BEVERLY A. TEMPLE THOMAS O. GARTNER BRUCE D. SCHRIMPF ROXANE L. CRAWFORD SUSAN D. BICKERT HAZEL MOSLEY HARRY A. STEIN STUART S. MUKAMAL THOMAS J. REAMISH

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November 17, 2004

KATHRYN M. ZALEWSKI Assistant City Attorneys

G. O'SULLIVAN-CROWLEY DAWN M. BOLAND

Alderman Michael D'Amato, Chair Judiciary & Legislation Committee City Hall – Room 205

Re: Retention of Outside Counsel

Dear Alderman D'Amato:

Pursuant to Common Council FN 030083 adopted on May 13, 2003 requiring the Judiciary & Legislation Committee be notified in writing of the retention of any outside counsel, I am reporting the following.

The City of Milwaukee will pay 1/28th of Godfrey & Kahn's attorneys' fees to represent the City in settlement negotiations in the pre-litigation stage in the following matter: Sewer Overflows Litigation/Threatened Lawsuit by the State/Common Representation.

Very truly yours,

GRANT/F/LANGLEY

City Attorney

GFL:bgw #87484