

ENROLLED ORDINANCE 164-31

APPROVE EASEMENT FOR EXTENSION OF UNDERGROUND DISTRIBUTION
OF UTILITIES TO NEW WATER TOWER ON UW-WAUKESHA GROUNDS

WHEREAS, the Wisconsin Electric Power Company requires a permanent easement over portions of land at the University of Wisconsin – Waukesha, and

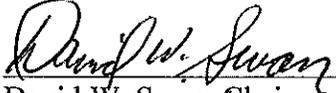
WHEREAS, granting the easements will not adversely affect the operations of the University and is necessary for the operation of the new water tower constructed by the City of Waukesha Water Utility, and

WHEREAS, the easement granted to the City of Waukesha to re-locate the water tower does not include an easement for the extension of electrical service from the previous site to the new tower site.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the utility easement agreement proposed by the Wisconsin Electric Power Company for a permanent easement over portions of land at the University of Wisconsin - Waukesha , on file at the Public Works department office, is approved and may be executed by the appropriate county personnel.

APPROVE EASEMENT FOR EXTENSION OF UNDERGROUND DISTRIBUTION
OF UTILITIES TO NEW WATER TOWER ON UW-WAUKESHA GROUNDS

Presented by:
Public Works Committee



David W. Swan, Chair



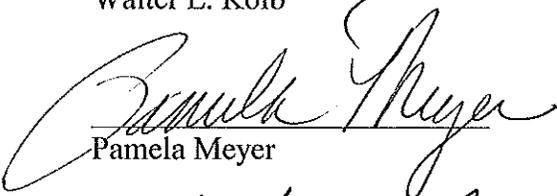
Peter Gundrum

— Absent —

Pauline T. Jaske



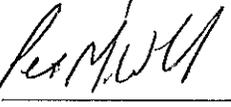
Walter L. Kolb



Pamela Meyer

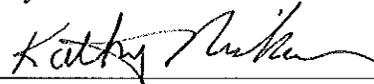


John J. Pledl



Peter M. Wolff

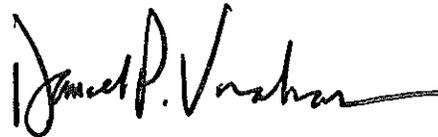
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County,
Wisconsin, was presented to the County Executive on:

