

ENROLLED ORDINANCE 177-94

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED
\$12,500,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$12,500,000 for the public purpose of paying the cost of capital projects included in the County's 2023 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement projects; and

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

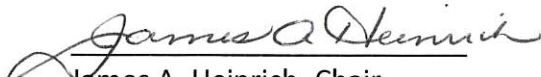
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County may borrow an amount not to exceed \$12,500,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2023 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement projects.

BE IT FURTHER ORDAINED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.


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

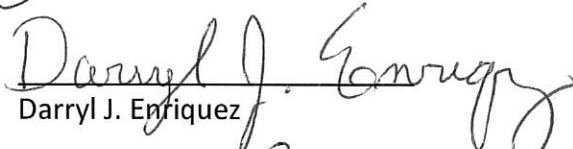
AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$12,500,000 GENERAL OBLIGATION
PROMISSORY NOTES FOR CAPITAL PROJECTS

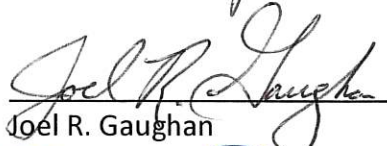
Approved by:
Finance Committee


James A. Heinrich, Chair


Larry Bangs


James Batzko



Darryl J. Enriquez


Joel R. Gaughan


Richard Morris


Gary J. Szpara

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

Date: 3/3/2023, 
Margaret Wartman, County Clerk

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

Approved: X
Vetoed: _____

Date: 3/3/2023, 
Paul Farrow, County Executive

VOTE RESULTS

20

YES

0

NO

0


ABSTAIN

5

ABSENT

Ordinance 177-O-101

Ordinance 177-O-101: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory

 Passed With 18 Yes Votes Needed

| | | | | | |
|----------------|--------|-----------------|--------|-------------------|-----|
| D1 - Foti | AYE | D10 - Thieme | ABSENT | D19 - Enriquez | AYE |
| D2 - Weil | AYE | D11 - Howard | AYE | D20 - Schellinger | AYE |
| D3 - Morris | AYE | D12 - Wolff | AYE | D21 - Gaughan | AYE |
| D4 - Batzko | ABSENT | D13 - Decker | AYE | D22 - Szpara | AYE |
| D5 - Grant | ABSENT | D14 - Mommaerts | AYE | D23 - Hammitt | AYE |
| D6 - Walz | AYE | D15 - Kolb | AYE | D24 - Bangs | AYE |
| D7 - LaFontain | AYE | D16 - Crowley | AYE | D25 - Johnson | AYE |
| D8 - Vacant | ABSENT | D17 - Meier | ABSENT | | |
| D9 - Heinrich | AYE | D18 - Nelson | AYE | | |

12th Meeting, 177th Year of the County Board Supervisors - February 27 2023 07:23:22 AM

February 27 2023