FELDMAN	0.317					0.060	0.060	108
109	4.22	TLE	JEFFREY D & LESLIE J GIFFORD	0.410					0.084	0.084	109
111	4.22	FEF, TLE	WISCONSIN ELECTRIC POWER CO.	2.466	0.533	0.227	0.620	1.646	0.097	0.097	111
112	4.22	FEF, TLE	JUSTIN A RADICHEL & JANE A ROWE	0.489	0.051	0.051	0.438	0.025	0.012	0.012	112
113	4.22	FEF, TLE	IRSHAD & DEEPI AIL	0.397	0.057	0.057	0.340	0.016	0.016	0.016	113
114	4.22	FEF, TLE	DYWIDOP OFFICE IN HERITAGE HILLS	1.016	0.085		0.085	0.374	0.000	0.000	114
116	4.22	FEF, TLE, AR	CITY OF WAUKESHA	1.047	0.178	0.186	0.364	0.683	0.203	0.008	116
117	4.22	TLE	JOHN P NEBE	0.588				0.004	0.004	0.004	117
118	4.22	TLE	CITY OF WAUKESHA	0.389				0.126	0.126	0.126	118
119	4.22	TLE	DONIGHTY PARTNERS	0.585				0.087	0.087	0.087	119
121	4.22	FEF, TLE	LOIS MAE KAVLAN	0.530	0.091	0.068	0.159	0.371	0.524	0.524	121
122	4.22	FEF, TLE	ROBERT J & JEAN M MOGENSEN	1.962	0.041	0.031	0.072	1.890	0.061	0.061	122
123	4.22	TLE	WISCONSIN LIFE INSURANCE CO	1.272				0.024	0.024	0.024	123
124	4.23	TLE	BANK MUTUAL	1.516							124
126	4.23	AR	SUNNIT CORPORATE CENTER LLC	2.870	0.034		0.034	2.836	0.000	0.000	126
127	4.23, 24	FEF, TLE, AR	SUNNIT CORPORATE CENTER LLC	1.812	0.012		0.012	1.800	0.012	0.012	127
128	4.23, 25, 26	FEF, TLE, AR	MEADOWBROOK MARKETPLACE LLC	3.694	1.451		1.451	229.386	0.348	0.348	128
131	4.24	FEF, TLE	SUSAN M WALTERS	1.987					0.165	0.165	131
132	4.24, 25	FEF, TLE	KIMBERLY PERCELO LLC	20.371				0.328	0.328	0.328	132
133	4.24	TLE	WEST RESERVE AT FIDDLERS CREEK CONDOMINIUM	20.371				0.348	0.348	0.348	133
134	4.24	TLE	ARBOR OAKS AT WEST RESERVE AT FIDDLERS CREEK CONDOMINIUM	6.601				0.019	0.019	0.019	134
136	4.25-26	TLE	WEST RESERVE AT FIDDLERS CREEK CONDOMINIUM	24.768				0.357	0.357	0.357	136
138	4.25	TLE	CITY OF WAUKESHA	26.781	0.531		0.531	6.965	0.011	0.011	138
141	4.26	FEF, TLE, AR	CHRIST THE LIFE EVANGELICAL LUTHERAN CHURCH	0.486				0.001	0.001	0.001	141
142	4.26	FEF, TLE	MEADOWBROOK MARKETPLACE LLC	0.895				0.011	0.011	0.011	142
143	4.26	FEF, TLE	MEADOWBROOK MARKETPLACE LLC	10.857	0.227		0.227	10.630	0.032	0.032	143
144	4.27	FEF, TLE	WAUKESHA MEMORIAL HOSPITAL INC	0.413				0.162	0.162	0.162	144
145	4.27	TLE	MAXZ-EP LLC	0.413				0.014	0.014	0.014	145
146	4.27	TLE	MAXZ-EP LLC	0.413				0.009	0.009	0.009	146
147	4.27	TLE	SAMUEL CLOUD	1.621	0.162		0.162	1.459	0.017	0.017	147
149	4.29	FEF, TLE, AR	JOHN & PATRICIA DURHAM	1.210				0.003	0.003	0.003	149
150	4.29	FEF, TLE, AR	WALTERS AND HELGEN L SOLEMENSKICH	1.210				0.003	0.003	0.003	150
151	4.29	FEF, TLE, AR	WALTERS AND HELGEN L SOLEMENSKICH	1.217				0.003	0.003	0.003	151
152	4.29	FEF, TLE, AR	DIEMER & BAKER	1.223				0.003	0.003	0.003	152
153	4.29	FEF, TLE, AR	RANDAL & LORA HENDRUSIAK	1.573	1.638		1.646	34.086	0.233	0.006	153
154	4.29, 29, 30	FEF, TLE, AR	GM DEVELOPMENT LLC	0.823	0.073	0.073	0.073	0.818	0.005	0.005	154
155	4.30	TLE	RILEE A MESSNER	0.891	0.019	0.019	0.019	0.871	0.001	0.001	155
157	4.30	FEF, TLE, AR	RONALD R & PATRICIA A SENNOTT	1.089	0.019	0.019	0.019	1.070	0.001	0.001	157
158	4.30	FEF, TLE	JEROME & NANCY BRUCHERT	1.095	0.019	0.019	0.019	1.076	0.015	0.015	158
159	4.30	FEF, TLE	THOMAS POWELLETT	1.095	0.019	0.019	0.019	1.076	0.015	0.015	159
161	4.30	FEF, TLE, AR	MAJESKIE FAMILY IRREVOCABLE TRUST, VENDOR	1.083	0.019	0.019	0.019	1.064	0.014	0.014	161
162	4.30	FEF, TLE, AR	CITY OF WAUKESHA	3.176				0.344	0.344	0.344	162
163	4.30	TLE	CITY OF WAUKESHA	22.030				0.049	0.049	0.049	163

PARCEL NUMBER	SHEET NUMBER	OWNER(S)	INTEREST REQUIRED
600	4.22, 23, 24, 25, 26	WE ENERGIES - GAS	RELEASE OF RIGHT
601	4.21, 22, 23, 24, 25, 26, 27, 28, 30	WE ENERGIES - ELECTRIC	RELEASE OF RIGHT
602	4.21, 22, 23, 24, 27, 30	CITY OF WAUKESHA	RELEASE OF RIGHT
603	4.21, 22, 23, 24, 25, 27, 31	WAUKESHA WATER UTILITY	RELEASE OF RIGHT
604	4.21, 22, 23, 24, 25, 26, 27	CITY OF WAUKESHA SEWER	RELEASE OF RIGHT
605	4.21, 22, 23, 25, 26, 27, 28, 30	TIME WARNER	RELEASE OF RIGHT
606	4.21, 22, 23, 26, 27, 28, 30	AT & T	RELEASE OF RIGHT
607	4.29	TOWN OF PERMAUIKEE	RELEASE OF RIGHT
608	4.28	MILWAUKEE BIKWAY AND LIGHTS	RELEASE OF RIGHT

REVISION DATE: 08/03/2015

DATE: 08/03/2015

SCALE, FEET:

HWY: USH 18

COUNTY: WAUKESHA

STATE R/W PROJECT NUMBER 2788-00-22

CONSTRUCTION PROJECT NUMBER

PLAT SHEET 4.03

PS&E SHEET E

FILE NAME: S:\Data\CON\CD\100076 Waukesha Bypass Study\Survey\GENR\PLat_sheets\4.02\TLE_PL_03.11.11.dgn

PLUT DATE: 8/23/2015

PLUT BY: J. Jankovic

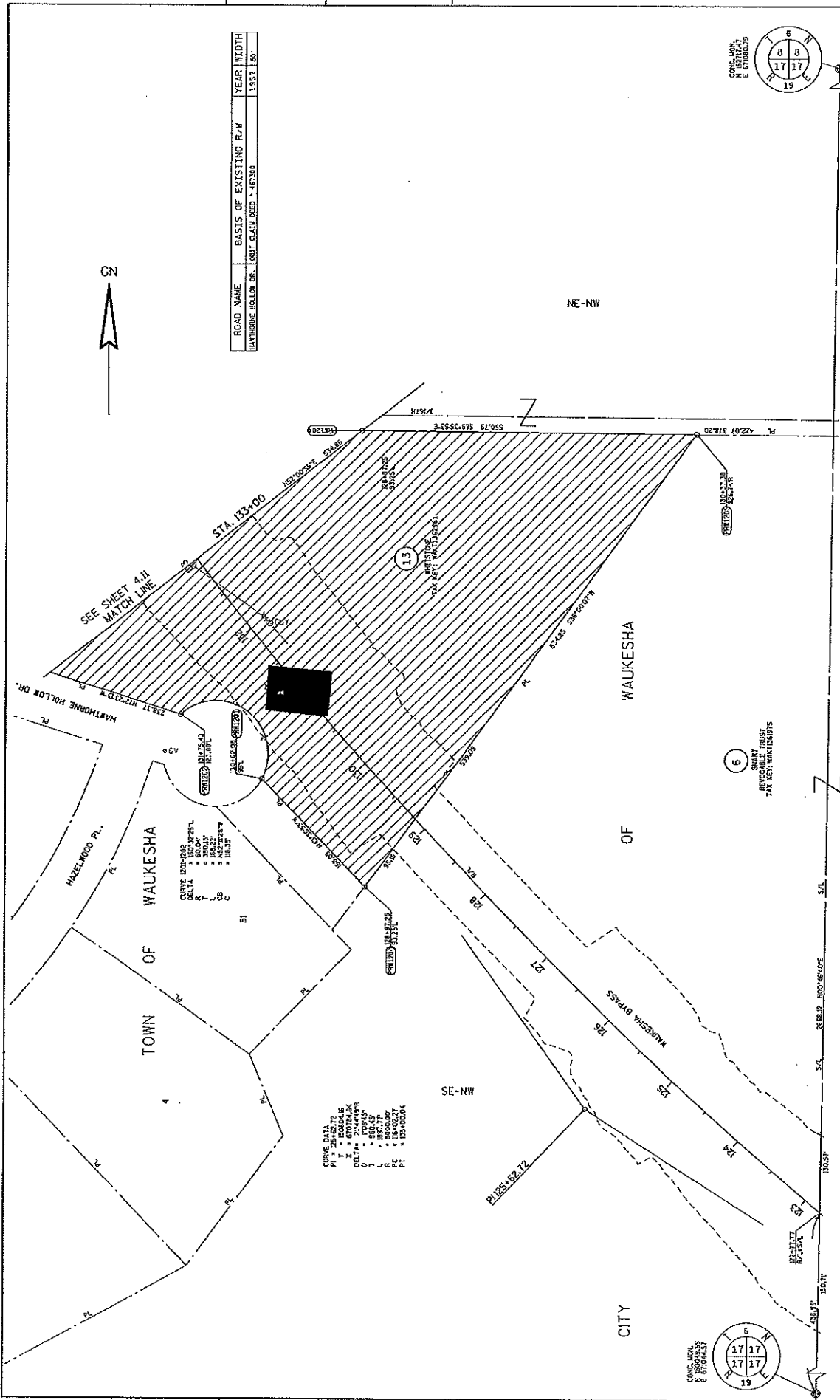
PLUT NAME: PROJECT NUMBER 2788-00-22

PLUT SCALE: 1:1100

WISDOT/CADD5 SHEET 60

Referred to: 08/06/15

Referred to: PW 4



ROAD NAME	BASIS OF EXISTING R/W	YEAR WIDTH
HATHORNE HOLLOW DR.	1981 W/27/28	1957 60'

CURVE DATA
 PI = 2885.37
 Y = 67014.64
 X = 67014.64
 DELTA = 90.0000
 T = 866.43
 R = 866.43
 PC = 2885.37
 PT = 3751.80

CURVE DATA
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 Y = 67014.64
 X = 67014.64
 DELTA = 90.0000
 T = 866.43
 R = 866.43
 PC = 3125.00
 PT = 4000.00



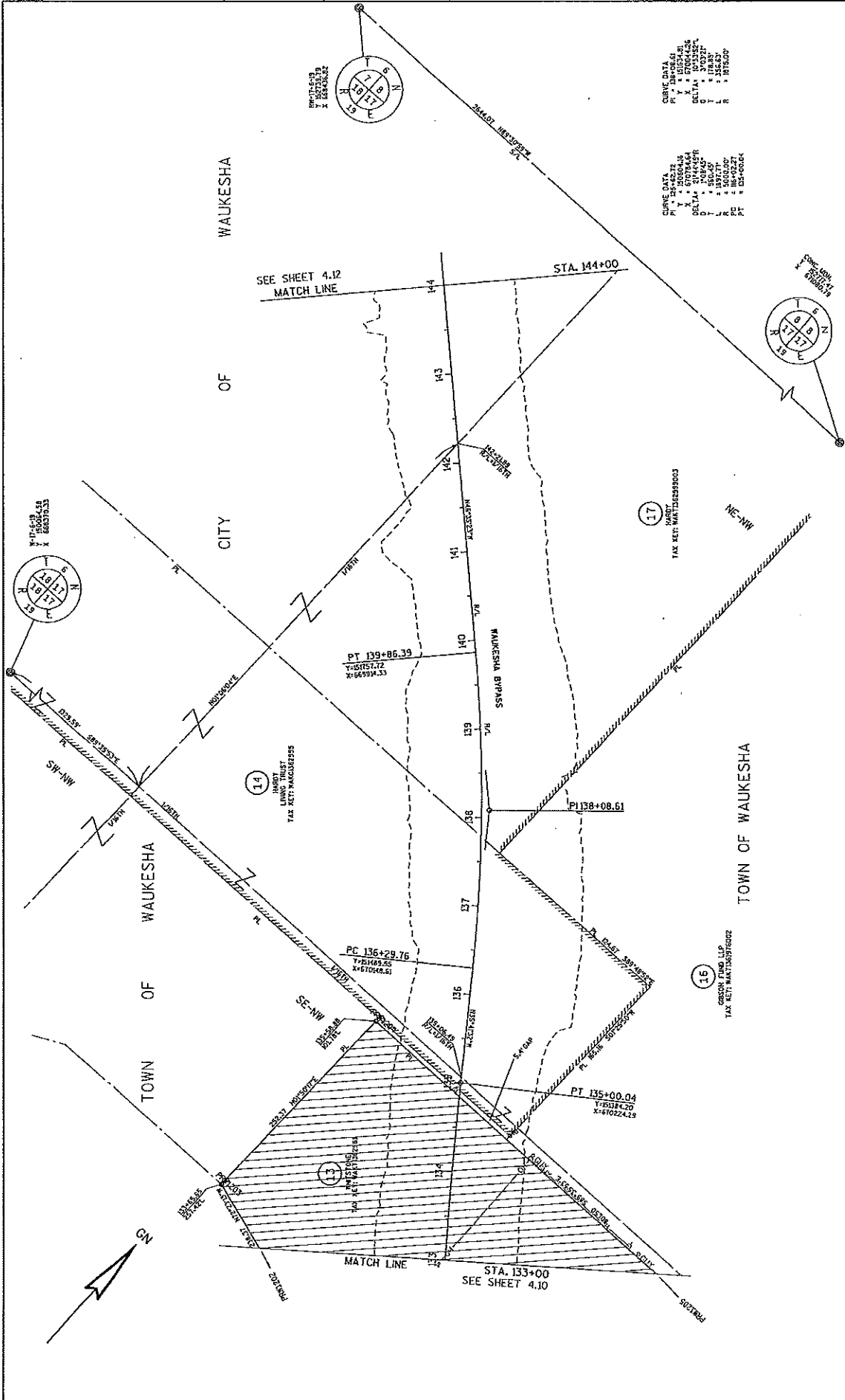
REVISION DATE	DATE	08/03/2015	SCALE, FEET	0 50 100
STATE R/W PROJECT NUMBER 2768-01-00	HWY: CTH TT	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	PLAT SHEET
PLAT SHEET	4.10	PS&E SHEET	E	

FILE NAME : S:\Work\CONV\Gen\110075 Waukesha Bypass Study\Survey\CON\PLAN\Plan_2768-01-00.dwg
 PLOT NAME :
 PLOT BY : WWJLW
 PLOT DATE : 8/2/2015
 PLOT SCALE : 1:1100
 WISDOT/CADDIS SHEET 75

