

Enrolled 157-131
PROPOSED ORDINANCE 157-133

1
2
3 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 GENERAL
4 OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS
5
6

7 WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed
8 \$13,500,000 for the public purpose of paying the cost of capital projects included in the County's
9 2003 Capital Project Expenditure Plan consisting of constructing, equipping and furnishing
10 County buildings; constructing, reconstructing and repairing County highways and bridges; and
11 improving County parks; and

12 WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for
13 such purpose pursuant to Chapter 67 of the Wisconsin Statutes.
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
16 that the County borrow an amount not to exceed \$13,500,000 by issuing its general obligation
17 promissory notes for the public purpose of paying the cost of capital projects included in the
18 County's 2003 Capital Projects Expenditure Plan consisting of constructing, equipping and
19 furnishing County buildings; constructing, reconstructing and repairing County highways and
20 bridges; and improving County parks. There be and there hereby is levied on all the taxable
21 property in the County a direct, annual tax in such years and in such amounts as are sufficient to
22 pay when due the principal and interest on such notes.
23

24 BE IT FURTHER ORDAINED that this action by the County Board of Supervisors is taken
25 pursuant to Section 67.12(12), Wis. Stats., and is intended to constitute a "resolution" for
26 purposes of that section.

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 GENERAL OBLIGATION
PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:
Finance Committee

Patricia A. Haukohl

Patricia A. Haukohl, Chair

[Signature]

James R. Behrend

Donald M. Broesch

Donald M. Broesch

absent

Genia C. Bruce

Joseph F. Griffin

Joseph F. Griffin

[Signature]

Joe C. Marchese

absent

Michael Sonnentag

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

Date: 3-28-03, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 3-31, [Signature]
Daniel M. Finley, County Executive

V

DATE-03/25/03

(ORD) NUMBER-1570136

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-33