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November 13, 2009

Rocky Marcoux, Commissioner
Department of City Development
809 North Broadway
Milwaukee, WI 53202

Re: Proposed Operating Plan for Business Improvement District No. 42


Dear Commissioner Marcoux:

This letter is written in response to the request of November 12, 2009 for this office to review the proposed initial Operating Plan for Business Improvement District No. 42 as the same was revised recently (the "Revised Plan"). You asked us to provide an opinion with respect to compliance on the part of the Revised Plan with the requirements of Wis. Stat. § 66.1109 (1)(f).

We have reviewed the Revised Plan, a copy of which is attached hereto, and, based upon such review, are of the opinion the Revised Plan meets the requirements of Wis. Stat. § 66.1109 (1)(f), in particular subsections 1 through 4 thereof. Please note that this letter supersedes and replaces our letter dated August 19, 2009 on the same subject.

Very truly yours,


GRANT F. LANGLEY
City Attorney


KEVIN P. SULLIVAN
Assistant City Attorney

KPS/wt/151900
Enclosure

1050-2009-2247

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