Referred on: 08/06/15

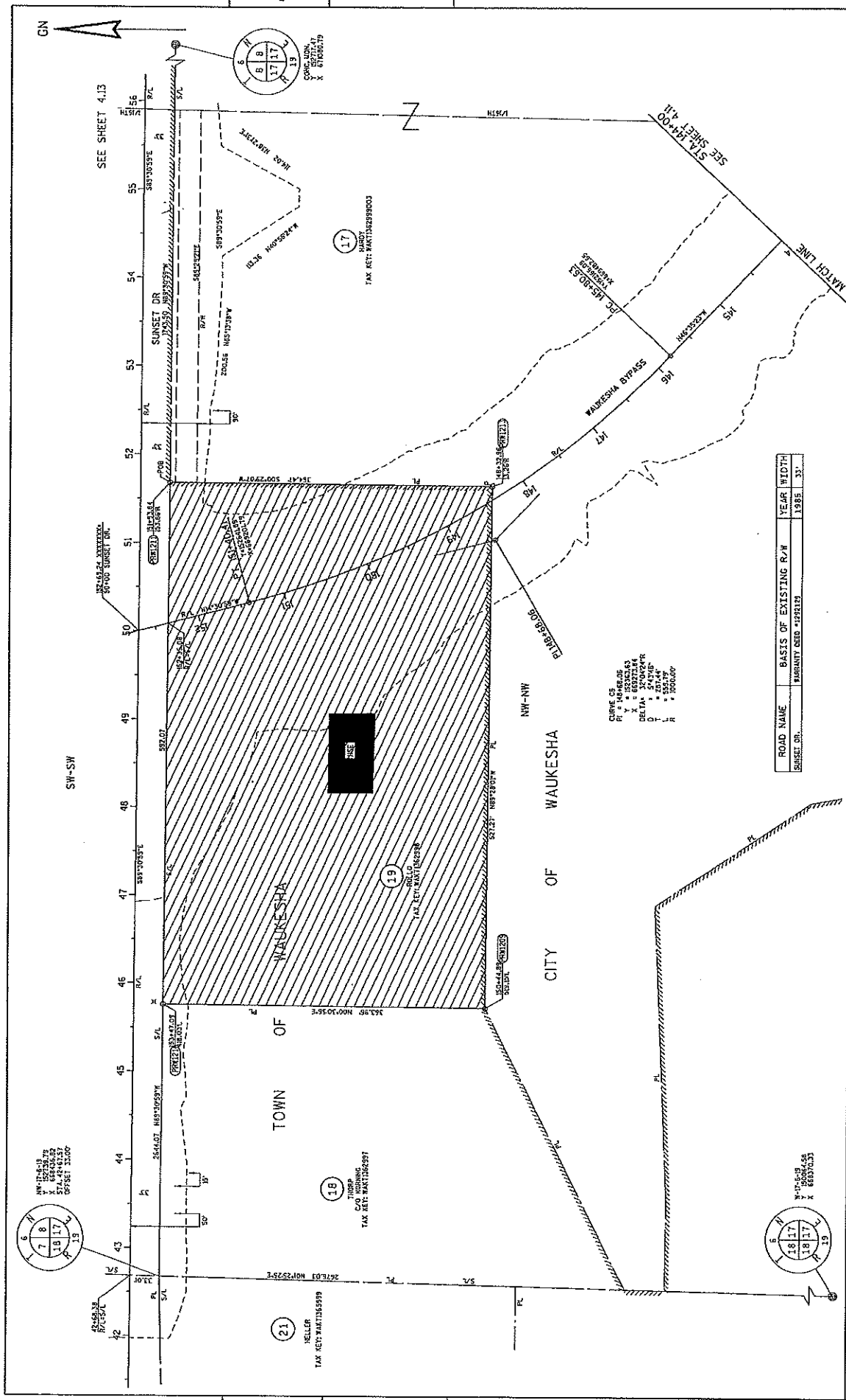
File Number: 170-O-044

Referred to: PW



REVISION DATE	DATE	SCALE, FEET	HWY: CTH TT	STATE R/W PROJECT NUMBER 2788-01-00	PLAT SHEET 4.11
FILE NAME : S:\wca\c\p02\00\100075 Waukesha Bypass Shop\Survey\GEN\PR_Plot_sheets\140275_P1.11.P140001100.dgn	06/03/2015	0 50 100	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	PS&E SHEET
			PLOT DATE : 8/3/2015	PLOT NAME :	E
			PLOT BY : wca\c	PLOT SCALE : 1:1100	

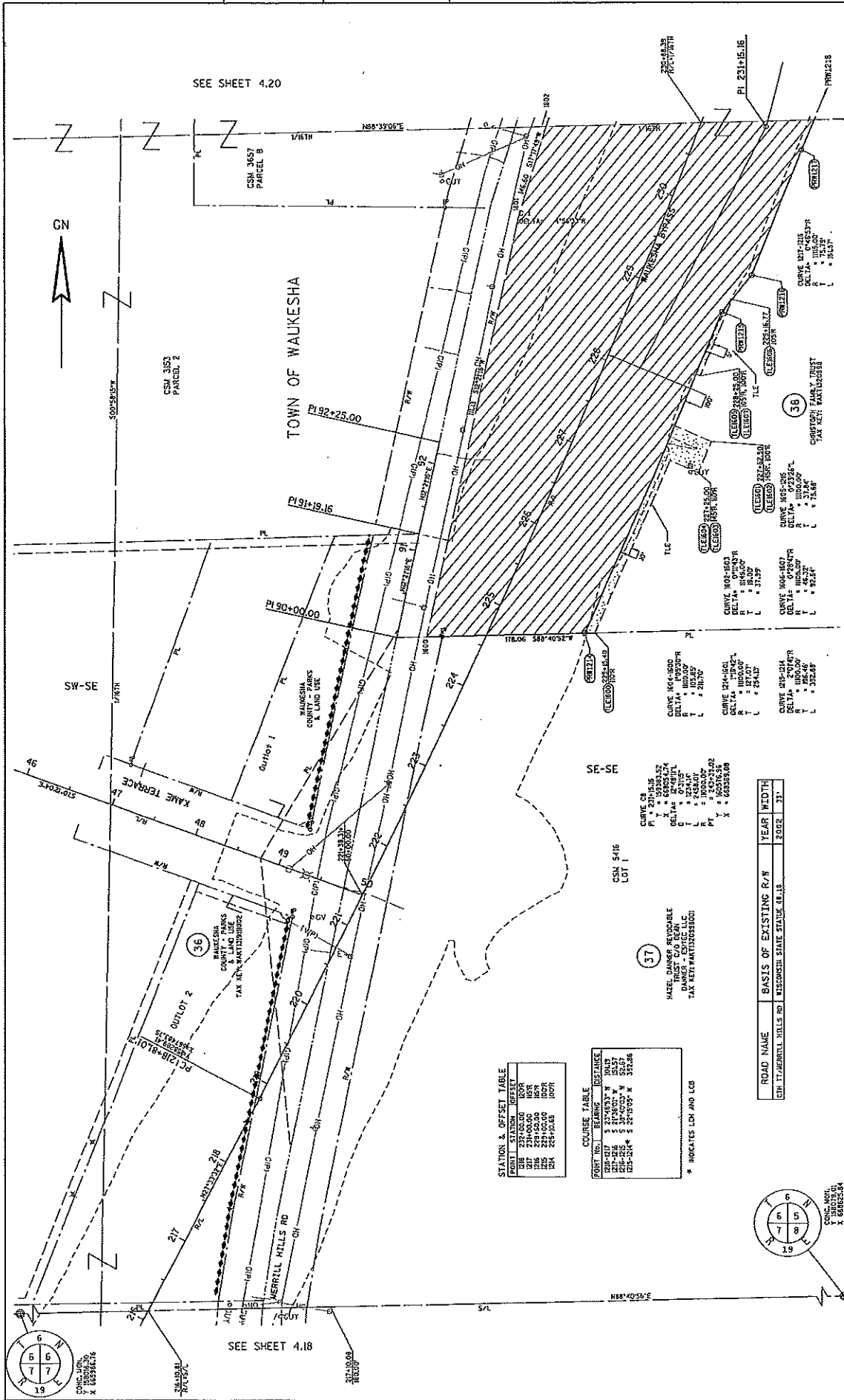
Referred on: 08/06/15
 File Number: 170-O-044
 Referred to: PW 6
 WISDOT/CADD'S SHEET 75



REVISION DATE		DATE	08/03/2015	SCALE, FEET	0 50 100	PLAT SHEET	4.12
FILE NAME : S:\Work\CONDR\GIS\18075 Waukesha Bypass Study\GIS\Map\Waukesha\18075_P12_P19\locatplan.dgn		Hwy: CTH TT	STATE R/W PROJECT NUMBER 2788-01-00	BASIS OF EXISTING R/W	YEAR WIDTH	PS&E SHEET	E
PLOT NAME : 170-O-044		COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	WARRANTY USED *123129	1985 33'	WISDOT/GAODS SHEET 75	
PLOT DATE : 8/3/2015		PLOT BY : wvack		PLOT SCALE : 1:100			

Referred on: 08/06/15

Referred to: PW



CONC. LINES
X 1/8"=1'-0"
X 1/4"=1'-0"

6	11
7	12
8	13
9	14
10	15

STATION & OFFSET TABLE

POINT	STATION	OFFSET
1	231+00.00	15.00
2	231+00.00	15.00
3	231+00.00	15.00
4	231+00.00	15.00
5	231+00.00	15.00
6	231+00.00	15.00
7	231+00.00	15.00
8	231+00.00	15.00
9	231+00.00	15.00
10	231+00.00	15.00

COURSE TABLE

PORT NO.	BEARING	DISTANCE
1	271°00'00" N	20.47
2	271°00'00" N	20.47
3	271°00'00" N	20.47
4	271°00'00" N	20.47
5	271°00'00" N	20.47
6	271°00'00" N	20.47
7	271°00'00" N	20.47
8	271°00'00" N	20.47
9	271°00'00" N	20.47
10	271°00'00" N	20.47

ROAD NAME BASIS OF EXISTING R/W

ROAD NAME	BASIS OF EXISTING R/W	YEAR	WIDTH
CH 17/MERRILL HILLS RD	WISCONSIN STATE STAKE DELLS	2002	31'

REVISION DATE

DATE	BY	REVISION
08/03/2015	CTH TT	

SCALE, FEET

SCALE, FEET	1:50	1:100
0	50	100

CONSTRUCTION PROJECT NUMBER

2788-01-00

STATE R/W PROJECT NUMBER

2788-01-00

PLAT SHEET

4.19

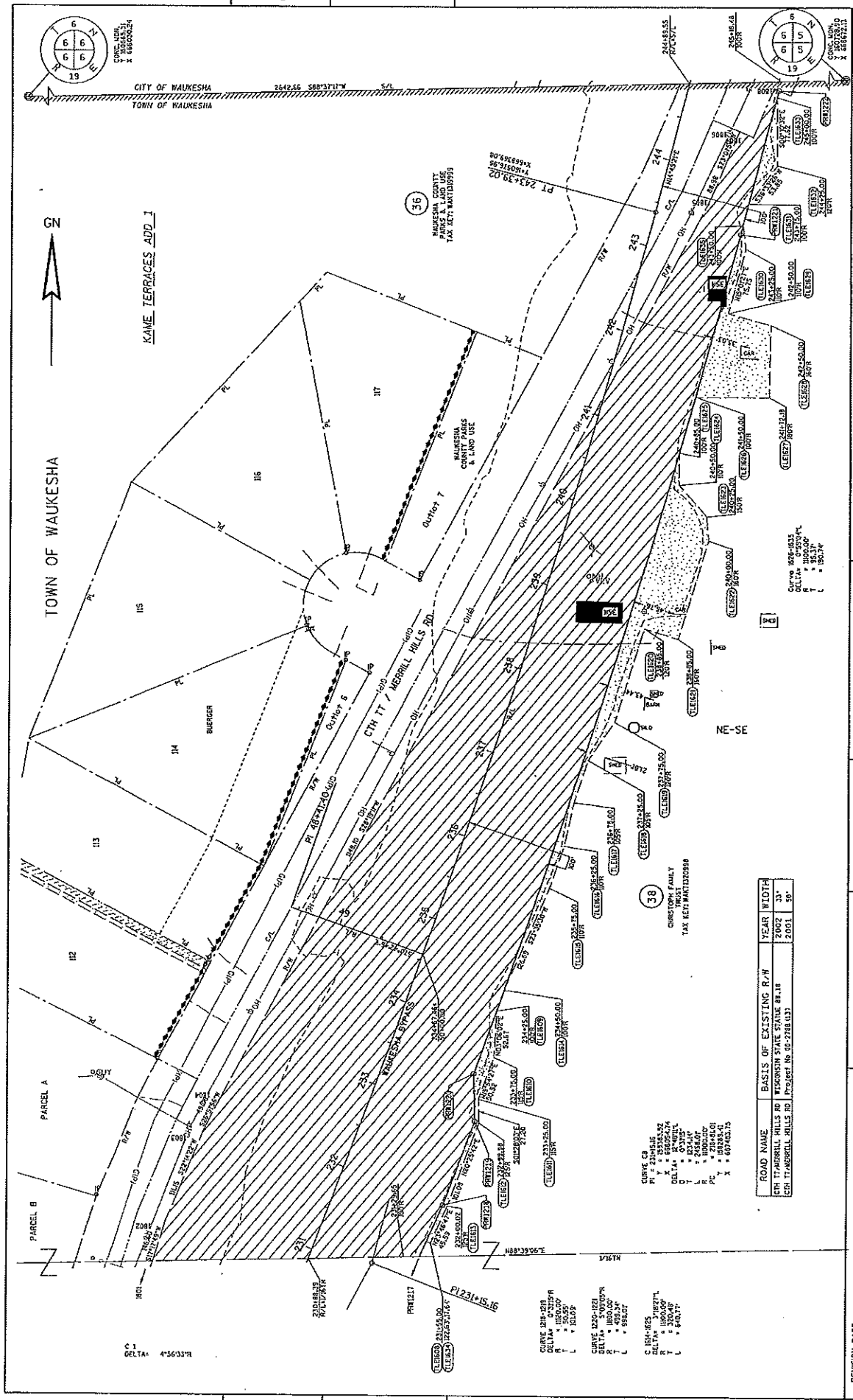
PLAT SHEET 4.19
PS&E SHEET E

WISDOT/CADDS SHEET 75

Referred to: PW 8

File Number: 170-O-044

Referred on: 08/06/15



TOWN OF WAUKESHA

KAME TERRACES ADD. I

CITY OF WAUKESHA
TOWN OF WAUKESHA

WAUKESHA COUNTY
PARKS & LAND USE
TAX ID: 1812152525

CHRISTOPHER FAMILY
TRUST
TAX ID: 1812152525

ROAD NAME	BASIS OF EXISTING R/W	YEAR	WIDTH
CTH TRAMMILL HILLS RD	WISCONSIN STATE STAKE BR.18	2002	33'
CTH TRAMMILL HILLS RD	Project No. 00-2788 (1.3)	2001	50'

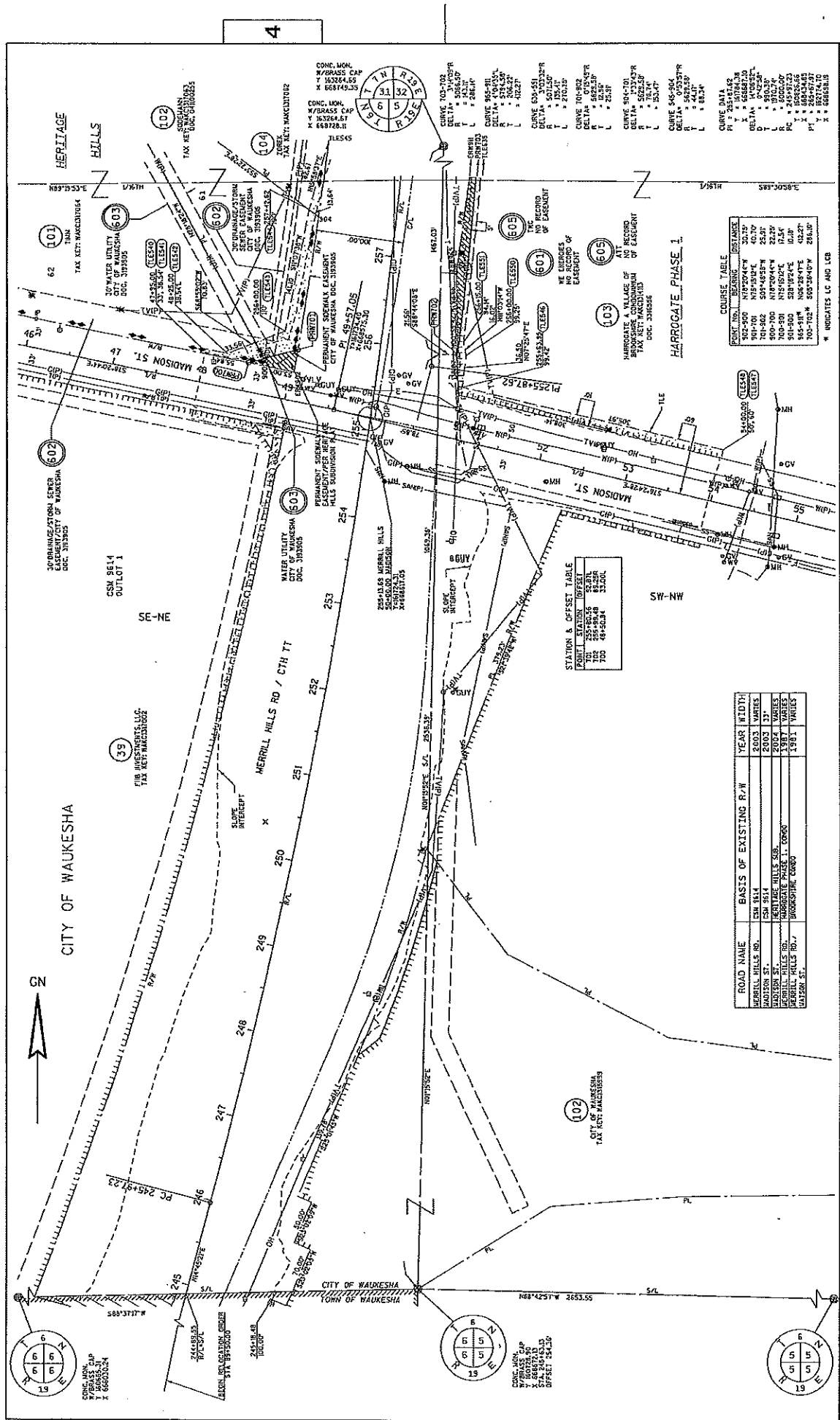
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 X = 1000.00
 DELTA = 90.00°
 D Y = 0.00'
 R = 1000.00'
 PC = 1000.00'
 X = 1000.00'

CURVE C2
 PI Y = 1000.00
 X = 1000.00
 DELTA = 90.00°
 D Y = 0.00'
 R = 1000.00'
 PC = 1000.00'
 X = 1000.00'

CURVE C3
 PI Y = 1000.00
 X = 1000.00
 DELTA = 90.00°
 D Y = 0.00'
 R = 1000.00'
 PC = 1000.00'
 X = 1000.00'

REVISION DATE	DATE	08/03/2015	SCALE, FEET	0 50 100
	HWY:	CTH TT		
	COUNTY:	WAUKESHA		
	STATE R/W PROJECT NUMBER	2788-01-00		
	CONSTRUCTION PROJECT NUMBER			
	PLAT SHEET	4.20		
	PS&E SHEET	E		

FILE NAME : S:\0806\CONDO.CAD\108075 Waukesha Bypass Study\Survey\CON\01.Plot_Sheets\108075_P20_CP_Holceet.Lay.dgn
 PLOT DATE : 8/3/2015
 PLOT BY : vweick
 PLOT NAME :
 PLOT SCALE : 1:100
 WISDOT/CADD5 SHEET 75
 Referred to: PW 9
 File Number: 170-O-044
 Referred on: 08/06/15



