

ENROLLED ORDINANCE 170-88

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WEST ALLIS
REVENUE FOR THE STRATEGIC PLANNING SERVICES

WHEREAS, the City of West Allis will pay \$57,108 to the Waukesha County University of Wisconsin Extension to partner with the City of West Allis to teach and facilitate the City of West Allis Strategic Planning Services Project, and

WHEREAS, educators will collect, analyze, and present demographic data for businesses, non-profit groups and local government departments in the City of West Allis, and

WHEREAS, educators will organize and conduct (facilitate) four community focus groups and work with Strategic Planning Steering Committee members in West Allis to analyze focus group data, and

WHEREAS, educators will develop an online citizen input survey based on City of West Allis community needs and analyze results. This includes gathering input from the Strategic Planning Steering Committee to develop questions, and

WHEREAS, educators will work with the Strategic Planning Steering Committee in West Allis to engage participants in a Strengths, Opportunities, Aspirations, and Results (SOAR) process, and

WHEREAS, the educators will engage the Steering Committee in identifying key issues based on data, survey results, and focus group information, rank issues in order of importance and develop goals and objectives, and present recommendations (final report) to the City of West Allis City Council, and

WHEREAS, Waukesha County University of Wisconsin Extension will accomplish this work with \$31,300 in outside contracted services and other project related expenses and existing county resources of about \$25,800 covered in the 2016 adopted budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County University of Wisconsin Extension is authorized to accept the \$57,108 award from the City of West Allis.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension Office's 2016 budget be modified to increase Other Revenues by \$31,300, Operating Expense appropriations by \$23,300 and Interdepartmental Charge appropriations by \$8,000 to cover costs associated with the City of West Allis project identified above.

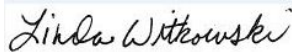
FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WEST ALLIS REVENUE FOR STRATEGIC PLANNING SERVICES

This ordinance authorizes the Waukesha County University of Wisconsin Extension Office to accept a total of \$57,108 in revenues from the City of West Allis to teach and facilitate strategic planning services for the City of West Allis.

This ordinance further authorizes the modification of the 2016 University of Wisconsin Extension expenditure budget by appropriating an additional \$23,300 in operating expenditures for mileage, supplies and additional staff educator costs and \$8,000 in interdepartmental charges. The 2016 revenue budget is increased \$31,300 for these expenditure increases. The remaining revenue to be received of about \$25,800 will fund existing county staff costs budgeted in 2016, and will not be appropriated. Department management indicates that the additional work will not impact existing assignments.

The unbudgeted revenue of \$25,800 will help in meeting the Department 2016 revenue budget.




Linda G. Witkowski
Budget Manager
02/02/2016


ST
JE# 2016-00000800

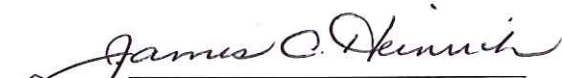
AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN EXTENSION
OFFICE TO ACCEPT AND APPROPRIATE THE CITY OF WEST ALLIS
REVENUE FOR THE STRATEGIC PLANNING SERVICES

Presented by:
Executive Committee

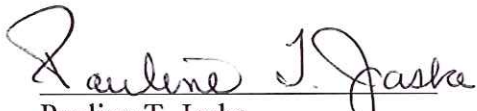
Approved by:
Finance Committee

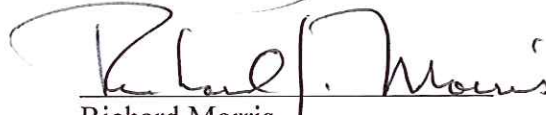

Paul L. Decker, Chair



James A. Heinrich, Chair



James A. Heinrich

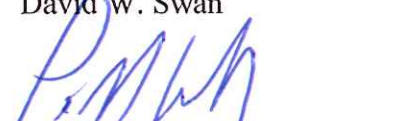

Eric Highum

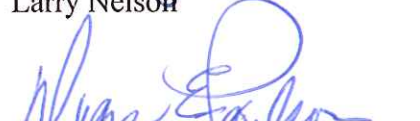

Pauline T. Jaske

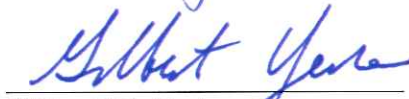

Richard Morris



David W. Swan


Larry Nelson



Peter M. Wolff


Duane E. Paulson


Gilbert W. Yerke


Steve Whittow


David D. Zimmermann


William J. Zaborowski

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

Date: 2/23/16, 
Kathleen Novack, County Clerk

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

Approved: X
Vetoed: _____

Date: 2/23/2016, 
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/23/16

(ORD) NUMBER-1700091

- 1 R. KOLB.....AYE
- 3 R. MORRIS.....AYE
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 C. HOWARD.....AYE
- 13 P. DECKER.....AYE
- 15 B. MITCHELL.....AYE
- 17 D. PAULSON.....AYE
- 19 K. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....AYE
- 25 G. YERKE.....AYE

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....AYE
- 6 J. WALZ.....AYE
- 8 E. HIGHUM.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 C. PETTIS.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER.....AYE
- 22 P. JASKE.....AYE
- 24 S. WHITTOW.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25