

May 19, 2005

To the Honorable, the Common Council

Dear Council Members:

Please find attached a "Title Only" resolution regarding an Agreement with the Wisconsin Department of Transportation for the development, implementation and funding of a communication system interconnecting downtown traffic signals to a network server prior to the June 1, 2005 meeting of the Public Improvements Committee.

Very truly yours,

Jeffrey S. Polenske, P.E.
City Engineer

MDL:cjt