February 26, 2001

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Larry K. Stephens, Wisconsin Energy Corporation, 333 W. Everett Street, Milwaukee, Wisconsin, 53203, to the . This appointment is pursuant to Section of the and Common Council File No. 8990817. This term will commence upon the taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Respectfully submitted,

JOHN O. NORQUIST Mayor