Date: 7-31-09, 

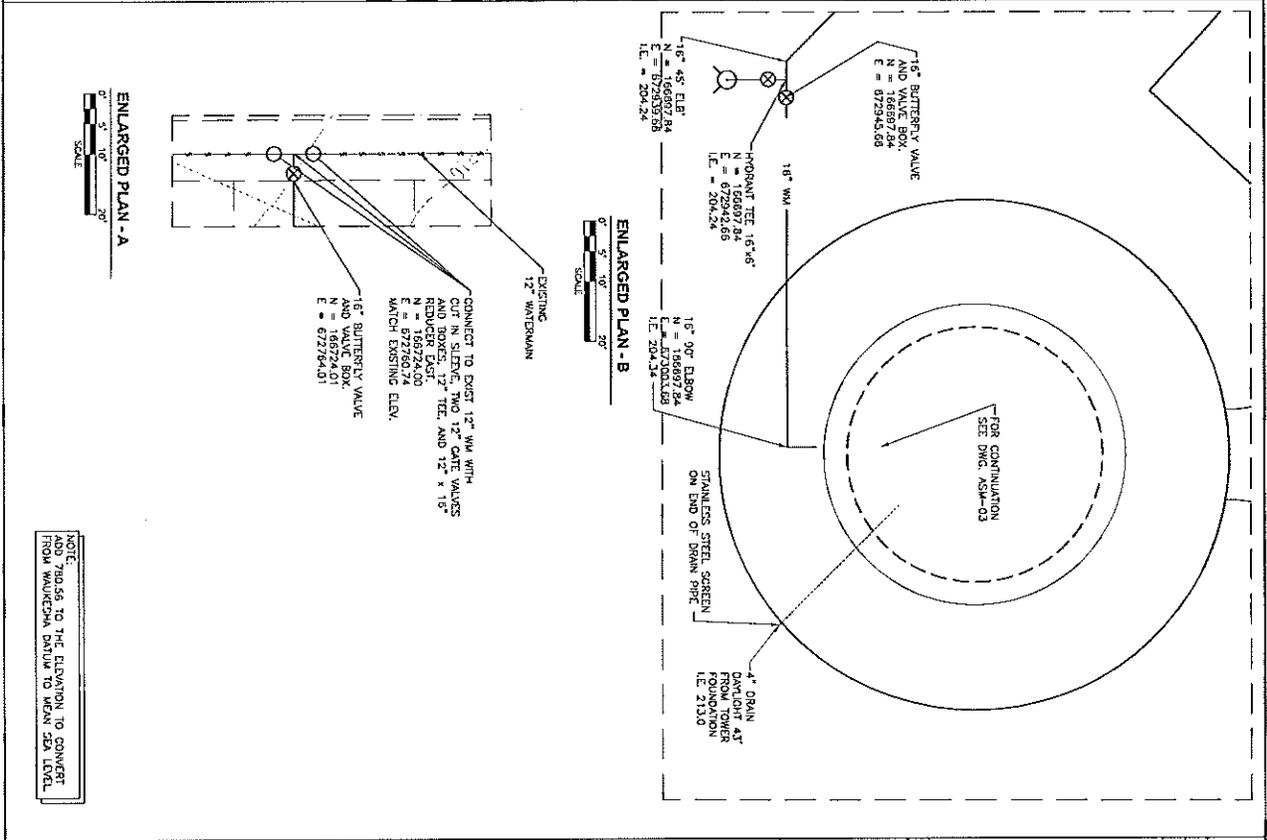
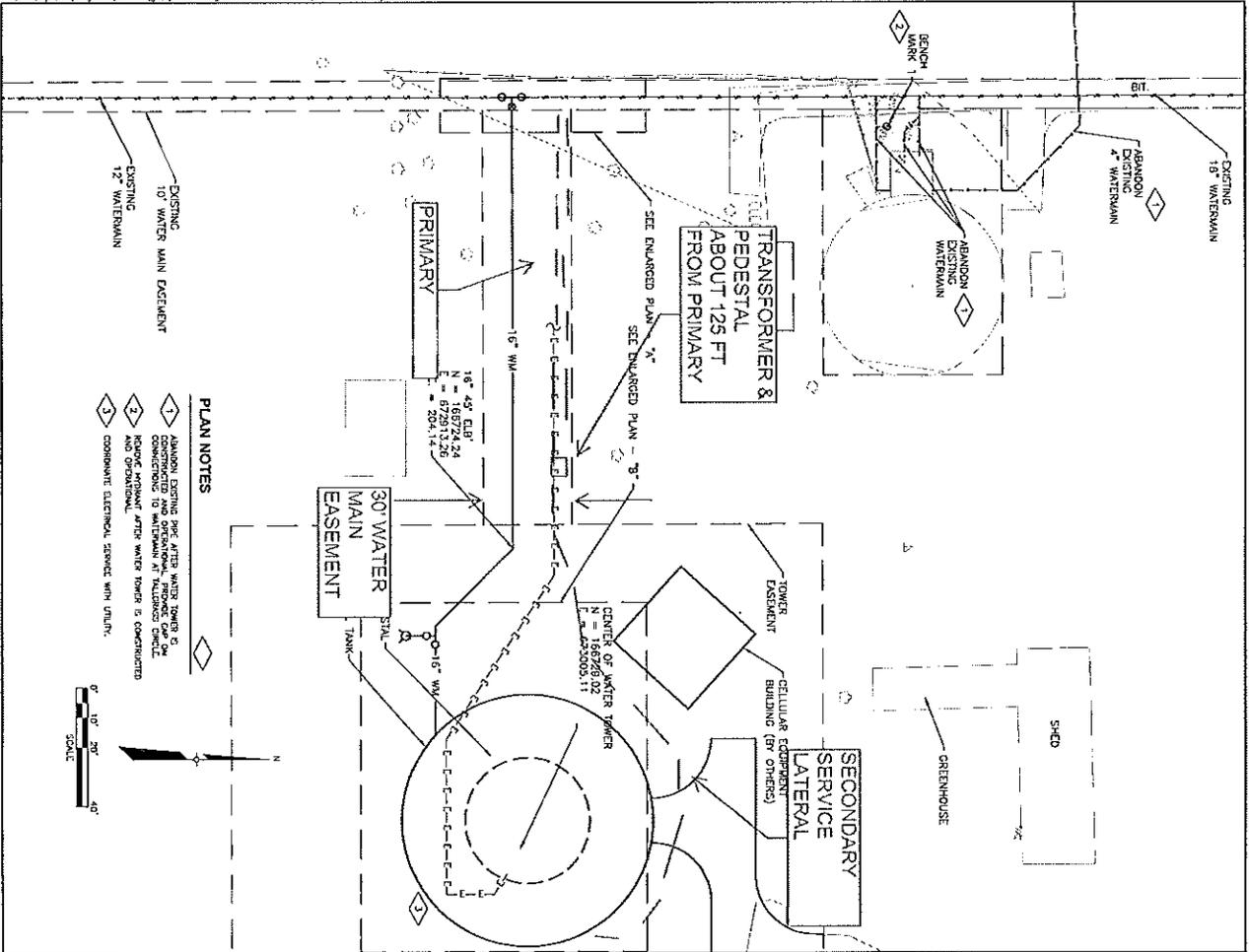
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-11-09, 

Daniel P. Vrakas, County Executive



DATE: OCTOBER 2007	PROJECT NO: 10001	FIELD NO: 10001 DMS	SHEET NO: 10001 DMS	DRAWING NO: C-03
UTILITY PLAN				
UW WATER TOWER WAUKESHA WATER UTILITY WAUKESHA, WISCONSIN				
EarthTech A Tyco International Ltd. Company				
REV	DATE	BY	CHK	DATE

164-0-036

4.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/28/09

(ORD) NUMBER-1640036

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....AYE
 25 G. YERKE.....

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED 23

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23