April 28, 2005

Ronald D. Leonhardt, City Clerk Common Council – City Clerk's Office 200 East Wells Street, Room 205 Milwaukee, WI 53202

RE: Common Council File No. (tba)

Resolution to settle the matter: Beason v. City of Milwaukee (Water Works)

ERD Case No. 200001547; EEOC Case No. 200001547

Dear Mr. Leonhardt:

We request the introduction of a file at the next Common Council meeting (May 3, 2005). The title of the file is: Resolution to settle *Beason v. City of Milwaukee (Water Works)*, ERD Case No. 200001547; EEOC Case No. 200001547. Attached herewith, please find a Resolution and Fiscal Note.

This matter involves an employment discrimination claim against the City of Milwaukee. We request the opportunity to meet with the Judiciary and Legislation Committee in **executive** session, pursuant to. Sec. 19.85(1)(g) Wis. Stats., to provide the Committee with legal advice concerning the settlement of this matter.

Very truly yours,

GRANT F. LANGLEY Assistant City Attorney

MARYNELL REGAN Assistant City Attorney

MNR/mnr Enclosures 00A 000 108/92564