STATION & OFFSET TABLE

POINT / STATION	OFFSET
700	48+50.84
701	48+50.84
702	48+50.84
703	48+50.84
704	48+50.84

COURSE TABLE

POINT NO.	BEARING	DISTANCE
502-500	N75°29'47"E	30.75'
501-500	N75°29'47"E	40.75'
500-500	N75°29'47"E	22.25'
500-500	N75°29'47"E	22.25'
500-500	N75°29'47"E	17.54'
500-500	S28°58'47"E	10.10'
500-500	N06°28'47"E	10.10'
500-500	S28°58'47"E	10.10'
500-500	S28°58'47"E	10.10'

REVISION DATE: 08/01/2015

DATE: 08/03/2015

SCALE, FEET

0 50 100

HWY: CTH TT

COUNTY: WAUKESHA

FILE NAME: S:\Work\CD_Cow\100015 WaAesco Bypass Shwy\AS\WV\CD\DRW_Plot\dwg\440275_P-21.rvt.dgn

PLAT SHEET 4.21

CONSTRUCTION PROJECT NUMBER 2788-02-70

PS&E SHEET E

PLAT SCALE: 1:100

PLAT DATE: 8/3/2015

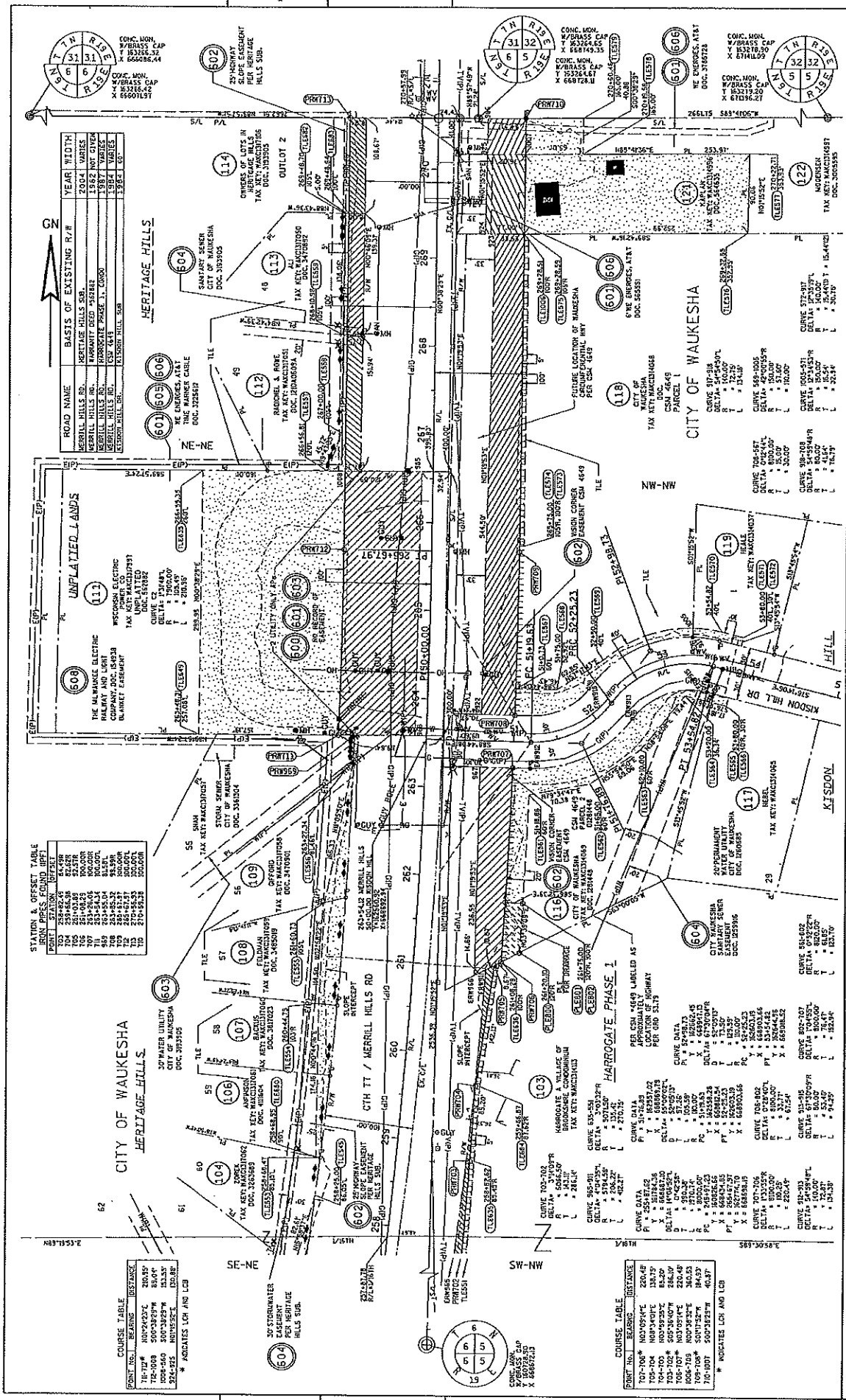
PLAT BY: jpedraza

FILE NUMBER: 170-O-044

Referred to: 08/06/15

Referred to: PW 10

WISDOT/CADD SHEET 75



STATION & OFFSET TABLE
 (IRON PINS FOUND UPFI)

STATION	OFFSET
704	258.6438
705	258.6438
706	258.6438
707	258.6438
708	258.6438
709	258.6438
710	258.6438
711	258.6438
712	258.6438
713	258.6438
714	258.6438
715	258.6438

COURSE TABLE

POINT NO.	BEARING	DISTANCE
714-715	S00°32'57.84"E	58.00
715-716	S00°32'57.84"E	58.00
716-717	S00°32'57.84"E	58.00
717-718	S00°32'57.84"E	58.00
718-719	S00°32'57.84"E	58.00
719-720	S00°32'57.84"E	58.00
720-721	S00°32'57.84"E	58.00
721-722	S00°32'57.84"E	58.00
722-723	S00°32'57.84"E	58.00
723-724	S00°32'57.84"E	58.00
724-725	S00°32'57.84"E	58.00

UNAPPLIED LANDS

ROAD NAME	BASIS OF EXISTING R/W	YEAR	WIDTH
MERRILL HILLS RD.	HERITAGE HILLS SUB.	2004	VARIES
MERRILL HILLS RD.	WINDMILL PASE 2/16/88	1982	NOT GIVEN
MERRILL HILLS RD.	WINDMILL PASE 1/1/87	1987	VARIES
MERRILL HILLS RD.	WINDMILL PASE 1/1/87	1987	VARIES
MERRILL HILLS RD.	WINDMILL PASE 1/1/87	1987	VARIES

STATION & OFFSET TABLE
 (IRON PINS FOUND UPFI)

STATION	OFFSET
704	258.6438
705	258.6438
706	258.6438
707	258.6438
708	258.6438
709	258.6438
710	258.6438
711	258.6438
712	258.6438
713	258.6438
714	258.6438
715	258.6438

COURSE TABLE

POINT NO.	BEARING	DISTANCE
707-708	N00°05'44"E	220.48
708-709	N00°05'44"E	124.79
709-710	N00°05'44"E	284.00
710-711	N00°05'44"E	284.00
711-712	N00°05'44"E	284.00
712-713	N00°05'44"E	284.00
713-714	N00°05'44"E	284.00
714-715	N00°05'44"E	284.00
715-716	N00°05'44"E	284.00
716-717	N00°05'44"E	284.00
717-718	N00°05'44"E	284.00
718-719	N00°05'44"E	284.00
719-720	N00°05'44"E	284.00
720-721	N00°05'44"E	284.00

REVISION DATE: 08/06/2015

DATE: 08/03/2015

SCALE, FEET: 0 50 100

HWY: CTH TT

COUNTY: WAUKESHA

STATE R/W PROJECT NUMBER: 2789-00-22

CONSTRUCTION PROJECT NUMBER: 2788-02-70

PLAT SHEET: 422

PS&E SHEET: E

FILE NAME: S:\WORK\CONDO\Gov\100075\Waukesha\Bypass\Stn\CONDO\CONDO.Plot_080615\10075-02-70-00

FILE NUMBER: 170-O-044

PLANT NAME: WISDOT/CAODS SHEET 70

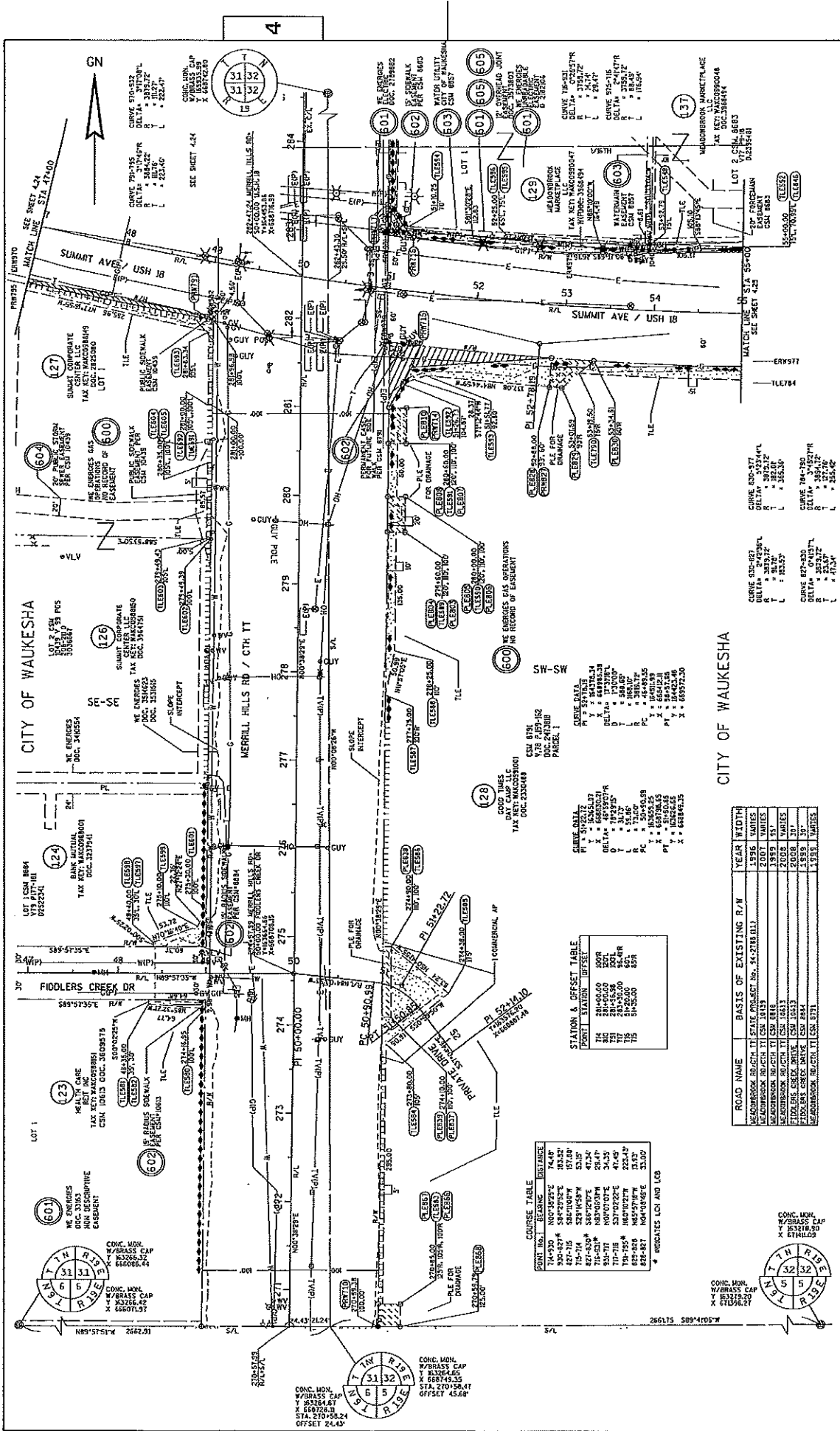
PLANT SCALE: 1:1100

PLANT BY: JPH/MS

PLANT DATE: 8/3/2015

REVISION: 11

REFERRED TO: PW



REVISION DATE: 08/01/2015	DATE: 08/03/2015	SCALE, FEET 0 50 100	HWY: CTH TT COUNTY: WAUKESHA CITY OF WAUKESHA	STATE R/W PROJECT NUMBER 2788-00-22 CONSTRUCTION PROJECT NUMBER 2788-02-70	PLAT SHEET 4.23 PS&E SHEET E
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FILE NAME: S:\Roads\Condo,Gen\300075 Waukesha Study\AS\WV\CONTRM.Plot\Journals\40275-PL-23.rp.cop
 PLOT DATE: 8/3/2015
 PLOT BY: jromulo
 PLOT SCALE: 1:130
 WISDOT/CADDIS SHEET 75
 Referred on: 08/06/15
 Referred to: PW 12

STATION & OFFSET TABLE

POINT	STATION	OFFSET
714	281+00.00	HOOR
715	281+00.00	DOOR
716	281+00.00	DOOR
717	281+00.00	DOOR
718	281+00.00	DOOR
719	281+00.00	DOOR
720	281+00.00	DOOR

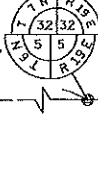
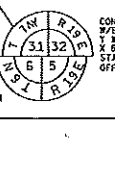
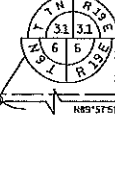
COURSE TABLE

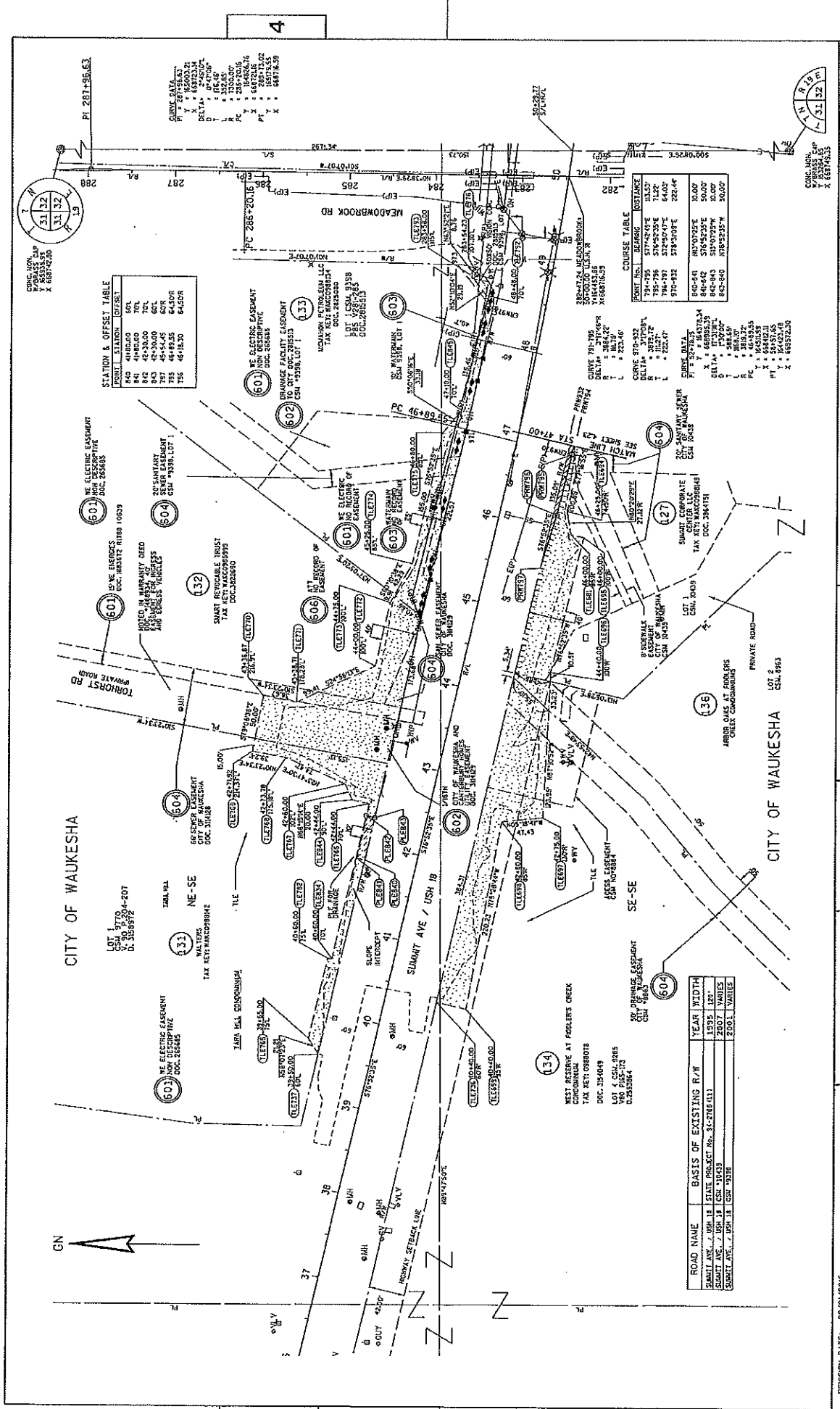
POINT NO.	BEARING	DISTANCE
714-715	N00°15'27"E	74.49
715-716	S89°22'52"E	83.27
716-717	S89°07'47"E	57.89
717-718	N89°00'00"E	47.24
718-719	N89°00'00"E	34.35
719-720	N89°00'00"E	23.27
720-721	N89°00'00"E	13.27
721-722	N89°00'00"E	33.00

* INDICATES LCH AND LCB

BASIS OF EXISTING R/W

ROAD NAME	YEAR	WIDTH
HEADBROOK RD/CTR TT STATE PROJECT NO. 54-2183(ILL)	1976	VARIABLES
HEADBROOK RD/CTR TT CSM 19135	2001	VARIABLES
HEADBROOK RD/CTR TT CSM REB	1989	15'
HEADBROOK RD/CTR TT CSM 19813	2008	VARIABLES
FIDDLERS CREEK DR/CTR TT CSM 19213	2008	30'
HEADBROOK RD/CTR TT CSM 19131	1981	VARIABLES

