

ENROLLED ORDINANCE 162-19

APPROVE UTILITY EASEMENT FOR WATER
TOWER ON UW-WAUKESHA GROUNDS

WHEREAS, the Waukesha Water Utility (Utility) currently has a water tower on the UW-Waukesha grounds, and

WHEREAS, in order to construct the existing water tower and gain access to the site, Waukesha County granted a 99 year easement to the Utility on August 15, 1989, and

WHEREAS, the Utility has a need to construct a more modern and larger tower near the site of the current tower, and

WHEREAS, a new tower will increase water pressures for the area near the UW-Waukesha campus, as well as for the campus buildings, and

WHEREAS, a new, permanent easement is needed for the new tower and for access to the tower for maintenance by the Utility and its contractors as well as a temporary construction easement, and

WHEREAS, the legal description and map of the easement area for the new tower is on file in the Department of Public Works, and

WHEREAS, University officials were informed of the tower plans and have conducted meetings with Utility representatives, and

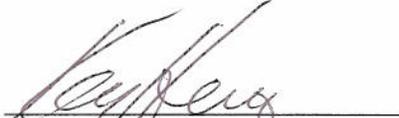
WHEREAS, University officials are in agreement with the plans for the new tower and the grant of a new easement to the Utility.

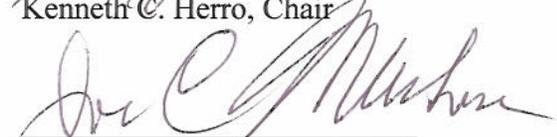
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that, upon approval by the University of Wisconsin Board of Regents and the Waukesha County Corporation Counsel, the appropriate county officials shall execute the necessary documents to grant an easement to the Waukesha Water Utility (Utility) to construct and access a new water tower.

BE IT FURTHER ORDAINED that upon removal of the existing tank, the appropriate county officials shall also execute the necessary documents to rescind the easement granted to the Utility on August 15, 1989.

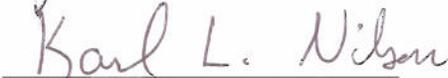
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TOWER ON UW-WAUKESHA GROUNDS

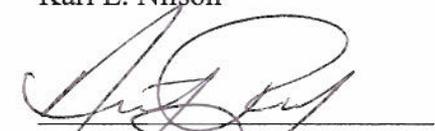
Presented by:
Public Works Committee

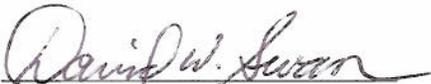

Kenneth C. Herro, Chair


Joe C. Marchese


Jeffrey A. Morris


Karl L. Nilson


Fritz Ruf


David W. Swan


Peter M. Wolff

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

Date: 6-15-07, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-18-07, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/12/07

(ORD) NUMBER-1620012

1 K. HERRO.....AYE
 3 T. ROLFS.....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 W. MITCHELL.....AYE
 21 W. KOLB.....AYE
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....AYE
 31 V. STROUD.....AYE
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....AYE
 22 G. BRUCE.....AYE
 24 J. VITALE.....AYE
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....AYE

TOTAL AYES-34

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-34