To the Honorable Common Council of the City of Milwaukee 200 East Wells Street, Room 205 Milwaukee, WI 53202

RE: Communication from City of Glendale on behalf of its Community Development Authority; C.I. File No. 01-L-51

Dear Council Members:

Enclosed please find a proposed resolution. We ask that it be introduced and referred to the Committee on Judiciary & Legislation, with the following information:

Claimant, City of Glendale, 5909 North Milwaukee River Parkway, Glendale, WI 53209 through its attorneys, Fuchs, Snow & DeStefanis, S.C., 620 North Mayfair Road, Milwaukee, WI 53226, alleged that the City of Milwaukee improperly rescinded a resolution permitting the City of Glendale to connect to a City of Milwaukee sewer. Glendale sought a declaration that the recission was void or, in the alternative, specific performance of the purportedly contractual obligations created by the original resolution.

Because settlement of this matter is deemed expeditious to the City of Milwaukee, we recommend payment of this claim in an amount not to exceed \$37,500, and have enclosed an appropriate

resolution for your convenience. This amount represents one-half of the cost of the connection to an alternative sewer in Glendale. The exact amount will be determined after competitive bids are let and a contract for the work is awarded.

City Attorney

PATRICK B. McDONNELL Special Deputy City Attorney

LINDA U. BURKE Assistant City Attorney

LUB/kg Enclosure 41365