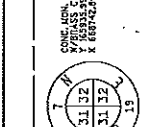
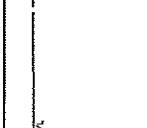
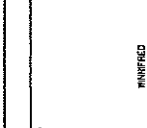
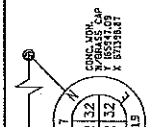
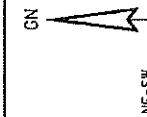
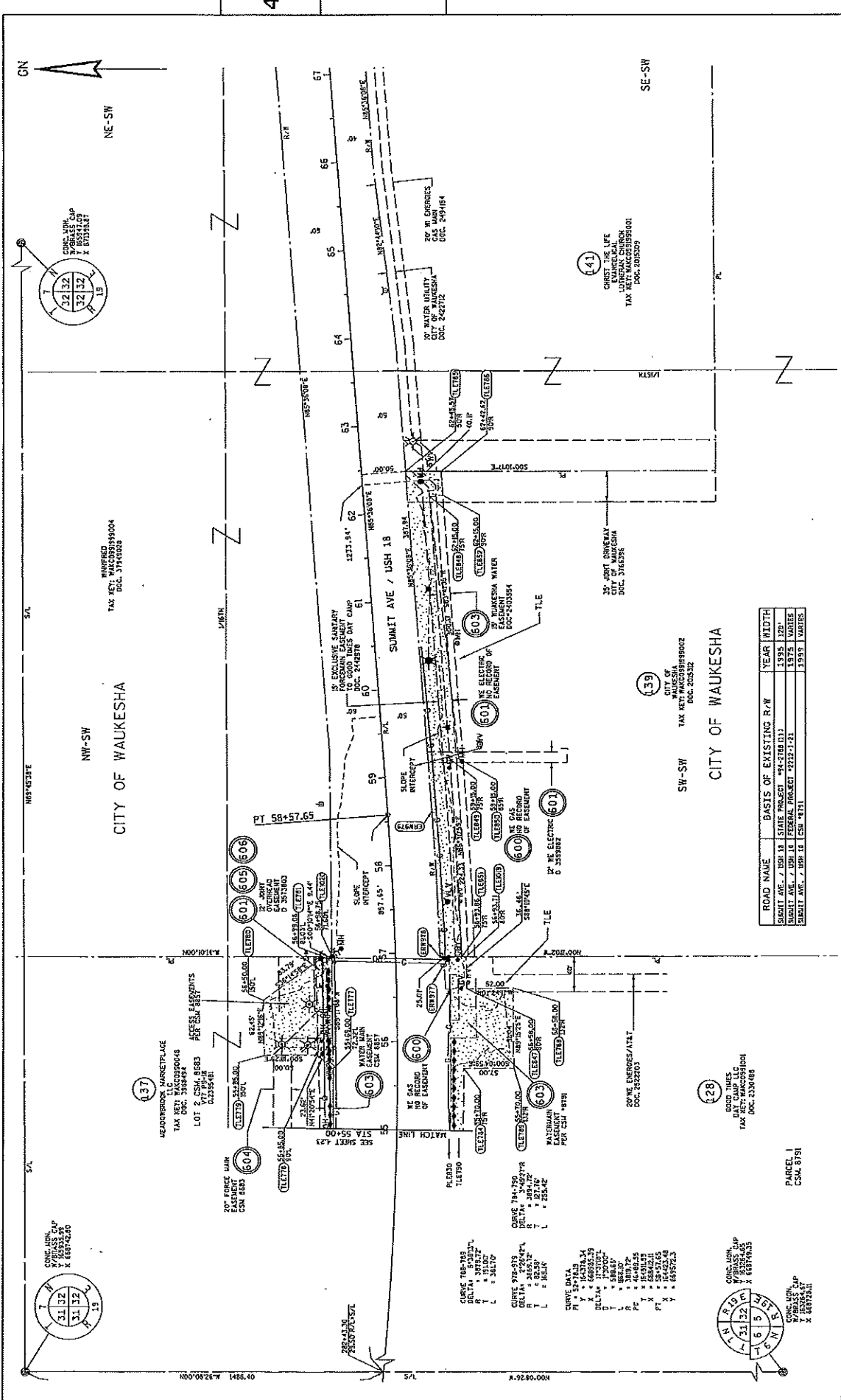




REVISION DATE: 08/01/2015	DATE: 08/03/2015	SCALE, FEET 0 50 100	STATE R/W PROJECT NUMBER 2788-00-22 CONSTRUCTION PROJECT NUMBER 2788-00-72
FILE NAME : S:\Waukesha\CD\GIS\00101075 Waukesha\ByPass Study\CityWp\A\CD\GIS_Plot\cd-waukesha\100275_P\27-170.dgn	PLLOT DATE : 8/3/2015	PLLOT BY : jrhonolan	PLLOT NAME :
Referred on: 08/06/15		File Number: 170-O-044	
		Referred to: PW	

4

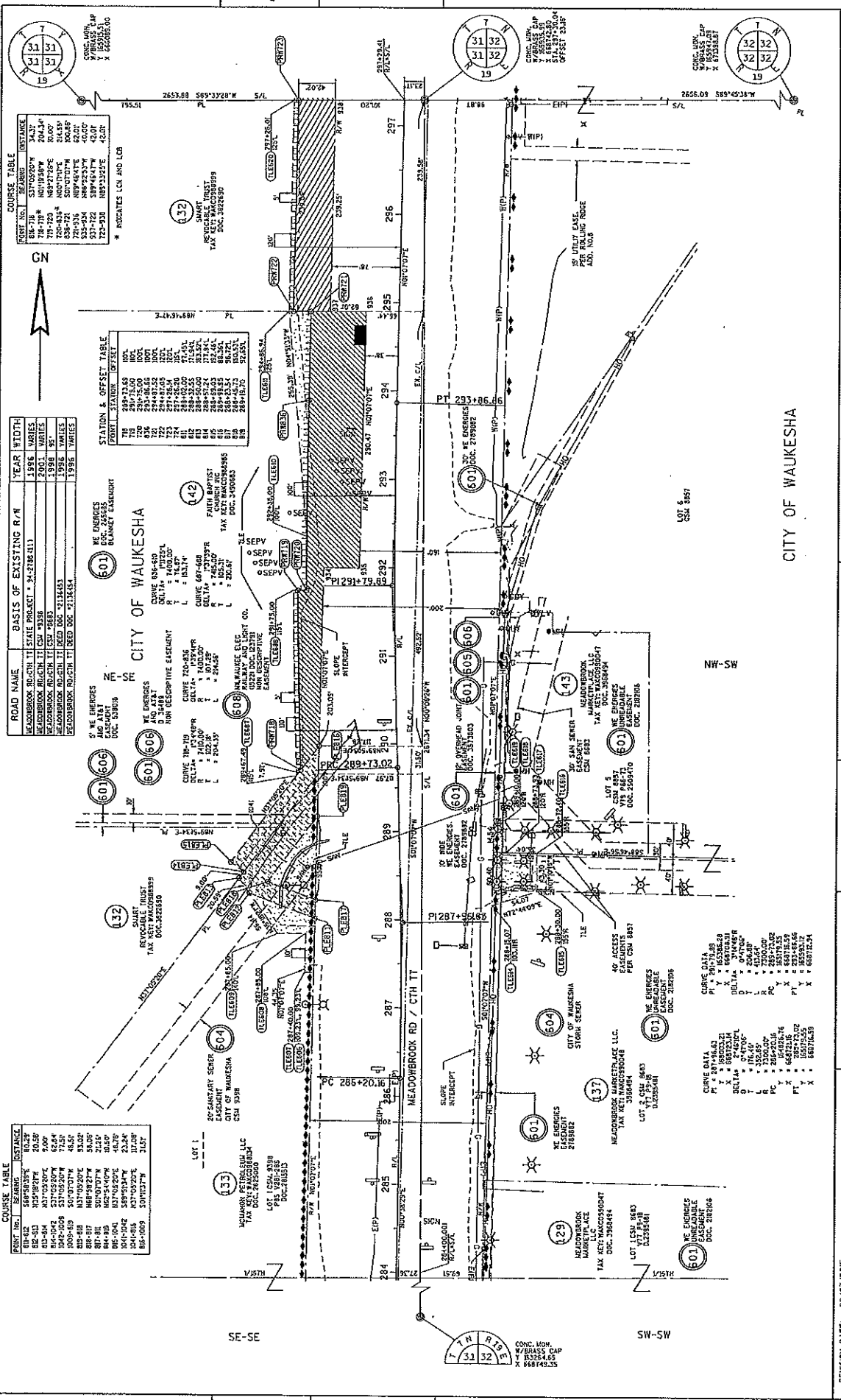
4



ROAD NAME	BASIS OF EXISTING R/R	YEAR WIDTH
SUMMIT AVE. / USH 18	STATE PROJECT #94-2788 (31)	1995 120'
SUMMIT AVE. / USH 18	FEDERAL PROJECT #273-71-23	1975 100'
SUMMIT AVE. / USH 18	TCB #211	1995 100'

REVISION DATE: 08/07/2015
 DATE: 08/03/2015
 SCALE: FEET
 0 50 100
 HWY: CTH TT
 COUNTY: WAUKESHA
 STATE R/W PROJECT NUMBER 2788-00-22
 CONSTRUCTION PROJECT NUMBER 2788-00-72
 PLAT SHEET 425
 PS&E SHEET E

FILE NAME : S:\Info\CD\00-00-100075 Waukesha Bypass Study\Survey\CD\NW\Plat\sheet\140215_P_05_LP.dgn
 PLOT BY : J. Jankovic
 PLOT DATE : 8/3/2015
 PLOT NAME :
 PLOT SCALE : 1:1000
 Referred to: PW 14
 File Number: 170-O-044
 Referred on: 08/06/15



COURSE TABLE

POINT NO.	BEARING	DISTANCE
88-78	S37°02'07" W	24.37
78-79	N01°00'00" W	20.47
79-80	S89°59'53" W	20.47
80-81	N01°00'00" W	20.47
81-82	S89°59'53" W	20.47
82-83	N01°00'00" W	20.47
83-84	S89°59'53" W	20.47
84-85	N01°00'00" W	20.47
85-86	S89°59'53" W	20.47
86-87	N01°00'00" W	20.47
87-88	S89°59'53" W	20.47
88-89	N01°00'00" W	20.47
89-90	S89°59'53" W	20.47
90-91	N01°00'00" W	20.47
91-92	S89°59'53" W	20.47
92-93	N01°00'00" W	20.47
93-94	S89°59'53" W	20.47
94-95	N01°00'00" W	20.47
95-96	S89°59'53" W	20.47
96-97	N01°00'00" W	20.47
97-98	S89°59'53" W	20.47
98-99	N01°00'00" W	20.47
99-100	S89°59'53" W	20.47

STATION & OFFSET TABLE

POINT	STATION	OFFSET
78	289+72.68	0.00
79	290+00.00	0.00
80	290+27.32	0.00
81	290+54.64	0.00
82	291+00.00	0.00
83	291+27.32	0.00
84	291+54.64	0.00
85	292+00.00	0.00
86	292+27.32	0.00
87	292+54.64	0.00
88	293+00.00	0.00
89	293+27.32	0.00
90	293+54.64	0.00
91	294+00.00	0.00
92	294+27.32	0.00
93	294+54.64	0.00
94	295+00.00	0.00
95	295+27.32	0.00
96	295+54.64	0.00
97	296+00.00	0.00
98	296+27.32	0.00
99	296+54.64	0.00
100	297+00.00	0.00

ROAD NAME BASIS OF EXISTING R/W

ROAD NAME	YEAR	WIDTH
MEADOWBROOK RD / CTH TT	1996	40.00
MEADOWBROOK RD / CTH TT	2001	40.00
MEADOWBROOK RD / CTH TT	1998	40.00
MEADOWBROOK RD / CTH TT	1998	40.00
MEADOWBROOK RD / CTH TT	1998	40.00
MEADOWBROOK RD / CTH TT	1998	40.00

MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

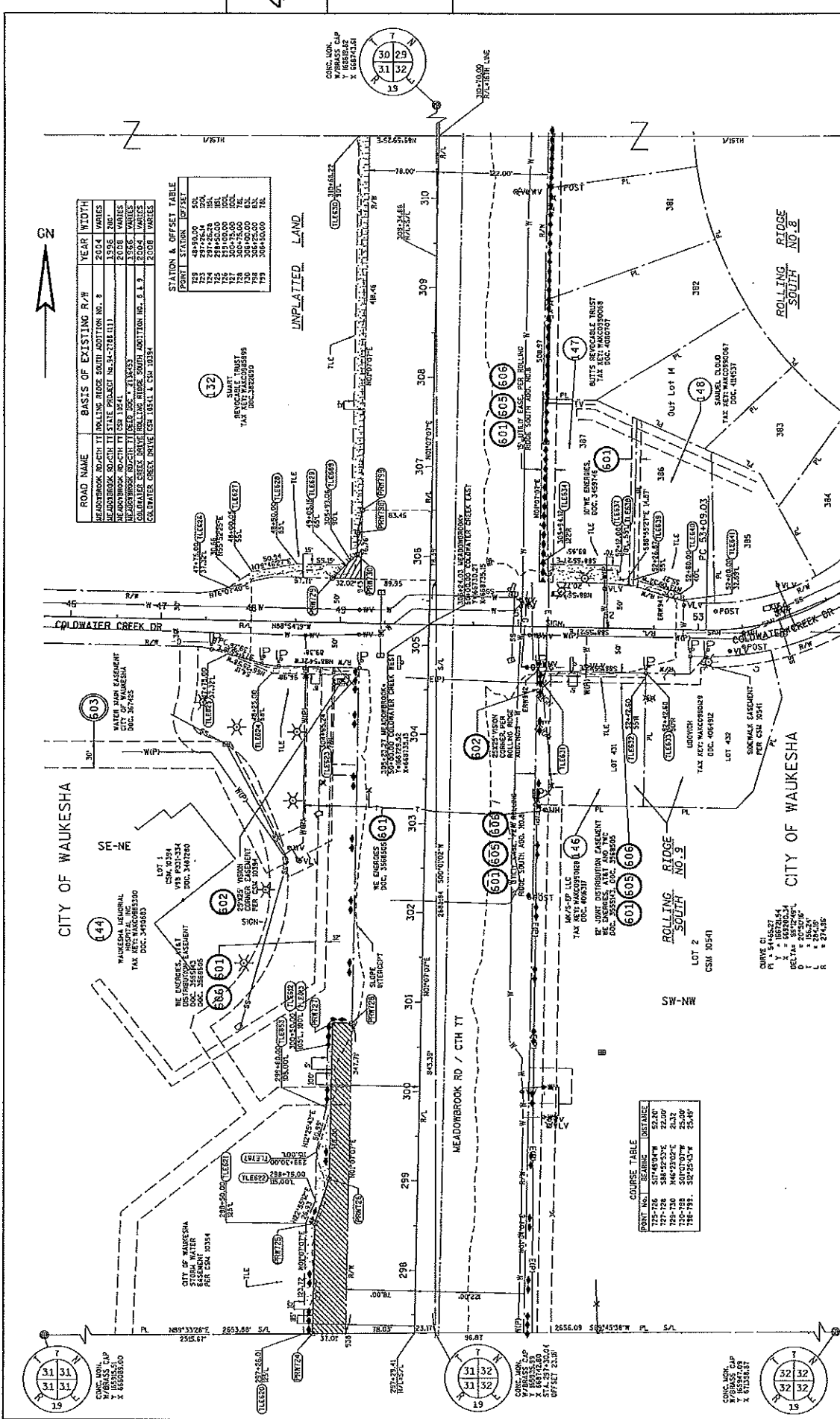
MEADOWBROOK RD / CTH TT

POINT NO.	BEARING	DISTANCE
82-83	S37°02'07" W	20.47
83-84	N01°00'00" W	20.47
84-85	S89°59'53" W	20.47
85-86	N01°00'00" W	20.47
86-87	S89°59'53" W	20.47
87-88	N01°00'00" W	20.47
88-89	S89°59'53" W	20.47
89-90	N01°00'00" W	20.47
90-91	S89°59'53" W	20.47
91-92	N01°00'00" W	20.47
92-93	S89°59'53" W	20.47
93-94	N01°00'00" W	20.47
94-95	S89°59'53" W	20.47
95-96	N01°00'00" W	20.47
96-97	S89°59'53" W	20.47
97-98	N01°00'00" W	20.47
98-99	S89°59'53" W	20.47
99-100	N01°00'00" W	20.47

REVISION DATE: 08/03/2015
 DATE: 08/03/2015
 SCALE, FEET: 0 50 100
 HWY: CTH TT
 COUNTY: WAUKESHA
 STATE R/W PROJECT NUMBER 2788-00-22
 CONSTRUCTION PROJECT NUMBER 2788-00-72
 PLAT SHEET 4.25
 PS&E SHEET E

FILE NAME: S:\Vba\64-00\GIS\Drawings\2788-00-72_P1-26-15.dwg
 PLOT NAME: J:\Jhon\104
 PLOT DATE: 8/3/2015
 PLOT BY: Jhon\104
 PLOT SCALE: 1:1100
 WISDOT/CADDIS SHEET 75

Referred on: 08/06/15
 Referred to: PW 15
 File Number: 170-O-044



ROAD NAME BASIS OF EXISTING R/W YEAR WIDTH

MEADOWBROOK RD/CTH TT ROLLING RIDGE SOUTH ADDITION NO. 8	VARIES	2004	VARIES
MEADOWBROOK RD/CTH TT STATE PROJECT NO. 34-2788 (11)	VARIES	1996	100'
MEADOWBROOK RD/CTH TT CSB 10/F	VARIES	2008	VARIES
COLDWATER CREEK DRIVE	VARIES	2008	VARIES
COLDWATER CREEK DRIVE	VARIES	2008	VARIES
COLDWATER CREEK DRIVE	VARIES	2008	VARIES

STATION & OFFSET TABLE

POINT	STATION	OFFSET
729	48+90.00	50'
730	48+90.00	50'
731	48+90.00	50'
732	48+90.00	50'
733	48+90.00	50'
734	48+90.00	50'
735	48+90.00	50'
736	48+90.00	50'
737	48+90.00	50'
738	48+90.00	50'
739	48+90.00	50'

