

ENROLLED ORDINANCE 162-37

ACCEPT ADDENDUM TO THE ACT 150 PLAN FOR 2007 TO 2011

WHEREAS the Act 150 Planning Committee (Committee) appointed by the County Board Chairman in September 2005 reviewed the current library services plan and recommends specific changes, and

WHEREAS the Act 150 Committee presented a preliminary plan to the County Board that was adopted as Ordinance 161-0-014 on June 13, 2006, but that plan left some elements unresolved because Waukesha County engaged in a study of Library Governance Options, uncompleted until December 2006, and

WHEREAS the Act 150 Committee reconvened in December 2006 and made the intended further recommendations which are embodied in their report, entitled Addendum to the Act 150 Plan for 2007 to 2011, on file in the offices of the County Clerk and the Federated Library .

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Addendum to the Act 150 Plan for 2007 to 2011, dated May 2007, available on the Web at the WCFLS website and also on file with the County Clerk, is accepted, and that the Waukesha County Library System shall continue as a federated system.

BE IT FURTHER ORDAINED that library standards will be frozen at the 90% level until such time as state tax caps are no longer in force and the county board takes further action.

Amendment to 162-O-030

Last Line (Line 20) to read as follows:

accepted, and that the Waukesha County Library System shall continue as a federated system.

The Board was polled on the amendment and thirty (30) votes were cast six (6) voted “no”. The rest, twenty-four (24) voted “aye”. The motion carried.

ACCEPT ADDENDUM TO THE ACT 150 PLAN FOR 2007 TO 2011

Presented by:  
Executive Committee

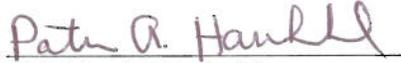
Approved by:  
Finance Committee

  
James T. Dwyer, Chair

  
Patricia A. Haukohl, Chair

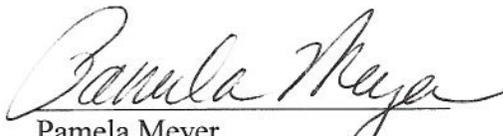
  
James R. Behrend

  
Donald M. Broesch

  
Patricia A. Haukohl

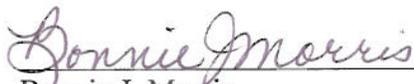
  
Robert Hutton

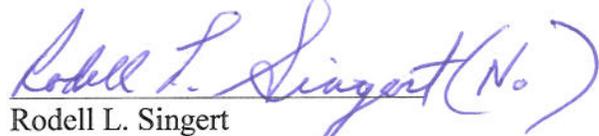
  
Kenneth C. Herro

  
Pamela Meyer

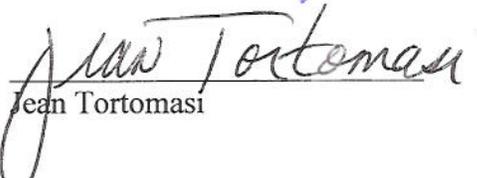
  
William A. Mitchell

  
Ted Rolfs

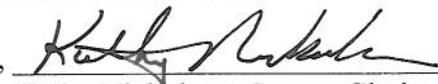
  
Bonnie J. Morris

  
Rodell L. Singert

  
Duane E. Paulson

  
Jean Tortomasi

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

Date: 7/27/07,   
Kathy Nickolaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 7-30-07,   
Daniel P. Vrakas, County Executive

as amended

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/23/07

NUMBER-1620030

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....NAY
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....NAY
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....
- 31 V. STROUD.....
- 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.....NAY
- 22 G. BRUCE.....AYE
- 24 J. VITALE.....AYE
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....NAY

TOTAL AYES-26

TOTAL NAYS-04

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-30