COURSE TABLE

POINT	BEARING	DISTANCE
729-730	S44°52'37"E	22.00'
730-731	N44°23'02"E	24.82'
731-732	S01°07'07"W	25.00'
732-733	S82°25'15"W	25.00'

CITY OF WAUKESHA

LOT 1
CSM 0534
W/9/25/14
PER CSM 0534

LOT 2
CSM 0541
W/9/25/14
PER CSM 0541

DATE: 08/03/2015

REVISION DATE: 08/02/2015

HWY: CTH TT

COUNTY: WAUKESHA

STATE R/W PROJECT NUMBER: 2788-00-22

CONSTRUCTION PROJECT NUMBER: 2788-00-72

PLAT SHEET: 4.27

PS&E SHEET: E

FILE NAME: S:\Roads\00-00-00\10075 Waukesha Shovel\Survey\080815\Plat_080815_27-72-00.dgn

PLOT DATE: 8/3/2015

PLOT BY: T. J. Thomas

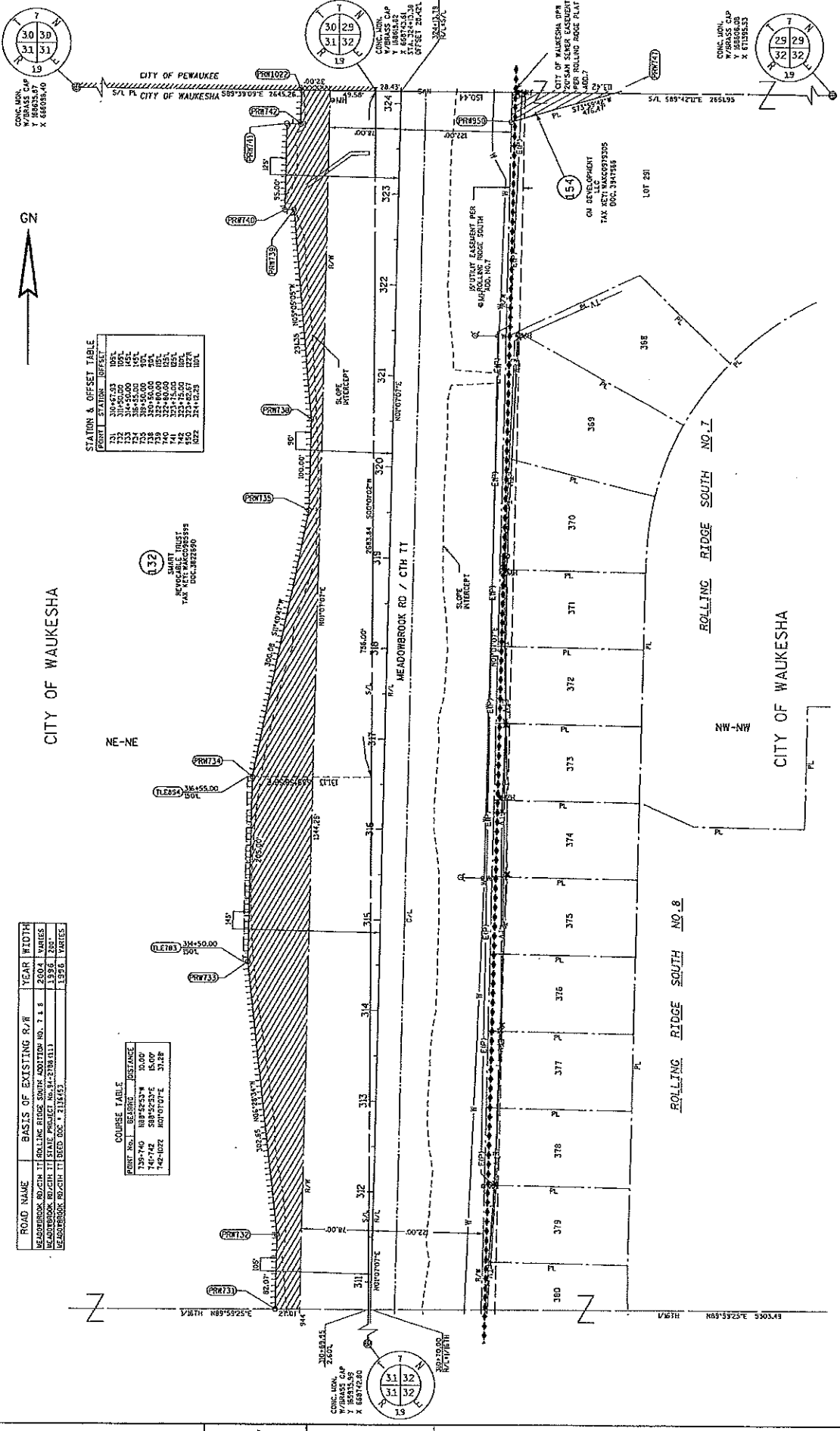
PLOT NAME:

FILE NUMBER: 170-O-044

Referred to: PW

16

WISDOT/CADD/SHEET 75



ROAD NAME	BASIS OF EXISTING P/W		YEAR	WIDTH
MEADOWBROOK RD/CTH TT	40% THE EXISTING	CONSTRUCTION	NO. 1 & 6	30.00' VARIES
MEADOWBROOK RD/CTH TT	STATE PROJECT NO. 34-2703111			43.50' VARIES
MEADOWBROOK RD/CTH TT	BEED DOC # 2118433			135.00' VARIES

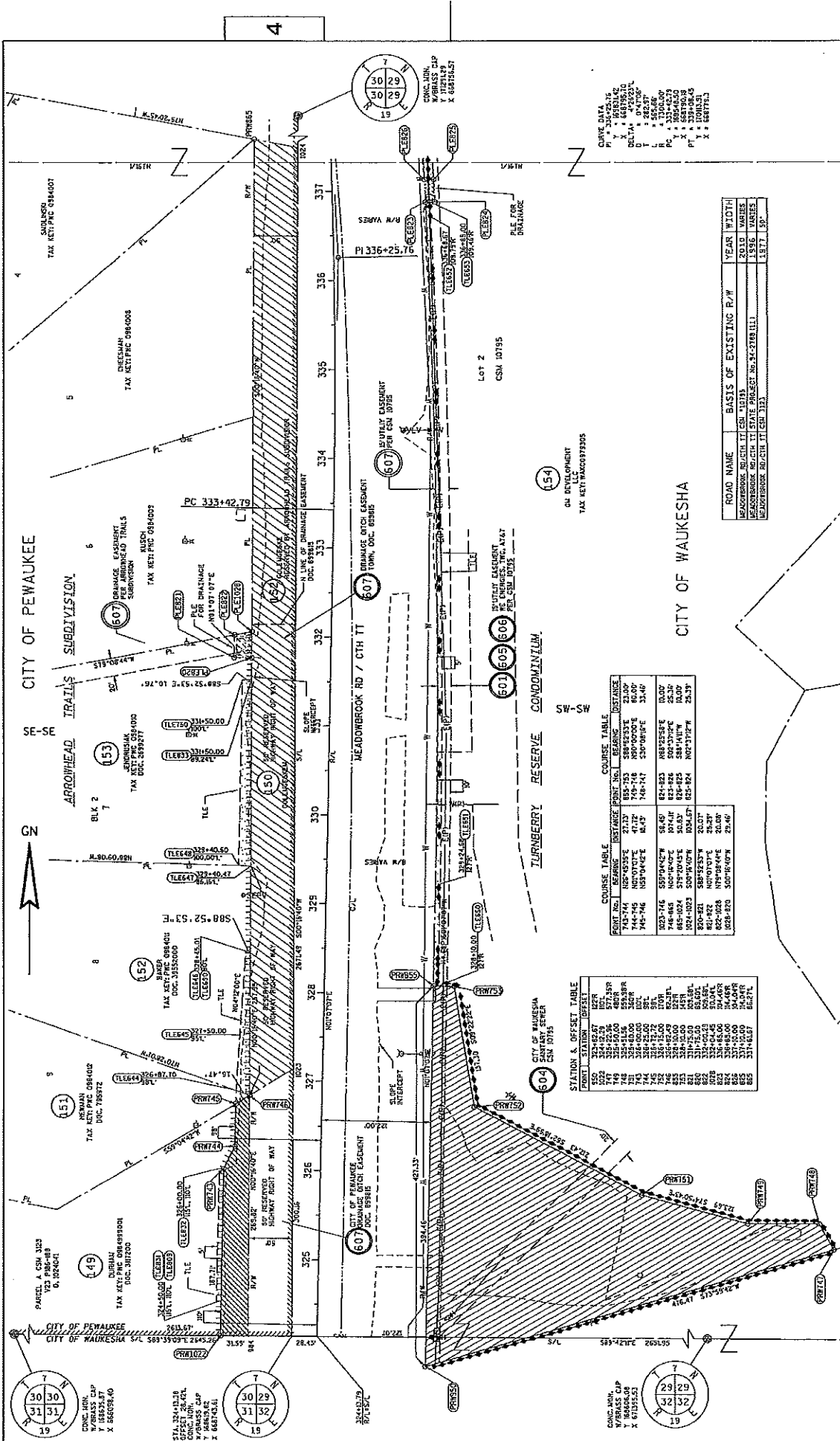
POINT No.	BEARING	DISTANCE
739-740	N89°52'53"W	10.00'
740-742	S88°52'23"E	15.00'
	NORSE INTERCITY	3142

POINT	STATION	OFFSET
132	311.50	10.00'
133	314.00	10.00'
134	316.50	10.00'
135	319.00	10.00'
136	321.50	10.00'
137	324.00	10.00'
138	326.50	10.00'
139	329.00	10.00'
140	331.50	10.00'
141	334.00	10.00'
142	336.50	10.00'
143	339.00	10.00'
144	341.50	10.00'
145	344.00	10.00'
146	346.50	10.00'
147	349.00	10.00'
148	351.50	10.00'
149	354.00	10.00'
150	356.50	10.00'
151	359.00	10.00'
152	361.50	10.00'
153	364.00	10.00'
154	366.50	10.00'
155	369.00	10.00'

REVISION DATE: 08/03/2015	DATE: 08/03/2015	SCALE, FEET 0 50 100	STATE R/W PROJECT NUMBER 2788-00-22	PLAT SHEET 4,28
FILE NAME: S:\V\CA\CO\CO\100075 Mo-Kapuro Express Station\34-2703111\100075-00-22-PP-467	PLANT DATE: 8/23/2015	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2788-00-T2	PS&E SHEET E
Plot Name: 170-O-044	Plot Scale: 1:1100	Plot Name: 170-O-044	Plot Scale: 1:1100	Plot Name: 170-O-044

Referred to: 08/06/15

Referred to: PW 17



CURVE DATA

P	1	1
Y	68795.10	
X	68795.10	
D	180.00	
O	0.00	
T	2.82287	
R	4.730000	
P	3.000000	
X	68870.00	
Y	68795.10	
X	68773.3	

ROAD NAME BASIS OF EXISTING R/W

MEADOWBROOK RD/CTH TT CSN 10195	2010	15.00
MEADOWBROOK RD/CTH TT STATE PROJECT NO. 52-2788 (11)	1986	15.00
MEADOWBROOK RD/CTH TT CSB 3123	1977	30.00

COURSE TABLE

POINT NO.	BEARING	DISTANCE	POINT NO.	BEARING	DISTANCE
743-744	N85°45'25"E	27.73	853-753	S88°42'51"E	23.00
744-745	N07°07'0"E	47.70	749-748	N09°00'00"E	66.00
745-746	N57°04'2"E	16.47	748-747	S30°08'0"E	35.40
823-746	S57°04'2"E	58.49	824-823	N88°23'5"E	10.00
746-845	N09°07'0"E	197.41	823-824	S00°37'0"E	25.30
845-846	N89°07'0"E	10.00	824-823	N00°00'0"E	10.00
800-821	S30°08'0"E	35.40	824-823	N02°31'2"E	25.30
821-822	N07°07'0"E	25.29	825-824	N02°31'2"E	25.30
822-828	N79°28'4"E	20.00	828-828	S05°00'0"E	29.40

STATION & OFFSET TABLE

STATION	OFFSET	MARK
602	324+29.29	1/4" x 3/8"
603	324+29.29	1/4" x 3/8"
604	325+50.00	1/4" x 3/8"
605	325+50.00	1/4" x 3/8"
606	325+50.00	1/4" x 3/8"
607	325+50.00	1/4" x 3/8"
608	325+50.00	1/4" x 3/8"
609	325+50.00	1/4" x 3/8"
610	325+50.00	1/4" x 3/8"
611	325+50.00	1/4" x 3/8"
612	325+50.00	1/4" x 3/8"
613	325+50.00	1/4" x 3/8"
614	325+50.00	1/4" x 3/8"
615	325+50.00	1/4" x 3/8"
616	325+50.00	1/4" x 3/8"
617	325+50.00	1/4" x 3/8"
618	325+50.00	1/4" x 3/8"
619	325+50.00	1/4" x 3/8"
620	325+50.00	1/4" x 3/8"
621	325+50.00	1/4" x 3/8"
622	325+50.00	1/4" x 3/8"
623	325+50.00	1/4" x 3/8"
624	325+50.00	1/4" x 3/8"
625	325+50.00	1/4" x 3/8"
626	325+50.00	1/4" x 3/8"
627	325+50.00	1/4" x 3/8"
628	325+50.00	1/4" x 3/8"
629	325+50.00	1/4" x 3/8"
630	325+50.00	1/4" x 3/8"

REVISION DATE: 08/03/2015

DATE: 08/03/2015

HWY: CTH TT

COUNTY: WAUKESHA

STATE R/W PROJECT NUMBER 2788-00-22

CONSTRUCTION PROJECT NUMBER 2788-00-72

PLAT SHEET 4.29

PS&E SHEET E

REVISION DATES: 08/03/2015

FILE NAME: S:\Projects\2015\Waukesha\Bypass\Sheet\Drawings\CONVIR\2788-00-72-PL-33-PP.dwg

PLOT DATE: 7/23/2015

PLOT BY: J. Jurek

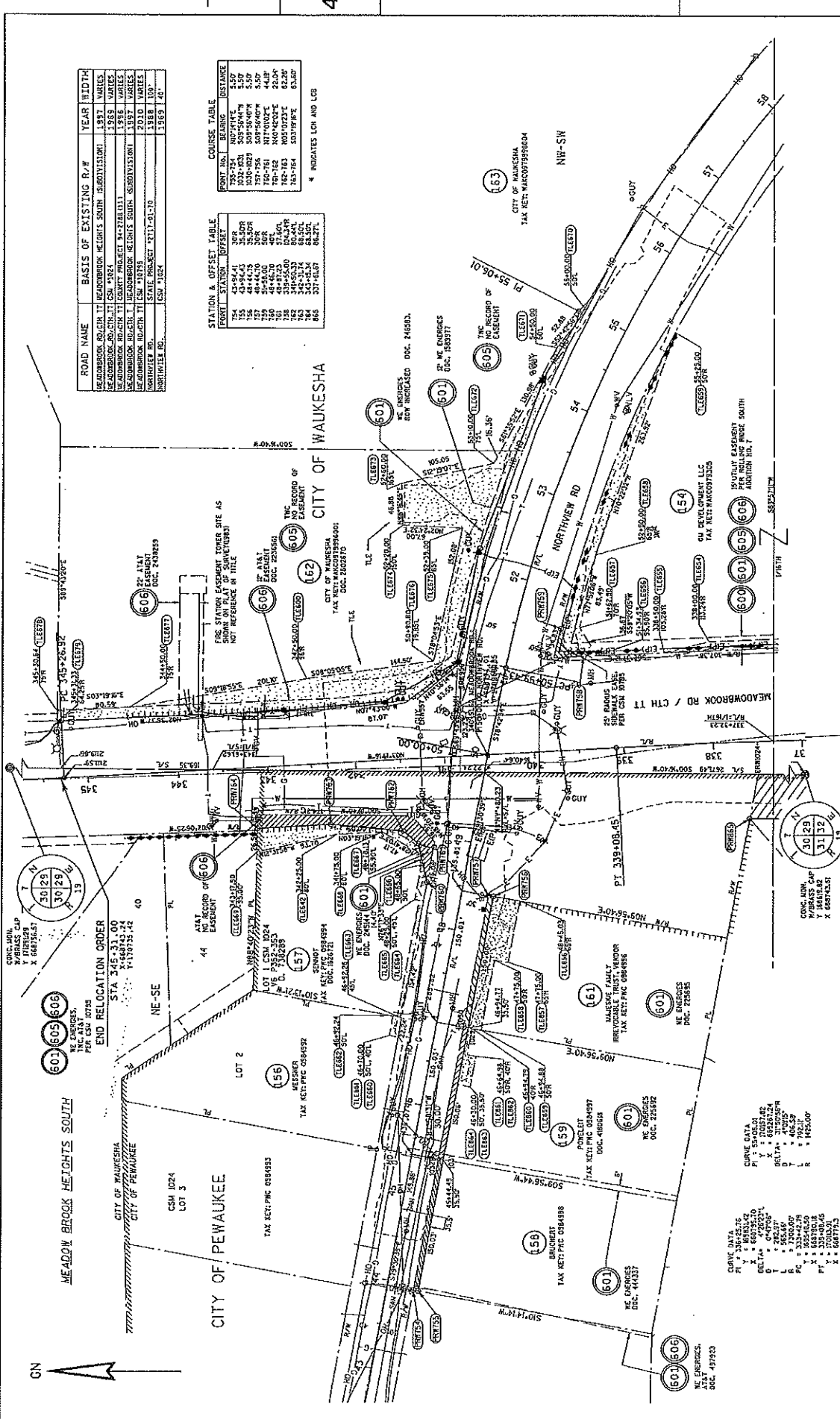
PLOT NAME:

PLOT SCALE: 1:1100

WISDOT/CADD SHEET 75

Referred to: PW 18

File Number: 170-O-044



ROAD NAME	BASIS OF EXISTING R/W	YEAR WIDTH
MEADOWBROOK RD/CTH 11	MEADOWBROOK HEIGHTS SOUTH (SUBDIVISION)	1951
MEADOWBROOK RD/CTH 11	CSH 4324	1959
MEADOWBROOK RD/CTH 11	COUNTY PROJECT #17281.011	1975
MEADOWBROOK RD/CTH 11	MEADOWBROOK HEIGHTS SOUTH (SUBDIVISION)	1977
MEADOWBROOK RD/CTH 11	MEADOWBROOK HEIGHTS SOUTH (SUBDIVISION)	1983
MEADOWBROOK RD/CTH 11	STATE PROJECT #2102-01-10	1983
MEADOWBROOK RD/CTH 11	CSH 4324	1983

STATION	OFFSET	BEARING	DISTANCE
754	45+44.41	N 85° 54' 41"	5.57
755	45+44.41	S 85° 54' 41"	5.57
756	45+44.41	N 85° 54' 41"	5.57
757	45+44.41	S 85° 54' 41"	5.57
758	45+44.41	N 85° 54' 41"	5.57
759	45+44.41	S 85° 54' 41"	5.57
760	45+44.41	N 85° 54' 41"	5.57
761	45+44.41	S 85° 54' 41"	5.57
762	45+44.41	N 85° 54' 41"	5.57
763	45+44.41	S 85° 54' 41"	5.57
764	45+44.41	N 85° 54' 41"	5.57
765	45+44.41	S 85° 54' 41"	5.57

CONC. MAN. W/ BRASS CAP
Y 112829
X 680765.6

NE ENERGIES
600 605 606

END RELOCATION ORDER
STA. 348+33.00
PER CSH 10753
1-11-07-53-42

CURVE DATA
P = 500.00
Q = 100.00
R = 500.00
L = 360.00
E = 100.00
P' = 500.00
Q' = 100.00
R' = 500.00
L' = 360.00
E' = 100.00

REVISION DATE: 08/02/2015	DATE: 08/03/2015	SCALE, FEET 0 50 100	HWY: CTH 11 COUNTY: WAUKESHA	STATE R/W PROJECT NUMBER 2789-00-22	PLAT SHEET 4.30
CITY OF WAUKESHA			CONSTRUCTION PROJECT NUMBER	PS&E SHEET	E
FILE NAME: S:\WORK\CONDO\CON\30075 McKeonRd Spacing Study\SS-WAUKESHA\140215-PA-30-PP-051			FLY BY: JPROUDOS	FLY SCALE: 1:1200	WISDOT/CAADS SHEET 75
Referred to: 08/06/15			File Number: 170-O-044	Referred to: PW 19	

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY C, WAUKESHA COUNTY PROJECT I.D. 14-3775(11)
3
4

5 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
6 improvement in maintenance of the above County Trunk Highway in the City of Delafield from
7 a point that is 230.72 feet North of and 6.87 feet East of the Southwest Corner of Section 17,
8 Town 7 North, Range 18 East, City of Delafield, Waukesha County, State of Wisconsin to a
9 point that is 100.72 feet South of and 3.00 feet West of the Northwest Corner of the Southwest
10 One Quarter of Section 17, Town 7 North, Range 18 East, City of Delafield, Waukesha County,
11 State of Wisconsin requires certain relocation or changes and the acquisition of certain rights of
12 way as shown on the plat marked "Plat of Right of Way Required for CTH C (Genesee Street)
13 Project ID 14-3775(11), Mill Street to Oakwood Drive, City of Delafield"
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
16 ORDAIN that the plat marked "Plat of Right of Way Required for CTH C (Genesee Street)
17 Project ID 14-3775(11), Mill Street to Oakwood Drive, City of Delafield" on file in the County
18 Clerk's office is adopted by reference under the authority granted by Section 83.08 and Chapter
19 32 of the Wisconsin Statutes.
20

21 IT IS FURTHER ORDAINED that County Trunk Highway C is hereby changed or relocated
22 from a point that is 230.72 feet North of and 6.87 feet East of the Southwest Corner of Section
23 17, Town 7 North, Range 18 East, City of Delafield, Waukesha County, State of Wisconsin to a
24 point that is 100.72 feet South of and 3.00 feet West of the Northwest Corner of the Southwest
25 One Quarter of Section 17, Town 7 North, Range 18 East, City of Delafield, Waukesha County,
26 State of Wisconsin, in accordance with the "Plat of Right of Way Required for CTH C (Genesee
27 Street) Project ID 14-3775(11), Mill Street to Oakwood Drive, City of Delafield."
28

29 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
30 interests as shown on the "Plat of Right of Way Required for CTH C (Genesee Street) Project ID
31 14-3775(11), Mill Street to Oakwood Drive, City of Delafield."

R/W PROJECT NUMBER 14-3775(11)	SHEET TOTAL NUMBERS/SHEETS 4.1 10
FEDERAL PROJECT NUMBER	
PLAT OF RIGHT-OF-WAY REQUIRED FOR C.T.H. C (GENESEE ST) CITY OF DELAWARE MILL ST TO OAKWOOD DR WAUKESHA COUNTY	
CONSTRUCTION PROJECT NUMBER 14-3775(11)	

ACCEPTED FOR
WAUKESHA COUNTY DEPARTMENT
OF PUBLIC WORKS

7-29-15 *John P. Belski*
DATE DIRECTOR

8-13-15 *Greg A. ...*
DATE ENGINEERING SERVICE NUMBER

ORIGINAL PLAT PREPARED BY:

JAMES R. BEATTY
8-23-84
WALES, WI
LAND SURVEYOR

2/27/2015
DATE
PROFESSIONAL LAND SURVEYOR

END RELOCATION ORDER
PROJECT ID: 14-3775(11) STA. 154+29.59
100.72 FEET SOUTH & 3.00 FEET WEST OF THE NORTHWEST CORNER
OF THE SOUTHWEST 1/4 OF SECTION 17, T.7N., R.18E.
N (X) 182057.20
E (X) 637190.42

BEGIN RELOCATION ORDER
PROJECT ID: 14-3775(11) STA. 130+95.98
230.72 FEET NORTH & 6.87 FEET EAST OF THE SOUTHWEST
CORNER OF SECTION 17, T.7N., R.18E.
N (X) 637783.62
E (X) 637122.61

CONVENTIONAL SIGNS AND ABBREVIATIONS

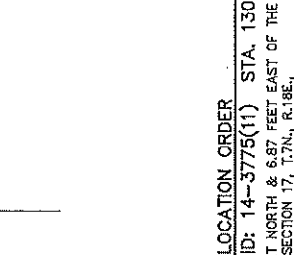
NON-COMPENSABLE	COMPENSABLE
SERVICE FEDESTAL	ACRE
POWER POLE	AH. ALUM. MON.
TELEPHONE POLE	ANT. ANTENNA
SIGN	A.P. ACCESS POINT
	B. BARN
	BK. BENCH MARK
	C. CHURCH
	C.E. COMMERCIAL ENTRANCE
	C.L. CEMETERY
	CONC. MON. CONSTRUCTION MONUMENT
	CONST. CONSTRUCTION
	C.P. CULVERT PIPE
	C.S.M. CERTIFIED SURVEY MAP
	D. DEGREE OF CURVE
	ETAL. ETAL AND OTHERS
	F.E. FIELD ENTRANCE
	F.F.L. FRACTIONAL
	FT. FEET
	G. GARAGE
	H. HOUSE
	L. LENGTH OF CURVE
	L.C. LONG CHORD BEARING
	L.C.B. LONG CHORD BEARING
	W. WALL

NO ACCESS (BY ACQUISITION)	PERMANENT LIMITED EASEMENT
NO ACCESS (BY STATUTORY AUTHORITY)	TEMPORARY LIMITED EASEMENT
NO ACCESS (BY PREVIOUS PROJECT)	FEE
	NON-MONUMENTED SURVEY POINT

HAZARDOUS UTILITY	CULVERT (BOX PIPE OR CASTLE PASS)
RAIL LINE	FOUNDATION OR RUIN
BUILDING	CEMETERY
TELEPHONE PEDESTAL	IRON PIN
VALVE	SILD. MANHOLE, VENT, SEPTIC VENT, WELL, ETC.

SECTION CORNER	BUSHES (DECIDUOUS)
	TREES (CONIFEROUS)
	WOODS

CONVENTIONAL SIGNS AND ABBREVIATIONS



TOTAL NET LENGTH OF CENTERLINE = 6.4187 MI. (URBAN)

SCALE 0 1 MI.

NOTES:

BEARINGS ON THIS PLAT ARE ORIENTED TO GRID NORTH OF THE WISCONSIN COUNTY COORDINATE SYSTEM, WAUKESHA COUNTY, NAD83/2011 ADJUSTMENT. GRID VALUES SHOWN ARE GRID COORDINATES AND MAY BE USED AS GRID OR GROUND VALUES ON THIS PLAT

RIGHT-OF-WAY BOUNDARIES HEREON ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM AND/OR OTHER SURVEYS OF PUBLIC RECORD.

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL/ANONYMOUS LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING OWNERSHIP LINES EXCLUDING RIGHT OF WAY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

REVISION DATE	REVISION

PROJECT ID: 14-3775(11) STA. 154+29.59
100.72 FEET SOUTH & 3.00 FEET WEST OF THE NORTHWEST CORNER
OF THE SOUTHWEST 1/4 OF SECTION 17, T.7N., R.18E.
N (X) 182057.20
E (X) 637190.42

PROJECT ID: 14-3775(11) STA. 130+95.98
230.72 FEET NORTH & 6.87 FEET EAST OF THE SOUTHWEST
CORNER OF SECTION 17, T.7N., R.18E.
N (X) 637783.62
E (X) 637122.61

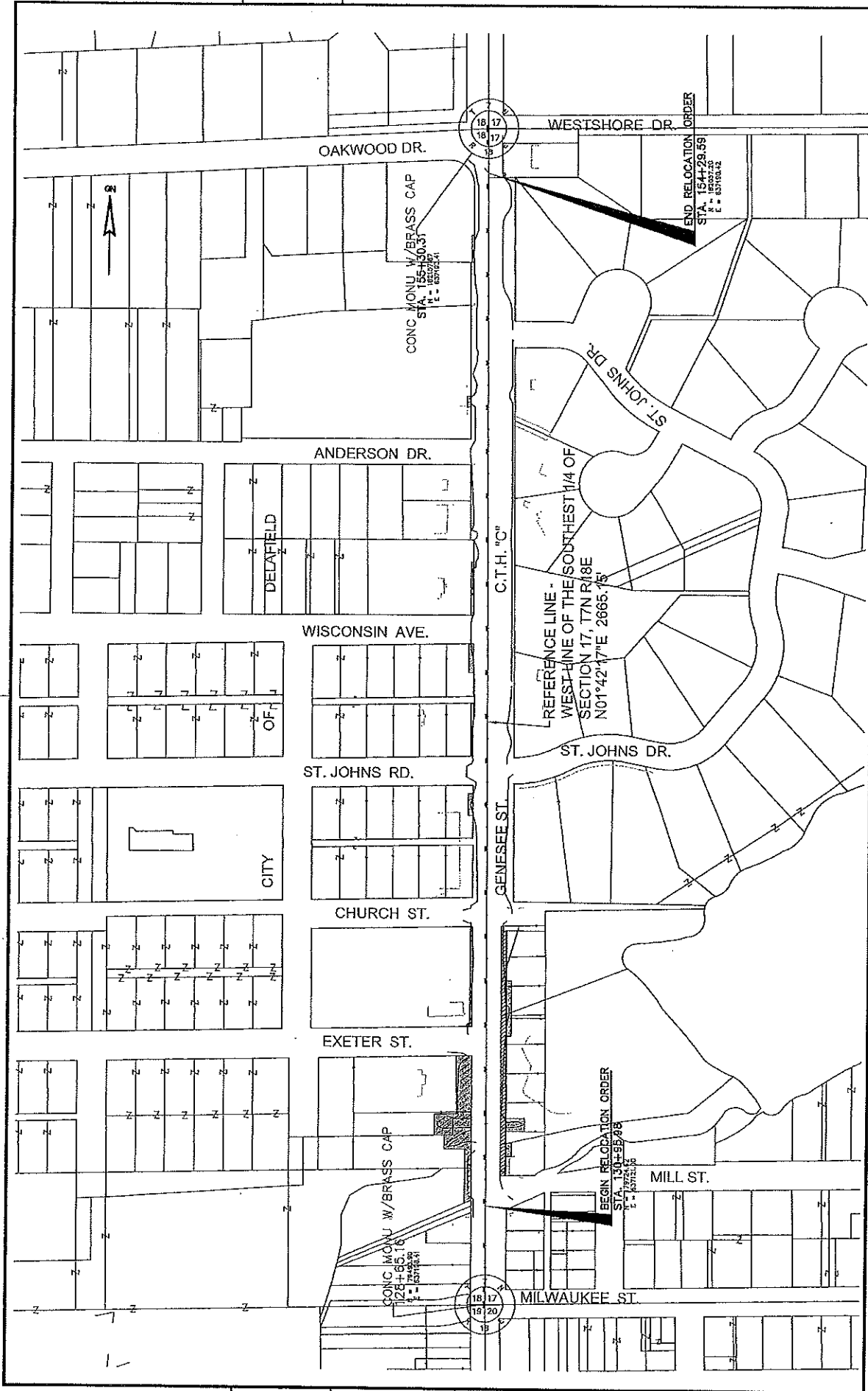
PLAT NAME: 14-3775(11)_RW_PLAT.DWG
PLOT DATE: 07/27/2015 10:00 AM
PLOT BY: BEATTY

FILE NUMBER: 170-O-045

Referred on: 08/06/15

Referred to: PW 2

WISDOT/CADDIS SHEET 50



Referred on: 08/06/15

File Number: 170-O-045

Referred to: PW

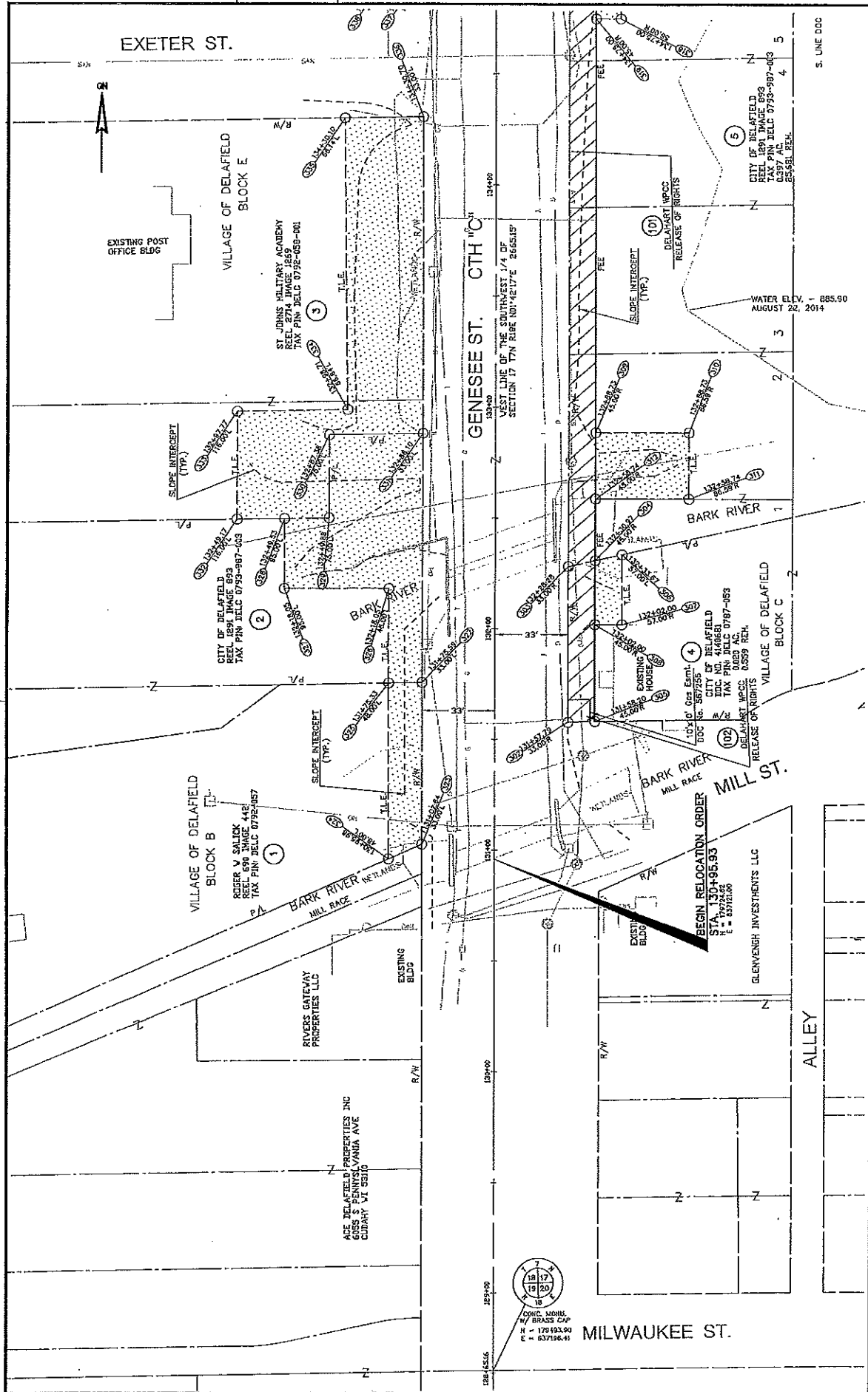
SCHEDULE OF LANDS & INTERESTS REQUIRED

AREAS SHOWN IN THE TOTAL AREA COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLL OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNER	TAX I.D.	INTEREST REQ'D.	TOTAL AREA ACRES	EASEMENT ACRES REQ'D. P.L.E.	R/W ACRES REQUIRED NEW	TOTAL ACRES REM.
1	4.5	ROGER W. SALICK	DELC 0787-053	TLE	0.737	0.026	0.00	0.000
*2	4.5	CITY OF DELAFIELD	DELC 0793-987-003	TLE	26.078	0.086	0.00	0.000
3	4.5	ST. JOHNS MILITARY ACADEMY, INC	DELC 0792-058-001	TLE	1.45	0.161	0.00	0.000
4	4.5	CITY OF DELAFIELD	DELC 0787-053	FEE, TLE	0.579	.008	0.020	0.020
*5	4.5 & 4.6	CITY OF DELAFIELD	DELC 0793-987-003	FEE, TLE, HWY ESMT	26.078	0.042	0.081	0.397
6	4.6	CITY OF DELAFIELD	DELC 0787-098	FEE, TLE	0.452	0.018	0.053	0.053
*7	4.7	ST. JOHNS MILITARY ACADEMY, INC	DELC 0792-076	TLE	1.89	0.014	0.00	0.000
*8	4.7 & 4.8	ST. JOHNS MILITARY ACADEMY, INC	DELC 0792-076	TLE	1.88	0.015	0.00	0.000
9	4.8	ST. JOHNS MILITARY ACADEMY, INC	DELC 0792-592	TLE	0.93	0.014	0.00	0.000
12	4.8	DAVID B. LEEF	DELC 0792-018-004	TLE	4.43	0.004	0.00	0.000
14	4.10	LAFORE TRUST	DELC 0792-989	TLE	0.835	0.007	0.00	0.000
15	4.6	ST. JOHNS CHRYSOSTOM CHURCH	DELC 0792-988	TLE	1.88	0.027	0.00	0.000
16	4.7	ST. JOHNS MILITARY ACADEMY, INC	DELC 0792-066	TLE	1.99	0.012	0.00	0.000
17	4.10	DR. DANIEL T. MURRAY PROPERTY MANAGEMENT LLC	DELC 0787-989	TLE, HWY ESMT	0.514	0.001	0.00	0.000
101	4.5 & 4.6	DELAHART WFOC	-	RELEASE OF RIGHTS	-	-	-	-
102	4.6	WE-ENERGIES GAS	-	RELEASE OF RIGHTS	-	-	-	-

note: * - indicates some owner and tax key parcel identification number separated by public right of way (2&5) and (7&8)
 Owners names are shown for reference purposes only and are subject to change prior to the transfer interests to the department.
 Total areas shown per tax records as supplied by the company and subject to change upon complete individual property surveys.

REVISION DATE	DATE 07/27/2015	HWY: C.T.H. 'C'	CONSTRUCTION PROJECT No. 14-375(1)
	GRID FACTOR: N/A	COUNTY: WAUKESHA	R/W PROJECT No. 14-375(1)
			PLAT SHEET NO.: 4.3



12" Ø CONC. SEWER
1/4" BRASS CAP
H = 178.193X.90
E = 637196.41

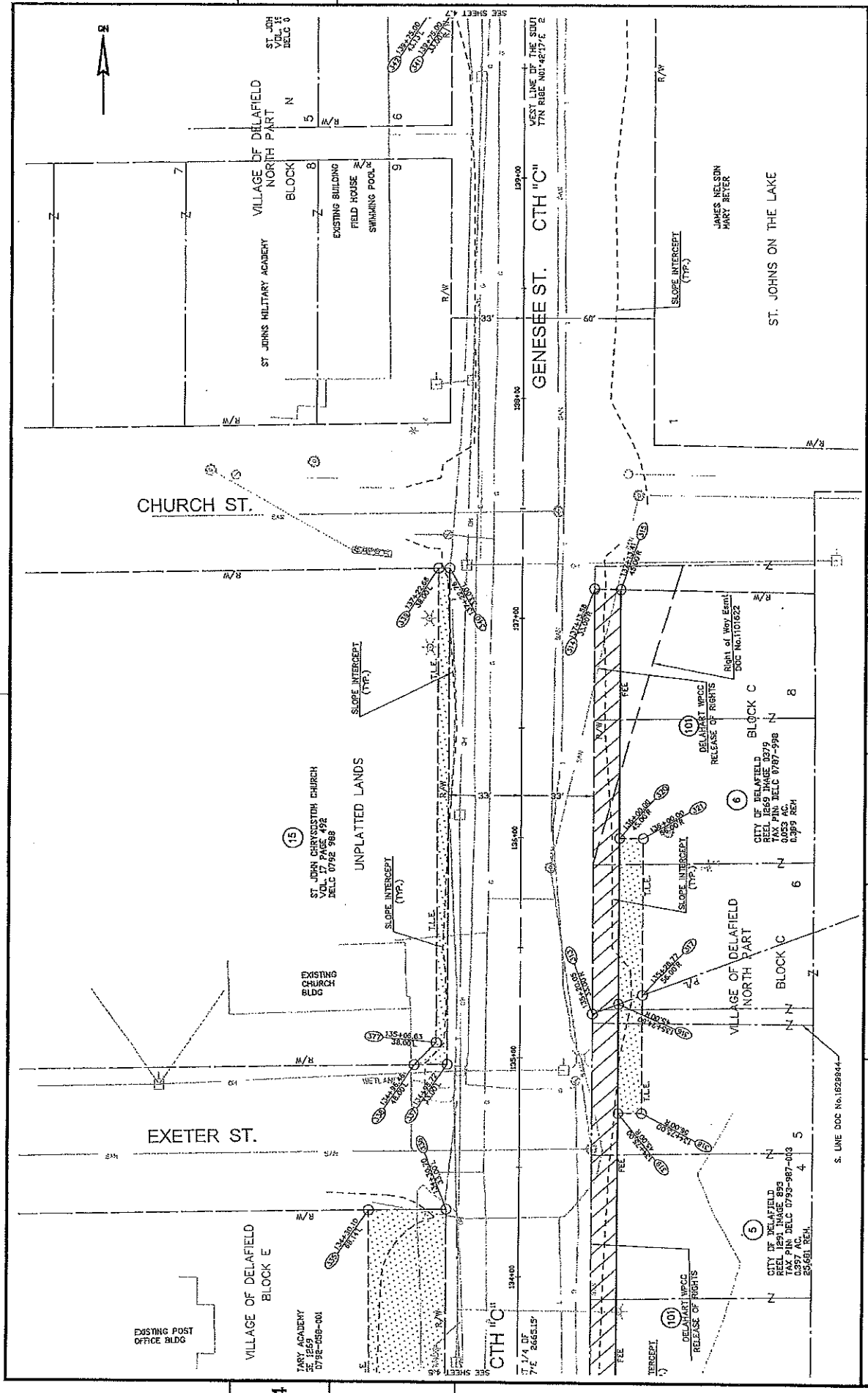
MILWAUKEE ST.

REVISION/DATE	DATE 07/27/2016	GRID FACTOR: N/A	HWY: C.T.H. "C"	COUNTY: WAUKESHA	CONSTRUCTION PROJECT No. 14-3775(11)	RAW PROJECT No. 14-3775(11)	PLAT SHEET NO.: 4.5	E
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Referred on: 08/06/15

File Number: 170-O-045

Referred to: P/W

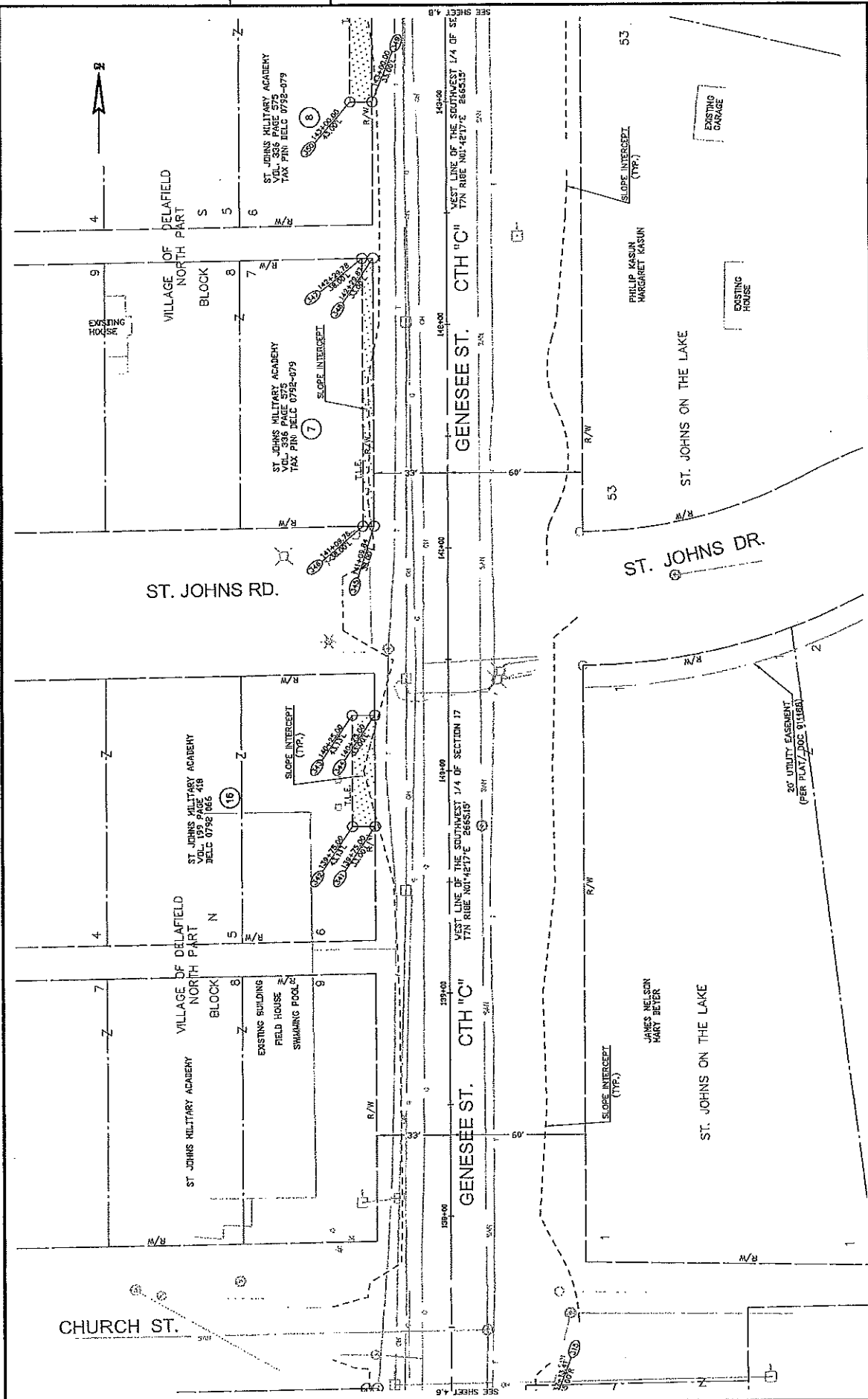


REVISION DATE	DATE 07/27/2015	HWY: C.T.H. 'C'	CONSTRUCTION PROJECT No. 14-3775(11)	PLAT SHEET NO.: 4/8
GRID FACTOR: N/A	SCALE IN FEET 0 20 40	COUNTY: WAUKESHA	R/W PROJECT No. 14-3775(11)	E

Referred on: 08/06/15

File Number: 170-O-045

Referred to: PW 7

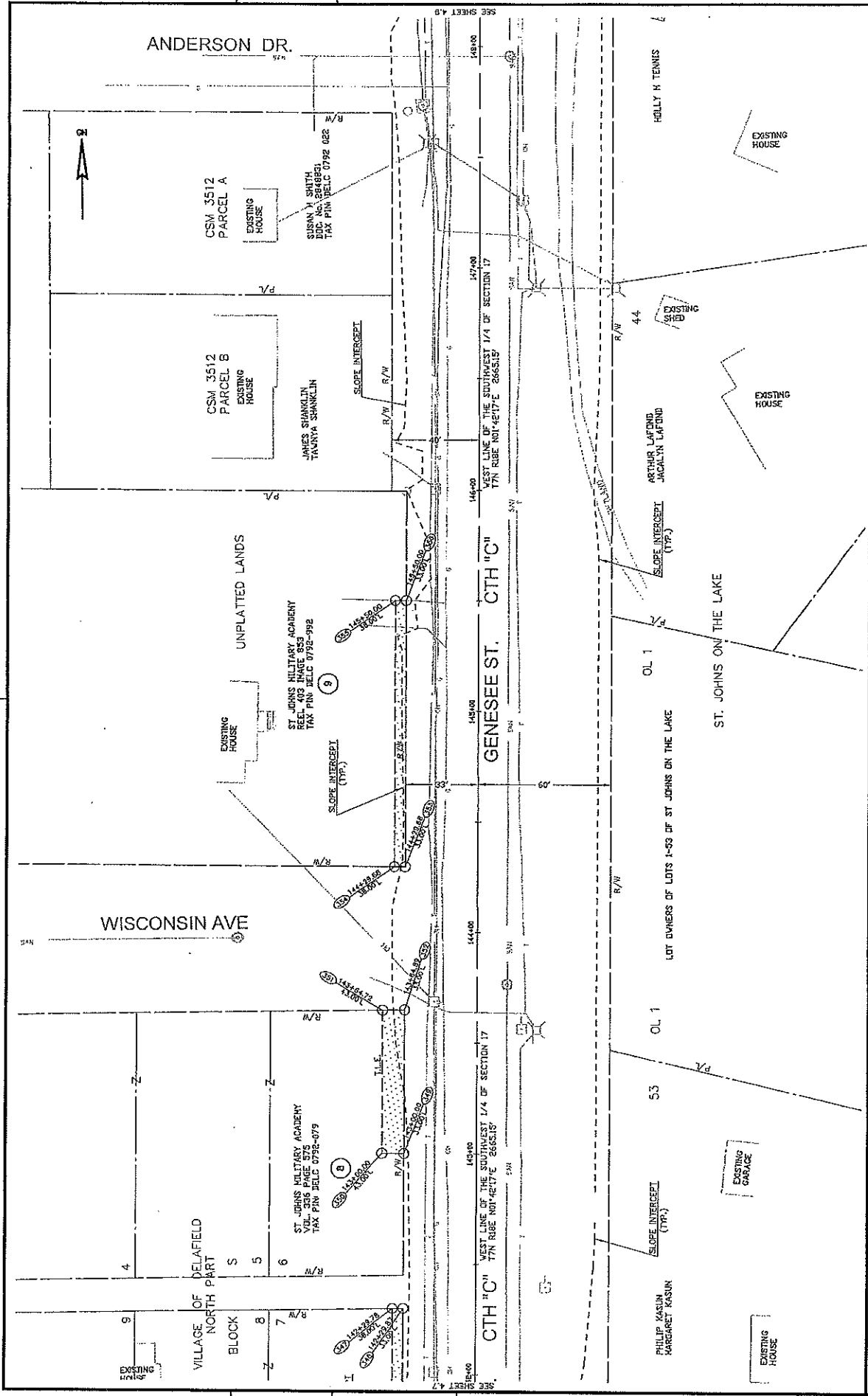


REVISION DATE	DATE 07/27/2015	HPPY: C.T.H. 'C'	CONSTRUCTION PROJECT No. 14-3775(11)	PLAT SHEET NO.: 4.7
	GRID FACTOR: N/A	COUNTY: WAUKESHA	R/W PROJECT No. 14-3775(11)	E

Referred on: 08/06/15

File Number: 170-O-045

Referred to: P/W 8

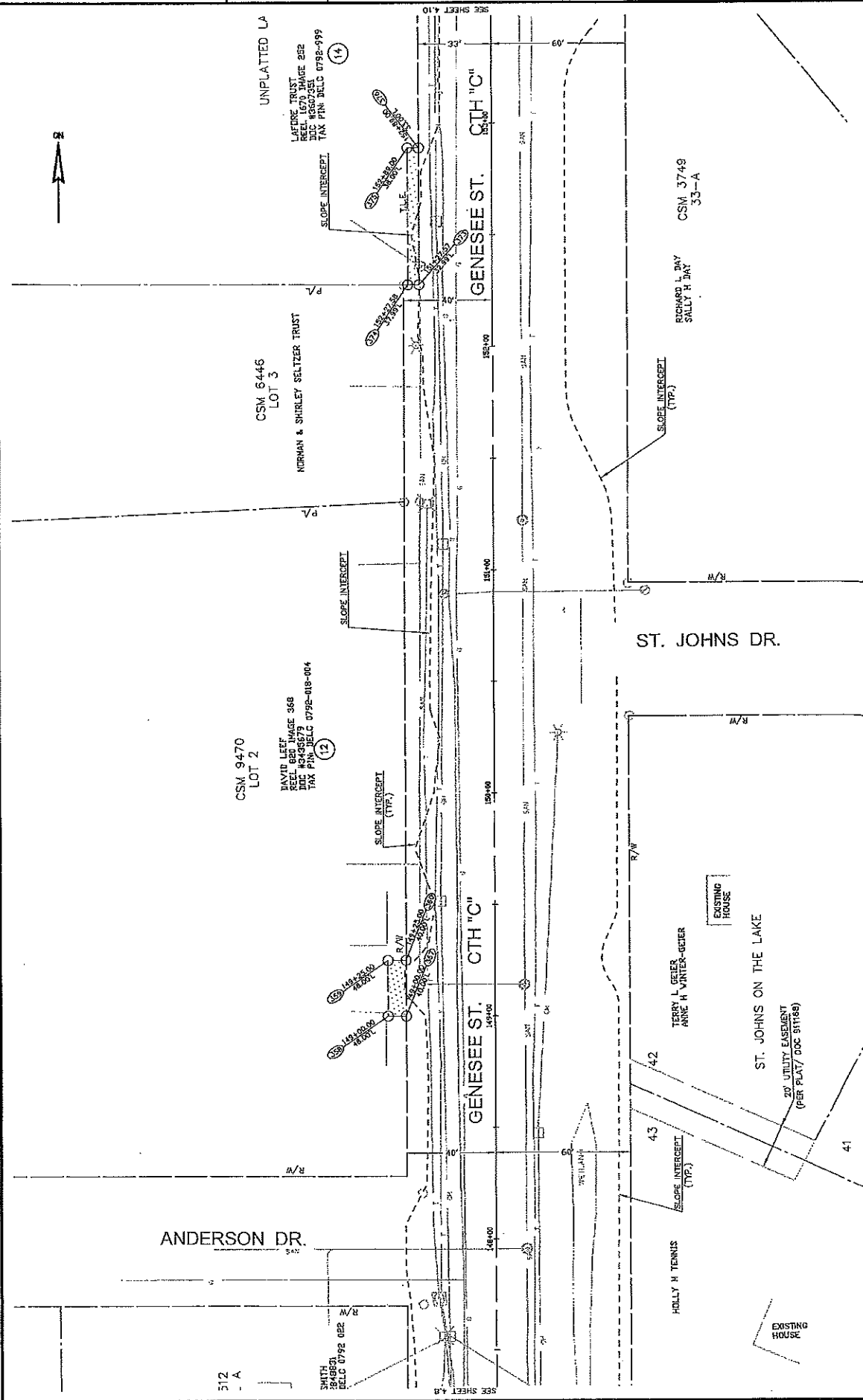


REVISION DATE	DATE 07/27/2015	DATE 07/27/2015	DATE 07/27/2015
	GRID FACTOR: N/A	SCALE IN FEET 0 20 40	CONSTRUCTION PROJECT No. 14-3775(11)
		HWY: C.T.H. "C"	R/W PROJECT No. 14-3775(11)
		COUNTY: WAUKESHA	PLAT SHEET NO.: 4.8
			E

Referred on: 08/06/15

File Number: 170-O-045

Referred to: PW 9



4

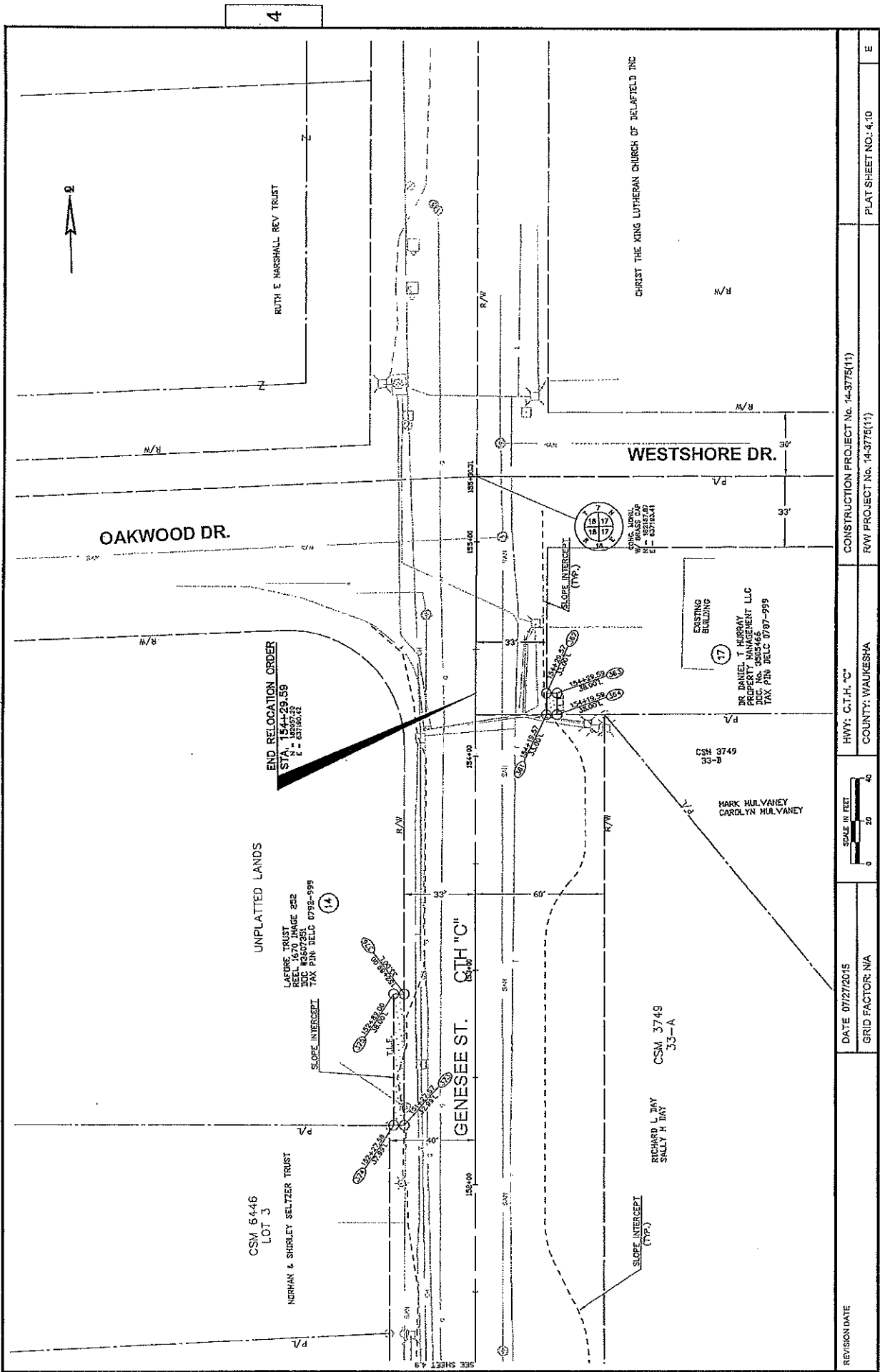
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REVISION DATE	DATE 07/27/2015	SCALE IN FEET 0 20 40	CONSTRUCTION PROJECT No. 14-375(11)	PLAT SHEET NO.: 4.9	E
	GRID FACTOR: WA		R/W PROJECT No. 14-375(11)		
			HWY: C.T.H. "C"		
			COUNTY: WAUKESHA		

Referred on: 08/06/15

Referred to: PW

File Number: 170-O-045



REVISION DATE	DATE 07/27/2015	DATE 07/27/2015	DATE 07/27/2015	DATE 07/27/2015
	GRID FACTOR: N/A	GRID FACTOR: N/A	GRID FACTOR: N/A	GRID FACTOR: N/A
	SCALE IN FEET 0 20 40	SCALE IN FEET 0 20 40	SCALE IN FEET 0 20 40	SCALE IN FEET 0 20 40
	HWY: C.T.H. "C"	HWY: C.T.H. "C"	HWY: C.T.H. "C"	HWY: C.T.H. "C"
	COUNTY: WAUKESHA	COUNTY: WAUKESHA	COUNTY: WAUKESHA	COUNTY: WAUKESHA
	CONSTRUCTION PROJECT No. 14-3775(11)	CONSTRUCTION PROJECT No. 14-3775(11)	CONSTRUCTION PROJECT No. 14-3775(11)	CONSTRUCTION PROJECT No. 14-3775(11)
	PLAT SHEET NO.: 4:10	PLAT SHEET NO.: 4:10	PLAT SHEET NO.: 4:10	PLAT SHEET NO.: 4:10

Referred to: 08/06/15

File Number: 170-O-045

Referred to: PW 11

1 AUTHORIZE NEGOTIATION OF NEW FIXED BASE OPERATOR AGREEMENT
2 BETWEEN ATLANTIC AVIATION AND WAUKESHA COUNTY
3
4

5 WHEREAS, Waukesha County Airport desires to increase based aircraft, aircraft operations, and
6 fuel flow revenue and eliminate its need for County Tax Levy in 5 to 10 years, and
7

8 WHEREAS, Atlantic Aviation, Inc. is Waukesha County Airport's current FBO and has
9 contributed to the increase in corporate aircraft activity, and
10

11 WHEREAS, Atlantic Aviation has proposed to invest \$2.5 Million in a new hangar facility,
12 which will increase the number of based corporate aircraft and result in higher fuel flow revenue,
13 and
14

15 WHEREAS, Atlantic Aviation has proposed a \$1 Million investment to renovate the Airport
16 Terminal Building, which will save \$230,000 of airport fund balance currently appropriated for
17 remodeling and result in increased business potential, and
18

19 WHEREAS, it is anticipated that said investments from a proven provider will increase airport
20 revenues and move the Airport further toward the goal of eliminating reliance upon County Tax
21 Levy, and
22

23 WHEREAS, the benefits of these proposed investments exceed the current time frame of
24 Waukesha County's Fixed Base Operator (FBO) Lease and Operating Agreement with Atlantic
25 Aviation, which will expire in 2018, and
26

27 WHEREAS, Waukesha County's purchasing policy generally requires similar contracts to be
28 awarded through a Public Bid or Request For Proposal (RFP) process.
29

30 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
31 RESOLVES that County staff should enter negotiations with Atlantic Aviation, Inc. for a new 20
32 year FBO Lease and Operating Agreement.
33

34 BE IT FURTHER RESOLVED that, if negotiations prove successful, the final Agreement(s) will
35 be presented to the Waukesha County Board of Supervisors for approval.

1 AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
2 OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WAUKESHA FUNDING
3 FOR THE MAIN STREET CONSTRUCTION & ENERGY EFFICIENCY PROJECTS
4
5

6 WHEREAS, the City of Waukesha awarded \$22,800 to the Waukesha County University of
7 Wisconsin Extension to provide educational services with the development of Business
8 Educational Outreach and provide services to Waukesha County residents who are low- to
9 moderate income, and
10

11 WHEREAS, educators will facilitate with the City of Waukesha and conduct ten key informant
12 interviews with businesses on West Main Street, utilize themes developed to conduct an
13 educational workshop for small businesses pre-construction, and connect with UW-Extension
14 State Specialists and other resources to develop an energy conservation fact sheet folder for
15 families in the Phoenix Heights Neighborhood Revitalization Area, and
16

17 WHEREAS, educators will conduct face-to-face meetings with low to moderate income families
18 in the Phoenix Heights Neighborhood Revitalization Area and educate residents on energy
19 conservation practices for their homes, and
20

21 WHEREAS, educators will refer families to home improvement and energy efficiency programs
22 administered by the Waukesha City Community Development Department, and
23

24 WHEREAS, educators will connect with UW-Extension State Specialists and other resources to
25 develop an energy conservation fact sheet folder for families in the Phoenix Heights
26 Neighborhood Revitalization area, and
27

28 WHEREAS, the 2015 adopted budget did not anticipate nor include revenues and expenditure
29 authority for this \$22,800 award.
30

31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
32 Waukesha County University of Wisconsin Extension is authorized to accept the \$22,800 award
33 from the City of Waukesha.
34

35 BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension
36 Office's 2015 budget be modified to increase Other Revenues from the award by \$22,800 and
37 increase Operating Expense appropriations by \$20,697 and Interdepartmental Charge
38 appropriations by \$2,103 to cover costs associated with the City of Waukesha projects,
39 mentioned above.

**MEMORANDUM OF UNDERSTANDING BETWEEN WAUKESHA COUNTY
AND CITY OF WAUKESHA**

WHEREAS, the Waukesha County Extension and the City of Waukesha enter into the following agreement; and

WHEREAS, Waukesha County Extension will teach and facilitate the City of Waukesha Energy Project: Business Educational Outreach Program; and

WHEREAS, Waukesha County Extension and the City of Waukesha desire to set out an understanding of their activities as they work together.

THEREFORE, the following is a general understanding of the activities of Waukesha County Extension and the City of Waukesha:

1. Waukesha County Extension shall invoice the City of Waukesha for its administration and program work for the Energy Project in the amount of Fifteen Thousand Dollars (\$15,000). Waukesha County Extension will invoice quarterly beginning on or about April 1, 2015. All payments will be paid prior to completion of the project by November 30, 2015.
2. Waukesha County Extension will conduct face-to-face meetings with low to moderate income families in the Phoenix Heights Neighborhood Revitalization Area, and educate residents on energy conservation practices for their homes
3. Waukesha County Extension will refer families to home improvement and energy efficiency programs administered by the Waukesha City Community Development Department.
4. Waukesha County Extension will connect with UW-Extension State Specialists and other resources to develop an energy conservation fact sheet folder for families in the Phoenix Heights Neighborhood Revitalization Area.

Dated: 4/17/15

Waukesha County
By: Lisa M. Lake
Lisa M. Lake, Programs & Projects Analyst

Dated: 4/17/15

City of Waukesha
By: Jennifer Andrews
Jennifer Andrews, Project Manager

FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WAUKESHA FUNDING FOR THE MAIN STREET CONSTRUCTION & ENERGY EFFICIENCY PROJECTS

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept a total of \$22,800 in City of Waukesha funds. A portion of the funding (\$15,000) will be used for an energy conservation education program for residents of the Phoenix Heights Neighborhood Revitalization Area and \$7,800 will be used to conduct a Business Educational Outreach program on West Main Street. The ordinance authorizes the modification of the 2015 University of Wisconsin Cooperative Extension budget by appropriating an additional \$20,697 in operating expenditures and \$2,103 in interdepartmental expenses and increasing other revenue by \$22,800.

This ordinance has no direct impact on 2015 tax levy.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
08/04/2015

BAJ #2015-00006425

1 AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
2 OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE
3 DONATION FOR THE TOWER HILL PROJECT
4
5

6 WHEREAS, ProHealth Care has awarded a \$20,000 donation to the Waukesha County
7 University of Wisconsin Extension to help continue an educational outreach project in the Tower
8 Hill neighborhood within the City of Waukesha, and
9

10 WHEREAS, this award is intended to help improve Tower Hill Neighborhood management and
11 leadership capacity by having UW-Extension educators working with neighborhood residents
12 and City of Waukesha departments, and
13

14 WHEREAS, educators plan to engage neighborhood families in a summer horticulture program,
15 a nutrition education program, and financial literacy programs, while closely working with
16 Tower Hill residents to build upon the leadership already developed and recruit more resident
17 participation, enhance a positive neighborhood image, stabilize the real estate market, attract
18 families and continue to build social capacity and organization among residents, and engage
19 residents in projects that will compliment the key indicators of the Healthy Neighborhood
20 Initiative, and
21

22 WHEREAS, the project also includes central city neighborhood stabilization; improving
23 neighborhood image; encouraging neighborhood investment; economic development; and
24 increasing ability of neighborhood residents to manage and solve day to day problems, and
25

26 WHEREAS, the 2015 adopted budget did not anticipate nor include revenues and expenditure
27 authority for this \$20,000 donation.
28

29 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
30 that the Waukesha County University of Wisconsin Extension is authorized to accept the
31 \$20,000 donation from ProHealth Care.
32

33 BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension
34 Office's 2015 budget be modified to increase Other Revenues from the donation by \$20,000 and
35 increase Operating Expense appropriations by \$17,196 and Interdepartmental Charge
36 appropriations by \$2,804, to cover costs associated with the Tower Hill neighborhood project.

FISCAL NOTE

**AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ACCEPT AND APPROPRIATE THE PROHEALTH CARE DONATION FOR
THE TOWER HILL PROJECT**

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept a \$20,000 donation from ProHealth Care. The funding will be used to operate a summer horticulture program, a nutrition education program and a financial literacy program in the Tower Hill Neighborhood of the City of Waukesha. The ordinance authorizes the modification of the 2015 University of Wisconsin Cooperative Extension budget by appropriating an additional \$17,196 in operating expenditures and \$2,804 in interdepartmental expenses and increasing other revenue by \$20,000.

This ordinance has no direct impact on 2015 tax levy.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
08/04/2015

BAJ #2015-00006424

1 AMEND THE SHERIFF'S DEPARTMENT 2015 BUDGET FOR THE
2 EXPENDITURE OF OFFICE OF NATIONAL DRUG CONTROL
3 POLICY COOPERATIVE AGREEMENT FUNDS
4
5

6 WHEREAS, the Sheriff's Department has participated with the Office of National Drug Control
7 Policy to support increased drug investigation and enforcement in the Milwaukee High Intensity
8 Drug Trafficking Area (HIDTA), which includes Waukesha County, and
9

10 WHEREAS, federal funds are available for participants in the HIDTA program through
11 cooperative agreement awards from the Office of National Drug Control Policy, and
12

13 WHEREAS, the Waukesha County Sheriff's Department has two years to spend the HIDTA
14 award, and
15

16 WHEREAS, the Waukesha County Sheriff's Department 2014 grant award was increased by
17 \$4,592 in early-2015, which has not been appropriated through the ordinance or budget process,
18 and
19

20 WHEREAS, the Waukesha County Sheriff's Department 2015 grant award is \$45,471 and of
21 that amount only \$9,660 was appropriated in 2015 budget process, and
22

23 WHEREAS, the Department desires to make use of the unbudgeted funds for overtime and
24 equipment purchases to enhance drug investigation efforts as required by HIDTA guidelines.
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
27 that the Waukesha County Sheriff's Department is authorized to accept a High Intensity Drug
28 Trafficking Area cooperative agreement award of \$4,592 in reprogrammed 2014 funding and
29 \$45,471 in 2015 funding from the Office of National Drug Control Policy.
30

31 BE IT FURTHER ORDAINED that the Waukesha County Sheriff's Department 2015 Budget is
32 modified by increasing intergovernmental revenues by an additional \$40,403 and increasing the
33 personnel appropriation by \$10,440 and the operating appropriation by \$29,963 for expenditures
34 made in accordance with the High Intensity Drug Trafficking Area award guidelines.

FISCAL NOTE

AMEND THE SHERIFF'S DEPARTMENT 2015 BUDGET FOR THE EXPENDITURE OF OFFICE OF NATIONAL DRUG CONTROL POLICY COOPERATIVE AGREEMENT FUNDS

This ordinance allows the Sheriff's Department to accept the Office of National Drug Control Policy cooperative agreement award funds totaling \$50,063. The 2015 Adopted Budget included \$9,660 of HIDTA grant funds. This ordinance further authorizes the Sheriff's Department to appropriate the remaining \$40,403 of non-appropriated cooperative funds in the 2015 Budget to be spent on staff overtime and equipment.

According to the Sheriff's Department, the funds are planned to be used to purchase the items noted in the chart below.

Item	Description	Amount
Overtime and corresponding benefits	Provides 175 hours of detective overtime for the investigation of HIDTA related cases.	\$10,440
Surveillance Equipment	The Department is requesting to purchase surveillance and recording equipment to assist with the investigation of HIDTA related cases.	\$26,463
Maintenance Agreement	Pays for the Cellbrite software licensing and money counter maintenance agreement as these items are used in the investigation of HIDTA related cases.	\$3,500
		\$40,403

These purchases support the investigation and enforcement activities in the Milwaukee High Intensity Drug Trafficking Area (HIDTA) which includes Waukesha County. There is no direct tax levy impact from this ordinance.



Lawrence M. Dahl
Accounting Services Manager